

**ORDINANCE NO.**

**AN ORDINANCE AMENDING CHAPTER 2-1 OF THE CITY CODE RELATING TO CITY BOARDS.**

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

**PART 1.** City Code Section 2-1-6 (*Quorum and Action*) is amended to read:

**§ 2-1-6 QUORUM AND ACTION.**

(A) A majority of the total number of authorized board members constitutes a quorum for the conduct of business. For an 11 member board, six board members constitute a quorum.

(B) Except as provided by subsection (C), a [A] board action must be adopted by an affirmative vote of the number of members necessary to provide a quorum. For an 11 member board, a board action must be adopted by an affirmative vote of six board members.

(C) If a board has 14 or more voting members, and if a quorum is present, board action may be taken by the lesser of:

(1) an affirmative vote of the number of members necessary to provide a quorum; or

(2) an affirmative vote of two-thirds of the members present at a meeting.

(D) Subsection (C) does not apply to a board that has more than 14 members solely because the board has alternate members or more than one panel.

(E) [(C)] All members necessary to provide a quorum must be physically present at a meeting to conduct business.

(F) [(D)] An ex officio member of a board that is subject to the requirements of this chapter may participate at board meetings, but may not vote or bring a motion and does not count towards calculation of a quorum or any other minimum vote count required by city code or state law.

**PART 2.** Subsection (D) of City Code Section 2-1-124 (*Early Childhood Council*) is repealed and replaced with a new Subsection (D) to read:

(D) The Early Childhood Council may take action by the lesser of an affirmative vote of the number of members necessary to provide a quorum or an affirmative vote of two-thirds of the quorum present at a meeting.

**PART 3.** Subsection (G) of City Code Section 2-1-124 (*Community Development Commission*) is repealed and replaced with a new Subsection (G) to read:

(G) The commission may take action by the lesser of an affirmative vote of the number of members necessary to provide a quorum or an affirmative vote of two-thirds of the quorum present at a meeting.

**PART 4.** Subsection (F) of Section 2-1-101 (*African American Resource Advisory Commission*) and subsection (G) of City Code Section 2-1-127 (*Community Development Commission*) are repealed.

**PART 5.** This ordinance takes effect on \_\_\_\_\_, 2016.

**PASSED AND APPROVED**

\_\_\_\_\_, 2016      § \_\_\_\_\_  
Steve Adler  
Mayor

**APPROVED:** \_\_\_\_\_ **ATTEST:** \_\_\_\_\_  
Anne L. Morgan      Jannette S. Goodall  
City Attorney      City Clerk