

A Resolution of the City of Plano, Texas, providing for the creation of an ad hoc, advisory 2025 Bond Referendum Citizen Advisory Committee to review and recommend capital projects for inclusion within the 2025 Bond Referendum scheduled for the May 3, 2025, election; and providing an effective date.

WHEREAS, the City Council wishes to appoint an ad hoc, advisory committee called the 2025 Bond Referendum Citizen Advisory Committee (the "Committee") to review and recommend capital projects for inclusion within the 2025 Bond Referendum; and

WHEREAS, the City Council will appoint eight (8) members to serve on the committee, with each council member and the mayor appointing one (1) member; and the Committee will be led by the Director of Budget and Research with two (2) City Council Liaisons; and

WHEREAS, the Committee will act as a community sounding board for the 2025 Bond Referendum and provide input and recommendations on capital projects for inclusion in the Referendum with recommendations to the City Council. The Committee will also act as advisors and ambassadors for the 2025 Bond Referendum; and

WHEREAS, it is the intent that all capital projects are reached by broad acceptance by the Committee before they move forward as a recommendation to City Council; and

WHEREAS, since the work of the Committee is complex and knowledge is cumulative, regular attendance and continuity of Committee members is critical to the effective performance of each member; and

WHEREAS, the Committee and this Resolution will sunset at the conclusion of the 2025 Bond Referendum election scheduled for May 3, 2025, as determined by the City Council.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PLANO, TEXAS, THAT:

Section I. The City Council hereby forms an ad hoc committee of eight (8) residents of the City of Plano called the 2025 Bond Referendum Citizen Advisory Committee to review and recommend capital projects to the City Council for inclusion within the 2025 Bond Referendum and such members to be appointed by the City Council, with each council member and the mayor appointing one (1) member.

Section II. The Committee will be led by the Director of Budget and Research with two (2) City Council Liaisons.

Section III. Any member of the Committee may be removed with or without cause by the appointing council member. Committee meeting attendance will be reported to the City Council. After the first meeting date of the Committee, if a Committee member is no longer willing to serve, or is removed, that Committee member shall not be replaced.

Section IV. The Committee members shall act as a community sounding board for the 2025 Bond Referendum and provide input and recommendations to the City Council on capital projects to be included on the Referendum. The Committee will also act as advisors and ambassadors for the 2025 Bond Referendum.

Section V. The Committee and this Resolution will sunset at the conclusion of the May 3, 2025, Bond Referendum election, as determined by the City Council.

Section VI. This Resolution is effective upon adoption.

PASSED AND APPROVED on the 24th day of June, 2024.

John B. Muns, MAYOR

ATTEST:

Lisa C. Henderson, CITY SECRETARY

APPROVED AS TO FORM:

Paige Mims, CITY ATTORNEY