



## RESOLUTION NO. 2021-042

### **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FARMERS BRANCH, TEXAS, RE-ESTABLISHING THE SUSTAINABILITY COMMITTEE; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the City Council, by Resolution No. 2016-037, established the Sustainability Committee; and

**WHEREAS**, the City Council, by Resolution No. 2016-060, amended Resolution No. 2016-037 to provide that the City Council appoint the Brookhaven College Director of Sustainability, or the successor position, as an ex officio non-voting member; and

**WHEREAS**, by operation of Section 2-40 of the Code of Ordinances of the City of Farmers Branch, Texas, the Sustainability Committee was dissolved in 2020; and

**WHEREAS**, the City Council desires to re-establish a Sustainability Committee to research and assess the city-wide sustainability initiatives in the City of Farmers Branch, Texas, and to provide recommendations of projects and anticipated financial capital investment necessary to the City Council; and

**WHEREAS**, the City Council will review the recommendations of such Sustainability Committee;

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

**SECTION 1.** The City Council hereby establishes a committee to be known as the “Sustainability Committee” to be composed of nine (9) members who are residents of the City of Farmers Branch, appointed by the City Council, consisting of seven (7) regular members of which one (1) of the regular members shall a Dallas College Brookhaven Campus representative, and two (2) alternate members, serving 3-year staggered terms. The member positions on the Committee shall be Places 1-9 with the regular members being assigned Places 1-7. The term of office for the members of the Committee shall expire on June 30 of the third calendar year following the year of their appointment, except that in order to provide for staggered terms of office for the members the term of office for the odd number Places shall expire on June 30 of the second calendar year following the year of their appointment. Thereafter, members appointed to odd numbered Places shall be appointed for 3-year terms. Members of the Committee serve at the pleasure of the City Council and may be removed at any time by the City Council.

**SECTION 2.** City Council shall, among the citizens appointed to the Sustainability Committee, appoint a Chairperson to preside over the meetings. The Sustainability Committee at its initial meeting shall: (i) elect from its members a “vice- chairperson”; (ii) elect from its members a “secretary”; and (iii) determine the day and time for its meetings and the frequency of such

meetings. After one year, the Sustainability Committee shall select a chairperson, vice chairperson, and secretary.

**SECTION 3.** The Sustainability Committee will research and review in detail possible projects consistent with the Sustainability Plan and may submit recommended projects or initiatives for City Council consideration. The Sustainability Committee shall have such time as is reasonably necessary to assess current City facilities and needs, identify projects for consideration, determine costs and prioritize possible projects. The Sustainability Committee shall, following completion of its assessment process, prepare and submit a written report presenting its recommendations to the City Council. The Sustainability Committee shall make presentations to the City Council regarding the committee's activities from time to time as required by the City Council.

**SECTION 4.** The City staff shall prepare the meeting agendas, post the agendas and minutes, and assist the Committee with clerical support and research. All meetings of the Sustainability Committee and its sub-committees shall be conducted in accordance with the Texas Open Meetings Act.

**SECTION 5.** This Resolution shall become effective immediately upon final passage.

**PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF FARMERS BRANCH, TEXAS, THIS 6th DAY OF APRIL 2021.**

**ATTEST:**



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Amy Piukana, City Secretary

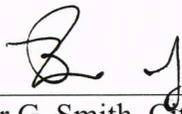
**APPROVED:**



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Robert C. Dye, Mayor

**APPROVED AS TO FORM:**



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Peter G. Smith, City Attorney  
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