

RESOLUTION NO. R-2021-01

A RESOLUTION OF THE BOARD OF ALDERMEN OF THE VILLAGE OF SALADO, TEXAS, AMENDING RESOLUTION NO. R-2017-161, "COMMITTEES AND ADVISORY BOARDS", TO RENAME THE PACE PARK ADVISORY BOARD AND MODIFY THE MEMBERSHIP REQUIREMENTS AND SCOPE OF WORK FOR THE BOARD.

WHEREAS, the Board of Aldermen (BOA) of the Village of Salado has a number of committees and advisory boards that specialize in specific areas which have been established by Resolution; and

WHEREAS, Aldermen dedicate time to specific issues and become knowledgeable in those areas; and

WHEREAS, these committees and advisory boards include citizen members and subject-matter experts, who assist with making recommendations to the Board of Aldermen; and

WHEREAS, it is prudent to set forth a policy as to the establishment, scope, term, and conduct for these committees and advisory boards.

NOW, THEREFORE, BE IT RESOLVED by the Board of Aldermen of Salado, Texas:

Section 1

1. The Committees and Advisory Boards Resolution is hereby amended to change the name of the Pace Park Advisory Board and the modify the membership requirements and scope of work for the Board, as set forth in the attached Exhibit "A".
2. It is hereby 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, Texas Government Code, Chapter 551.

Section 2

1. This Resolution shall become effective immediately upon adoption.

PASSED & APPROVED this, the 7th day of January, 2020, by a vote of 5 (ayes) to 0 (nays) to 0 (absentions) of the Board of Aldermen of Salado, Texas.

VILLAGE OF SALADO:



Michael Coggia, Mayor

ATTEST:



Cara McPartland, City Secretary



EXHIBIT "A"

PARKS ADVISORY BOARD ~~PACE PARK ADVISORY BOARD~~

Membership: This is a seven (7) member, standing committee consisting of the following members: One (1) representative of the former Pace Park Board of Trustees; Five (5) At-large members who reside within the corporate limits of the Village of Salado; and One (1) member who resides within the Extraterritorial Jurisdiction (ETJ) of the Village of Salado. ~~representative of the Salado Habitat Initiative; One (1) representative of the Salado Rotary Club; One (1) owner of property contiguous with the boundary of Pace Park; one (1) At-large member who resides within the corporate limits of the Village of Salado; and one (1) representative of the Lions Club.~~ All members are appointed by the Board of Aldermen. In addition, there shall be one (1) member of the Board of Aldermen designated by the Board of Aldermen as an ex-officio member.

Term: Members are appointed for two-year terms of service and may be reappointed for one additional term of two years.

Purpose/Scope: The Parks Advisory Board ~~Pace Park Advisory Board~~ exists to advise and make recommendations to the Board of Aldermen concerning policy matters related to the establishment, maintenance and operation of the Village's public parks ~~Pace Park~~ and its recreation programs.

Reporting: This Committee reports its activities to the Board of Aldermen on a monthly basis.

Meeting: This Committee meets, at a minimum on a monthly basis, at a time and public place noted in the records of the City Secretary.

Staff Liaison: Village Administrator