RESOLUTION NO. 20180614-070

WHEREAS, on September 22, 2016, the City Council authorized the creation and incorporation of the Austin/Travis County Sobriety Center Local Government Corporation (the "Corporation") pursuant to applicable state law; and

WHEREAS, on September 22, 2016, the City Council also approved the Articles of Incorporation ("articles") and the Bylaws of the Corporation ("bylaws") and authorized the incorporators of the Corporation to file the articles with the Office of the Secretary of State in the manner provided by law; and

WHEREAS, the Corporation has filed a written application with the City Council requesting permission to amend the articles and the bylaws and has specified the proposed amendments; and

WHEREAS, the City Council has considered the application, and has determined that the making of the amendments is wise, expedient, necessary, and advisable; NOW, THEREFORE,

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

The amendments to the articles and bylaws, as reflected in the application attached hereto as Exhibit A, are authorized and the form of each of the amendments is approved.

ATTEST VORAL **ADOPTED:** <u>June 14</u>, 2018 Jannette S City Clerk

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Exhibit A



RECEIVED

MAY 24 2018

DISTRICT 9 COUNCIL OFFICE

Chair

May 16, 2018

Judge Nancy Hohengarten

Vice-Chair Andy Brown

Secretary

Bill Brice

Treasurer

Doug Smith

Director

Dr. Stephen Strakowski Jana Ortega Margaret Gomez Mayor Pro Tem Kathie Tovo Craig Moore Dr. Chris Ziebell Reginald Smith

Ex-Officio

Stephanie Hayden Roger Jefferies Rey Arellano Jasper Brown Justin Newsom

Executive Director

Rhonda Patrick

City of Austin City Council P.O. Box 1088 Austin, TX 78767-1088

Re: Amendment of Sobriety Center Articles of Incorporation and By-Laws

Dear Honorable Mayor and City Council Members:

On May 9, 2018 the Board of the Austin Travis County Sobriety Center LGC (also known as the Sobering Center) voted to request a formal resolution to amend the Articles of Incorporation and By Laws. The purpose of the amendment is to broaden the requirements for admission to include individuals intoxicated by more than just alcohol alone. We believe it is better to utilize the definition of intoxication in the Texas Penal Code and Medical Code: "Intoxicated" means not having the normal use of mental or physical faculties by reason of the introduction of alcohol, a controlled substance, a drug, a dangerous drug, a combination of two or more of those substances, or any other substance into the body.

Currently the Articles of Incorporation state the following:

ARTICLE IV. PURPOSES, ACTIVITIES

The Corporation shall be incorporated to aid and to act on behalf of the City and the County to accomplish their governmental purpose; namely to staff, manage, and operate a sobriety center for the safe short-term treatment and management of **persons under the influence of alcohol**, and to provide those persons with information on and referrals to community-based outpatient services for the purposes of preservation of law enforcement, judicial, and medical resources in the jurisdictional limits of the City and County.

S BERING CENTER SERVING AUSTIN & TRAVIS COUNTY

Chair

Judge Nancy Hohengarten

Vice-Chair

Andy Brown

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Stephanie Hayden Roger Jefferies Rey Arellano Jasper Brown Justin Newsom

Executive Director Rhonda Patrick

We propose the text be changed to read as follows:

The Corporation shall be incorporated to aid and to act on behalf of the City and the County to accomplish their governmental purpose; namely to staff, manage, and operate a sobriety center for the safe short-term treatment and management of **intoxicated persons**, and to provide those persons with information on and referrals to community-based outpatient services for the purposes of preservation of law enforcement, judicial, and medical resources in the jurisdictional limits of the City and County.

Additionally, the By-Laws state the following:

Section 1.3 Purposes.

The Corporation shall be incorporated to aid and to act on behalf of the City of Austin (the "City") and Travis County (the "County") to accomplish their governmental purpose; namely to staff, manage, and operate a sobriety center for the safe short-term treatment and management of **persons under the influence of alcohol**, and to provide those persons with information and referrals to community based outpatient services, for the purposes of preservation of law enforcement, judicial, and medical resources in the jurisdictional limits of the City and The County.

We recommend the text be changed to read as follows:

The Corporation shall be incorporated to aid and to act on behalf of the City of Austin (the "City") and Travis County (the "County") to accomplish their governmental purpose; namely to staff, manage, and operate a sobriety center for the safe short-term treatment and management of **intoxicated persons**, and to provide those persons with information and referrals to community based outpatient services, for the purposes of preservation of law enforcement, judicial, and medical resources in the jurisdictional limits of the City and The County.

S^{**}BERING CENTER

SERVING AUSTIN & TRAVIS COUNTY

Chair

Judge Nancy Hohengarten

We request that these changes be considered as soon as possible as we anticipate the Sobering Center will open by the end of summer.

Vice-Chair

Andy Brown

Secretary

Bill Brice

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Executive Director

Rhonda Patrick

Yours truly, ehengert

Nancy Hohengarten Board Chair