

RESOLUTION NO. 2017-006

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORTH RICHLAND HILLS; CREATING A STRATEGIC PLAN COMMITTEE AND APPOINTING MEMBERS TO SAID COMMITTEE; ESTABLISHING TERMS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, City Council appoints members of the public to serve on various boards, commissions, and committees; and

WHEREAS, it is the desire of City Council to develop a new Strategic Plan for the City of North Richland Hills; and

WHEREAS, a Strategic Plan Committee can help shape the future of North Richland Hills by providing input, ideas and consensus on various questions facing the City; and

WHEREAS, City Council desires to appoint members of City Council, the Planning & Zoning Commission and the community at large to the Strategic Plan Committee.

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF NORTH RICHLAND HILLS, TEXAS:

SECTION 1. A Strategic Plan Committee is hereby established which shall consist of fifteen (15) members. Three (3) members of the Committee shall be members of City Council, two (2) members shall be members of the Planning and Zoning Commission, and ten (10) members shall be appointed from the community at large. No less than twelve (12) members of the Committee shall be citizens who own real property within the City. The members of said Committee shall serve for the duration of the Committee's charge as defined herein. Vacancies shall be filled by the City Council. Members of the Committee may be removed by the Mayor with the consent of the City Council for absenteeism, conduct, or other reasons.

SECTION 2. A Committee Chairperson shall be appointed by City Council. The Committee shall elect a Vice-Chairperson from among its membership.

SECTION 3. The Committee shall meet once monthly for no longer than eighteen consecutive months beginning March 2017. A quorum for any meeting of the Committee shall be a majority of the members.

SECTION 4. The Committee shall keep minutes of its proceedings which shall be of public record. The Committee shall serve without compensation.

SECTION 5. The Strategic Plan Committee shall recommend a Strategic Plan for the physical development of the City as well as other relevant policy goals that impact the sustainability and vitality of the City of North Richland Hills. Said Strategic Plan shall contain recommendations for growth, development, revitalization and beautification of the City and contain a

ten-year Implementation Plan. A copy of the Strategic Plan, or any part thereof, shall be forwarded to the Planning and Zoning Commission for review and consideration under the rules established by Article XIV, Section 3 of the City Charter of North Richland Hills.

SECTION 6. The Committee shall be responsible to and act as an advisory body to the City Council and shall have and perform such additional duties as may be prescribed by this resolution or separate resolution.

SECTION 7. The following members have been submitted for nomination and approved by a majority of the City Council.

Three (3) City Council Members

- 1. Tim Welch
- 2. Tim Barth
- 3. Rita Wright-Oujesky

Two (2) Planning & Zoning Commission Members

- 4. Jerry Tyner
- 5. TBD

Ten (10) Members-at-Large

- 6. TBD
- 7. TBD
- 8. TBD
- 9. TBD
- 10. TBD
- 11. TBD
- 12. TBD
- 13. TBD
- 14. TBD
- 15. TBD

PASSED AND APPROVED this the 13th day of February, 2017.

CITY OF NORTH RICHLAND HILLS

By: _____
Oscar Trevino, Mayor

ATTEST:

Alicia Richardson, City Secretary

APPROVED AS TO FORM AND LEGALITY:

Maleshia B. Farmer, City Attorney