

WHEREAS, the City of Mesquite is developing a plan for library facilities and planning and designing a library project B-5 under the current Capital Improvement Plan, and

WHEREAS, the City Council desires that a committee of citizens be appointed to assist and advise the Council, City Manager and the City Staff in the development of these projects:

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

SECTION 1. A committee of nine residents of the City of Mesquite is hereby established to advise and assist the City Council, City Manager and the City Staff in the development of a plan to provide library facilities in the City and to plan and design the library project B-5 of the current Capital Improvement Plan to be constructed during the 1962-63 fiscal year.


SECTION 2. The committee shall be known as "THE LIBRARY PLANNING ADVISORY COMMITTEE". The City Council shall appoint nine residents of the City as members of the committee who shall constitute a broad representation of all of the citizens of the City.


SECTION 3. The Committee shall organize itself by selecting a Chairman and a Secretary. Meetings of the Committee shall be called by the City Manager. A quorum to conduct business shall constitute six members. Vacancies occurring as the result of resignation, death, failure or refusal to attend two consecutive meetings or a total of three meetings during the term of the Committee shall be filled by the City Council.

SECTION 4. The Committee shall receive no compensation for its work.

SECTION 5. The Committee shall serve until it has prepared and filed a report of its comments, findings and recommendations at the completion of the two plans and projects referred to herein.

DULY PASSED BY THE CITY COUNCIL OF THE CITY OF MESQUITE, TEXAS, on this the 19th day of March, 1962.


B. W. Cruce, Jr.
Mayor

ATTEST:

Norma G. McGaughey
City Secretary