



## Legislation Text

---

**File #:** Ord. 2019-09(b), **Version:** 1

---

### **AGENDA CAPTION:**

Consider approval of Ordinance 2019-09, on the second of two readings, amending Chapter 2, Article 3, Division 11 - Citizens Utility Advisory Board of the San Marcos City Code by; amending Section 2.271 - Composition, Section 2.272 - Terms of Office, Section 2.276 - Organization, and Section 2.278. - Bylaws and Open Meetings Act Compliance; including procedural provisions and providing an effective date.

**Meeting date:** March 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 City Council created the Citizens Utility Advisory Board on June 5, 2012 with the adoption of Ordinance 2012-31.

Council Approved these amendments on 1<sup>st</sup> Reading at the February 19, 2019 City Council Meeting.

**City Council Strategic Initiative:** [Please select from the dropdown menu below]

N/A

[Choose an item.](#)

[Choose an item.](#)

**Comprehensive Plan Element (s):** [Please select the Plan element(s) and Goal # from dropdown menu below]

☐ 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:** *[Please select the corresponding Master Plan from the dropdown menu below (if applicable)]*

Choose an item.

**Background Information:**

The City Council discussed the following amendments during their meeting on February 5, 2019. The attached Ordinance contains these amendments **along with** the additional direction to staff to strike the role of secretary, to add an additional Citizen at Large position, to edit the number of technical or field specific roles, and to insert language that the stated qualifications are encouraged, but not required.

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."

**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.