



## Recommendation for Action

**File #:** 22-1666, **Agenda Item #:** 7.

5/19/2022

### **Posting Language**

Approve a Second Amendment to the Mueller Local Government Corporation (MLGC) Bylaws to align the appointment of the MLGC Board of Directors with the current structure of Mayor and Council, increasing the number of Directors, altering the commencement and expiration of Director terms; designating the Mayor as Chair and the Mayor Pro Tem as Vice Chair; and designating specific staff positions to serve as MLGC Officers. Related to agenda Item #8.

### **Lead Department**

Economic Development Department.

### **Fiscal Note**

This has no fiscal impact.

### **Prior Council Action:**

On April 07, 2006, City Council approved the First Amendment to the Bylaws of the Mueller Local Government Corporation on a vote of 7-0.

### **For More Information:**

Sylvia Holt-Rabb, Director, Economic Development Department, 512-974-3131 and Pamela Hefner, Redevelopment Project Manager, Economic Development Department, 512-974-3511.

### **Council Committee, Boards and Commission Action:**

On April 07, 2006, in Resolution No. 20060427-MLGC002, the Board of Directors adopted the Mueller Local Government Corporation's Amended and Restated Bylaws.

On August 11, 2021, [Item MLGC003 <https://www.austintexas.gov/departments/city-council/2021/20210811-mlgc.htm>](https://www.austintexas.gov/departments/city-council/2021/20210811-mlgc.htm) the MLGC Board of Directors unanimously approved a Second Amendment to the Mueller Local Government Corporation's Amended and Restated Bylaws.

### **Additional Backup Information:**

The MLGC was organized to promote the development of the geographic areas in Reinvestment Zone Number Sixteen (TIF 16). The proposed Second Amendment to the MLGC's Bylaws is attached as Exhibit "A."

Article VII of the MLGC's Bylaws provide that a proposal to alter, amend, or repeal bylaws be made by the majority of the full MLGC Board of Directors and that any proposed change or amendment to the Bylaws must be approved by the City Council to be effective. Since the MLGC Board approved the attached amendment to the Bylaws at the August 11, 2021, Board meeting (20210811-Item MLGC003), Council approval is now required.

MLGC's Bylaws provide that a proposal to alter, amend, or repeal bylaws be made by the majority of the full MLGC Board of Directors and that any proposed change or amendment to the Bylaws must be approved by the City Council to be effective.

MLGC Bylaws Article II Board of Directors, Section 1 is proposed to be amended to reflect the current structure of Mayor and Council. The appointments of Directors of the MLGC shall commence upon the commencement of the Mayor or Council Member's terms and shall not require any action of the Board. The term of each Director shall expire on the expiration date of their term in office as Mayor or City Council Member. Section 7 is proposed to be amended to revise the conduct of board meetings, designating the Mayor as Chair and Mayor Pro Tem as Vice Chair for the purposes of presiding at MLGC Board meetings.

MLGC Bylaws Article III Officers, Sections 1, 2, 3, 4, and 5 are proposed to be amended to designate specific staff positions to serve as MLGC Officers. MLGC staff Officer appointments shall commence concurrently with designated staff positions.

In future separate actions, the MLGC Board and City Council will be asked to consider language that amends the Articles of Incorporation to reflect this Bylaw change and, upon approval, will be filed with the Secretary of State.

**Strategic Outcome(s):**

Economic Opportunity and Affordability, Government that Works for All.