RESOLUTION NO. 19-1988

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, CREATING A SENIOR CITIZENS BOARD AND AUTHORIZING THE MAYOR TO APPOINT THE MEMBERS OF THE BOARD WITH THE APPROVAL OF THE CITY COUNCIL.

WHEREAS, it is the opinion of the City Council that a Senior Citizens Board which shall serve in an advisory capacity to the City Council and the Parks and Recreation Board is necessary; and,

WHEREAS, the City Council is of the opinion that the Mayor should appoint the members of the Board subject to the approval of the Council; now, therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS:

- PART 1: That the Abilene Senior Citizens Board is hereby established and may be referred to as the Senior Citizens Board. The Senior Citizens Board shall serve in an advisory capacity to the City Council and the Parks and Recreation Board. That the Senior Citizens Board shall work to improve the services provided to Senior Citizens.
- PART 2: That the Senior Citizens Board consist of nine (9) residents of the City of Abilene at least 60 years of age or older.
- PART 3: That such members shall be appointed by the Mayor with the approval of the City Council, with the first members serving staggered terms so that four (4) persons serve for a one-year term and five (5) persons serve for a two-year term, and thereafter the term for all members shall be for two(2) years from the date of the appointment. Members shall serve until their successors have been appointed. The Director of Community Services and Senior Services Superintendent shall serve as ex-officio members to the Board.
- PART 4: That the members of the Senior Citizens Board shall receive no compensation for their work.
- PART 5: That in the event a vacancy occurs on the board, the Mayor shall appoint a successor with the approval of the Council to serve for the remainder of the unexpired term.
- PART 6: That the Senior Citizens Board shall determine its own rules of procedure, meeting times, number of officers, and method of selection of its officers.
- PART 7: That the Senior Citizens Board make periodic reports to the City Souncil.
- PART 8: That this resolution shall take effect immediately from and after its passage.

ADOPTED this $\underline{12th}$ day of \underline{May} , $\underline{1988}$

ATTEST:

ity Secretary

Mayor & Ferguson

APPROVED:

City Attorney