

RESOLUTION NO. 23-024

**A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF MARLIN, TEXAS, AUTHORIZING THE FORMATION OF A CHARTER COMMITTEE TO PRESENT PROPOSED AMENDMENTS TO THE CITY CHARTER TO THE CITY COUNCIL; APPOINTING THE MEMBERS OF THE CHARTER COMMITTEE; PROVIDING THAT THE COMMITTEE SHALL CONDUCT OPEN MEETINGS; AND PROVIDING FOR EFFECTIVE DATE AND OPEN MEETINGS CLAUSES.**

**WHEREAS**, the City of Marlin (“City”) is a Home Rule City governed by a City Charter;

**WHEREAS**, the City Charter may be amended by the vote of the qualified voters of the residents of the City by the submission of proposed amendments to the City Charter to the voters to either vote for adoption or rejection of the proposed amendments;

**WHEREAS**, the City Charter provides for the City Council to appoint and form a citizens review committee (“Committee”) representing a cross-section of the community, in a number, and for a term, to be determined by the Council;

**WHEREAS**, amendments to the Charter shall be formulated by or presented to the Committee who shall then make a report to the Council, which shall thereafter vote as to the submission of the amendment(s) at the next reasonable date among the uniform election dates, at which time the amendment(s) shall be submitted to the voters for adoption or rejection;

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

**Section 1. Creation of Charter Committee; Appointment of Members.** The City Council authorizes the creation of a committee to be known as a Charter Commission (“Charter Commission” or “Commission”) which shall consist of seven residents of the City to present proposed amendments to the City Charter to the City Council in accordance with and as authorized by Sec. 11.03 of the City Charter. The City Council appoints the following seven persons to serve on the Commission:

1. John Barrett
2. Melissa Mahoney
3. Kyle Simmons
4. Rocky Terry
5. Tracy Dimmerson
6. Brentan Scaggs
7. Joyce Mitchell
8. Jose Ponce

**Section 2. Meetings and Term of Charter Committee; Election Code Applies.** The Commission shall meet as needed and the term of the Charter Commission shall be for a term of 2 months. An election to consider the adoption of any amendments to the City Charter

shall comply with the Texas Election Code.

**Section 3. Authority of Charter Committee.** The Charter Commission shall be authorized to meet and discuss proposed amendments to the City Charter and to thereafter make a report to the City Council on proposed amendments to the City Charter. All meetings of the Charter Commission shall be subject to and in compliance with the Texas Open Meetings Act.

**Section 4. City Council Submission of Subjects for Charter Commission Review.** The City Council may identify specific issues and items that the City Council desires that the Commission consider and submit those matters to the Commission through the Mayor and City Manager's office. The Mayor shall likewise be authorized to submit issues and items to the Charter Commission that the Mayor desires for the Commission to consider.

**Section 5. Public Hearings.** The Charter commission shall hold at least one (1) public hearing to receive public input on the proposed amendments to the City Charter to be submitted to the City Council.

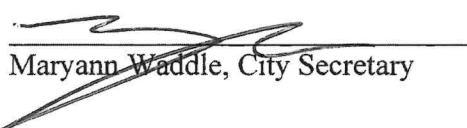
**Section 6. Effective Date.** This Resolution shall take effect immediately upon its adoption by the City Council and its publication as required by the Texas *Local Gov't. Code*.


**Section 7. Open Meetings.** That it is hereby officially found and determined that the meeting at which this Resolution is passed was open to the public as required and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act, Chapt. 551, *Tex. Gov't. Code*.

PASSED AND APPROVED on this the 15<sup>th</sup> day of November 2023.

ATTEST:

CITY OF MARLIN, TEXAS

  
Maryann Waddle, City Secretary

  
Susan Byrd, Mayor