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2  
3 **BYLAWS OF THE**  
4 Asian American Quality of Life Advisory Commission  
5

6 **ARTICLE 1. NAME.**  
7

8 The name of the board is Asian American Quality of Life Advisory Commission.  
9

10 **ARTICLE 2. PURPOSE AND DUTIES.**  
11

12 The purpose of the board is to advise the City Council on issues related to the Asian American  
13 Resource Center and will provide on-going guidance and support for the City's Asian American quality  
14 of life initiatives.  
15

16 **ARTICLE 3. MEMBERSHIP.**  
17

- 18 (A) The board is composed of seven members appointed by the city council.  
19  
20 (B) A member serves at the pleasure of the city council.  
21  
22 (C) Board members serve for a term of three years beginning August 1<sup>st</sup> on the year of appointment.  
23  
24 (D) An individual board member may not act in an official capacity except through the action of the  
25 board.  
26  
27 (E) A board member who is absent for three consecutive regular meetings or one-third of all regular  
28 meetings in a “rolling” twelve month timeframe automatically vacates the member’s position  
29 subject to the holdover provisions in Section 2-1-27 of the City Code. This does not apply to an  
30 absence due to illness or injury of the board member, an illness or injury of a board member’s  
31 immediate family member, or the birth or adoption of the board member’s child for 90 days after  
32 the event. The board member must notify the staff liaison of the reason for the absence not later  
33 than the date of the next regular meeting of the board. Failure to notify the liaison before the next  
34 regular meeting of the board will result in an unexcused absence.  
35  
36 (F) At each meeting, each board member shall sign an attendance sheet which indicates that the member  
37 does not have a conflict of interest with any item on that agenda, or identifies each agenda item on  
38 which the member has a conflict of interest. Failure to sign the sheet results in the member being  
39 counted as absent and his/her votes are not counted.  
40  
41 (G) A member who seeks to resign from the board shall submit a written resignation to the chair of the  
42 board, the staff liaison, or the city clerk’s office. If possible, the resignation should allow for a  
43 thirty day notice so the city council can appoint a replacement.  
44

45 **ARTICLE 4. OFFICERS.**  
46

- 47 (A) The officers of the board shall consist of a chair and a vice-chair.

- 1 (B) Officers shall be elected annually by a majority vote of the board at the first regular meeting after  
2 October 1<sup>st</sup>. In the event a current officer becomes ineligible to serve as an officer, the board may  
3 hold an emergency election as needed.  
4
- 5 (C) The term of office shall be one year, beginning November 1<sup>st</sup> and ending October 31<sup>st</sup>. An officer  
6 may continue to serve until a successor is elected. A person may not serve as an officer in a  
7 designated position of a board for more than three consecutive one-year terms. A person who has  
8 served as an officer in a designated position of a board for three consecutive terms is not eligible for  
9 re-election to that designated office until the expiration of two years after the last date of the  
10 person's service in that office. The board may override the term limit provision for an officer by an  
11 affirmative vote of two-thirds of the authorized board members.  
12
- 13 (D) A member may not hold more than one office at a time.  
14

#### 15 **ARTICLE 5. DUTIES OF OFFICERS.**

- 16
- 17 (A) The chair shall preside at board meetings, appoint all committees, represent the board at ceremonial  
18 functions and approve each final meeting agenda.  
19
- 20 (B) In the absence of the chair, the vice-chair shall perform all duties of the chair.  
21

#### 22 **ARTICLE 6. AGENDAS.**

- 23
- 24 (A) Two or more board members may place an item on the agenda by oral or written request to the staff  
25 liaison at least five days before the meeting. After first consulting with and receiving input from  
26 the staff liaison, the chair shall approve each final meeting agenda.  
27
- 28 (B) The board liaison shall submit the meeting agenda through the online agenda posting system for  
29 each meeting not less than 72 hours before the meeting.  
30
- 31 (C) Posting of the agenda must comply with Texas Government Code Chapter 551 (Texas Open  
32 Meetings Act).  
33

#### 34 **ARTICLE 7. MEETINGS.**

- 35
- 36 (A) The board meetings shall comply with Texas Government Code Chapter 551 (Texas Open  
37 Meetings Act).  
38
- 39 (B) Board meetings shall be governed by Robert's Rules of Order.  
40
- 41 (C) The board may not conduct a closed meeting without the approval of the city attorney.  
42
- 43 (D) The board shall meet (select one of the following: monthly, quarterly, or when the board is legally  
44 required to meet in order to comply with a legal deadline.) In November of each year, the board  
45 shall adopt a schedule of the meetings for the upcoming year, including makeup meeting dates for  
46 the holidays and cancelled meetings.  
47

- 1 (E) The chair may call a special meeting, and the chair shall call a special meeting if requested by three  
2 or more members. The call shall state the purpose of the meeting. A board may not call a meeting  
3 in addition to its regular scheduled meetings as identified in its adopted meeting schedule, more  
4 often than once a quarter, unless the meeting is required to comply with a statutory deadline or a  
5 deadline established by Council.  
6  
7 (F) Four members constitute a quorum.  
8  
9 (G) If a quorum for a meeting does not convene within one-half hour of the posted time for the meeting,  
10 then the meeting may not be held.  
11  
12 (H) To be effective, a board action must be adopted by an affirmative vote of the number of members  
13 necessary to provide a quorum.  
14  
15 (I) The chair has the same voting privilege as any other member.  
16  
17 (J) The board shall allow citizens to address the board on agenda items and during a period of time set  
18 aside for citizen communications. The chair may limit a speaker to three minutes.  
19  
20 (K) The staff liaison shall prepare the board minutes. The minutes of each board meeting must include  
21 the vote of each member on each item before the board and indicate whether a member is absent or  
22 failed to vote on an item.  
23  
24 (L) The city clerk shall retain agendas, approved minutes, internal review reports and bylaws. The  
25 Human Resources Department shall retain all other board documents. The documents are public  
26 records under Texas Government Code Chapter 552 (Texas Public Information Act).  
27  
28 (M) The chair shall adjourn a meeting not later than 10 p.m., unless the board votes to continue the  
29 meeting.  
30  
31 (N) Each person and board member attending a board meeting should observe decorum pursuant to  
32 Section 2-1-48 of the City Code.  
33

## 34 **ARTICLE 8. COMMITTEES/WORKING GROUPS.**

35  
36 *(The board may establish committees or working groups from its members, as needed, to conduct their*  
37 *business. Each committee should be named and their responsibilities described in this article. A*  
38 ***committee** is one that would meet regularly, at least quarterly, provide an annual report to the board, be*  
39 *supported by staff and comply with Open Meetings Law. A **working group** is created for a specific*  
40 *purpose and is dissolved once that purpose has been accomplished. It is any group that is not a*  
41 *committee. It is not supported by staff and does not comply with the Open Meetings Law. Working*  
42 *groups do not need to be identified in the bylaws.)*  
43

### 44 COMMITTEES

- 45  
46 (A) The \_\_\_\_\_ *(Name of the board)* shall have the following committees:  
47 *(Name and describe the duties of each Committee.*  
48

*If the board does not have any committees, use the following language):*

- (A) The \_\_\_\_\_ (Name of the board) will have no committees.
- (B) Each committee must be established by an affirmative vote of the board. A committee cannot meet until its creation is approved by the Council Audit and Finance Committee. Each committee shall consist of at least three board members appointed by the chair. A staff member shall be assigned to each committee by the director of the \_\_\_\_\_ (department name).
- (C) The board chair shall appoint a board member as the committee chair, with the member's consent.
- (D) A majority of the total number of appointed committee members constitutes a quorum.
- (E) Each committee shall meet on a regularly scheduled basis at least quarterly.
- (F) Each committee shall make an annual report to the board at the January board meeting.
- (G) Committee meetings must be posted in accordance with Texas Government Code Chapter 551 (Texas Open Meetings Act).
- (H) At each committee meeting, a committee member shall sign in on a sheet provided and shall indicate that the member has no conflict of interest with any item on the committee meeting agenda, or identify each agenda item on which the member has a conflict of interest.

#### WORKING GROUPS

- (A) The board can determine the size of a working group but the number of board members serving on the working group must be less than a quorum of the board.
- (B) A working group may designate a chair, with the member's consent, but is not required to do so.
- (C) Quorum requirements do not apply to working groups.
- (D) Staff support will not be provided for working groups.
- (E) Working groups are not required to post their meetings in accordance with the Texas Government Code Chapter 551 (Texas Open Meetings Act).

#### ARTICLE 9. PARLIAMENTARY AUTHORITY.

The rules contained in the current edition of Robert's Rules of Order shall govern the board in all cases to which they are applicable, except when inconsistent with these bylaws or with special rules of procedure which the board or city council may adopt.

#### ARTICLE 10. AMENDMENT OF BYLAWS.

A bylaw amendment is not effective unless approved by the Council Audit and Finance Committee.

The bylaws were approved by the \_\_\_\_\_ (*insert - board name*) at their meeting held on \_\_\_\_\_ (*insert – month date, year*).

\_\_\_\_\_  
(*Signature of Executive or Staff Liaison*)

\_\_\_\_\_  
(*Insert – Title -- Executive or Staff Liaison*)

DRAFT