

IS NOT FINAL

7-02-02

RESOLUTION NO. 2002-0387

WHEREAS, on June 4, 1991, by Resolution No. 1991-99, the City Council of the City of Waco designated dates and times for regular meetings being held beginning July 1, 1991 and ending September 30, 1991, and that during that period called or special meetings would be held at 1:15 p.m. unless the majority of the Council voted otherwise; and

WHEREAS, said Resolution No. 1991-99 provided for other actions which are hereby referenced and incorporated herein for all purposes; and

WHEREAS, said Resolution No. 1991-99 further provided that unless the City Council took action otherwise prior to September 30, 1991, that on October 1, 1991, meetings would then be held in accordance with the terms and conditions of Resolution 1990-136 which was approved by Council on September 18, 1990; and

WHEREAS, on September 17, 1991, the City Council of the City of Waco passed Resolution No. 1991-176, which provided that the provisions of Resolution No. 1991-99 as referenced therein were thereby reaffirmed, renewed and adopted as procedures that the City Council would follow for respective regular, called, or special meetings beginning October 1, 1991, and that future City Council meetings should continue to be conducted in accordance with the terms and conditions of Resolution No. 1991-99 until amended or changed by council action; and

WHEREAS, the City Council determined that they desired to amend Resolution 1991-176; and

WHEREAS, on April 4, 1995 the City Council of the City of Waco passed Resolution No. 1995-57, which amended Resolution 1991-176; and

WHEREAS, on April 2, 1996 the City Council of the City of Waco passed Resolution No. 1996-56, which amended Resolution No. 1995-57; and

WHEREAS, on November 19, 1996 the City Council of the City of Waco passed Resolution No. 1996-169, which amended Resolution No. 1996-56; and

WHEREAS, the City Council has determined that they desire to amend Resolution 1996-169;

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

That Resolution No. 1996-169, as passed by the City Council of the City of Waco on November 19, 1996, is hereby amended to read as follows:

That all meetings of the City Council of the City of Waco, Texas will be held in accordance with Chapter 551 of the Texas Government Code, as it may be amended from time to time.

That notice is hereby given in writing that, the City Council of the City of Waco will hold regular meetings on the first and third Tuesdays of each month, as provided per agenda for the respective meeting.

That it is further resolved that the order of business for each regular meeting will begin as a work session or a business session. Work sessions, if deemed necessary, will begin at 3:00 p.m. or such other time as may be reflected on the posted agenda of the meeting. The business session of the City Council will begin at 6:00 p.m. If necessary and practical, executive sessions will be held during the regular meeting. Each regular meeting will end not later than 8:30 p.m. The City Council reserves the right to alter these times as circumstances warrant provided that such changes are announced at the meeting.

That it is further resolved that no regular meeting shall go past 8:30 p.m. unless a majority of the City Council votes to extend such meeting termination time.

That an agenda shall be posted for each meeting of the City Council, as required by Chapter 551 of the Texas Government Code, reflecting the location in the Waco Convention Center or such other location as may be reflected on said posted agenda.

That a regular meeting time may be altered by a majority of the City Council, as needed, on a meeting by meeting basis.

That on each of the days as set out herein meetings shall be held unless the day shall be declared a holiday or there are not sufficient Councilmembers on such day to constitute a quorum or the City Council should decide for whatever reason not to hold such meeting.

That all meetings of the City Council of the City of Waco as established herein shall be open to the public in accordance with Chapter 551 of the Texas Government Code, and any citizen shall be given an opportunity to be heard on any matter not specifically set out on the agenda.

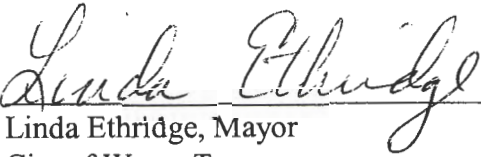
That all such public meetings and any special meetings which may be called in accordance with the Charter provisions shall be taped by the City Secretary and copies of such tapes shall be retained in the office of the City Secretary. Such tapes shall be available to any interested citizen for listening at reasonable times and shall be considered a part of the City records maintained by the City Secretary. The City Secretary shall be authorized to certify to any transcription from such tapes.

That the City Secretary shall give notice of all meetings of the City Council by posting such notice and agenda as required by Chapter 551 of the Texas Government Code.

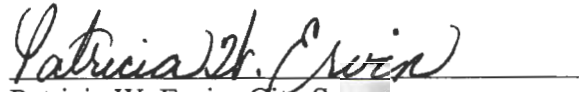
That the City Secretary is hereby directed to post a certified copy of this Resolution on the bulletin board of City Hall.

That it is hereby officially found and determined that the meeting at which this resolution is passed is open to the public as required by law and that public notice of the time, place and purpose of said meeting was given as required.

PASSED AND APPROVED this 2nd day of July, 2002.


Linda Ethridge, Mayor
City of Waco, Texas

ATTEST:


Patricia W. Ervin, City Secretary

APPROVED AS TO FORM & LEGALITY:

for 
Arthur Pertile, III, City Attorney

THE STATE OF TEXAS §
COUNTY OF McLENNAN §

I, Patricia W. Ervin, TRMC/CMC/ City Secretary of the City of Waco, hereby certify that the above and foregoing is a true and correct copy of

RESOLUTIN NO. 2002-0387

duly adopted by the City Council of the City of Waco, Texas, at a meeting of said Council on the 2ND day of JULY A.D. 2002.

(City Seal)



A handwritten signature in blue ink that reads "Patricia W. Ervin".

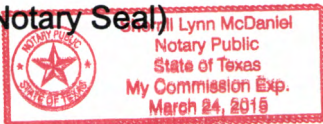
Patricia W. Ervin, TRMC/CMC
City Secretary
City of Waco, Texas

THE STATE OF TEXAS §
COUNTY OF McLENNAN §

BEFORE ME, the undersigned authority, a Notary Public for the State of Texas, on this day personally appeared Patricia W. Ervin, TRMC/CMC, City Secretary of the City of Waco, Texas, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that she executed the same for the purpose and consideration therein expressed and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this the 11TH day of OCTOBER, A.D. 2011.

(Notary Seal)



A handwritten signature in blue ink that reads "Lynn McDaniel".

Notary Public for the
State of Texas

My Commission expires:
