



**CITY OF PLANO
COUNCIL AGENDA ITEM**

CITY SECRETARY'S USE ONLY				
<input type="checkbox"/> Consent <input type="checkbox"/> Regular <input type="checkbox"/> Statutory				
Council Meeting Date:		6/11/12		
Department:		City Secretary		
Department Head		Di Zucco		
Agenda Coordinator (include phone #): Di Zucco x7551				
CAPTION				
<p>An Ordinance of the City of Plano, Texas amending Section 10-17. Officers of Article II. Library Advisory Board of Chapter 10 Library; Section 15-22. Officers of Article II. Parks and Recreation Planning Board of Chapter 15 Parks and Recreation; and Section 2-243. Officers of Article XII. Senior Citizens Advisory Board of Chapter 2 Administration of the City of Plano Code of Ordinances to remove reference to a board secretary; and providing a repealer clause, a severability clause, and an effective date.</p>				
FINANCIAL SUMMARY				
<input checked="" type="checkbox"/> NOT APPLICABLE <input type="checkbox"/> OPERATING EXPENSE <input type="checkbox"/> REVENUE <input type="checkbox"/> CIP				
FISCAL YEAR: 2011-12	Prior Year (CIP Only)	Current Year	Future Years	TOTALS
Budget	0	0	0	0
Encumbered/Expended Amount	0	0	0	0
This Item	0	0	0	0
BALANCE	0	0	0	0
FUND(S): N/A				
<p>COMMENTS: This item has no fiscal impact. STRATEGIC PLAN GOAL: Revising the Library/Parks/Senior Boards ordinance relates to the City's goal of Partnering for Community Benefit.</p>				
SUMMARY OF ITEM				
<p>This ordinance removes reference to secretaries for the Library Advisory Board, Parks and Recreation Planning Board and Senior Citizens Advisory Board as duties are being managed by city staff.</p>				
List of Supporting Documents: Ordinance			Other Departments, Boards, Commissions or Agencies	

An Ordinance of the City of Plano, Texas amending Section 10-17. Officers of Article II. Library Advisory Board of Chapter 10 Library; Section 15-22. Officers of Article II. Parks and Recreation Planning Board of Chapter 15 Parks and Recreation; and Section 2-243. Officers of Article XII. Senior Citizens Advisory Board of Chapter 2 Administration of the City of Plano Code of Ordinances to remove reference to a board secretary; and providing a repealer clause, a severability clause, and an effective date.

WHEREAS, on January 13, 1986, by Ordinance No. 86-1-11, the City Council created the Library Advisory Board and provided for the appointment and duties of its officers; and

WHEREAS, Ordinance No. 86-1-11 was codified Section 10-17. Officers of Article II. Library Advisory Board of Chapter 10 Library of the City of Plano Code of Ordinances; and

WHEREAS, on January 13, 1986, by Ordinance No. 86-1-10, the City Council created the Parks and Recreation Planning Board and provided for the appointment and duties of its officers; and subsequently amended the duties by Ordinance No. 92-4-51 adopted on April 27, 1992; and

WHEREAS, Ordinance No. 86-1-10 and 92-4-51 were codified as Section 15-22. Officers of Article II. Parks and Recreation Planning Board of Chapter 15 Parks and Recreation of the City of Plano Code of Ordinances; and

WHEREAS, on December 18, 1990, by Ordinance No. 90-12-14, the City Council created the Senior Citizens Advisory Board and provided for the appointment and duties of its officers; and

WHEREAS, Ordinance No. 90-12-14 was codified as Section 2-243. Officers of Article XII. Senior Citizens Advisory Board of Chapter 2 Administration of the City of Plano Code of Ordinances; and

WHEREAS, the City Council hereby finds and determines that reference to the position of secretary should be removed from these boards as duties are being managed by city staff.

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

Section I. Section 10-17. Officers of Article II. Library Advisory Board of Chapter 10 Library of the City of Plano Code of Ordinances is hereby amended to read in its entirety as follows:

“A chairperson shall be appointed by the city council from the membership for a one-year term. The board shall also have a vice chairperson elected by its members for a one-year term.”

Section II. Section 15-22. Officers of Article II. Parks and Recreation Planning Board of Chapter 15 Parks and Recreation of the City of Plano Code of Ordinances is hereby amended to read in its entirety as follows:

“A chairperson shall be appointed by the city council from the membership for a one-year term. The board shall also have a vice chairperson elected by its members for a one-year term.”

Section III. Section 2-243. Officers of Article XII. Senior Citizens Advisory Board of Chapter 2 Administration of the City of Plano Code of Ordinances is hereby amended to read in its entirety as follows:

“A chairperson shall be appointed by the city council from the membership for a one-year term. The board shall also have a vice chairperson elected by its members for a one-year term.”

Section IV. All provisions of the ordinances of the City of Plano, codified or uncodified, in conflict with the provisions of this ordinance are hereby repealed, and all other provisions of the ordinances of the City of Plano, codified or uncodified, not in conflict with the provisions of this ordinance, shall remain in full force and effect.

Section V. It is the intention of the City Council that this ordinance, and every provision thereof, shall be considered severable, and the invalidity or unconstitutionality of any section, clause, provision or portion of this ordinance shall not affect the validity or constitutionality of any other portion of this ordinance.

Section VI. This ordinance shall become effective immediately upon its passage.

DULY PASSED AND APPROVED this the 11th day of June 2012.

Phil Dyer, MAYOR

ATTEST:

Diane Zucco, CITY SECRETARY

APPROVED AS TO FORM:

Diane C. Wetherbee, CITY ATTORNEY