

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION OF THE CITY COUNCIL OF GEORGETOWN, TEXAS,  
ADOPTING AN AMENDED GOVERNANCE POLICY.**

WHEREAS; on January 25, 1994 the City Council of the City of Georgetown passed and approved Resolution No. 940125-UU adopting revised governance policies for City Councilmembers and for their relation to Staff; and

WHEREAS, on July 10, 2012 the City Council approved Resolution No. 071012-Q adopting revised governance policies; and

WHEREAS, the City Council reviewed and discussed amending the governance policy at the May 28, 2019 City Council meeting; and;

WHEREAS, the City Council determines that the governance policy should be updated and revised to include language asking Councilmembers to avoid publicly stating an opinion on an item to be considered by the Council in situations where the Council is serving as an appellate body; and

WHEREAS, the City Council determines that the governance policy should be updated and revised to include language clarifying the process to address perceived violations of the policy; and

NOW THEREFORE; BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GEORGETOWN, TEXAS THAT:

The Governance Policy attached as Exhibit A is hereby adopted.

PASSED AND APPROVED this \_\_\_\_\_ day of \_\_\_\_\_, 2019.

\_\_\_\_\_  
Dale Ross, Mayor

ATTEST:

\_\_\_\_\_  
Robyn Densmore, City Secretary

APPROVED AS TO FORM:

\_\_\_\_\_  
Charlie McNabb, City Attorney