

RESOLUTION NO. 2023-012

A RESOLUTION APPROVING A NAME CHANGE REQUEST; AND PROVIDING THAT THIS RESOLUTION SHALL BECOME EFFECTIVE FROM AND AFTER ITS PASSAGE AND ADOPTION.

WHEREAS, on January 9, 2023, the Library Board of Trustees voted unanimously to remove Article VIII, Section 3 from the By-laws for the Governance of the Board of Library Trustees for the City of Texas City's Moore Memorial Library; and

WHEREAS, Article VIII, Section 3 refers to the Houston Area Library System Lay Advisory Council, which no longer exists; and

WHEREAS, the City Commission hereby finds, determines and declares that written notice of the date, hour, place and subject of the meeting at which this Resolution was adopted was posted and that such meeting was open to the public as required by law at all times during which this Resolution and the subject matter hereof were discussed, considered and formally acted upon, all as required by Chapter 551, Texas Government Code; and

WHEREAS, the City Commission deems it necessary and advisable that this Resolution be adopted.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF TEXAS CITY, TEXAS:

SECTION 1: That the City Commission hereby approves the removal of Article VIII, Section 3 from the By-laws for the Governance of the Board of Library Trustees for the City of Texas City's Moore Memorial Library.

SECTION 2: The Mayor, City Secretary, and/or Chairperson of the Board of Library Trustees are hereby authorized, jointly and severally, to execute and deliver such endorsements, instruments, certificates, documents, or papers necessary and advisable to carry out the intent and purposes of this Resolution.

SECTION 3: That this Resolution shall be in full force and effect from and after its passage and adoption.

PASSED AND ADOPTED this 18th day of January 2023.

Dedrick D. Johnson, Sr., Mayor
City of Texas City, Texas

ATTEST:

APPROVED AS TO FORM:

Rhomari D. Leigh
City Secretary

Kyle L. Dickson
City Attorney