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RESOLUTION NO. 49-74

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESQUITE, TEXAS, CREATING THE MESQUITE HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE AND PROVIDING FOR THE MEMBERSHIP, ORGANIZATION DUTIES, OBJECTIVES AND ATTENDANCE THEREOF AND DECLARING AN EMERGENCY.

WHEREAS, the City of Mesquite is desirous of obtaining the advice and participation of a broad cross-section of its citizens in the implementation of the Housing and Community Development Act of 1974; and

WHEREAS, it is desired to have participation from representatives of the area or areas to be benefited; and

WHEREAS, the Seabourne and McWhorter Parents-Teachers Associations and the Rollingwood Hills and Edgemont Park Baptist Church memberships comprise a large segment of the population of the area to be benefited;

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

SECTION 1. That there is hereby created a committee to be called the Mesquite Housing and Community Development Committee for the purpose of assisting the City of Mesquite in planning and implementations of the City's participation in the Housing and Community Development Act; said committee to be composed of twenty-five members of which fifteen (15) shall constitute a quorum.

SECTION 2. Organization and Duties. Said committee at their first meeting shall elect a Chairman, Vice Chairman and a Secretary-Recorder, no two of which shall be members of the same membership organization.

It shall be the duty of the members of this committee to ascertain the views and concerns of the citizens of Mesquite and of the area or areas to be benefited by this program and to make such views known to the City of Mesquite through committee recommendations and proposals and to provide information to those organizations from whom the members are selected for dissemination to the public and to residents of the area to be benefited.

Proposals and recommendations shall take into consideration the needs of the community and benefited area or areas, the ability of the residents of the benefited area or areas for self-help and such special considerations as may be applicable to disadvantaged persons or groups, particularly those of low and moderate income, and shall be directed toward obtaining the greatest benefit for individuals, the benefited area and the City.

SECTION 3. The City Manager shall call the first meeting and during the planning stage the committee shall meet at least once a month and shall meet at the call of the Chairman or a majority of the membership at any time. Meetings shall be open to the public and may be held at the city government center or such other place, including sites within the benefited area, as may best accomplish the objectives of the committee.

SECTION 4. Selection of Members. The members of this committee shall be selected and certified to the Secretary-Recorder in the number and by the organizations listed below. No formal appointment or ceremony shall be required other than certification by the presiding officer of the organization listed. In case of any conflict as to the selection by an organization opposing claimants may participate in discussions pending resolution of the conflict but votes cast by such opposing claimants shall not exceed those allotted the organization.

Rollingwood Hills Baptist Church	2
Edgemont Park Baptist Church	2
Seabourne PTA	2
McWhorter PTA	2
Mesquite Environmental Improvement and Beautification Commission	2
Parks & Recreation Advisory Board	1
Planning & Zoning Commission	2
Mesquite Chamber of Commerce	1
Homebuilders Association	1
Senior Citizens Association	1
Mesquite Social Services, Inc.	1
Mesquite Independent School District (staff or elected official)	1
Mesquite Ministerial Alliance	1
Mesquite Financial Institutions Representative	1
Jaycees	1
Mayor Appointment At-large	4

When a vacancy shall occur the presiding officer of the organization making the original selection shall certify an appointment to the Secretary-Recorder to fill such vacancy and no further action shall be required.

The membership organization may name an alternate or alternates to serve in the absence of a member or members from such organization if deemed desirable, such alternate to be certified in the same manner as the member.

SECTION 5. Attendance. Members shall attend all meetings when possible. Failure to attend two consecutive meetings without adequate excuse shall constitute a resignation and a vacancy shall exist, which shall be filled as in the case of other vacancies.

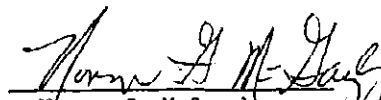
SECTION 6. The City Council may add to the membership of this committee from time to time when it is determined that such will promote the objectives of the committee.

SECTION 7. The city staff shall act as liaison with the committee and shall furnish reports and information to the committee as needed.

SECTION 8. The fact that there presently exists no broad based group for the purpose of assistance in planning and implementation of the Housing and Community Development Act creates an urgency and an emergency and requires that this resolution shall take effect immediately from and after its passage and publication of said resolution, as the law in such cases provides.

DULY RESOLVED by the City Council of the City of Mesquite, Texas, on this the 16th day of December, A.D., 1974.


Bob Beard
Mayor


Norma G. McGaughy
City Secretary