

NOTICE OF MEETING
RECYCLING AD HOC COMMITTEE
TUESDAY - AUGUST 11, 2020 - 3:00 P.M.
ZOOM VIRTUAL MEETING
CALL-IN NUMBER: 346-248-7799
MEETING ID: 898 3814 9488 PASSWORD: 3325977

AGENDA

1. Declaration Of A Quorum And Call Meeting To Order
2. Roll Call
3. Consider For Action Appointing A Chair And Vice Chair Of The Committee.
4. Overview And Discussion On The Vision, Goals And Timeline Of The Committee. (CM Cole)

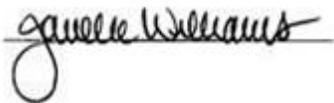
Documents:

[RES - 20-023 - 05_28_2020 - RECYCLING AD HOC COMMITTEE.PDF](#)

5. Overview And History Of The Recycling Commodities Market, The City Eco-Center And A Discussion Of Current Issues Facing The Center(Cindy Dewitt).
6. Discuss And Consider For Action The Duration And Frequency Of Committee Meetings.
7. Agenda Items For The Next Meeting And Information Needed For Decision Making.
8. Adjournment.

I certify that the above Notice of Meeting was posted in a place convenient to the public in compliance with

Chapter 551 of the Texas Government Code on August 6, 2020 at 3:00 P.M.



In accordance with the provisions of the Americans with Disabilities Act (ADA), persons in need of a special accommodation to participate in this proceeding shall, within three (3) days prior to any proceeding, contact the City Secretary's Office, Suite 201, 823 Rosenberg, Galveston, Texas 77550 (409-797-3510).

Members of City Council may be attending and participating in this meeting

RESOLUTION NO. 20-023

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GALVESTON, TEXAS, ESTABLISHING THE RECYCLING AD HOC COMMITTEE; PROVIDING FOR THE COMMITTEE'S DUTIES, TERM, MEMBERSHIP, QUORUM, VOTING, MEETINGS, AND RULES OF PROCEDURE; PROVIDING FOR FINDINGS OF FACT AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, after discussion at its Workshop of March 24, 2020, the City Council desires to establish an ad hoc committee in order to consider the City's role in an Island-Wide Recycling Program, to include market trends, best practices, and streamlining and efficiency; and

WHEREAS, the City Council deems it to be in the best interest of the public to establish the Recycling Ad Hoc Committee for the purposes described herein.

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

SECTION 1. The findings and recitations set out in the preamble to this Resolution are found to be true and correct and are hereby adopted by the City Council and made a part hereof for all purposes.

SECTION 2. The City Council of the City of Galveston hereby establishes the Recycling Ad Hoc Committee as follows:

Established

The City of Galveston Recycling Ad Hoc Committee (the "Committee") is an advisory temporary board whose purpose shall be to make recommendations to the City Council pertaining to the City's Island-Wide Recycling Program.

Membership, Qualifications, and Term

All City Council appointees to boards, commissions, and committees shall be domiciled in the City at the time of appointment and during the appointee's tenure.

The Committee shall be composed of seven (7) voting members – one from each current Council District appointed by the corresponding Council Member and one at-large member appointed by the Mayor. There shall also be up to two (2) non-voting, *ex-officio* members of City Council. The Committee may appoint a Chairperson and Vice Chairperson at its discretion.

Quorum and Voting

A majority of the voting membership shall constitute a quorum for the conduct of business.

Meetings

The Committee may conduct meetings during the next twelve (12) months to discuss matters within the concern of the Committee. The Chairperson of the Committee or any two (2) members of the Committee may call a special meeting as necessary to conduct business. The meeting shall be held at City Hall, 823 Rosenberg, Galveston, Texas and in accordance with the Texas Open Meetings Act.

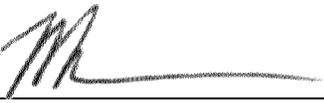
The City Secretary or designee shall record minutes of the Committee's meetings and post notice of meetings in accordance with City ordinances and state law. All meeting agendas shall state that members of the City Council may be attending and participating in the discussion.

Rules of Procedure

The Committee may adopt its own rules for the conduct of business before it. Should the Committee fail to adopt its own rules of procedure, the conduct and procedure of the Committee meetings shall conform to and be governed by the City Charter, the City Code, and Robert's Rules of Order, Revised.

SECTION 3. This Resolution shall be and become effective from and after its adoption.

APPROVED AS TO FORM:



MEHRAN JADIDI
ASSISTANT CITY ATTORNEY

I, Janelle Williams, Secretary of the City Council of the City of Galveston, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the City Council of the City of Galveston at its Regular Meeting held on the 28th day of May, 2020, as the same appears in records of this office.

IN TESTIMONY WHEREOF, I subscribe my name hereto officially under the corporate seal of the City of Galveston this 29th day of May, 2020.





Secretary of the City Council
of the City of Galveston