

**RESOLUTION NO. 2017-26**

**A RESOLUTION SUPPORTING THE KEEP TEXAS BEAUTIFUL, INC. ORGANIZATION IN GATESVILLE, TEXAS AND ESTABLISHING A KEEP GATESVILLE BEAUTIFUL COMMITTEE.**

WHEREAS, Gatesville desires to improve the physical quality of community life; and

WHEREAS, a clean environment contributes to the emotional, physical, and economic well-being of our citizens; and

WHEREAS, the Affiliate Program, developed by Keep Texas Beautiful, Inc. will assist greatly in reducing the improper handling of waste, and thereby reduce litter and increase solid waste management activities:

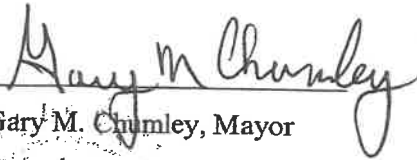
NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GATESVILLE, TEXAS;

That the governing body hereby endorses the organization and supports the participation with Keep Texas Beautiful, Inc., and

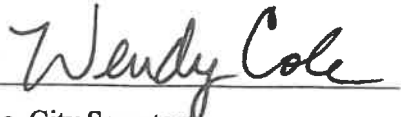
FURTHER, THE CITY COUNCIL OF THE CITY OF GATESVILLE, TEXAS hereby recognizes the Keep Gatesville Beautiful Committee and approves the Committee to be organized under the Gatesville Economic Development Board. Said committee shall be an official committee and shall be accountable to the Gatesville City Council. The members and chairman of the Keep Gatesville Beautiful Committee shall be appointed/elected by the Keep Gatesville Beautiful Nominating Committee and further approved by the Gatesville City Council.

This resolution shall be in full force and effect from and after its adoption.

PASSED AND APPROVED by the City of Gatesville, Texas on the 11th day of April, 2017.

  
Gary M. Chumley, Mayor

ATTEST:

  
Wendy Cole, City Secretary

**Keep Gatesville Beautiful**  
**Organizational Guidelines**

*By Laws*

**ARTICLE I - NAME**

The name of this organization shall be Keep Gatesville Beautiful.

**ARTICLE II – PURPOSE**

The purpose of the organization shall be charitable and educational to promote the Keep Texas Beautiful program of litter prevention, beautification and community improvement, and minimization of the impact of solid waste in Gatesville, Texas.

**ARTICLE III – MEMBERSHIP**

- Section 1.     Membership: There shall be one class of membership in Keep Gatesville Beautiful. Membership is open to any individual or business that desires to support the purpose of the organization.
- Section 2.     Meetings: Membership meetings shall be held annually during the 2nd week of October at a time and place to be designated by the Board.

**ARTICLE IV – BOARD**

- Section 1.     The governing body of Keep Gatesville Beautiful shall be vested in the Board of Directors. The number not to exceed 10 or less than 6 members. The Board shall be responsible for the management of its affairs and the direction of its work and control. The Board shall have full power and authority to promote the objectives for which the Keep Gatesville Beautiful is organized.
- Section 2.     Rules: The Board shall enact such rules and regulations as may be deemed necessary to conduct the business of Keep Gatesville Beautiful so long as they are not inconsistent with these Guidelines.
- Section 3.     Meetings: The Board shall meet quarterly. Special meetings of the Board may be called by the President. A majority of Board members shall constitute a quorum.
- Section 4.     Notice of Meetings: Members of the Board shall be notified at least 10 days prior to a meeting.
- Section 5.     Committee Action: The Board shall pass upon all actions of all committees.
- Section 6.     Election: The Board members shall be nominated by the Nominating Committee and the slate shall be submitted to the City Council for approval in September of each year.
- Section 7.     Term of Office: Board Members shall serve for a term of two years. It is the sense of this section that one-half of the appointed members of the Board shall retire on September 30th of each year. There shall be no limitation on the number of terms an individual may serve.

**ARTICLE V – OFFICERS**

- Section 1. Term of Office: The four officers, President, Vice President, Secretary, and Treasurer shall be elected from the existing Board for a term of one year beginning on October 1st of each year and ending on September 30<sup>th</sup> the following year.
- Section 2. President: The President shall preside at all meetings of the Board. The President shall perform all duties incidental to the office and advise such action as may be deemed likely to increase the objectives of the Board.
- Section 3. Vice President: The Vice President shall act in the absence of the President; and in the absence or disability of the four officers named, a member of the Board shall be chosen to act temporarily.
- Section 4. Secretary: The Secretary shall keep the records, the minutes of the meeting, a roll of the attendance; shall notify officers, and committee chairpersons of meeting time and place, shall send out proper notices of all call meetings, and of other meetings when necessary.
- Section 5. Treasurer: The Treasurer shall work with the City Finance Department to authorize the paying of monies on such approvals and signatures as the Board may determine; shall be responsible for the maintenance of adequate books of account; shall present periodic financial statements of receipts and expenditures; for the year accompanied by a balance sheet and an income and expense statement.

*Combine*

#### **ARTICLE VI – COMMITTEES**

- Section 2. Nominating Committee: The current Board shall act as the Nominating Committee. The Nominating Committee will present its recommendation to the City Council in September of each year.
- Section 3. Standing Committees: Standing Committees shall be created by the Board.  
All actions by standing committees that commit the organization to an action must be approved by the Board of Directors. This approval may be granted by specific funding in the budget or by presentation and approval by the Board.
- Section 4. Other Committees: The Board may establish a temporary committee if needed.
- Section 5. Committee Members: Committee members shall be recruited by the Board. Membership on committees is open to all interested. A list of committee members shall be provided to the Board.

#### **ARTICLE VIII – AMENDMENTS**

The Board may amend these Guidelines either by mail ballot or at any meeting of the Board at which a quorum is present, provided that the proposed amendment is inserted in the notices of such meeting.

#### **ARTICLE IX – PARLIAMENTARY AUTHORITY**

Any rules of parliamentary procedure not covered by these Guidelines shall be governed by the latest edition of "Robert's Rules of Order."

#### **ARTICLE X – DISSOLUTION**

In the event of dissolution, the residual assets of Keep Gatesville Beautiful shall become the property of the City of Gatesville.