# MAYOR AND COUNCIL COMMUNICATION

- **DATE:** April 4, 2023
- TO: Mayor and Council
- **FROM:** Dr. Crystal Caldera, City Manager
- **SUBJECT:** Presentation, Discussion and Direction on a Possible Ordinance Prescribing Advisory Committee Procedures under the Open Meetings Act and providing a provision for committee member removal

#### **PURPOSE**

To provide guidance to the advisory committees regarding the open meetings act requirements and to provide a provision to remove committee members for missing meetings.

FISCAL IMPACT None

<u>SEE LEON VALLEY</u> Social Equity – N/A

**Economic Development** – N/A

### Environmental Stewardship – N/A

## STRATEGIC GOALS

N/A

### **RECOMMENDATION**

City Council 's Discretion

ATTEST :

# SAUNDRA PASSAILAIGUE, TRMC City Secretary