



Legislation Text

File #: ID#18-956, **Version:** 1

AGENDA CAPTION:

Hold discussion regarding possible amendments to Chapter 2, Article 3, Division 11 - Citizens Utility Advisory Board, and provide direction to Staff.

Meeting date: February 5, 2019

Department: City Clerk

Amount & Source of Funding

Funds Required: N/A

Account Number: Click or tap here to enter text.

Funds Available: Click or tap here to enter text.

Account Name: Click or tap here to enter text.

Fiscal Note:

Prior Council Action: The Citizen Utility Advisory Board was created by Ordinance 2012-31 on June 5, 2012.

City Council Strategic Initiative:

N/A

Choose an item.

Choose an item.

Comprehensive Plan Element (s):

- ☐ Economic Development - Choose an item.
- ☐ Environment & Resource Protection - Choose an item.
- ☐ Land Use - Choose an item.
- ☐ Neighborhoods & Housing - Choose an item.
- ☐ Parks, Public Spaces & Facilities - Choose an item.
- ☐ Transportation - Choose an item.
- ☒ Not Applicable

Master Plan:

Choose an item.

Background Information:

The City Council created the Citizens Utility Advisory Board on June 5, 2012 with the adoption of Ordinance 2012-31.

The following is from Section 2.271 - Created; Composition of the City Code:

The board will be comprised of five voting members. The council shall appoint one citizen at large. When considering appointments to the remaining four positions on the board, **council shall endeavor to** appoint individuals meeting the following qualifications: Two members with experience as a licensed professional engineer or experience in the operation and management of public utility systems and two members with education and experience in finance or accounting. All voting members must be customers of the city's water, wastewater, or electric utility systems and must reside within the city limits. The city council may remove and replace members of the board at any time. The Mayor of the City of San Marcos will be a non-voting, ex officio member of the board.

Possible amendments to consider:

1. In Section 2.271 - Created; composition: Strike "Mayor" and replace with "a member of city council."
2. In Section 2.272 - Terms of office: Strike the language in its entirety and insert, "Members are appointed to three-year staggered terms."
3. In Section 2.276 - Organization: Strike "The mayor or the mayor's designee shall function as the chair of the board, and" and replace it with "The board shall elect a chair, vice-chair and secretary from among its members at its first meeting each year after the appointment of members."
4. In Section 2.278 - Bylaws and open Meetings Act compliance: Strike the word "may" and replace with "will". Insert the following after the word "adopt" "and adhere to a standard set of" Strike "subject to review and approval by" and replace it with "that are approved by the city council as required in Section 2.073 of this code."

All proposed amendments are attached for review.

Council Committee, Board/Commission Action:

Click or tap here to enter text.

Alternatives:

Click or tap here to enter text.

Recommendation:

Click or tap here to enter text.