

RESOLUTION NO. 50-1991

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS ESTABLISHING THE ABILENE PUBLIC HEALTH ADVISORY BOARD, APPOINTING ITS MEMBERS AND OUTLINING ITS RESPONSIBILITIES.

WHEREAS, recent events have resulted in dissolution of the Abilene-Taylor County Public Health District; and

WHEREAS, the agreements between the City of Abilene and Taylor County called for an advisory board, to wit the Abilene-Taylor County Board of Health, and set forth requirements for membership and appointment and powers and duties of said Abilene-Taylor County Board of Health; and

WHEREAS, these agreements are no longer in effect; and

WHEREAS, the City Council of the City of Abilene, Texas is desirous of maintaining an appointed citizens advisory board to assist the City of Abilene with public health issues;

NOW, THEREFORE, BE IT RESOLVED THAT:

PART 1: There shall be an advisory board known as the Abilene Public Health Advisory Board whose members shall be selected and appointed by the Mayor with approval of the City Council; and

PART 2: The City Council will attempt to select members consistent with the guidelines for representation shown on attachment A to this resolution; and

PART 3: The powers and duties of said Abilene Public Health Advisory Board shall be as listed on attachment A to this resolution; and

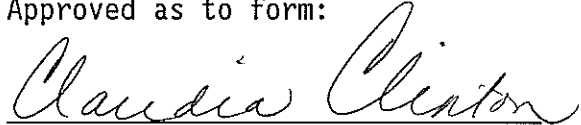
PART 4: The members of the Abilene-Taylor County Board of Health are hereby appointed to the Abilene Public Health Advisory Board for the same terms as each member is currently serving, and

PART 5: This resolution takes effect immediately from and upon its passage.

Adopted this 5 day of December, 1991.

  
ATTEST

  
Mayor, City of Abilene

Approved as to form:  
  
City Attorney

## ATTACHMENT A

Abilene Public Health Advisory Board serves in an advisory capacity to the Director of Public Health and City Council in the implementation and enforcement of the health laws, rules and regulations of the City and the State.

### Composition

- . 7 Member Board composed of the following:
  - . 2 Qualified practicing physicians nominated by Haskell-Jones-Taylor County Medical Society;
  - . 4 Laymen:
    - 1 representing the food industry
    - 3 nominated by City Council
  - . 1 Qualified practicing dentist nominated by 17th District Dental Society
  - . Must be a resident of City of Abilene.
  - . 3 year term
  - . Removal of Board Members may occur for just cause, including but not limited to conviction of a felony, revocation of medical or dental license, misappropriation of funds or property, and embezzlement.
  - . Director of Public Health shall be an ex-officio member of the Board and shall not have the power to vote.

### Powers and Duties

- . Recommend to the Council a Director of Public Health;
- . Assist Director in determining which programs Health Department shall conduct and make recommendations to City Council concerning programs and services and other public health issues.

### Meeting Schedule

The Abilene Public Health Advisory Board shall meet at least once quarterly or more often as necessary in the discharge of its duties. Meeting times and places will be determined by the Chairman with concurrence of Board members subject to all applicable state and local laws.