ORDINANCE NO.

AN ORDINANCE OF THE CITY OF MESQUITE, TEXAS, AMENDING THE MESQUITE CITY CODE, CHAPTER 20 (BOARDS, COMMISSIONS, AND COMMITTEES); ARTICLE V (ADVISORY BOARDS, COMMISSIONS, AND COMMITTEES) BY ADDING NEW DIVISION 8 (YOUTH ADVISORY BOARD), THEREBY CREATING THE MESQUITE YOUTH ADVISORY BOARD; MAKING CERTAIN OTHER RELATED ADDITIONS OR DELETIONS; AND AUTHORIZING TRANSITIONAL PROVISIONS FOR NEW BOARD MEMBER TERMS; PROVIDING A SEVERABILITY CLAUSE; AND DECLARING AN EFFECTIVE DATE.

- WHEREAS, adding a new Mesquite Youth Advisory Board will allow adult members of the community to serve on the Board in an advisory capacity regarding Mesquite youth initiatives, programs, and other youth related projects; and
- WHEREAS, the Mesquite Youth Advisory Board may also serve in an advisory capacity regarding the Mesquite Youth Council (a City program whereby the membership of the Youth Council is comprised of students residing in the Mesquite City limits); and
- WHEREAS, it is the intent of the City Council of the City of Mesquite, Texas ("City Council"), to protect the public health, safety, and welfare; and
- WHEREAS, the City of Mesquite, Texas ("City"), is a home-rule municipality acting under its Charter adopted, and amended, by the electorate pursuant to Article 11, <u>Section 5</u> of the Texas Constitution and <u>Chapter 9</u> of the Texas Local Government Code; and
- WHEREAS, a home-rule municipality has full power of local self-government, pursuant to Texas Local Government Code, Title 2, Subtitle D, Chapter 51, Section 51.072(a); and
- WHEREAS, the City shall have the power to enact and enforce ordinances necessary to protect health, life, and property, and to preserve and enforce good government, order, and security of the City and its inhabitants; and to enact and enforce ordinances on any and all subjects pursuant to Article III, <u>Section 2</u> of the Mesquite City Charter; and
- **WHEREAS,** upon full review and consideration of all matters attendant and related thereto, the City Council is of the opinion this ordinance should be approved and adopted.

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# NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF MESQUITE, TEXAS:

# **SECTION 1. Recitals Incorporated.** The City Council hereby finds and determines the recitals made in the preamble of this ordinance are true and correct, and hereby incorporates such recitals here in the body of this ordinance as if copied in their entirety.

 SECTION 2. Boards, Commissions, and Committees Organizational Structure. The City of Mesquite, Texas, Boards, Commissions, and Committees Organizational Structure chart is attached hereto and made a part hereof as
 EXHIBIT A. Said Chart is provided herein as a visual aid and may be administratively updated from time to time by the City staff as needed, without the need to seek City Council approval.

# SECTION 3. Mesquite City Code Text Amendment.

Amending Chapter 20 - Boards, Commissions, and Committees. The Mesquite City Code is hereby amended as identified in EXHIBIT B, thereby revising Chapter 20 – Boards, Commissions, and Committees, and said Exhibit is attached hereto and made a part hereof, and in all other respects, said Code, Chapters, and Articles shall remain in full force and effect.

# SECTION 4. Authorization of Transitional Provisions – Authority to adjust time period of new terms.

The City Secretary or his/her designee is hereby authorized to make onetime adjustments to the regular members' and alternates' new terms, as necessary, to align persons with position numbers and coordinating expiration dates as identified in Chapter 20 of the Mesquite City Code.

# SECTION 5. Conflicts Resolution Clause.

In the event of an irreconcilable conflict between the provisions of another previously adopted ordinance of the City of Mesquite and the provisions of this Ordinance, the provisions of this Ordinance shall be controlling.

# SECTION 6. Severability Clause.

Should any word, sentence, paragraph, subdivision, clause, phrase, or section of this ordinance be adjudged or held to be void or unconstitutional, the same shall not affect the validity of the remaining portions of said ordinance and the Mesquite City Code, as hereby or previously amended, which shall remain in full force and effect.

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**SECTION 7.** Effective Date. This ordinance after its passage and publication shall take effect on, and be in force from and after, five (5) days after publication thereof, in accordance with Mesquite City Charter, Article IV, <u>Section 24</u>, and it is accordingly so ordained.

DULY PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF MESQUITE, TEXAS, ON THE 3rd DAY OF MARCH 2025.

Daniel Alemán, Jr . Mayor

ATTEST:

APPROVED AS TO LEGAL FORM:

Sonja Land City Secretary David L. Paschall City Attorney

# EXHIBIT A

To Ordinance No. \_\_\_\_\_

City of Mesquite, Texas Boards, Commissions, and Committees Organizational Structure

# CITY OF MESQUITE, TEXAS BOARDS, COMMISSIONS, & COMMITTEES Organizational Structure

Organizational Structure			
STANDING & AD HOC COMMITTEES of the City Council	NON-PROFIT CORPORATIONS	REINVESTMENT ZONE TIF & TIRZ BOARDS	QUASI-JUDICIAL Boards, Commissions, & Committees
<ul> <li>STANDING COMMITTEES MEMBERSHIP: Less than a quorum of the City Council.</li> <li><u>Created</u> by the <u>City Council</u>.</li> <li><u>Mayor appoints</u>: Members of the CC (Less than a quorum) and Chair.</li> <li>SPECIAL AD HOC COMMITTEES MEMBERSHIP: Less than a quorum of the City Council.</li> <li><u>Created</u> by <u>Mayor</u>.</li> <li><u>Mayor appoints</u>: Members of the CC (Less than a quorum) and Chair.</li> <li>CITIZEN ADVISORY COMMITTEES &amp; TASK FORCES MEMBERSHIP: Non-members of the CC, and may include Less than a quorum of the City Council.</li> <li><u>Created</u> by the <u>City Council</u>.</li> <li><u>All members of the City Council</u> (i.e. Individual CC members and the Mayor) may each appoint at least one (1) member.</li> <li><u>Mayor appoints</u> Chair.</li> </ul>	<ul> <li>Historic Mesquite, Inc. (Non-members of the CC)</li> <li>Keep Mesquite Beautiful, Inc. (Non-members of the CC)</li> <li>Mesquite Quality of Life Corporation ("MQOLC") (Non-members of the CC) (*** Same Membership as Economic Development Advisory Board) (Subject to TOMA)</li> <li>Mesquite Health Facilities Development Corporation (Members of the City Council)</li> <li>Mesquite Housing Finance Corporation (Members of the City Council)</li> <li>Mesquite Industrial Development Corporation (Members of the City Council)</li> <li>Mesquite Industrial Development Corporation (Members of the City Council)</li> <li>Mesquite Industrial Development Corporation, (Members of the City Council)</li> <li>Subject to CODE OF ETHICS Some corporations <u>may</u> be subject to TOMA.</li> <li>Also governed by State law, Articles of Incorporation, and the Bylaws filed with the Texas Secretary of State.</li> </ul>	<ul> <li>01. Rodeo City TIF (Members of the City Council)</li> <li>02. Towne Centre TIRZ (Members of the City Council)</li> <li>07. Skyline TIF (Members of the City Council)</li> <li>08. Gus Thomasson TIF (Members of the City Council)</li> <li>09. Town East/Skyline TIRZ Members of CC &amp; Non-members of the CC</li> <li>10. Polo Ridge TIRZ (Members of the City Council)</li> <li>11. Heartland Town Center TIRZ (Members of the City Council)</li> <li>12. I-20 Business Park TIRZ (Members of the City Council)</li> <li>13. Spradley Farms TIRZ Members of CC &amp; Non-members of the CC</li> <li>14. Alcott Logistics Station TIRZ (Members of the City Council)</li> <li>15. Solterra TIRZ (Members of the City Council)</li> <li>15. Solterra TIRZ (Members of the City Council)</li> <li>34. So governed by State law and the <u>un</u>codified City ordinance(s) creating the TIF or TIRZ Board(s).</li> </ul>	<ul> <li>Airport Board of Adjustment *         <ul> <li>Airport Zoning Commission * *</li> <li>Board of Adjustment *</li> <li>Board of Adjustment *</li> </ul> </li> <li>Building Standards Board</li> <li>Civil Service System: Civil Service Commission * * * (for Fire &amp; Police Sworn Employees)</li> <li>Civil Service System: Personnel Board &amp; Trial Board * * * (for General Govt Employees)</li> <li>Housing Board</li> <li>Landmark Commission</li> <li>Planning &amp; Zoning Commission * *</li> <li>Subject to CODE OF ETHICS Subject to TOMA Also governed by State law.</li> <li>NOTE: *** Same Membership * Same Membership * Same Membership</li> <li>* Downtown Development Advisory Committee ** (** P&amp;Z +2 additional members)</li> <li>Downtown Development Advisory Board</li> <li>Economic Development Advisory Board</li> <li>Economic Development Advisory Board</li> <li>Economic Development Advisory Board</li> <li>Parks &amp; Recreation Advisory Board *</li> <li>Tree Advisory Board</li> <li>Parks &amp; Recreation Advisory Board *</li> <li>Youth Advisory Board</li> <li>Youth Advisory Board</li> <li>MOTE: *** Same Membership</li> <li>** Same Membership</li> </ul>

- Same Membership
- REGIONAL BOARDS, COMMISSIONS, & COMMITTEES

North Texas Municipal Water District

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# EXHIBIT B

To Ordinance No. \_\_\_\_\_

Chapter 20 Article 1, Article III, and Article V, Division 8 – Youth Advisory Board

# **MESQUITE CITY CODE**

### \* \* \*

# Chapter 20 – BOARDS, COMMISSIONS, AND COMMITTEES

# Article I. – In General.

\* \* \*

[Editor's Note: Make the following revisions with additions identified in <u>green font and underlined</u> and deletions identified in red font with strikethrough.]

## Sec. 20-3. - Listing of City Boards, Commissions, and Committees.

(b) *Advisory boards.* The following City boards, commissions, and committees are subject to the Mesquite City Charter, State and federal law where applicable, this CITY CODE, and/or the Mesquite Zoning Ordinance, and are considered ADVISORY BOARDS, that make recommendations and generally have no decision-making authority:

\* \* \*

- (1) Animal Services Advisory Committee.
- (2) Capital Improvements Advisory Committee.
- (3) Downtown Development Advisory Board.
- (4) Economic Development Advisory Board.
- (5) Library Advisory Board.
- (6) Parks and Recreation Advisory Board.
- (7) Tree Advisory Board.
- (8) Youth Advisory Board.

\* \* \*

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# ARTICLE V. - ADVISORY BOARDS, COMMISSIONS, AND COMMITTEES

\* \* \*

[Editor's note: Insert the following NEW Youth Advisory Board as Division 8.]

# DIVISION 8. – YOUTH ADVISORY BOARD

## Sec. 20-6001. - Establishment of the Youth Advisory Board.

The City of Mesquite, Texas, Youth Advisory Board was created and established by the City Council on March 3, 2025. The Youth Advisory Board may also be referred to as "Mesquite Youth Advisory Board."

#### Sec. 20-6002. - In general.

The Youth Advisory Board was created and established by the City Council to serve in an advisory capacity regarding Mesquite Youth Council initiatives, programs, and other youth related programming and projects.

#### Sec. 20-6003. - Members.

- (a) *Regular members*. Nine (9) REGULAR MEMBERS shall be appointed by the City Council in accordance with this chapter.
- (b) *Informational members*. The City Manager, or his/her designee, shall assign at least one person from the following City departments to serve as INFORMATIONAL MEMBERS:
  - (1) City Manager's Office; and
  - (2) Housing and Community Services; and
  - (3) Mesquite Police Department; and
  - (4) Parks and Recreation.

#### Cross references –

Definition of "INFORMATIONAL MEMBER" and "REGULAR MEMBER", Article I, <u>Sec. 20-5</u>. City Council action for appointments and confirmations, Article II, <u>Sec. 20-206</u>.

#### EXHIBIT B TO ORDINANCE No. \_\_\_\_\_ Mesquite City Code. Chapter 20 – Boards, Commissions, and Committees, Revising Articles I and V. Adding NEW Article V; Division 8 – Youth Advisory Board City Council Meeting Date: March 3, 2025

# Sec. 20-6004. - Organization.

(a) *Regular Members*. REGULAR MEMBERS shall be appointed by the City Council to a specified position as designated below. Position numbers are assigned for term expiration date purposes and do not signify rank or seniority.

Youth Advisory Board – Regular Members			
	Appointed for a term expiring in odd-numbered years.		
Position No. 1.	A representative from the Mesquite Independent School District – District Administration.		
	City of Mesquite residency is not required.		
	Appointed for a term expiring in even-numbered years.		
Position No. 2.	A representative from the Mesquite Independent School District – High School Faculty or Staff.		
	City of Mesquite residency is not required.		
	Appointed for a term expiring in odd-numbered years.		
Position No. 3.	A representative from the Mesquite Independent School District – Middle School Faculty or Staff.		
	City of Mesquite residency is not required.		
	Appointed for a term expiring in even-numbered years.		
Position No. 4.	A representative from the Business Community.		
	City of Mesquite residency is not required.		
	Appointed for a term expiring in odd-numbered years.		
Position No. 5.	A representative from the Business Community.		
	City of Mesquite residency is not required.		
Position No. 6.	Appointed for a term expiring in even-numbered years.		
	Any resident of the City.		
Position No. 7.	Appointed for a term expiring in odd-numbered years.		
	Any resident of the City.		
Position No. 8.	Appointed for a term expiring in even-numbered years.		
	Any resident of the City.		
Position No. 9.	Appointed for a term expiring in odd-numbered years.		
	Any resident of the City.		

(b) *Alternates*. No ALTERNATES are appointed to the Youth Advisory Board.

### EXHIBIT B TO ORDINANCE No. \_\_\_\_\_ Mesquite City Code. Chapter 20 – Boards, Commissions, and Committees, Revising Articles I and V. Adding NEW Article V; Division 8 – Youth Advisory Board

City Council Meeting Date: March 3, 2025

## Sec. 20-6005. - Officers.

- (a) *Chair*. The Youth Advisory Board shall elect a Chair in accordance with this chapter.
- (b) *Vice-Chair*. The Youth Advisory Board shall elect a Vice-Chair in accordance with this chapter.

Cross reference – Officers of the board, commission, or committee, Article III, Division 1, Sec. 20-326.

#### Sec. 20-6006. - Duties.

- (a) *Code of ethics*. All REGULAR MEMBERS and ALTERNATES of the Youth Advisory Board shall comply with the City's CODE OF ETHICS.
- (b) *Regulations for regular members and alternates.* All REGULAR MEMBERS and ALTERNATES of the Youth Advisory Board shall comply with Article III (General Regulations) of this chapter.
- (c) *Other law.* All REGULAR MEMBERS and ALTERNATES of the Youth Advisory Board shall comply with State and other law as may be applicable.

Cross reference - City Code Ch. 2, Article IV, Division 2 - Code of Ethics.

#### Sec. 20-6007. - Responsibilities and matters of the Youth Advisory Board.

The Youth Advisory Board shall have the following responsibilities:

- (1) Serving as liaison to the City Council and making recommendations regarding Mesquite Youth Council initiatives.
- (2) Making recommendations to the City Council for youth programs.
- (3) Monitoring and making recommendations regarding City programing and activities of the Mesquite Youth Council.
- (4) Serving as a forum for the exchange of information related to current or future Mesquite Youth Council programs.
- (5) Updating City Council of the status of Mesquite Youth Council initiatives as needed.

### Sec. 20-6008. - Quorum.

To conduct the business of the Youth Advisory Board a QUORUM shall be present. A QUORUM shall be calculated as a majority number of the FULL MEMBERSHIP of the Board; therefore, five (5) persons shall constitute a QUORUM.

Cross reference – "Full Membership" and "Quorum" defined, Article I, <u>Sec. 20-5</u>. Similar State Law provision – "Quorum" defined, V.T.C.A., Government Code, Open Meetings Act, § 551.001.

#### Sec. 20-6009. - Rules of procedure.

- (a) *In general*. The Youth Advisory Board shall comply with Sec. 20-324 (Rules of Procedure) of Article III, Division 1 in this Chapter, and as may be identified by law.
- (b) Board specific rules of procedure. The Youth Advisory Board specific rules of procedure, if any, shall be adopted in accordance with Sec. 20-324 (Rules of Procedure) of Article III, Division 1 in this Chapter. If the City Council approves specific rules of procedure for the Youth Advisory Board, said rules shall be filed in the Office of the City Secretary and posted on the City's website.

#### Secs. 20-6010- 20-6200. - Reserved.