

ACTION FORM BRYAN CITY COUNCIL

DATE OF COUNCIL MEETING: October 27, 2015		DATE SUBMITTED: October 14, 2015	
DEPARTMENT OF ORIGIN: City Secretary		SUBMITTED BY: Mary Lynne Stratta	
MEETING TYPE:	CLASSIFICATION:	ORDINANCE:	STRATEGIC INITIATIVE:
<input type="checkbox"/> BCD	<input type="checkbox"/> PUBLIC HEARING	<input checked="" type="checkbox"/> 1ST READING	<input type="checkbox"/> PUBLIC SAFETY
<input type="checkbox"/> SPECIAL	<input type="checkbox"/> CONSENT	<input type="checkbox"/> 2ND READING	<input type="checkbox"/> SERVICE
<input checked="" type="checkbox"/> REGULAR	<input checked="" type="checkbox"/> STATUTORY		<input type="checkbox"/> ECONOMIC DEVELOP.
<input type="checkbox"/> WORKSHOP	<input type="checkbox"/> REGULAR		<input type="checkbox"/> INFRASTRUCTURE
			<input checked="" type="checkbox"/> QUALITY OF LIFE
AGENDA ITEM DESCRIPTION: Ordinance – Senior Advisory Committee			
<p>First reading of an ordinance of the City of Bryan amending Chapter 2, Article III of the Bryan Code of Ordinances by amending Division 16, “Bryan Senior Advisory Committee”; amending the membership composition and methodology for determining initial terms of office of the Senior Advisory Committee.</p>			
SUMMARY STATEMENT: At the October 13 City Council meeting, the City Council instructed staff to bring forward an amending ordinance to change the number of members allowed on the Senior Advisory Committee from a minimum of 6 with a maximum of 16, to a minimum of 6 with a maximum of 22. The City Council also instructed that the methodology by which the initial terms of office are assigned be changed to reflect that half of the initial members will serve one year terms and half would serve two year terms, to be determined by a drawing at the first meeting of the Senior Advisory Committee. The attached ordinance amends the previously adopted ordinance to reflect the instructions of the City Council.			
STAFF ANALYSIS AND RECOMMENDATION: Staff prepared this ordinance at the direction and request of the City Council. It reflects the changes requested by the City Council. Staff agrees with the recommended methodology as a better way of determining initial terms of office, and salutes the City Council for its willingness to include more senior citizens in this exciting new opportunity. This new committee will address the City Council’s strategic initiative of quality of life. The names of the 22 individuals to be appointed will be brought forward on the same agenda as the second reading of this ordinance.			
OPTIONS (In Suggested Order of Staff Preference):			
<ol style="list-style-type: none"> 1. Adopt the ordinance. 2. Amend the ordinance for second reading. (Note: Depending on amendments, a first reading at a future City Council meeting might be required.) 3. Take no action. 			
ATTACHMENTS: Proposed ordinance			
FUNDING SOURCE: N/A			
APPROVALS: Mary Lynne Stratta 10-14-15; Hugh R. Walker, 10/13/2015			
APPROVED FOR SUBMITTAL: CITY MANAGER Kean Register, 10-19-2015			
APPROVED FOR SUBMITTAL: CITY ATTORNEY			

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY OF BRYAN AMENDING CHAPTER 2, ARTICLE III OF THE BRYAN CODE OF ORDINANCES BY AMENDING DIVISION 16, “BRYAN SENIOR ADVISORY COMMITTEE”; AMENDING THE MEMBERSHIP COMPOSITION AND METHODOLOGY FOR DETERMING INITIAL TERMS OF OFFICE; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; PROVIDING A SAVINGS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; FINDING AND DETERMINING THAT THE MEETINGS AT WHICH THE ORDINANCE IS PASSED ARE OPEN TO THE PUBLIC AS REQUIRED BY LAW; PROVIDING FOR CODIFICATION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Council is authorized by Sections 1 and 5 of the City of Bryan Charter to create appointed committees to advise the City Council regarding the affairs of the city within the scope of that committee’s duties; and

WHEREAS, the City Council previously determined there was a need to create a Senior Advisory Committee to assist the city in better serving its senior citizens by providing guidance, insight, and advocacy on behalf of the citizens of this city who are fifty-five (55) years of age or above; and

WHEREAS, the City Council recognized that there was great interest from citizens wishing to serve on this committee; and

WHEREAS, the City Council wishes to amend the methodology by which initial terms of service are determined;

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

1.

Chapter 2, Article III of the city’s Code of Ordinances, Division 16, “Bryan Senior Advisory Committee” is amended to read as follows:

2-413. – Membership; Eligibility.

- (a) Members of the committee must:
 - i. reside within the corporate limits of the city;
 - ii. be at least fifty-five (55) years of age or older; and
 - iii. not have served more than two (2) full consecutive terms on the committee.
- (b) Except as otherwise provided in this section, members are appointed for two (2) year staggered terms. Half the positions filled upon the committee’s creation shall be for one (1) year terms and half shall be for two (2) year terms. The determination of which members shall serve initial terms of one year and initial terms of two years shall be determined by a drawing at the first meeting of the Senior Advisory Committee.
- (c) The committee shall consist of at least six (6) but no more than twenty-two (22) members, depending on the availability of eligible candidates.

2.

The Bryan City Code, as amended, shall remain in full force and effect, save and except as amended by this ordinance.

3.

That all ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed to the extent of such conflict.

4.

If any section, paragraph, sentence, clause, phrase or word of this ordinance is declared unconstitutional or invalid for any purpose, the remainder of this ordinance shall not be affected thereby and to this end the provisions of this ordinance are declared to be severable.

5.

It is hereby found and determined that the meetings at which this ordinance was passed were open to the public as required by Section 551 of the Texas Government Code, and that advance public notice of the time, place and purpose of said meetings was given pursuant to said applicable law.

6.

That it is the intention of the City Council that this ordinance shall become a part of the Bryan City Code of Ordinances and it may be renumbered and codified therein accordingly.

7.

This ordinance shall take effect from and after its second and final reading.

PRESENTED AND GIVEN first reading the 27th day of October, 2015, at a regular meeting of the City Council of the City of Bryan, Texas; and given second reading, **PASSED AND APPROVED** on the 10th day of November, 2015, by a vote of ____ ayes and ____ noes at a regular meeting of the City Council of the City of Bryan, Texas.

ATTEST:

CITY OF BRYAN:

Mary Lynne Stratta, City Secretary

Jason P. Bienski, Mayor

APPROVED AS TO FORM:

Janis K. Hampton, City Attorney