

ORDINANCE NO. 716

AN ORDINANCE ESTABLISHING A LIBRARY BOARD FOR THE CITY OF SOUTHLAKE; ESTABLISHING THE NUMBER OF BOARD MEMBERS AND THEIR TERMS OF OFFICES, ESTABLISHING QUALIFICATIONS; PROVIDING FOR DUTIES AND RESPONSIBILITIES OF THE LIBRARY BOARD; PROVIDING THAT THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A SAVINGS CLAUSE; PROVIDING FOR PUBLICATION IN THE OFFICIAL NEWSPAPER; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Council for the City of Southlake, Texas, deems it advisable and necessary to establish a Library Board for the City of Southlake, to act as an advisory board to the City Council relating to all nature of library facility planning and programming;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SOUTHLAKE, TEXAS:

Section 1. Creation of Library Board. There is hereby established the Library Board for the City of Southlake, Texas, hereinafter referred to as the "Board."

Section 2. Number of Board Members, Qualifications and Terms. The Board shall consist of seven (7) citizens of the City of Southlake, Texas, and who shall be appointed by the City Council for two (2) year terms, provided three (3) members shall be appointed each odd-numbered year and four (4) members be appointed each even-numbered year. Members shall serve without compensation until their successors are appointed. Places on the Board shall be numbered one (1) through seven (7).

The City Council if it deems it desirable, may appoint ex-officio members to the Board. Such ex-officio members shall be appointed on an annual basis and the term of office of such ex-officio members shall be one year from the date of appointment. Such ex-officio members shall have no voting authority. Vacancies on the Board are to be filled by appointment by the City Council for the length of the unexpired term.

Section 3. Board Meetings and By-Laws. The Board shall select from the members a chairman and vice-chairman who shall serve for one-year terms and until their successors are elected. The Board shall adopt by-laws to govern the holding of its meetings, which, at a minimum, shall encompass the following:

- a. Regular meetings shall be held once each month.
- b. Manner of holding and calling of special meetings.

- c. Majority of members shall constitute a quorum.
- d. Members not planning to attend a regular meeting or special meeting shall notify the City Secretary or the Chair of the Board by 12:00 o'clock noon of the meeting day.
- e. Any member with unexcused absences from two (2) consecutive regular meetings or not exhibiting interest in the work of the Board shall be reported to the City Council, which may, at its discretion, remove the Board member and appoint a replacement.
- f. Minutes of each Board meeting shall be filed with the City Secretary.

Section 4. Board Duties and Responsibilities. The duties and responsibilities of the Library Board shall be to:

- a. Act in an advisory capacity to the City Council in all matters pertaining to library facility planning and programming, including development of long range capital improvements programs.
- b. Cooperate with other City boards and commissions, other governmental agencies, civic groups, and all citizens of the city in the advancement of sound library planning and programming.
- c. Recommend policies for library services.
- d. Recommend the adoption of standards for public library facilities and their financial support.
- e. Receive requests for public funding for educational purposes of any public or private person, persons, associations or business entities, and to forward such request with recommendation to the City Council.
- f. Review the annual operating budget and capital improvement requests relating to library programs prior to submission by the City Manager to the City Council, and submit a recommendation on the budget.

Section 5. This ordinance shall be cumulative of all provisions of ordinances of the City of Southlake, Texas, except where the provisions of this ordinance are in direct conflict with the provisions of such ordinances, in which event the conflicting provisions of such ordinances are hereby repealed.

Section 6. It is hereby declared to be the intention of the City Council that the phrases, clauses, sentences, paragraphs and sections 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.

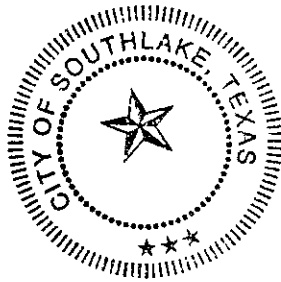
Section 7. All rights and remedies of the City of Southlake are expressly saved as to any and all violations of the provisions of Ordinance No. 716 or any other ordinances affecting city libraries which have accrued at the time of the effective date of this ordinance; and, as to

such accrued violations and all pending litigation, both civil and criminal, whether pending in court or not, under such ordinances, same shall not be affected by this ordinance but may be prosecuted until final disposition by the courts.

Section 8. The City Secretary of the City of Southlake is hereby directed to publish the proposed ordinance or its caption and penalty together with a notice setting out the time and place for a public hearing thereon at least ten (10) days before the second reading of this ordinance, and if this ordinance provides for the imposition of any penalty, fine or forfeiture for any violation of any of its provisions, then the City Secretary shall additionally publish this ordinance or its caption and penalty in the official City newspaper one time within ten days after passage of this ordinance, as required by Section 3.13 of the Charter of the City of Southlake.

Section 9. This ordinance shall be in full force and effect from and after its passage and publication as required by law, and it is so ordained.

PASSED AND APPROVED ON FIRST READING ON THIS 6 DAY OF October, 1998.

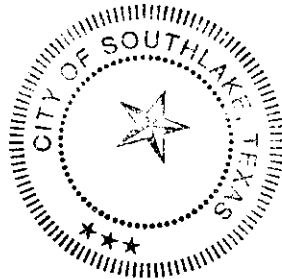


Rich Stacy
MAYOR

ATTEST:

Anderson Hubbard
CITY SECRETARY

PASSED AND APPROVED ON SECOND READING ON THIS 20 DAY OF October, 1998



Rich Stacy
MAYOR

ATTEST:

Anderson Hubbard
CITY SECRETARY

EFFECTIVE: October 20, 1998

APPROVED AS TO FORM AND LEGALITY:

W. K. Olson
City Attorney