

ORDINANCE NO. 18-04-19-01

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAGO VISTA, TEXAS, CREATING AND ESTABLISHING AN ECONOMIC DEVELOPMENT COMMITTEE BY AMENDMENT TO ARTICLE 9.900 OF CHAPTER 9 OF THE LAGO VISTA CODE OF ORDINANCES; PROVIDING A SAVINGS CLAUSE; SEVERABILITY CLAUSE; EFFECTIVE DATE, OPEN MEETINGS CLAUSE; AND PROVIDING FOR RELATED MATTERS.

WHEREAS, the City of Lago Vista, Texas is a Home Rule City; and

WHEREAS, the City Council has cause in pursuit of their legislative duties on behalf of the citizens of Lago Vista to promote the participation of those citizens and to receive formal input from them on a variety of issues, and

WHEREAS, the City Council has created a number of citizen advisory committees or boards in Chapter 9 of the Lago Vista Code of Ordinances, and

WHEREAS, it is prudent and effective for the City Council to collaborate with the private sector on potential economic development initiatives and a comprehensive economic development strategy, and

WHEREAS, the City Council deems future economic development opportunities to be critical to the health, safety and welfare of the community, and

WHEREAS, the City Council approved resolution 18-1746 on the 15th day of February, 2018 to establish an economic development committee in accordance with requirements to be contained in an amendment to Chapter 9 of the Lago Vista Code of Ordinances.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LAGO VISTA, TEXAS, THAT:

SECTION 1. FINDINGS. All of the above and foregoing recitals are hereby found to be true and correct legislative findings of the City and are incorporated herein as findings of fact.

SECTION 2. MODIFICATION. The City Council of the City of Lago Vista, Texas, does hereby amend Chapter 9, Article 9.900, Code of Ordinances, and adding Sections as shown in Exhibit "A."

SECTION 3. SAVINGS CLAUSE. All ordinances, orders or resolutions heretofore passed and adopted by the City Council of the City of Lago Vista, Texas, are hereby repealed to the extent said ordinances, orders or resolutions or parts thereof are in conflict herewith.

SECTION 4. SEVERABILITY CLAUSE. If any section, subsection, article, paragraph, sentence, clause, phrase or word in this Ordinance is for any reason held to be invalid or unconstitutional by a court of competent jurisdiction, such holding shall not affect the validity of the remaining portions of this Ordinance, and the City Council hereby declares it would have

passed such remaining portions of this Ordinance despite such invalidity, which remaining portions shall remain in full force and effect.

SECTION 5. EFFECTIVE DATE. This Ordinance shall take effect immediately upon its passage and publication in accordance with the provisions of the *Tex. Loc. Gov't. Code*.

SECTION 6. OPEN MEETINGS. It is hereby officially found and determined that the meeting at which this ordinance is passed was open to the public as required and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act, Chapter 551 of the Texas Government Code.

AND, IT IS SO ORDERED.

PASSED AND APPROVED this 19th day of April, 2018.



ATTEST:

Sandra Barton

Sandra Barton, City Secretary

Ed Tidwell
Ed Tidwell, Mayor

On a motion by Councilman Williams, seconded by Mayor Pro Tem Bland, the above and foregoing ordinance was passed and approved.

EXHIBIT "A"

CHAPTER 9

PERSONNEL

ARTICLE 9.900 ECONOMIC DEVELOPMENT COMMITTEE

Sec. 9.901 Creation and Purpose

An economic development committee is hereby established to perform such duties and functions as are required or authorized by the city council. The economic development committee shall act in an advisory or support capacity with respect to any potential or existing economic development opportunity within the municipal limits of Lago Vista or its extraterritorial jurisdiction.

Sec. 9.902 Membership and Appointment

The economic development committee shall be composed of up to seven (7) members. The city council shall appoint the members by motion or resolution.

Sec. 9.903 Terms of Office

The terms of no less than half of the members shall expire on January of each odd-numbered year, and the terms of the remaining members shall expire on January of each even-numbered year. Accordingly, initial terms shall be for two years and one year respectively. Subsequent appointments shall be for two years. Vacancies for unexpired terms shall be filled with appointments by the city council. Newly appointed members shall be installed at the first regular committee meeting after their appointment.

Sec. 9.904 Organization

- (a) Officers shall be elected annually from among the committee's membership at its first meeting in the new calendar year, with it being the first agenda item, and at such other times as these offices may become vacant. In the absence of both the chair and vice-chair, the committee shall elect a chair pro tem.
- (b) Each committee member shall be required to meet qualifications within city charter Section 3.02.

Sec. 9.905 Duties and Powers

The economic development committee shall act in the specified capacity only, and shall have no power to bind the city by contract or otherwise; authorize expenditures; hire, appoint or terminate staff; interfere with administrative or personnel affairs; nor create any other obligation whatsoever on the part of the city.

Sec. 9.906 Meeting and Quorum

- (a) A motion may be made by any member other than the presiding officer.
- (b) The committee shall meet as needed and shall designate the time and place of its meetings. The committee shall adopt its own rules and procedures and keep a record of its proceedings consistent with the provisions of this article and the requirements of any other applicable regulations.

Sec. 9.907 Disqualification From Voting

A member shall disqualify himself from voting whenever he finds that he has a personal or monetary interest in any project or initiative brought before the committee or when he will be directly affected by the decisions made by the committee.