

## RESOLUTION NO. 20-77

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

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 forty-two members of which seventeen (17) shall constitute a quorum for action of an official nature.

SECTION 2. Organization and Duties. Said committee at their first meeting shall elect a Chairperson, Vice Chairperson and a Secretary-Recorder, no two of which shall be members of the same membership organization. The first meeting is defined to be that meeting which opens discussion on a new program year.

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.

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SECTION 3. 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.

Mesquite Environmental Improvement and Beautification Commission	1
Parks & Recreation Advisory Board	1
Planning & Zoning Commission	2
Mesquite Chamber of Commerce	1
Mesquite Homebuilders Association	1
Senior Citizens Association	2
Mesquite Social Services, Inc.	1
Mesquite Independent School District (staff or elected official)	1
Mesquite Ministerial Alliance	2
Mesquite Financial Institutions Representative	2
Jaycees	1
Mayor Appointment At-Large	3
Friends of the Library	1
Neighborhood Representatives (defined at Attachment A)	20
City Council - Ex Officio	<u>3</u>
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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.

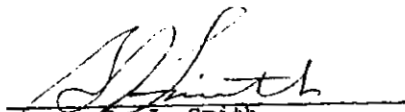
SECTION 5. Attendance. Members shall attend all meetings when possible. Failure to attend two consecutive meetings without prior notice to the chairperson shall constitute a resignation and a vacancy shall exist which shall be filled as in the case of other vacancies.


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SECTION 6. The city staff shall act as liaison with the committee and shall furnish reports and information to the committee as needed.

SECTION 7. Members shall be (re)confirmed annually by both the office of the organization making the original selection and the representative at a time which shall coincide with the submittal of the application to the Department of Housing and Urban Development.

DULY RESOLVED by the City Council of the City of Mesquite, Texas, on this the 20th day of June , A.D., 1977.

  
B. J. Smith  
Mayor

  
Norma G. McGaughey  
City Secretary

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ATTACHMENT A

SELECTION OF NEIGHBORHOOD REPRESENTATIVES SHALL BE ACCOMPLISHED THROUGH ANNUAL NEIGHBORHOOD MEETINGS AT WHICH TIME 4 MEMBERS SHALL BE SELECTED FROM EACH OF THE DESIGNATED NEIGHBORHOODS. THE FIVE NEIGHBORHOODS HAVE BEEN DEFINED AS: SHERWOOD FOREST, MELTON, EDMONT PARK, MESQUITE PARK AND WILDWOOD/CBD AND ARE ILLUSTRATED IN FIGURE ONE.