

**ORDINANCE NO. 1981**

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TERRELL, TEXAS, AMENDING CHAPTER 2 ADMINISTRATION, SECTION 4. LIBRARY ADVISORY BOARD; PROVIDING FOR THE REPEAL OF CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY, AND PROVIDING AN EFFECTIVE DATE.**

**BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF TERRELL, TEXAS:**

**ARTICLE I.**

**THAT** Chapter 2, Administration, of the Terrell City Code, Revised is hereby amended as follows:

**SECTION 4. LIBRARY ADVISORY BOARD**

Paragraphs A, Library Advisory Board Created, Paragraph B, Office of Chairperson, C, Terms of Office, Paragraph D Library Director to Serve as Secretary, Paragraph E, Meetings and Paragraph F, General Duties of the Board are deleted in their entirety and replaced with the following:

**A. LIBRARY ADVISORY BOARD CREATED**

There is hereby created a library advisory board composed of nine (9) members, each of whom shall be appointed by the city council. Seven (7) members of the board shall be residents of the City of Terrell. Two (2) members of the board shall be residents of Kaufman County living outside the City of Terrell. The members of such board shall serve without remuneration for their service. Additionally, the library director shall serve as an ex officio non-voting member of the board.

**B. OFFICERS**

A chairperson and vice-chairperson of the board shall be elected by a majority of the members of the board at the beginning of the first meeting held each year. The chairperson of the board shall preside over all meetings of the board, appoint all committees, execute all documents authorized by the board, serve as an ex officio voting member of all committees, and generally perform all duties associated with that office. In the absence of the chairperson the vice-chairperson shall assume and perform the duties of that office. The library director or the director's designate shall serve as secretary of the board, attending and keeping minutes of all meetings.

**C. TERMS OF OFFICE**

All members shall be appointed for three (3) year terms or until their successors are appointed. The terms of the two (2) members who are residents of Kaufman County living outside the corporate limits of the City of Terrell shall begin January 1, 2000. Should a vacancy occur on the board, such vacancy shall be filled in the same manner as an original appointment except that the appointment shall be only for the remaining term of the vacated position.

**D. MEETINGS**

The board shall meet at regular quarterly intervals with advance notice being given in accordance with the Texas Open Meetings Law, as amended. Additional meetings may be called upon at the request of the chairperson or upon written request of three (3) members or upon notice from the library director. Five (5) members shall constitute a quorum and any action taken at a meeting shall require the affirmative vote of a majority of the members present.

**E. GENERAL DUTIES OF THE BOARD**

The library advisory board shall act only in an advisory capacity to the City Council in all matters pertaining to the library and shall acquaint itself with and make a continuous study and review of the library services offered by Terrell Public Library. The board shall advise the city council from time to time as to the present and future maintenance, operation, planning, acquisition, development, enlargement, and policies of the Terrell Public Library.

**ARTICLE II.**

All ordinances or parts of ordinances in conflict herewith are, to the extent of such conflict, hereby repealed.

**ARTICLE III.**

It is hereby declared to be the intention of the City Council that the sections, paragraphs, sentences, clauses, and phrases of this Ordinance are severable and, if any phrase, clause, sentence, paragraph, or section of this Ordinance shall be declared unconstitutional by the valid judgment or decree of any court of competent jurisdiction, such unconstitutionality shall not affect any of the remaining phrases, clauses, sentences, paragraphs, and sections of this Ordinance, since the same would have been enacted by the City Council without the incorporation in this ordinance of any such unconstitutional phrase, clause, sentence, paragraph, or section.

**ARTICLE IV.**

This ordinance will take effect immediately from and after its passage and the publication of the caption as the law in such cases provides.

**PASSED AND APPROVED THIS 7<sup>th</sup> DAY OF SEPTEMBER, 1999.**

**PASSED AND ADOPTED THIS 21<sup>ST</sup> DAY OF SEPTEMBER, 1999.**

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**HENRY C. MADGWICK, MAYOR**

**ATTEST:**

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**JOHN ROUNSAVALL, CITY SECRETARY**

**APPROVED AS TO FORM:**

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**MARY GAYLE RAMSEY, CITY ATTORNEY**