

A Resolution

NO. _____

AMENDING THE CITY COUNCIL RULES OF PROCEDURE TO PROVIDE FOR ATTENDANCE AT CITY COUNCIL MEETINGS BY VIDEOCONFERENCE CALL

WHEREAS, Chapter III, Section 5 of the City Charter provides that the City Council shall determine rules of procedure for its meetings: and

WHEREAS, the City Council adopted its current rules of procedure on January 8, 1960, and have amended the rules from time to time; and

WHEREAS, the City Council desires to further amend the rules as set forth herein in order to conform the rules to current City procedures and to amend the current rules concerning types of meetings to provide for attendance at meetings by videoconference call and

WHEREAS, the proposed amendments to the rules in the attached Exhibit A were introduced at the City Council's meeting of May 12, 2015

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FORT WORTH, TEXAS:

- 1 That the Rules of Procedure, City Council of the City of Fort Worth, (adopted 1/8/60), as amended) are hereby amended as follows:
 - (a) Section 3.1 is amended to provide that the City Council will meet in the Council Chamber each Tuesday at 7:00 p.m., unless otherwise officially changed by the City Council
 - (b) Section 3.1.1 is added to establish the procedures for the attendance of City Council members at City Council Meetings by videoconference call.

All amendments are as shown on the attached copy marked Exhibit A, and hereby incorporated into this Resolution.

2. That the City Attorney and City Secretary are directed to prepare a new printing of the Rules of Procedure as amended, and distribute same to members of the City Council and to the City Manager.

Adopted this _____ day of _____ 2015.

ATTEST:

By: _____

Mary Kayser, City Secretary



FORT WORTH