

RESOLUTION NO. 2016-

A RESOLUTION AMENDING ARTICLE V, SECTION 1(d) OF THE  
CITY COUNCIL GOVERNANCE POLICY AND RULES OF  
PROCEDURE TO REQUIRE AUDIO RECORDINGS OF  
EXECUTIVE SESSIONS

WHEREAS, on February 22, 2016 the City Council adopted a City Council Governance Policy and Rules of Procedure through Resolution 2016-11; and

WHEREAS, Article V, Section 1 (d) of the policy states the record of each executive session shall be a certified agenda that complies with the Texas Open Meetings Act; and

WHEREAS, City Council wishes to amend the policy to include the requirement of an audio recording;

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LEAGUE CITY, TEXAS, as follows (additions, ~~deletions~~):

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

Section 2. The City Council hereby amends Article V, Section 1 (d) as follows:

(d) Executive Sessions. The City Council may meet in closed sessions not open to the public only in compliance with the Texas Open Meetings Act. Any final action, decision or vote on a matter deliberated in an executive session will be made in an open meeting. All members of Council shall maintain discussions in executive session strictly confidential. No confidential information discussed in an executive session may be disclosed to anyone not present in that executive session except as authorized by a majority vote of the city council at an open meeting. The record of each executive session shall be a certified agenda that complies with the Texas Open Meetings Act and an audio recording.

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 All resolutions and parts thereof in conflict with this action are repealed to the extent of the conflict only.

Section 4. 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.

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PAT HALLISEY  
Mayor

ATTEST:

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DIANA M. STAPP  
City Secretary

APPROVED AS TO FORM:

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NGHIEM V. DOAN  
City Attorney