

RESOLUTION NO. 2013-10

A RESOLUTION OF THE CITY OF UVALDE, TEXAS, ESTABLISHING THE FINANCE COMMITTEE; PROVIDING FOR DUTIES, MEMBERSHIP, TERMS, APPOINTMENTS; AND PROVIDING FOR RELATED MATTERS.

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

Section 1. Committee Established. The Finance Committee (the "Committee") is hereby created.

Section 2. Duties. The Committee shall function in an advisory capacity only to the Council, and in such advisory capacity shall provide recommendations for the annual city budget and for related city financial decisions.

Section 3. Membership and Appointments; Term of Office and Vacancy.

(a) Membership and Appointment. The Committee shall be composed of three City Council members (the "Council committee member") and two City staff members. The City Manager shall be an ex officio member of the Committee. The City Council shall appoint the Council members of the Committee upon the recommendation of the Mayor, and the City Manager shall appoint the City staff members of the Committee.

(b) Council Committee Members' Terms and Vacancies.

(1) The City Council shall assign the Council committee members in May of each year that a vacancy is created due to the results of the May election; provided that the initial appointment may be made anytime after the effective date of this Resolution. Council committee members' terms shall expire upon the expiration of the member's term on the City Council. A Council committee member may be appointed to succeed him- or herself. Vacancies in a Council committee member's position shall be filled for unexpired terms by appointment by the City Council. Newly appointed members shall be installed at the first regular committee meeting after their appointment.

(2) When the term of office for a Council committee member expires, the member shall continue to serve until a new member is appointed to the member's place.

(c) City Staff Committee Members. City staff committee members shall serve at the pleasure of the City Manager.

Section 4. Committee Meetings. Committee meetings shall be held in compliance with the Open Meetings Act. The City Secretary shall prepare or cause to be prepared an agenda for each Committee meeting and shall post a copy of the agenda in the City Hall for a period of at least 72 hours prior to the time of the meeting.

Section 5. Open Meetings. That it is hereby officially found and determined that the meeting at

which this Resolution is passed was open to the public as required and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act, Chapt. 551, Loc. Gov't. Code.

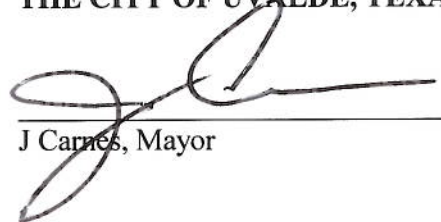
PASSED AND APPROVED on this the 10 day of November, 2013.

ATTEST:

THE CITY OF UVALDE, TEXAS



Susan Conley, City Secretary



J Carnes, Mayor