



RESOLUTION NO. 2020-65

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FARMERS BRANCH, TEXAS, AUTHORIZING THE MAYOR TO ESTABLISH SELECT COMMITTEES; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Section 2.06 of the City Charter provides that the City Council may establish committees from time to time; and

WHEREAS, the City Charter does not expressly authorize the Mayor to establish ad hoc advisory committees without the approval of the City Council; and

WHEREAS, the City Council desires to authorize the Mayor to establish ad hoc committees from time to time for matters of pressing community importance to assist and support the mayor in such matters;

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FARMERS BRANCH, TEXAS, THAT:

SECTION 1. The Mayor may establish Advisory Committees from time to time for matters of pressing Farmers Branch community importance (“Select Committees”).

SECTION 2. A Select Committee may consist of such persons appointed by the Mayor. The number of members of the Select Committee shall be determined by the Mayor; provided, however each Select Committee shall include at least one Council Member but not more than two Council Members appointed by the Mayor. Council Members may not serve on consecutively established Select Committees established by the Mayor.

SECTION 3. Each Select Committee shall serve solely in an advisory capacity to the Mayor on the matter of community importance; and shall not require the expenditure of City funds other than the normal City staff support for a City committee.

SECTION 4. The Mayor shall notify the City Council and City Secretary in writing when a Select Committee is established and the number of members, the names of the members appointed, and the subject matter of pressing community importance warranting the establishment of such Select Committee. The Mayor shall provide the City Council bi-monthly reports on the activities of each Select Committee, which reports may be in writing and/or as oral presentations made to the City Council at City Council Workshop meetings.

SECTION 5. Each Select Committee shall sunset six months after the date of formation by the Mayor unless the City Council by motion or formal resolution approves the continuance of such Select Committee setting forth the period time of such extension or establishing a new sunset date.

SECTION 6. This Resolution shall be effective immediately upon its approval.

**PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF FARMERS
BRANCH, TEXAS, THIS 19 DAY OF MAY, 2020.**

ATTEST:

APPROVED:

Amy M. Piukana, City Secretary

Robert C. Dye, Mayor

APPROVED AS TO FORM:

Peter G. Smith

Peter G. Smith, City Attorney
(PGS:05-13-2020:TM 115613)