



CITY OF PLANO COUNCIL AGENDA ITEM

CITY SECRETARY'S USE ONLY					
<input type="checkbox"/> Consent <input type="checkbox"/> Regular <input type="checkbox"/> Statutory					
Council Meeting Date:		11/9/2015			
Department:		Policy and Government Relations			
Department Head		Mark Israelson			
Agenda Coordinator (include phone #): Andrea Park X5113					
CAPTION					
A Resolution of the City of Plano, Texas, relating to the power of the City of Plano City Council to appoint and remove its board and commission appointees; and providing an effective date.					
FINANCIAL SUMMARY					
<input checked="" type="checkbox"/> NOT APPLICABLE <input type="checkbox"/> OPERATING EXPENSE <input type="checkbox"/> REVENUE <input type="checkbox"/> CIP					
FISCAL YEAR:	2015-16	Prior Year (CIP Only)	Current Year	Future Years	TOTALS
Budget		0	0	0	0
Encumbered/Expended Amount		0	0	0	0
This Item		0	0	0	0
BALANCE		0	0	0	0
FUND(S): N/A					
COMMENTS: This item has no financial impact.					
STRATEGIC PLAN GOAL : Proclaiming all board and commission appointees of the Plano City Council serve at the will of the City Council relates to the City's goals of a Financially Strong City with Service Excellence and Partnering for Community Benefit.					
SUMMARY OF ITEM					
A Resolution relating to the power of the City of Plano City Council to appoint and remove its board and commission appointees.					
List of Supporting Documents:			Other Departments, Boards, Commissions or Agencies		
Resolution					

A Resolution of the City of Plano, Texas, relating to the power of the City of Plano City Council to appoint and remove its board and commission appointees; and providing an effective date.

WHEREAS, cities regularly appoint community representatives to serve on boards and commissions, both internal and external to the City; and

WHEREAS, the power to appoint representatives assists City Councils in their ability to effectively govern their communities; and

WHEREAS, the power to appoint and remove board or commission members appointed by the Plano City Council is specifically provided in Section 3.07 of the City of Plano home rule charter; and

WHEREAS, situations arise occasionally where it is in the best interest of the City for the City Council to remove its appointed representatives from boards and commissions whether serving as internal or external representatives; and

WHEREAS, it is in the best interest of the City of Plano, as a Member City of North Texas Municipal Water District (NTMWD), to clarify the governance issue by and between Plano, the NTMWD and other NTMWD Member Cities; and

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

Section I. The recitals set forth above are adopted herein as if fully set forth at length.

Section II. The City of Plano City Council proclaims that all board and commission appointees of the Plano City Council, including its appointees to the North Texas Municipal Water District Board of Directors, serve at the will of the City Council.

Section III. The City of Plano City Council requests that the North Texas Municipal Water District Board (the NTMWD Board) place an item on their agenda for consideration and approval at their December 2015 regular meeting acknowledging that the NTMWD Board Members serve at the will of their respective appointing Member Cities.

Section IV. This Resolution shall become effective immediately after its passage.

DULY PASSED AND APPROVED this the 9th day of November, 2015.

Harry LaRosiliere, MAYOR

ATTEST:

Lisa C. Henderson, CITY SECRETARY

APPROVED AS TO FORM:

Paige Mims, CITY ATTORNEY