RESOLUTION NO. 60-2018

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESQUITE, TEXAS, AMENDING RESOLUTION NO. 55-2017 BY DELETING TWO OF THE REGULAR CITY COUNCIL MEETINGS IN THE MONTH OF NOVEMBER OF EACH YEAR HELD ON THE SECOND TUESDAY AND LAST THURSDAY OF THE MONTH; AMENDING RULE 3.1 OF THE CITY COUNCIL'S RULES OF PROCEDURE, AS AMENDED; AND ESTABLISHING AN EFFECTIVE DATE.

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

SECTION 1. That the City Council finds that it is necessary to amend Resolution No. 55-2017 by deleting two regular meetings in the month of November of each year held on the second Tuesday and the last Thursday of the month for the transaction of the business of the City and its citizens.

SECTION 2. That the City Council's Rules of Procedure, as previously amended, are amended to delete two regular City Council meetings in the month of November of each year held on the second Tuesday and last Thursday of the month. Accordingly, Rule 3.1 "Regular Meetings" of the City Council Rules of Procedure is amended to read as follows, in all other respects said City Council's Rules of Procedure to remain in full force and effect:

"3.1 <u>Regular Meetings:</u> The City Council shall hold at least one regular meeting each month at the time to be fixed by the City Council for such regular meeting, and may hold as many additional meetings during the month as may be necessary for the transaction of the business of the City and its citizens (*Charter, Art. IV, Sec. 15*).

It shall be the policy of the City Council to meet on the first and third Mondays of each month and on the fourth Monday of each September unless otherwise changed or cancelled. All regular meetings shall be held at or after 3:00 p.m. All regular meetings falling on an official City holiday shall be held on the first City business day following the official City holiday."

SECTION 3. That this resolution shall be effective immediately.

DULY RESOLVED by the City Council of the City of Mesquite, Texas, on the 15th day of October, 2018.

Stan Pickett Mayor

ATTEST:

Sonja Land City Secretary APPROVED:

Paula Anderson Interim City Attorney