

**ORDINANCE NO.**

**AN ORDINANCE AMENDING CHAPTER 2-1 OF THE CITY CODE REGARDING CITY BOARDS; AND PROVIDING FOR A TRANSITION FROM A SEVEN-MEMBER COUNCIL TO AN 11-MEMBER COUNCIL WITH REGARD TO BOARD MEMBERSHIP AND APPOINTMENTS.**

**BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:**

**PART 1. Board Transition.**

(A) In this Part:

- (1) "board" means a board named in Chapter 2-1 of the City Code, the Impact Fee Advisory Committee, and the Urban Renewal Authority.
- (2) "task force" has the meaning it has in Chapter 2-1 of the City Code.

(B) Beginning on the first date that the city council elected in the November 2014 general election convenes:

- (1) the size, composition, officers, committees, and bylaws of each board are continued as each of these exist until June 30, 2015;
- (2) unless otherwise required by state law or the City Charter a quorum of a board, and the number of votes required for action by the board, is a majority of the members, not including a member who has died, been removed, or resigned unless that member is serving in a hold-over capacity; and
- (3) unless otherwise required by state law or the City Charter:
  - (a) the term of each council appointee on a board is extended to June 30, 2015; and
  - (b) the term of each council appointee on a board expires on June 30, 2015.

(C) If a vacancy exists on a board or a task force after the last regularly scheduled meeting of the seven-member at-large city council; the vacancy shall be filled by the council elected at the November 2014 general election. The mayor shall nominate a person to fill the vacancy, subject to the council's approval. Unless

1 otherwise required by state law or the City Charter, a term of a person appointed  
2 to fill a vacancy under this subpart expires on June 30, 2015.

3 (D) A council member elected at the November 2014 election who will be entitled to  
4 nominate a person for appointment to a board under Chapter 2-1 as amended by  
5 Part 2 of this ordinance may nominate a person before the effective date of Part  
6 2, and the council may make appointment a person who is nominated before the  
7 effective date of Part 2, provided:

8 (1) the appointment is not effective, and the person appointed may not assume  
9 the office before the effective date of Part 2; and

10 (2) before the effective date of Part 2, a person appointed shall, unless this  
11 requirement is waived by the City Clerk, complete the training required  
12 under Chapter 2-1. A waiver granted by the City Clerk ends on the  
13 effective date of Part 2.

14 **PART 2.** Section 2-1-4 of the City Code is amended to read:

15 **§ 2-1-4 SIZE AND APPOINTMENT.**

16 (A) Except as otherwise provided in Article 2 (*Boards*), a board consists of 11  
17 [~~seven~~] members appointed by the city council.

18 (B) For a board with 11 [~~seven~~] or more members, each council member shall  
19 nominate one board member to serve on the board, and the mayor shall nominate  
20 the other board members.

21 (C) For a board with fewer than 11 [~~seven~~] members, the mayor shall nominate the  
22 board members.

23 (D) All appointments of board members are subject to approval by a majority vote of  
24 council.

25 **PART 3.** Except as provided in this Part, this ordinance takes effect on \_\_\_\_\_,  
26 2014. Part 2 of this ordinance takes effect on July 1, 2015. Part 1 of this ordinance  
27 expires on June 30, 2015.

**PASSED AND APPROVED**

\_\_\_\_\_, 2014

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\_\_\_\_\_  
Lee Leffingwell  
Mayor

**APPROVED:** \_\_\_\_\_  
Karen M. Kennard  
City Attorney

**ATTEST:** \_\_\_\_\_  
Jannette S. Goodall  
City Clerk

