**WHEREAS**, the Dallas City Council authorized an ordinance amending Chapter 2 of the Dallas City Code establishing the creation of the College Advisory Commission; and

WHEREAS, each four-year university and college that resides within Dallas County may select one member to the commission and the full City Council shall approve f the selections; and

<u>WHEREAS</u>, the City Council has determined the need to appoint the members of the College Advisory Commission.

Now, Therefore,

## BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

**SECTION 1.** That the <u>individuals listed in</u> College Advisory Commission shall be composed of up to 16 members listed on the attached Exhibit A. The Mayor shall appoint the chair, and the vice-chair shall be selected by are hereby appointed to the College Advisory Commission for an initial term to expire on September 30, 2024. The Mayor shall appoint the Chair, and the fully City Council shall appoint the vice-chair.

**SECTION 2.** That the College Advisory Commission shall conduct its meetings within the City of Dallas but shall determine the time and exact place for its meetings. Meetings shall be open to the public in accordance with the Texas Open Meetings Act.

**SECTION 3.** That the proceedings of the College Advisory Commission shall be governed by rules of order as set forth in Robert's Rules of Order.

**SECTION 4.** That the cost to maintain the College Advisory Commission shall be incurred by the City, and the College Advisory Commission shall be assisted by City staff and external experts, as required.

**SECTION 5.** That the College Advisory Commission shall complete its review and report to the City Council not later than December 23, 2024.

**SECTION 62.** That this resolution will take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.