

SAVE HISTORIC MUNY DISTRICT

Meeting Agenda

Meeting Date: Thursday, September 9, 2021

Location: **Lamar Senior Activity Center**

2874 Shoal Crest Ave., Austin TX 78705

NOTE: City of Austin Masking requirements to be observed

Meeting Time: 2:30 p.m. - 4:30 p.m.

AGENDA:

- I. Citizen Communications
- II. Approval of Minutes for July 22, 2021
- III. Discussion and possible action with regard to recommendations to Austin City Council of persons to serve on the succeeding board, as two SHMD board members terms will expire at the end of September 2021; see Sec. 3988.0202 Appointment of Directors, SB 2553, 86th Leg. Reg. session., and Sec. 375.064, Local Gov. Code.*
- IV. Concession Report re Cisco's operation at Lions Municipal Golf Course - Ken Tiemann, Volma Overton III
- V. Finance Report and Renewal of D&O Insurance - discussion and possible action
- VI. City of Austin zoning for major portions of UT Brackenridge Tract, including Lions Municipal Golf Course — Discussion and possible action
- VII. Items from Board Members, and discussion of next meeting date
- VIII. **Adjourn**

*See information on following pages re portions of SB 2553 and Chap. 375 Local Gov. Code



Sec. 3988.0106. APPLICABILITY OF MUNICIPAL MANAGEMENT DISTRICTS LAW. Except as otherwise provided by this chapter, Chapter 375, Local Government Code, applies to the district.

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SUBCHAPTER B. BOARD OF DIRECTORS

Sec. 3988.0201. GOVERNING BODY; TERMS. The district is governed by a board of five directors who serve staggered terms of four years.

Sec. 3988.0202. APPOINTMENT OF DIRECTORS. The governing body of the city shall appoint directors from a list of names recommended by the preceding board as provided by **Section 375.064, Local Government Code**.

Sec. 3988.0203. APPOINTING COMMITTEE; INITIAL DIRECTORS.

(a) An appointing committee shall appoint directors to the initial board. The appointing committee is composed of:

- (1) the executive director of the Parks and Wildlife Department;
- (2) the executive director of the Texas Historical Commission
- (3) the executive director of the Texas State Preservation Board;
- (4) the mayor of the city;
- (5) the Texas director of the Nature Conservancy;
- (6) the executive director of Preservation Texas; and
- 7) the executive director of the Texas Golf Hall of Fame.

(b) The appointing committee shall solicit applications for initial board member positions from residents of the district and appoint the initial board not later than October 1, 2019.

(c) Three initial directors serve four-year terms and two initial directors serve two-year terms. The initial directors shall draw lots to determine which directors serve four-year terms and which serve two-year terms.

Section 375.063 and 375.064 Local Government Code

Sec. 375.063. QUALIFICATIONS OF DIRECTOR. To be qualified to serve as a director, a person must be at least 18 years old and:

- (1) an owner of property in the district;
- (2) an owner of stock, whether beneficial or otherwise, of a corporate owner of property in the district;
- (3) an owner of a beneficial interest in a trust that owns property in the district; or
- (4) an agent, employee, or tenant of a person covered by Subdivision (1), (2), or (3).

Added by Acts 1991, 72nd Leg., ch. 16, Sec. 13.05(a), eff. Aug. 26, 1991.

Amended by: Acts 2019, 86th Leg., R.S., Ch. 717 (H.B. 304), Sec. 2, eff. September 1, 2019.

Sec. 375.064. RECOMMENDATIONS FOR SUCCEEDING BOARD.

(a) The initial and each succeeding board of directors shall, and the owners of a majority of the assessed value of property subject to assessment by the district may, recommend to the governing body of the municipality persons to serve on the succeeding board.

(b) After reviewing the recommendations, the governing body shall approve or disapprove the directors recommended under Subsection (a).

(c) If the governing body is not satisfied with the recommendations submitted under Subsection (a), the board, on the request of the governing body, shall submit to the governing body additional recommendations.

(d) Board members may serve successive terms.

(e) If any provision of Subsections (a) through (d) is found to be invalid, the commission shall appoint the board from recommendations submitted by the preceding board.
