

RESOLUTION NO. 42-2022

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS ESTABLISHING A BLUE RIBBON COMMITTEE, APPOINTING MEMBERS, ESTABLISHING A CHARGE AND SCOPE FOR THEIR WORK, SETTING A SUNSET DATE.

WHEREAS, the community has a need for certain quality of life amenities and public safety facility needs ; and

WHEREAS, the City Council is contemplating the call of bond election in November of 2022; and

WHEREAS, the City Council is desirous of a citizen committee to review the proposed capital improvements and make such recommendations as may be proper and fitting to ensure a successful bond election.

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

Part 1. That the City Council hereby establishes a Blue Ribbon Committee, for the purposes and guidelines set forth below, and that its first meeting shall be held within one month of its establishment.

Part 2. That the City Council hereby appoints the following voting members to the Committee:

Rosten Callerman (Councilmember Hurt)

Thomas "Mike" Murray (Councilmember Price)

Sue Thomason (Councilmember Albus)

Part 3. That the non-voting members of the Committee are as follows:
Robert Hanna, or his designee

Part 4. That the Blue Ribbon Committee is charged with reviewing the proposed capital improvements identified by the City Council at their 2022 Council Retreat for inclusion in a November 2022 general obligation bond election, to make such recommendations as may be necessary to Council identified capital projects to better ensure a successful election outcome, and to recommend public education

opportunities to inform the public of the ballot measures, and to recommend the number of ballot measures to be considered - whether one or more than one.

Part 5. That the Blue Ribbon Committee shall automatically sunset on August 1, 2022. The Committee shall make such recommendations to the City Council as they deem fitting and consistent with their charge on or before the second Council meeting in July of 2022. The Committee recommendations will be presented to the City Council by the City Manager and the Blue Ribbon Committee Chair.

Part 6. That the Blue Ribbon Committee shall elect a chair and vice chair at its first meeting and shall use the Council's Rules of Procedure for parliamentary guidelines, and it shall comply with the requirements of the Texas Open Meetings Act.

ADOPTED this the 10th day of March, 2022.

ATTEST:

Shawna Atkinson, City Secretary

Anthony Williams, Mayor

APPROVED:

Stanley Smith, City Attorney