

ORDINANCE NO. O-2019-0138

AN ORDINANCE AMENDING CHAPTER 2, ARTICLE IV, DIVISION 3, SECTION 2-271, CODE OF ORDINANCES (2018 EDITION), CITY OF ROUND ROCK, TEXAS, REGARDING MEMBERSHIP AND TERMS OF THE CAPITAL IMPROVEMENT ADVISORY COMMITTEE; AND PROVIDING FOR A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES AND RESOLUTIONS.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF ROUND ROCK,

TEXAS:

I.

That Chapter 2, Article IV, Division, 3, Section 2-271, Code of Ordinances (2018 Edition), City of Round Rock, Texas, is hereby amended as follows:

**DIVISION 3. CAPITAL IMPROVEMENT ADVISORY COMMITTEE (CIAC)**

Sec. 2-271. – Membership, terms and compensation

- (a) *Appointment.* The ~~planning and zoning commission-P&Z~~ members shall serve as the CIAC, and the city council's action of appointing the ~~commission-P&Z~~ members shall be deemed to be their simultaneous appointment as members of the CIAC. If the ~~commission-P&Z~~ does not have at least one representative from the real estate, development, or building industries, then one such representative shall be appointed by the city council as an ad hoc voting member of the CIAC. If the impact fee is to be applied in the extraterritorial jurisdiction (ETJ) of the city, the CIAC membership must include a representative from that area.
- (b) *Terms.* Terms for CIAC members that are ~~commission-P&Z~~ members shall cease or expire when their ~~commission-P&Z~~ term ceases or expires. The term for an ad hoc voting member or member residing in the ETJ, who is not a member of the ~~commission P&Z~~, shall be for two years, and shall expire on ~~June 15~~ August 31; provided, however, that the members shall continue to serve until their successors are appointed. Members shall not serve on the CIAC for more than eight consecutive years.
- (c) *Vacancies.* Vacancies shall be filled by the city council, as necessary, for the unexpired term of any member whose term becomes vacant.
- (d) *Removal.* CIAC members who are ~~commission-P&Z~~ members shall be removed in accordance with the conditions of removal for a ~~commission-P&Z~~ member. A CIAC member who is not a member of the ~~commission-P&Z~~ may be removed shall serve at the will of the city council.
- (e) *Compensation.* Members shall serve without pay. Members may be reimbursed for actual expenses incurred in the performance of their duties from available funds approved in advance.

1 II.

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3 A. All ordinances, parts of ordinances, or resolutions in conflict herewith are  
4 expressly repealed.

5 B. The invalidity of any section or provision of this ordinance shall not  
6 invalidate other sections or provisions thereof.

7 C. The City Council hereby finds and declares that written notice of the date,  
8 hour, place and subject of the meeting at which this Ordinance was adopted was posted  
9 and that such meeting was open to the public as required by law at all times during  
10 which this Ordinance and the subject matter hereof were discussed, considered and  
11 formally acted upon, all as required by the Open Meetings Act, Chapter 551, Texas  
12 Government Code, as amended.

13 Alternative 1.

14 By motion duly made, seconded and passed with an affirmative vote of all the  
15 Council members present, the requirement for reading this ordinance on two separate  
16 days was dispensed with.

17 READ, PASSED, and ADOPTED on first reading this \_\_\_\_ day of  
18 \_\_\_\_\_, 2019.

19 Alternative 2.

20 READ and APPROVED on first reading this the \_\_\_\_ day of  
21 \_\_\_\_\_, 2019.

22 READ, APPROVED and ADOPTED on second reading this the \_\_\_\_ day of  
23 \_\_\_\_\_, 2019.

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ATTEST:

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CRAIG MORGAN, Mayor  
City of Round Rock, Texas

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SARA L. WHITE, City Clerk