

## RESOLUTION NO. 14-82

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESQUITE, TEXAS, RESTRUCTURING THE MESQUITE HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE BY PROVIDING FOR 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, as amended; and

WHEREAS, a Housing and Community Development Committee has been serving as an advisory board concerning activities of the Community Development Block Grant (CDBG) Program; and

WHEREAS, it appears that restructuring of the Housing and Community Development Committee (HCDC) will increase the committee's effectiveness and overall functioning;

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

SECTION 1. That Resolution 20-77, creating the Housing and Community Development Committee and duly passed by the City Council on the 20th day of June, 1977, is hereby superceded and is no longer in effect.

SECTION 2. 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 implementation of the City's participation in the Community Development Block Grant (CDBG) program; said committee to be composed of twenty (20) members of which ten (10) shall constitute a quorum for action of an official nature.

SECTION 3. ORGANIZATION AND DUTIES: Said committee at their first meeting shall elect a Chairperson, Vice-Chairperson, and a Secretary-Recorder. 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 which the members are selected for dissemination to the public and to the 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

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of the residents of the benefited 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 4. 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 this committee.

SECTION 5. MEMBERSHIP. Agency members shall be selected by the agency itself. No formal appointment or ceremony shall be required other than certification by the presiding officer of the organization listed. Target area representatives and members-at-large shall be duly appointed by the City Council.

Home and Apartment Builders	1
MEIBC	1
Parks Board	1
Library Board	1
Planning & Zoning Commission	2
Jaycees	1
Chamber of Commerce	1
Senior Citizens Association	1
Mesquite Social Services	1
Financial Institutions	1
MISD	1
Ministerial Alliance	1
Target Area Representatives	5
Members-At-Large	2
	<u>20</u>

Appointments shall be for one-year terms and shall be made at the request of the staff at the time which is appropriate to facilitate the submittal of the application for Community Development Block Grant funds to the Department of Housing and Urban Development.

SECTION 6. 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 in the same manner as the original appointment.

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

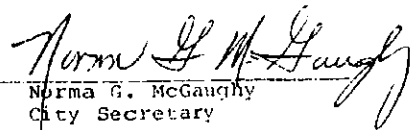
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DULY RESOLVED by the City Council of the City of Mesquite,  
Texas, on this the 17th day of May, A.D., 1982.

  
Len Gibbens  
Mayor

ATTEST:

  
Norma G. McGaughey  
City Secretary