STATE OF TEXAS

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEGUIN, TEXAS, TOLLING THE TERMS OF THE MEMBERS OF THE STARCKE PARK GOLF COURSE ADVISORY BOARD FOR A PERIOD OF ONE YEAR; RECOGNIZING THE UNIQUE CIRCUMSTANCES OF THE GOLF COURSE RENOVATION PROJECT; ENSURING CONTINUITY OF LEADERSHIP DURING THE CONSTRUCTION PERIOD; AND DECLARING AN EFFECTIVE DATE.

WHEREAS, the Starcke Park Golf Course Advisory Board (the "Board") is established to advise the City Council and staff regarding the operation, maintenance, and development of the municipal golf course; and

WHEREAS, the Starcke Park Golf Course is currently undergoing a comprehensive renovation project (the "Renovation"), necessitating the closure of the course until late spring or early summer of the coming year; and

WHEREAS, the current members of the Board—Ronald Goetz, Peter Hernandez, Don Keil, and Bruce Ross—have been actively involved in the planning and oversight of the Renovation and possess unique institutional knowledge regarding the project's history and goals; and

WHEREAS, the City Manager and Staff have identified that maintaining the continuity of the current Board during this critical construction and reopening phase is vital to the success of the project; and

WHEREAS, strict adherence to the term limits and expiration dates prescribed in the Board's Bylaws would force the rotation of experienced members at a time when their expertise is most needed; and

WHEREAS, the City Council desires to toll (suspend the running of) the terms of the current Board members for a period of one year, thereby extending their service to cover the construction period without such time counting against their term limitations.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SEGUIN, TEXAS:

Part 1. The City Council hereby approves the tolling of the terms of office for all current members of the Starcke Park Golf Course Advisory Board for a period of one (1) year.

Part 2. The one-year tolling period shall not be calculated toward the term limitations (e.g., the two 3-year term limit) established in the Board's Bylaws, effectively pausing the "term clock" during the Renovation.

Part 3. This Resolution shall become effective immediately upon its passage and adoption.

PASSED AND ADOPTED this 16th day of December, 2025.

| Donna Dodgen | | |
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| Mayor | ATTEST: | |
| | Kristin Mueller | |
| | City Secretary | |