### Removal of Board Member

<table>
<thead>
<tr>
<th>Board/Nominee</th>
<th>Nominated by</th>
</tr>
</thead>
<tbody>
<tr>
<td>Historic Landmark Commission</td>
<td>Council Member Flannigan</td>
</tr>
<tr>
<td>Arif Panju</td>
<td>Council Member Alter</td>
</tr>
<tr>
<td>Zoning &amp; Platting Commission</td>
<td>Council Member Flannigan</td>
</tr>
<tr>
<td>Susan Harris</td>
<td>Council Member Alter</td>
</tr>
<tr>
<td>Land Development Code Advisory Group</td>
<td>Council Member Flannigan</td>
</tr>
<tr>
<td>Guy Dudley</td>
<td>Council Member Alter</td>
</tr>
<tr>
<td>Land Development Code Advisory Group</td>
<td>Council Member Alter</td>
</tr>
<tr>
<td>Roger Borgelt</td>
<td></td>
</tr>
</tbody>
</table>

### Nominations

<table>
<thead>
<tr>
<th>Board/Nominee</th>
<th>Nominated by</th>
</tr>
</thead>
<tbody>
<tr>
<td>African American Resource Advisory Commission</td>
<td>Council Member Pool</td>
</tr>
<tr>
<td>Ruthie Redmond*</td>
<td>Council Member Pool</td>
</tr>
<tr>
<td>Airport Advisory Commission</td>
<td>Council Member Flannigan</td>
</tr>
<tr>
<td>Michael Watry</td>
<td>Council Member Pool</td>
</tr>
<tr>
<td>Airport Advisory Commission</td>
<td>Council Member Pool</td>
</tr>
<tr>
<td>William McDaniel*</td>
<td>Council Member Pool</td>
</tr>
<tr>
<td>Animal Advisory Commission</td>
<td>Council Member Pool</td>
</tr>
<tr>
<td>Edward Flores</td>
<td>Council Member Flannigan</td>
</tr>
<tr>
<td>Animal Advisory Commission</td>
<td>Council Member Pool</td>
</tr>
<tr>
<td>Craig Nazor*</td>
<td>Council Member Pool</td>
</tr>
<tr>
<td>Arts Commission</td>
<td>Council Member Garza</td>
</tr>
<tr>
<td>Jamie Castillo*</td>
<td>Mayor Adler</td>
</tr>
<tr>
<td>Board of Adjustment</td>
<td>Mayor Adler</td>
</tr>
<tr>
<td>Brooke Bailey*</td>
<td>Mayor Adler</td>
</tr>
<tr>
<td>Board of Adjustment (alternate)</td>
<td>Mayor Adler</td>
</tr>
<tr>
<td>Kelly Blume*</td>
<td>Mayor Adler</td>
</tr>
</tbody>
</table>
Board of Adjustment (alternate)
Martha Gonzalez *

Board of Adjustment (alternate)
Pim Mayo

Board of Adjustment
Bryan King*

Board of Adjustment
James Valdez*

Board of Adjustment
Melissa Hawthorne *

Board of Adjustment
Don Leighton-Burwell*

Board of Adjustment
Melissa Neslund*

Bond Oversight Commission
Kristina Hager *

Bond Oversight Commission
Alice Hammer

Bond Oversight Commission
Linda Guerrero*

Building & Fire Code Board of Appeals
Aubrey Brasfield *

Building & Fire Code Board of Appeals
Matt Hart*

Building & Standards Commission
Natalya Sheddan *

Building & Standards Commission
Wordy Thompson*

Building & Standards Commission
Charles Cloutman *

Building & Standards Commission
Melissa Orren*

Mayor Adler

Council Member Houston

Council Member Renteria

Council Member Kitchen

Council Member Pool

Council Member Troxclair

Council Member Garza

Council Member Flannigan

Council Member Pool

Council Member Garza

Council Member Pool

Mayor Adler

Council Member Renteria

Council Member Kitchen

Council Member Pool
Building & Standards Commission
Brian Talley

Building & Standards Commission
Andrea Freiburger

Commission for Women
Rossana Barrios

Commission for Women
Tanya Athar-Jogee

Commission for Women
Flannery Bope

Commission on Immigrant Affairs
Nicole Merritt

Commission on Seniors
Billy Jackson

Commission on Seniors
Erica Garcia-Pittman

Commission on Veterans Affairs
Adrenne Mendoza

Commission on Veterans Affairs
Pete Salazar

Commission on Veterans Affairs
Zach Goldstein

Community Technology & Telecommunication Commission
Claudia Yanez

Community Technology & Telecommunication Commission
Lemuel Williams

Community Technology & Telecommunication Commission
Mateo Clarke

Construction Advisory Committee
Thomas Dodd

Design Commission
Martha Gonzalez
Design Commission
Beau Frail

Design Commission
Katie Halloran

Downtown Austin Community Court Advisory Board
Andrew Cates *

Downtown Austin Community Court Advisory Board
Gary Ponder

Downtown Austin Community Court Advisory Board
Lea Downey Gallatin*

Downtown Commission
Andrew Harrison

Downtown Commission
Jennifer Bristol *

Early Childhood Council
Monica Sanchez *

Early Childhood Council
Rebecca Harrison

Early Childhood Council
Rhonda Paver*

Economic Prosperity Commission
Kirsha Haverlah *

Electric Board
Matthew Friestman

Electric Board
Mark Weaver

Electric Utility Commission
Shudde Fath *

Electric Utility Commission
Teresa Reel

Environmental Commission
Marisa Perales *
Environmental Commission
Lawrence Rick Jacobi

Environmental Commission
Peggy Maceo*

Ethics Review Commission
Peter Einhorn *

Ethics Review Commission
Brian Thompson*

Hispanic/Latino Quality of Life Resource Advisory Commission
Jovita Flay

Hispanic/Latino Quality of Life Resource Advisory Commission
Rodolfo Jimenez*

Historic Landmark Commission
Terri Myers*

Human Rights Commission
Marshall Bennett

Human Rights Commission
Garry Brown*

Joint Inclusion Committee
Debasree DasGupta

Library Commission
Aimee Finney *

Library Commission
Chad Williams*

MBE/WBE and Small Business Enterprise
Procurement Program Advisory Committee
Reginald Worlds*

Mayor’s Committee for People with Disabilities
Tanya Winters*

Mechanical, Plumbing & Solar Board
David Dixon*

Mexican American Cultural Center Advisory Board
Blanca Valencia *
<table>
<thead>
<tr>
<th>Board/Commission</th>
<th>Members</th>
<th>Positions</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mexican American Cultural Center Advisory Board</td>
<td>Ricardo Hernandez*</td>
<td>Council Member Pool</td>
</tr>
<tr>
<td>Music Commission</td>
<td>Rick Carney *</td>
<td>Council Member Garza</td>
</tr>
<tr>
<td>Music Commission</td>
<td>Barbara Rappaport *</td>
<td>Council Member Flannigan</td>
</tr>
<tr>
<td>Music Commission</td>
<td>Elizabeth McQueen*</td>
<td>Council Member Pool</td>
</tr>
<tr>
<td>Parks &amp; Recreation Board</td>
<td>Francoise Luca*</td>
<td>Council Member Pool</td>
</tr>
<tr>
<td>Planning Commission</td>
<td>Greg Anderson **</td>
<td>Council Member Flannigan</td>
</tr>
<tr>
<td>Public Safety Commission</td>
<td>Noel Landuyt</td>
<td>Council Member Flannigan</td>
</tr>
<tr>
<td>Public Safety Commission</td>
<td>Rebecca Webber*</td>
<td>Council Member Pool</td>
</tr>
<tr>
<td>Resource Management Commission</td>
<td>Derrick Lesnau</td>
<td>Council Member Houston</td>
</tr>
<tr>
<td>Resource Management Commission</td>
<td>Kaiba White *</td>
<td>Council Member Garza</td>
</tr>
<tr>
<td>Resource Management Commission</td>
<td>James Babyak</td>
<td>Council Member Flannigan</td>
</tr>
<tr>
<td>Resource Management Commission</td>
<td>Leo Dielmann*</td>
<td>Council Member Pool</td>
</tr>
<tr>
<td>Robert Mueller Municipal Airport Plan Implementation</td>
<td>Michael Jones *</td>
<td>Council Member Garza</td>
</tr>
<tr>
<td>Urban Renewal Board</td>
<td>Celina Romero</td>
<td>Mayor Adler</td>
</tr>
<tr>
<td>Urban Renewal Board</td>
<td>Jana Ortega</td>
<td>Mayor Adler</td>
</tr>
</tbody>
</table>
Urban Transportation Commission
Alex Reyna *

Urban Transportation Commission
Kelly Davis*

Water & Wastewater Commission
Nhat Ho *

Water & Wastewater Commission
Annie Kellough*

Zero Waste Advisory Commission
Kaiba White*

Zoning & Platting Commission
Ana Aguirre *

Zoning & Platting Commission
V Bruce Evans *

Zoning & Platting Commission
Ann Denkler*

Zoning & Platting Commission
Jim Duncan

Land Development Code Advisory Group
Eric Schultz

Land Development Code Advisory Group
Christopher Allen

Intergovernmental Bodies

City of Austin Employees’ Retirement System
Elizabeth Gonzales

Mayor Adler

(* Indicates reappointment of a current member.)

(** Greg Anderson - appointment to fill vacancy (for unexpired term) created by resignation of Michael Wilson, who resigned effective February 14, 2017.)
Waivers

Approve a waiver of the residency requirement in Section 2-1-21 of the City Code for the service of Marshall Bennett on the Human Rights Commission.

Approve a waiver of the residency requirement in Section 2-1-21 of the City Code for the service of Charles Cloutman on the Building & Standards Commission.

Approve a waiver of the residency requirement in Section 2-1-21 of the City Code for the service of Thomas Dodd on the Construction Advisory Committee.

Approve a waiver of the residency requirement in Section 2-1-21 of the City Code for the service of Matthew Friestman on the Electric Board.

Approve a waiver of the residency requirement in Section 2-1-21 of the City Code for the service of Annie Kellough on the Water & Wastewater Commission.

Approve a waiver of the residency requirement in Resolution No. 20160811-031 for the service of Ken Rigsbee on the Bond Election Advisory Task Force.

Approve a waiver of the attendance requirement in Section 2-1-26 of the City Code for the service of Brian Thompson on the Ethics Review Commission. The waiver includes absences through today's date.

Approve a waiver under Section 2-1-27(e) of the City Code of the training deadline established by Section 2-1-23(B) of the City Code for the service of Angela Newell on the Community Technology & Telecommunications Commission if the required training by Section 2-1-23 on or before February 26, 2017.

Approve a waiver of the requirement in Section 2-1-21(H) of the City Code for the appointment of Martha Gonzalez. The waiver allows his simultaneous service on the Board of Adjustment and Design Commission.

Approve a waiver of the requirement in Section 2-1-21(H) of the City Code for the appointment of Kaiba White. The waiver allows his simultaneous service on the Zero Waste Advisory Commission and Resource Management Commission.

Approve a waiver of the requirement in Section 2-1-21(H) of the City Code for the appointment of Greg Anderson. The waiver allows his simultaneous service on the Airport Advisory Commission and Planning Commission.

Approval of Universal Changes to Bylaws for the following Boards:
Music Commission
BYLAWS OF THE
Music Commission

ARTICLE 1. NAME.

The name of the board is Music Commission

ARTICLE 2. PURPOSE AND DUTIES.

The purpose of the board is to advise the city council on music economic development issues; The Commission duties are advisory and include:

a) Studying the development of the music industry, and assisting in the implementation of programs to meet the needs created by the development of the industry;

b) Holding public hearings on matters that affect the music community and industry of Austin and making recommendations on the matters to the city council; and

c) Reviewing other matters that may affect the music industry in Austin and that may enable Austin’s musicians to achieve national status while remaining in Austin and making appropriate recommendations to City Council.

ARTICLE 3. MEMBERSHIP.

(A) The board is composed of eleven members appointed by the city council.

(B) A member serves at the pleasure of the city council.

(C) Board members serve for a term of four years beginning March 1st on the year of appointment.

(D) An individual board member may not act in an official capacity except through the action of the board.

(E) A board member who is absent for three consecutive regular meetings or one-third of all regular meetings in a “rolling” twelve month timeframe automatically vacates the member’s position subject to the holdover provisions in Section 2-1-27 of the City Code. This does not apply to an absence due to illness or injury of the board member, an illness or injury of a board member’s immediate family member, active military service, or the birth or adoption of the board member’s child for 90 days after the event. The board member must notify the staff liaison of the reason for the absence not later than the date of the next regular meeting of the board. Failure to notify the liaison before the next regular meeting of the board will result in an unexcused absence.

(F) At each meeting, each board member shall sign an attendance sheet which indicates that the member does not have a conflict of interest with any item on that agenda, or identifies each agenda item on
which the member has a conflict of interest. Failure to sign the sheet results in the member being counted as absent and his/her votes are not counted.

(G) A member who seeks to resign from the board shall submit a written resignation to the chair of the board, the staff liaison, or the city clerk's office. If possible, the resignation should allow for a thirty day notice so the city council can appoint a replacement.

ARTICLE 4. OFFICERS.

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

(B) Officers shall be elected annually by a majority vote of the board at the first regular meeting after April 1st. In the event a current officer becomes ineligible to serve as an officer, the board may hold an emergency election as needed.

(C) The term of office shall be one year, beginning May 1st and ending April 30th. An officer may continue to serve until a successor is elected. A person may not serve as an officer in a designated position of a board for more than four consecutive one-year terms. A person who has served as an officer in a designated position of a board for four consecutive terms is not eligible for re-election to that designated office until the expiration of two years after the last date of the person's service in that office. The board may override the term limit provision for an officer by an affirmative vote of two-thirds of the authorized board members.

(D) A member may not hold more than one office at a time.

ARTICLE 5. DUTIES OF OFFICERS.

(A) The chair shall preside at board meetings, appoint all committees, represent the board at ceremonial functions and approve each final meeting agenda.

(B) In the absence of the chair, the vice-chair shall perform all duties of the chair.

(C) The Secretary shall monitor the timely completion of meeting summaries of the boards meetings.

(D) The Parlimentarian shall advise on all matters of procedures and shall ensure that business conducted before the board conforms to rules and regulations and Robert’s Rules of Order Newly Revised.

ARTICLE 6. AGENDAS.

(A) Two or more board members may place an item on the agenda by oral or written request to the staff liaison at least five days before the meeting. After first consulting with and receiving input from the staff liaison, the chair shall approve each final meeting agenda.

(B) The board liaison shall submit the meeting agenda through the online agenda posting system for each meeting not less than 72 hours before the meeting.
(C) Posting of the agenda must comply with Texas Government Code Chapter 551 (Texas Open Meetings Act).

ARTICLE 7. MEETINGS.

(A) The board meetings shall comply with Texas Government Code Chapter 551 (Texas Open Meetings Act).

(B) Board meetings shall be governed by Robert’s Rules of Order.

(C) The board may not conduct a closed meeting without the approval of the city attorney.

(D) The board shall meet every month. In November of each year, the board shall adopt a schedule of the meetings for the upcoming year, including makeup meeting dates for the holidays and cancelled meetings.

(E) The chair may call a special meeting, and the chair shall call a special meeting if requested by three or more members. The call shall state the purpose of the meeting. A board may not call a meeting in addition to its regular scheduled meetings as identified in its adopted meeting schedule, more often than once a quarter, unless the meeting is required to comply with a statutory deadline or a deadline established by Council.

(F) Six members constitute a quorum.

(G) If a quorum for a meeting does not convene within one-half hour of the posted time for the meeting, then the meeting may not be held.

(H) To be effective, a board action must be adopted by an affirmative vote of the number of members necessary to provide a quorum.

(I) The chair has the same voting privilege as any other member.

(J) The board shall allow citizens to address the board on agenda items and during a period of time set aside for citizen communications. The chair may limit a speaker to three minutes.

(K) The staff liaison shall prepare the board minutes. The minutes of each board meeting must include the vote of each member on each item before the board and indicate whether a member is absent or failed to vote on an item.

(L) The city clerk shall retain agendas, approved minutes, internal review reports and bylaws. City of Austin Economic Development Department, shall retain all other board documents. The documents are public records under Texas Local Government Code Chapter 552 (Texas Public Information Act).

(M) The chair shall adjourn a meeting not later than 10 p.m., unless the board votes to continue the meeting.
(N) Each person and board member attending a board meeting should observe decorum pursuant to Section 2-1-48 of the City Code.

(O) A member of the public may not address a board at a meeting on an item posted as a briefing.

ARTICLE 8. COMMITTEES/WORKING GROUPS.

COMMITTEES

(A) The Music Commission may establish 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 Economic Development Department.

(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 Music Commission at their meeting held on December 5, 2015.

______________________________
Don Pitts
Staff Liaison Signature
Music Division Manager
City of Austin Economic Development
Staff Liaison, Music Commission
RESOLUTION NO.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

The Council appoints the members listed on Attachment A to the bodies shown thereon.

ADOPTED: ____________, 2017  ATTEST: __________________________

Jannette S. Goodall
City Clerk
ATTACHMENT A

AUSTIN CITY COUNCIL APPOINTMENTS TO INTERGOVERNMENTAL COMMITTEES 2017

Capitol Area Metropolitan Planning Organization Transportation Policy Board – Council Members Alison Alter, and Jimmy Flannigan (following the resignation of Council Member Delia Garza)

Clean Air Coalition of the Capital Area Council of Governments – Council Member Jimmy Flannigan

Clean Air Force of Central Texas Board of Directors – Council Member Alison Alter

Texas Colorado River Floodplain Coalition – Council Member Alison Alter

Pecan Street Project, Inc. – Council Member Jimmy Flannigan

Capital Area Council of Governments Executive Committee – Council Member Ellen Troxclair

Hate Crimes Task Force – Council Member Jimmy Flannigan (following the resignation of Council Member Leslie Pool)