



ORDINANCE NO. 653-A

OFFICIAL RECORD

A REVISION OF ORDINANCE 653, ESTABLISHING A SENIOR ADVISORY COMMISSION FOR THE CITY OF SOUTHLAKE; ESTABLISHING THE NUMBER OF BOARD MEMBERS AND THEIR TERMS OF OFFICES; PROVIDING FOR THE DUTIES AND RESPONSIBILITIES OF THE SENIOR ADVISORY COMMISSION; PROVIDING THAT THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Council deems it advisable and necessary to revise Ordinance 653 which established a Senior Advisory Commission for the City of Southlake, to act as an advisory board to the City Council relating to senior programs and city issues;

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

Section 1. Senior Advisory Commission. There is a Senior Advisory Commission for the City of Southlake, Texas, hereinafter referred to as the "Senior Advisory Commission."

Section 2. Number, Qualifications and Terms.

- a. The Senior Advisory Commission shall consist of seven (7) City of Southlake, Texas residents who must be at least 55 years of age. An exception may be made at the discretion of City Council to appoint no more than two members under the age of 55, who have either education and/or experience which is deemed to be beneficial to the Senior Advisory Commission. The City Council shall appoint members for two (2) year terms, using the following procedure.
 - (1) Interested residents of the City of Southlake, who meet the above requirements shall submit an application to the City Secretary.
 - (2) The appointment process shall be consistent with the City Council interview procedure for other boards and commissions.
- b. The Council shall appoint members who shall serve their terms without compensation. All appointments to fill unexpired terms shall terminate as per the original term being filled.
- c. The City Council shall also appoint two (2) persons to serve as Alternate members. Such members shall meet the qualifications for the Senior Advisory Commission, shall attend all meetings, shall serve for a term of one year from the date of the appointment, and shall not be entitled to vote unless they are sitting in for an absent Senior Advisory Commission member.
- d. Vacancies shall be filled as need arises. The Senior Advisory Commission has the

authority to move Alternate members to full member status as need arises. When the number of Senior Advisory Commission Members and Alternate members falls below seven (7), the City Council will be requested to fill the vacancies as soon as possible.

Section 3. Senior Advisory Commission Meetings and By-Laws. The Senior Advisory Commission, shall at the regular meeting in June each year, elect from the members a chairman, vice-chairman, and secretary for one year terms and until their successors are elected. The Senior Advisory Commission shall adopt by-laws to govern the holding of its meetings which, at the minimum, shall encompass the following:

- a. Regular meetings shall be held once a month.
- b. Manner of holding and calling special meetings.
- c. Majority (4) of members shall constitute a quorum.
- d. Members not able to attend a regular meeting or special meeting shall give the Chairman of the Senior Advisory Commission or the staff liaison a two hour notice.
- e. Any Member, or Alternate Member with unexcused absences from three (3) consecutive regular meetings or not exhibiting interest in the work of the Senior Commission shall be reported to the City Council, which may at its discretion, remove the commission member and appoint a replacement.
- f. Minutes of each Senior Advisory Commission meeting shall be filed with the City Secretary and distributed to members of the City Council.

Section 4. Duties of the Senior Advisory Commission. The duties and responsibilities of the Senior Advisory Commission shall be to:

- a. Act in an advisory capacity to the City Council in all matters pertaining to programs and issues, including development of long range capital improvement programs which impact senior citizens.
- b. Recommend changes in policies which impact senior citizens.
- c. Annually prepare and submit to City Council a review of senior related programs, services, and needs.

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.

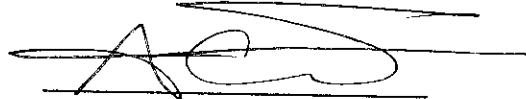
Section 6. It is hereby declared to be the intention of the City Council that the phrases, clauses, sentences, paragraphs and sections of this ordinance are severable, and if any phrase, clause, sentence, paragraph or section of this ordinance shall be declared unconstitutional by the valid judgment 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

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incorporation in this ordinance of any such unconstitutional phrase, clause, sentence, paragraph or section.


Section 7. This revised ordinance, No. 653-A, 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 5th DAY OF May, 1998

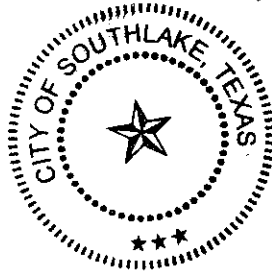


Mayor

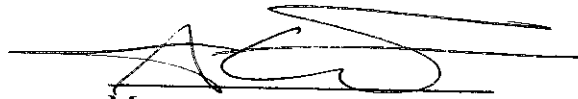
ATTEST:



Lori A. Farwell
City Secretary

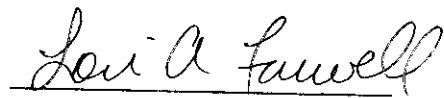


PASSED AND APPROVED ON FIRST READING ON THIS 19TH DAY OF May, 1998



Mayor


ATTEST:



Lori A. Farwell
City Secretary



APPROVED AS TO FORM AND LEGALITY:



City Attorney

DATE: 5-20-98

APPROVED: 5-19-98

EFFECTIVE: 5-22-98