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

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

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

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

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

§ 2-1-4 SIZE AND APPOINTMENT.

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

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

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

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

PART 3. Except as provided in this Part, this ordinance takes effect on ____________.
2014. Part 2 of this ordinance takes effect on July 1, 2015. Part 1 of this ordinance
expires on June 30, 2015.
PASSED AND APPROVED

__________________________, 2014

$  
$  
$  

Lee Leffingwell
Mayor

APPROVED: ____________________________
Karen M. Kennard
City Attorney

ATTEST: ____________________________
Jannette S. Goodall
City Clerk