

**CITY OF JOSHUA, TEXAS**

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JOSHUA, TEXAS, CREATING A CHARTER REVIEW COMMISSION; MAKING FINDINGS; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the City of Joshua, Texas ("City"), is a home-rule municipality located in Johnson County; and

**WHEREAS**, as such, the City has adopted a Charter and now wishes to review its Charter to bring it into conformity with state law as well as review other provisions of said Charter; and

**WHEREAS**, it is the desire of the City Council to create a Charter Review Commission to consider amendments to the City Charter, in accordance with Section 11.04 of the Joshua City Charter; and

**WHEREAS**, the City Council shall endeavor to provide the Charter Review Commission with an outline of possible amendments to the City Charter, and the Charter Review Commission shall be tasked with meeting to address and consider proposed charter amendments, with an eye toward public consideration of said proposed charter amendments at the May 2023 general election.

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

**SECTION 1**

All of the above premises are hereby found to be true and correct and are hereby approved and incorporated into the body of this Resolution as if copied in their entirety.

**SECTION 2**

The City Council hereby creates a Charter Review Commission to consider amendments to the Joshua City Charter. The Charter Review Commission shall be composed of nine (9) members, two (2) of whom shall be City Council members appointed by the City Council as a whole, with one (1) appointment by each City Council member, for a total of nine (9) members. Five (5) members shall constitute a quorum and the meetings of the Charter Review Commission shall be open to the public and duly noticed in accordance with the Texas Open Meetings Act. City staff members, including the City Attorney, shall be authorized to attend each meeting and assist the Charter Review Commission in its deliberations.

**SECTION 3**

This Resolution shall take effect immediately from and after its date of passage.

**DULY PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF JOSHUA, TEXAS, ON THIS 15TH DAY OF SEPTEMBER, 2022.**

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**Scott Kimble, Mayor**

**ATTEST:**

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**Alice Holloway, City Secretary**

**APPROVED AS TO FORM AND LEGALITY:**

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**Terrence S. Welch, City Attorney**