## **RESOLUTION NO. 2016-**

## A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LEAGUE CITY TO ADOPT A NEW CITY COUNCIL GOVERNANCE POLICY AND RULES OF PROCEDURE.

WHEREAS, in January 2012 the City Council adopted a City Council Governance Policy and Rules of Procedure which included the requirement that such rules be reviewed and adopted annually; and

WHEREAS, this City Council Governance Policy and Rules of Procedure was last reviewed and re-adopted without revision in May 2015; and

WHEREAS, City Council finds that the current City Council Governance Policy and Rules of Procedure is in need of substantial revision and improvement;

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LEAGUE CITY, TEXAS, as follows:

Section 1. The facts and opinions in the preamble of this resolution are true and correct.

<u>Section 2.</u> The City Council hereby adopts the City Council Governance Policy and Rules of Procedure attached as Exhibit A hereto.

Section 3. All resolutions and parts thereof in conflict with this action are repealed to the extent of the conflict only.

<u>Section 4.</u> It is hereby found and determined that the meeting at which this resolution was passed was open to the public and that advance public notice of the time, place and purpose of said meeting was given as required by law.

PASSED AND APPROVED the \_\_\_\_\_ day of \_\_\_\_\_, 2016.

TIMOTHY PAULISSEN Mayor

ATTEST:

DIANA M. STAPP City Secretary

APPROVED AS TO FORM:

NGHIEM V. DOAN City Attorney