

ORDINANCE NO. 2018-05-14-01

AN ORDINANCE AMENDING SECTION 1.08.032 OF THE GUNTER CODE OF ORDINANCES RELATING TO COMPOSITION OF THE BOARD OF DIRECTORS OF THE ECONOMIC DEVELOPMENT CORPORATION AND APPOINTMENT AND TERMS OF MEMBERS; AND PROVIDING FOR SEVERABILITY

WHEREAS, the City of Gunter is a general law municipality located in Grayson County, Texas; and

WHEREAS, the City of Gunter has established an Economic Development Corporation to administer the sales and use tax revenues collected under the Development Corporation Act of 1979; and

WHEREAS, the City Council of the City of Gunter desires to change certain provisions of Section 1.08.032 relating to membership requirements, terms of office and the process for appointment of members of the Economic Development Corporation,

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

Section 1: Section 1.08.032 of Chapter 1 of the Gunter Code of Ordinances shall be amended to read as follows:

Sec. 1.08.032. Composition of board of directors; appointment and terms of members; meetings

(a) The board of directors for the economic development corporation shall consist of seven (7) members who reside within the city limits or its extraterritorial jurisdiction (ETJ). Appointments are to be made by the mayor and approved by the city council. Member of the board of directors serve at the pleasure of the city council. No more than four (4) of the directors may be elected city officials or city employees. Board members who are also members of the city council may not serve as an officer of the corporation unless the appointment is approved by the city council. The members shall serve two year terms.

(b) The members shall serve two year terms and until their successor is duly appointed and qualified. Appointments are to be made in June of each year. Appointees shall fill positions which shall be designated by place numbers (e.g., place 1, place 2, etc). In June, 2018, Places 2, 4 and 6 shall be appointed for two year terms; places 1, 3, 5 and 7 shall be appointed for one year terms. In subsequent years appointments shall be made for two year terms. Board members may be appointed to successive terms. Vacancies shall be filled for unexpired terms in the same manner as the original appointment was made. In order to ensure broad representation and a quorum, all members have a responsibility to attend all regular and special meetings of the board. If a member is absent for two (2) consecutive regular meetings and at the request of the

corporation president the city council may consider the member's position vacant and appoint a new member to fill the position.

- (c) Members of the corporation shall serve without pay.
- (d) The board of directors shall conduct its meetings within the city limits.

SECTION 2: SEVERABILITY

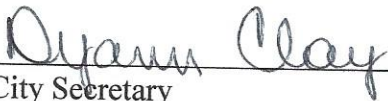
Should any paragraph, sentence, clause, phrase or word of this Ordinance be declared unconstitutional or invalid for any reason, the remainder of this Ordinance shall not be affected.

PASSED AND APPROVED by the City Council on this the 14th day of May, 2018.



Mayor
City of Gunter, Texas

ATTEST



City Secretary
City of Gunter, Texas