

## **RESOLUTION NO. R-2024-79**

### **AMENDING THE RULES OF PROCEDURE**

#### **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS, AMENDING THE CITY COUNCIL RULES OF PROCEDURE ATTACHED AS EXHIBIT A; PROVIDING FOR REPEAL; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS,** the City Council of the City of Bastrop (City Council) has a shared interest in promoting efficient, effective, and ethical City Council meetings; and

**WHEREAS,** pursuant to Sections 551.007 and 551.023 of the Texas Government Code and Section 3.13 of the City's Charter, the City Council has the authority to determine its own rules of procedure and order of business; and

**WHEREAS,** Section 1.4 of the City Council Rules of Procedure mandates an annual review of the Rules of Procedure; and

**WHEREAS,** The City Council has completed its review of the Rules of Procedure and recommended certain amendments and edits.

#### **NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS, THAT:**

**Section 1.** All of the above premises are hereby found to be true and correct legislative and factual findings of the City Council of the City of Bastrop, Texas, and are hereby approved and incorporated into the body of this Resolution as if copied in their entirety.

**Section 2.** The City Council hereby approves the revised Rules of Procedure attached hereto as "Exhibit A" and made a part hereof by this reference.

**Section 3.** All orders, ordinances, and resolutions, or parts thereof, which are in conflict or inconsistent with any provision of this Resolution are hereby repealed to the extent of such conflict, and the provisions of this Resolution shall be and remain controlling as to the matters resolved herein.

**Section 4.** This Resolution shall be in full force and effect from and after its passage.

**Section 5.** The City Council hereby finds and declares that written notice of the date, hour, place, and subject of the meeting at which this Resolution was adopted was posted and that such meeting was open to the public as required by law at all times during which this Resolution and the subject matter hereof were discussed, considered and formally acted upon, all as

required by the Texas Open Meetings Act, Chapter 551, Texas Government Code, as amended.

**DULY RESOLVED & ADOPTED by the City Council of the City of Bastrop, Texas, on this, the 23rd day of July 2024.**

**THE CITY OF BASTROP, TEXAS:**

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Lyle Nelson, Mayor

**ATTEST:**

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Ann Franklin, City Secretary

**APPROVED AS TO FORM:**

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Alan Bojorquez, City Attorney