

RESOLUTION NO. 57-2015

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESQUITE, TEXAS, RELATING TO THE POWER OF THE CITY OF MESQUITE CITY COUNCIL TO APPOINT AND REMOVE CERTAIN BOARD AND COMMISSION APPOINTEES; AND PROVIDING AN EFFECTIVE DATE THEREOF.

WHEREAS, cities regularly appoint community representatives to serve on boards and commissions, both internal and external to the City of Mesquite (the "City"); and

WHEREAS, the power to appoint representatives assists city councils in their ability to effectively govern their communities; and

WHEREAS, the power to appoint and remove board or commission members appointed by the Mesquite City Council is at will unless otherwise expressly provided by state law or by separate ordinance or resolution of the City Council; and

WHEREAS, situations arise occasionally where it is in the best interest of the City for the City Council to remove its appointed representatives from boards and commissions whether serving as internal or external representative; and

WHEREAS, it is in the best interest of the City, as a Member City of North Texas Municipal Water District ("NTMWD"), to clarify the governance issue by and between Mesquite, the NTMWD and other NTMWD Member Cities.

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

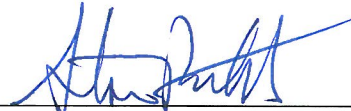
SECTION 1. That the recitals set forth above are adopted herein as if fully set forth at length.

SECTION 2. That the City Council of the City of Mesquite ("City Council") proclaims that all board and commission appointees of the City Council, including its appointees to the North Texas Municipal Water District Board of Directors, serve at the will of the City Council unless otherwise expressly provided by state law or by separate ordinance or resolution of the City Council.

SECTION 3. That the City Council requests that the North Texas Municipal Water District Board (the "NTMWD Board") place an item on their agenda for consideration and approval at their next regular meeting acknowledging that the NTMWD Board Members serve at the will of their respective appointing Member Cities.

SECTION 4. That this resolution shall become effectively immediately after its passage.

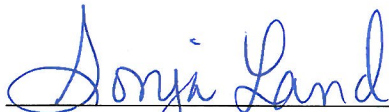
DULY RESOLVED by the City Council of the City of Mesquite, Texas, on the 7th day of December, 2015.



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Stan Pickett  
Mayor

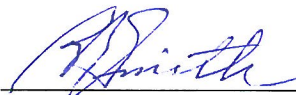
ATTEST:



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Sonja Land  
City Secretary

APPROVED:



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B. J. Smith  
City Attorney