



ORDINANCE NO. 2668

AN ORDINANCE OF THE CITY OF FARMERS BRANCH, TEXAS,
AMENDING CHAPTER 2, ARTICLE II, ADMINISTRATION, OF THE FARMERS
BRANCH CODE OF ORDINANCES, CREATING THE POSITION OF BOARD
MEMBER EMERITUS FOR CERTAIN BOARDS OF THE CITY.

WHEREAS, boards and board members provide a vital service to the continuing success of Farmers Branch; and

WHEREAS, long time board members have made significant contributions to the community and are a wealth of valuable knowledge; and

WHEREAS, after years of service some board members may desire to retire from service but are still willing and able to contribute and provide valuable assistance; and

WHEREAS, creating the honorary title of Board Member Emeritus will allow long-time board members of certain boards to step down from a regular board position but still be an active, non-voting supporter of the respective board.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF FARMERS BRANCH, TEXAS:

SECTION 1. The honorary position of Board Member Emeritus is hereby created for designated City of Farmers Branch boards including the Library Board, the Parks and Recreation Board, the Historical Preservation and Restoration Board, the Housing Finance Corporation Board, the Industrial Development Corporation Board and the Senior Advisory Board.

SECTION 2. City Council may, at their discretion, appoint individuals to become a Board Member Emeritus for certain designated City boards.

SECTION 3. To be qualified to be appointed as a Board Member Emeritus an individual must be a resident of Farmers Branch, have a cumulative total of at least fifteen (15) years of dedicated and distinguished service to the Farmers Branch boards and commissions; may be recommended to City Council by a Farmers Branch board or commission; and must be appointed as a Board Member Emeritus by action of the City Council.

SECTION 4. An individual appointed as a Board Member Emeritus is an honorary non-voting board member; shall receive all information that regular board members of the respective board receive; may attend all board functions of the appointed board,

may participate in all discussions related to board matters; may serve on committees; shall not be a voting member of the board nor of any committee of the board; shall not fill in as a voting board member when other members are absent; and shall abide by the provisions of the Ethics Ordinance as applicable to regular board members.

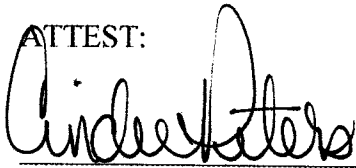
SECTION 5. A Board Member Emeritus shall continue as a resident of Farmers Branch in order to maintain the title of Board Member Emeritus.

SECTION 6. Attendance of a Board Member Emeritus at a board meeting shall not be counted toward completing a quorum of the board nor toward completing a quorum on any committee of the board; attendance at board meetings for a Board Member Emeritus is optional to the Emeritus Member.

SECTION 7. Due to the legal nature of the business conducted by certain boards and commissions of the City of Farmers Branch, this ordinance shall be applicable only to the Library Board, the Parks and Recreation Board, the Historical Preservation and Restoration Board, the Housing Finance Corporation Board, the Industrial Development Corporation Board and the Senior Advisory Board.

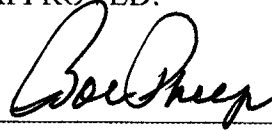
DULY PASSED BY THE CITY COUNCIL OF THE CITY OF FARMERS BRANCH, TEXAS, ON THE 22 OF July, 2002.

ATTEST:



City Secretary

APPROVED:



Mayor

APPROVED AS TO FORM:



City Attorney