



Legislation Details (With Text)

File #: 2020-0177
Type: Resolution
Status: Agenda Ready
File created: 6/25/2020
In control: City Council
On agenda: 7/9/2020
Final action:
Title: Consider a resolution approving the proposed amendments to the Bylaws of the Round Rock Transportation and Economic Development Corporation (RRTED Corp).

Sponsors:

Indexes:

Code sections:

Attachments: 1. Resolution, 2. Bylaws_Redline Version, 3. Exhibit A

| Date | Ver. | Action By | Action | Result |
|----------|------|--------------|---------|--------|
| 7/9/2020 | 1 | City Council | approve | Pass |

Consider a resolution approving the proposed amendments to the Bylaws of the Round Rock Transportation and Economic Development Corporation (RRTED Corp).

This resolution will amend the current bylaws of the Round Rock Transportation and Economic Development Corporation (RRTED Corp). These proposed changes were first presented to the Council in January 2020, and are mostly clean up items. A redline of the bylaws showing all changes is attached as well as a clean version which is the exhibit to the resolution. The major changes are summarized below.

[Section 1.01]

Changing registered agent from City Manager to City Clerk

[Section 2.01]

Amending the appointment process and adding term limits to match all other city boards and commissions.

Changing the number of directors that are not employees, officers of the city or members of the City Council from 3 to 5.

[Section 2.03]

Clarifying the number of board members required to have an item placed on the agenda and the time frame for doing so.

Removing the requirement of an annual meeting on the second Thursday of each January.

[Section 2.05]

Clarifying that the City Manager will appoint a staff member to take minutes of all meetings and not the Secretary of the Corporation (this is already done by the City Clerk).

[Section 3.02]

Removing the duty of the board President to appear before the City Council periodically to report on

the status of activities of the Corporation (this is already done by staff on a quarterly basis).

[Section 3.09 and Section 4.02]

Corrections on titles in various parts of the bylaws. i.e. Correctly Finance Director to CFO and City Secretary to City Clerk

[Section 4.02]

Removing the requirement for the Finance Manager of the RRTED Corp to submit a report of all checks or drafts issued on behalf of the corporation.

[Section 4.03]

Deletion of this entire section regarding Ex-Officio Members.

[Section 4.05]

Changing requirement of public hearing notice to be posted on City's website versus publishing in the newspaper.

[Section 4.08]

Correcting the time frame for Comptroller reporting to match state law.

[Section 5.05]

Updating Code of Ordinance reference