

CITY OF LAKEWAY, TEXAS

ORDINANCE NO. 2020-11-02-02

AN ORDINANCE OF THE CITY OF LAKEWAY, TEXAS, AMENDING THE CODE OF ORDINANCES, CHAPTER 2: ADMINISTRATION AND PERSONNEL; ARTICLE 2.03 BOARDS, COMMISSIONS, AND COMMITTEES; DIVISION 6: ECONOMIC DEVELOPMENT COMMITTEE; AND PROVIDING FOR SEVERABILITY, REPEALER, AND AN EFFECTIVE DATE.

WHEREAS, Article VII, Section 7.07 of the Lakeway City Charter provides that the Lakeway City Council (Council) shall have authority to establish, by ordinance or resolution, such committees as it may deem necessary for the conduct of City business and management of municipal affairs; and

WHEREAS, the Charter further provides that the composition, authority, functions and responsibilities of each committee and the qualifications and procedures for the appointment and removal of their members shall be set forth in the establishing ordinance or resolution; and

WHEREAS, guidance, community outreach, and public involvement will be an important part of the process; and

WHEREAS, on April 6, 2020 the City Council passed and approved 2020-04-06-01 creating the Economic Development Advisory Committee; and

WHEREAS, on April 20, 2020 the City Council passed and approved 2020-04-20-01 appointing members to the Economic Development Advisory Committee; and

WHEREAS, on October 19, 2020 the Economic Development Advisory Committee made the following recommendations to the City Council to create a standing Economic Development Committee consisting of nine (9) to fifteen (15) members comprised of Lakeway residents to represent businesses, developers and residents to advise the City; and

WHEREAS, the City Council desires to create an Economic Development Committee to assist it in developing an economic development strategy for the City, evaluating economic development opportunities and making reports regarding the same to the Council, and developing economic criteria to recommend for Council approval; and

WHEREAS, the City Council deems the creation of the Economic Development Committee necessary and beneficial for the conduct of City business and management of municipal affairs.

NOW, THEREFORE BE IT ORDAINED by the City Council of the City of Lakeway, Texas:

1. FINDINGS OF FACT

The foregoing recitals are incorporated into this Ordinance by reference as findings of fact as if expressly set forth herein.

2. AMENDMENT

Title I (General Ordinances), Chapter 2 (Administration and Personnel), Article 2.03 (Boards, Commissions, and Committees), Division 6 (Economic Development Committee), Sections 2.03.110-.119 of the City of Lakeway Code of Ordinances is hereby added as follows:

“Division 6. Economic Development Committee

Sec. 2.03.110 Creation and purpose

The city council hereby creates the Economic Development Advisory Committee (hereinafter referred to as the “committee”). the committee shall have the function, and responsibility to assist the council in developing an economic development strategy for the City, to evaluate economic development opportunities, to make reports regarding the same to the council, and to develop economic criteria to recommend for council approval.

Sec. 2.03.111 Membership and appointment

- (a) The committee shall be composed of no less than nine (9) and no more than fifteen (15) members.
- (b) The members are to be nominated by the mayor and confirmed by the city council in accordance with the requirements established in the City’s charter.
- (c) Eligibility for membership on the committee is as specified in the charter.
- (d) The mayor in consultation with the council liaison for this committee shall designate a member to serve in the capacity of chair.
- (e) Members of the committee shall be subject to the City’s Ethics Ordinance.

Sec. 2.03.112 Powers

The committee shall have the power to advise and provide recommendations to the city council in its efforts and in accordance with the city’s comprehensive plan, to promote, encourage and facilitate the retention and development of responsible and properly planned business growth within the city in order to expand and strengthen the local economy and diversify the city’s tax base.

Sec. 2.03.113 Duties

The council directs the committee to develop and recommend to the council an economic development strategy for the city, to develop criteria to recommend for council approval, to evaluate economic development opportunities as they arise, and to submit reports regarding the same to the council. The committee shall present a report of its activities to the city council at least quarterly.

Sec. 2.03.114 Terms and vacancies

The term of office shall run concurrently with the term of the mayor. Vacancies shall be filled in the same manner as appointment.

Sec. 2.03.115 Meetings and public notice

The committee shall determine their regular meeting schedule. The committee shall conduct special meetings as may be required to assist the city council. Meetings of the committee shall not comply with the Texas Open Meetings Act. Issues before the committee shall be decided by a simple majority vote of the members present and voting. The committee shall prepare agendas and brief minutes of their meetings.

Sec. 2.03.116 Quorum

For the purposes of this chapter, a quorum shall consist of more than half the members of the committee.

Sec. 2.03.117 Removal

A committee member may be removed pursuant to Section 7.07 of the City of Lakeway City Charter.

Sec. 2.03.118 Administrative support

The city’s administration department shall provide administrative support to the committee.

Sec. 2.03.119 Ex-officio and liaison members

Ex-officio and/or liaison members may be appointed to the committee by the city council to assist the committee in its official duties.”

3. SEVERABILITY

If any section, subsection, sentence, clause, phrase or word of this Ordinance is for any reason held to be unconstitutional, such holding shall not affect the validity of the remaining

portions of this Ordinance.

4. REPEALER

All Ordinances, or parts thereof, that are in conflict or inconsistent with any provision of this Ordinance are hereby repealed to the extent of such conflict, and the provisions of this Ordinance shall be and remain controlling as to the matters regulated herein.

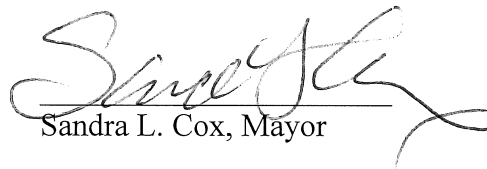
5. EFFECTIVE DATE

This Ordinance shall be effective immediately upon passage and publication as provided for by law.

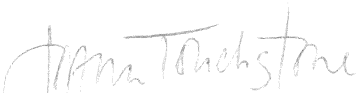
6. PROPER NOTICE & MEETING

It is hereby officially found and determined that the meeting at which this Ordinance was passed was open to the public, and that public notice of the time, place and purpose of said meeting was given as required by the Open Meetings Act, Chapter 551 of the Texas Government Code.

PASSED & APPROVED this 2nd day of November, 2020.


Sandra L. Cox, Mayor

ATTEST:


Jo Ann Touchstone, City Secretary

