RESOLUTION NO. R-2024-152

WHEREAS, the City of Round Rock ("City") has several boards and commissions that advise the City Council on a variety of topics; and

WHEREAS, some of these boards and commissions are required by Texas law or the City Charter, such as the Zoning and Planning Commission, Zoning Board of Adjustment and the Civil Service Commission, while others are created solely under City Council authority; and

WHEREAS, the City Council is responsible for the appointment of board and commission members; and

WHEREAS, the City Council desires to establish a Council Board and Commission Committee to more consistently, efficiently, and effectively appoint qualified candidates to each board and commission; and

WHEREAS, the Council Board and Commission Committee shall consist of three (3) Councilmembers appointed by the Mayor to serve on the Committee; and

WHEREAS, the Council Board and Commission Committee shall be responsible for reviewing applications, interviewing applicants if desired, and making recommendations to the full Council regarding the appointment of members to all the City's boards and commissions; and

WHEREAS, the recommendations to the City Council from the Council Board and Commission Committee shall be advisory in nature only, Now Therefore

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ROUND ROCK, TEXAS,

That the Council Board and Commission Committee is hereby established for the purpose of reviewing applicants for each board and commission and making recommendations to the full City Council.

The City Council hereby finds and declares that written notice of the date, hour, place and subject of the meeting at which this Resolution was adopted was posted and that such meeting was open to the public as required by law at all times during which this Resolution and the subject matter hereof were discussed, considered and formally acted upon, all as required by the Open Meetings Act, Chapter 551, Texas Government Code, as amended.

RESOLVED this 13th day of June, 2024.

	CRAIG MORGAN, Mayor City of Round Rock, Texas	
ATTEST:		
MEAGAN SPINKS, City Clerk	<u> </u>	