

RESOLUTION NO. 2019-058

WHEREAS, on July 2, 2002, by Resolution No. 2002-0387, the City Council of the City of Waco gave notice 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; and

WHEREAS, said Resolution No. 2002-0387 also provided 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; and

WHEREAS, Tuesday, May 7, 2019, the first Tuesday of the month, falls within the scheduled dates of the Greater Waco Chamber of Commerce's "Washington D.C. Fly-In" and some or all of the Waco City Councilmembers may participate in the event as they have in the past, staff is recommending to reschedule the meeting as a special meeting to be held on April 30, 2019 for that reason; and

WHEREAS, the last day for official canvass of returns of the May 4, 2019 City General Election is May 15, 2019; and

WHEREAS, the Charter of the City of Waco, Texas provides that special meetings may be called at any time by the City Secretary upon the request of the Mayor, the City Manager, or three Council members.

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

That the City Council meeting of May 7, 2019 is canceled and rescheduled as a special meeting to be held April 30, 2019 in the Bosque Theater in the City of Waco Convention Center, 100 Washington Avenue, Waco, Texas, with the work session at 3 p.m. and the business session at 6 p.m.

That a special meeting is called to be held on May 14, 2019 at 6 p.m. in the Bosque Theater in the City of Waco Convention Center, 100 Washington Avenue, Waco, Texas, for the purpose of canvassing election returns of the May 4, 2019 City General Election.

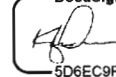
That the City Secretary is directed to post a copy of this resolution on the bulletin board at City Hall and on the City's official web page.

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

PASSED AND APPROVED this 5th day of February, 2019.

This Notice is Being Posted
at Waco City Hall on the
18th Day of February, 2019
at 4 AM/PM

DocuSigned by:



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Kyle Deaver, Mayor
City of Waco, Texas

ATTEST:

DocuSigned by:



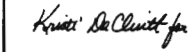
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Esmeralda Hudson, City Secretary



APPROVED AS TO FORM & LEGALITY:

DocuSigned by:



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Jennifer Richie, City Attorney