

RESOLUTION NO. 17-60RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF MESQUITE

WHEREAS, it is necessary to create a "Master Plan" for parks, recreation, facilities and public buildings in the City of Mesquite, Texas; and,

WHEREAS, an advisory committee of citizens of the City of Mesquite is desired to assist the City in establishing such a master plan;

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

1. There is hereby created a committee of citizens of the City of Mesquite, Texas, to be known as the "Park Recreation and Public Building Planning Advisory Committee".

2. The Committee shall serve as a special advisor to the City Council, City Manager and City Staff in development of a "Master Plan" for parks, recreation facilities and public buildings, and a program for implementation of the plan. At the completion of the plan, the Committee shall file a report containing comments, recommendations on the plan in its final form.

3. The Committee shall be composed of nine (9) residents and constituting broad representations of the citizens of Mesquite.

4. The Committee and its duties shall terminate with the filing of the report containing comments and recommendations on the plan.

5. The Committee shall organize itself by selecting one member as Chairman and one member as Secretary. Meetings of the Committee shall be called by the City Manager. Six (6) members of the Committee shall constitute a quorum to conduct business. Vacancies occurring as the result of resignation or failure of a member to attend two (2) consecutive meetings, or a total of three (3) meetings, shall be filled by the City Council.

6. The Committee shall receive no compensation in the performance of its duties.

DULY PASSED by the City Council on the 18th day of July, 1960..

ATTEST:

Norma G. McGaughy
Norma G. McGaughy
City Secretary

James Fontenot
James Fontenot
Mayor