



ORDINANCE NO. 3706

AN ORDINANCE OF THE CITY OF FARMERS BRANCH, TEXAS, AMENDING CHAPTER 2 “ADMINISTRATION”, ARTICLE II “BOARD, COMMITTEES, AND COMMISSIONS” DIVISION 9A “ART AND CULTURE COMMITTEE” BY AMENDING A SCRIVENER ERROR IN SECTION 2-257 “PURPOSE AND AUTHORITY”; AND AMENDING DIVISION 10 “SENIOR ADVISORY BOARD” AMENDING SECTION 2-266 “ORGANIZATION; MEETINGS; RULES OF PROCEDURES; QUORUM; VOTE” OF THE CODE OF ORDINANCES; AND SECTION 2-268 “DUTIES AND RESPONSIBILITIES” RELATING TO THE ORGANIZATION, MEETINGS, AND DUTIES OF THE SENIOR ADVISORY BOARD; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Senior Advisory Board has reviewed the sections of the Code or Ordinances relating to the organization and operations of the Senior Advisory Board and recommends certain amendments to those ordinances; and

WHEREAS, having considered the recommendations of the Senior Advisory Board and the reasons for the requested amendments, the City Council of the City of Farmers Branch, Texas, finds it to be in the public interest to amend the Code of Ordinances in a manner consistent with the recommendations of the Senior Advisory Board.

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

SECTION 1. Chapter 2 “Administration,” Article II “Boards, Committees, and Commissions,” Division 9A “Art and Culture Committee,” Section 2-257 “Purpose and Authority” is amended by amending subsection (a) to read as follows:

Sec. 2-257. - Purpose and Authority.

- (a) The purpose and authority of the Committee shall be to:
 - (1) study, consider and make recommendations to the City Council regarding the establishment of a public arts and culture program;
 - (2) develop and recommend to the City Council programs that promote the general community interest, awareness, and participation in a public arts and culture program, including but not limited to the donation of artwork to be accepted as Public Art;
 - (3) recommend amendments to the public arts and culture program from time to time; and

- (4) perform such other tasks and projects as may from time to time be assigned to the Committee by the City Council.

SECTION 2. Chapter 2 “Administration,” Article II “Boards, Committees, and Commissions,” Division 10 “Senior Advisory Board” is amended as follows:

- A.** Section 2-266 “Organization; Meetings; Rules of Procedures; Quorum; Vote” is amended to read in its entirety as follows:

Sec. 2-266. Organization; meetings; rules of procedures; quorum; vote.

- (a) The regular members of the Senior Advisory Board shall organize and select their own officers each year. The election of officers shall take place at the regular Board meeting in July. Willingness of a person to stand for election to a Board office shall be confirmed before the person’s name is placed in nomination for such office. Only regular members are eligible to serve as officers of the Board.
- (b) The Board shall hold regular monthly meetings and shall designate the time and place of such meetings; provided, however, a meeting may be cancelled upon a vote of the Board. Board meetings shall be conducted in compliance with the Texas Open Meetings Act.
- (c) The regular members of the Board shall adopt rules of procedure for the conduct of the Board’s meetings and shall keep a record of its proceedings. A majority of the regular members of the Board, inclusive of alternate members sitting as regular members, shall constitute a quorum for the transaction of business. The chair of the Board shall only vote in case of a tie.

- B.** Section 2-268 “Duties and Responsibilities” is amended to read in its entirety as follows:

Sec. 2-268. Duties and responsibilities.

- (a) The Senior Advisory Board is created to advise the City Council on programs relative to the Branch Connection. The Board shall generally have the following duties and responsibilities:
 - (1) Assist at the monthly breakfast sponsored by the Board. Assist in planning and implementing any other events sponsored by the Board.
 - (2) Participate in activities sponsored by the Branch Connection whenever possible.

- (3) Represent the needs and desires of The Branch Connection users by making recommendations and periodic reports regarding the facility and programming to city staff and the City Council.
 - (4) Carry out and perform such other matters as the City Council may deem beneficial to the City.
- (b) Elected officers of the board shall be a chair, a vice-chair, and secretary. Duties of each officer are as follows:
 - (1) The chair shall:
 - (i) preside at all meetings of the Board;
 - (ii) receive all communication directed to the Board;
 - (iii) advise and inform members of pertinent information; and
 - (iv) make all necessary committee appointments.
 - (2) The vice-chair shall preside at all meetings of the Board in the absence of the chair; if the office of the chair becomes vacant between appointments, the vice-chair shall complete the term of the chair.
 - (3) The secretary shall keep an accurate account of all proceedings of the Board and shall be appointed custodian of all documents and records belonging to the Board. The secretary must submit minutes from the board meeting within one week following the meeting date.

SECTION 4. Should any sentence, paragraph, subdivision, clause, phrase or section of this Ordinance be adjudged or held to be unconstitutional, illegal or invalid, the same shall not affect the validity of this Ordinance as a whole, or any part or provision thereof other than the part so decided to be invalid, illegal or unconstitutional, and shall not affect the validity of the Ordinance as a whole.

SECTION 4. This Ordinance shall take effect after the passage of this Ordinance, the publication of the caption hereof as the law and charter in such case provide.

**DULY PASSED BY THE CITY COUNCIL OF THE CITY OF FARMERS BRANCH,
TEXAS, ON THE 19TH DAY OF OCTOBER 2021.**

ATTEST:

APPROVED:

Amy Piukana, City Secretary

Robert E. Dye, Mayor

APPROVED AS TO FORM:

Peter G. Smith, City Attorney
(kbl:10/4/2021:124939)