

RESOLUTION NO. R-3710

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROSENBERG, TEXAS, AMENDING THE ROSENBERG IMAGE COMMITTEE ATTENDANCE POLICY TO EXTEND MEMBER TERMS OF SERVICE FROM ONE (1) YEAR TO TWO (2) YEARS.

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WHEREAS, the City Council deems it necessary and proper and in the best interest of the City and its employees to have an Attendance Policy (Policy) for the Rosenberg Image Committee; and,

WHEREAS, the policy seeks to set forth service requirements for said Committee to all citizen volunteers; and,

WHEREAS, the City Council seeks to amend the Policy to extend the term of service for appointed Committee members from one (1) year to two (2) years; now, therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ROSENBERG:

Section 1. The City Council of the City of Rosenberg hereby revises and adopts the Rosenberg Image Committee Attendance Policy, attached hereto as Exhibit "A" and made a part hereof for all purposes.

PASSED, APPROVED, AND RESOLVED this 6 day of August 2024.

ATTEST:

APPROVED:


Danyel Swint, TRMC, CITY SECRETARY


William Benton, MAYOR



ROSENBERG IMAGE COMMITTEE ATTENDANCE POLICY

Composition; compensation.

The Image Committee shall consist of at least seven (7) members who shall be appointed by the City Council. Members shall serve without compensation and each shall be a resident of the City or an owner of property or a business located within the City.

Appointment of members; terms.

The Image Committee shall be appointed in June or July of the appointed year to serve a term of two (2) years. Vacancies may be filled at any time at the discretion of City Council by appointment for the remainder of the unexpired term. The terms shall continue until their successors have been appointed and confirmed. There is no limit to the number of terms a member may serve as long as the member is active and participating. The City Council member(s) appointed to serve on the Image Committee shall have voting rights and privileges.

Organization; conduct of business.

The Image Committee shall organize by electing from their membership a chairperson and a vice-chairperson, each of whom shall hold office for one (1) year, or until their successor shall have been selected. A simple majority of the members of the Image Committee shall constitute a quorum for the transaction of its business. The Image Committee may adopt its own rules of procedure for the conduct of its business. The Image Committee shall keep a record of its proceedings and shall file the same with the City Secretary. The chairperson shall be entitled to vote upon any issue but shall have no veto power.

Attendance at meetings.

The Image Committee may establish its own rules regarding attendance of its members at its meetings. The Committee may recommend to the City Council the removal of any member who has missed three (3) meetings (within the appointed year of service) without reasons which, in the opinion of a majority of the members of the Committee, are valid.

11-16-09

Approved by City Council 12-15-09

Revised by Resolution No. R-2147 - 05-17-2016

Revised by Resolution No. R-2531 - 07-03-2018

Revised by Resolution No. R-3710 - 08-06-2024