ORDINANCE NO. 18-05-17-03

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAGO VISTA, TEXAS, CREATING AND ESTABLISHING A YOUTH ADVISORY COMMITTEE BY AMENDMENT TO ARTICLE 9.700 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 for the City Council to receive input from citizens of a variety of age groups in addition to those that might possess expertise in specific subject matters, and

WHEREAS, the City Council deems community service to be a worthwhile endeavor and a valuable experience for young residents of Lago Vista., and

WHEREAS, the City Council approved resolution 18-1744 on the 15th day of February, 2018 to establish a youth advisory 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 9.700, Code of Ordinances, and adding Sections as shown in Exhibit "A.".

<u>SECTION 3.</u> 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orders or resolutions heretofore passed and adopted by the City Council of the City of Lago Vista, Texas, are hereby repealed to the extent said ordinances, orders or resolutions or parts thereof are in conflict herewith.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*.

<u>SECTION 6.</u> 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.

THE TANK STATE OF THE STATE OF

PASSED AND APPROVED this 17th day of May, 2018.

Ed Tidwell, Mayor

ATTEST:

Sandra Barton, City Secretary

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

EXHIBIT "A"

CHAPTER 9

PERSONNEL

ARTICLE 9.700 YOUTH ADVISORY COMMITTEE

Sec. 9.701 Creation and Purpose

A youth advisory committee is hereby established to perform such duties and functions as are required or authorized by the city council. The youth advisory committee shall act in an advisory, service and support capacity with respect to any potential initiative or opportunity undertaken jointly with the staff or city council within the municipal limits of Lago Vista or its extraterritorial jurisdiction.

Sec. 9.702 Membership and Appointment

The youth advisory committee shall be composed of up to seven (7) members. The city council shall appoint the members by motion or resolution. Each committee member shall be an active student in good standing at Lago Vista High School.

Sec. 9.703 Terms of Office

Initial appointments to the youth advisory committee shall be limited to those students that are currently classified as sophomores or juniors. The term of each initial member that is classified as a sophomore at the time of appointment shall be for two years. The term of each initial member that is classified as junior at the time of appointment shall be for one year. Terms shall expire on May of the year in which the student is classified as a senior. 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. 9.704 Organization

Officers shall be elected annually from among the committee's membership at its first meeting in May of each 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.

Sec. 9.705 Duties and Powers

The youth advisory committee shall act in the specified capacity only, and shall have no power to bind the city by contract or otherwise; authorize expenditures; interfere with administrative or

personnel affairs; nor create any other obligation whatsoever on the part of the city.

Sec. 9.706 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. 9.707 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.