

ORDINANCE 46

A PARK AND RECREATION BOARD OF THE CITY OF LOG CABIN, TEXAS, IS HEREBY CREATED AND ESTABLISHED.

THE CITY COUNCIL WILL APPOINT THE CHAIRMAN OF THE BOARD OF DIRECTORS FOR THE PARK AND RECREATION AND THE CHAIRMAN WILL APPOINT THE MEMBERS WHO WILL SERVE ON THE BOARD OF DIRECTORS. THE PARK AND RECREATION BOARD OF DIRECTORS WILL BE CHARGED WITH OPERATING THE BEACH AREA AND RECREATIONAL FACILITIES OF THE CITY OF LOG CABIN. THE BOARD OF DIRECTORS WILL ALSO MAKE RECOMMENDATIONS TO THE CITY COUNCIL FOR THE PURPOSE OF MAKING IMPROVEMENTS AND MAINTAINING SAID PROPERTIES. THE CHAIRMAN OF THE BOARD OF DIRECTORS WILL SERVE AT THE WILL OF THE CITY COUNCIL AND THE MEMBERS OF THE BOARD WILL SERVE AT THE WILL OF THE CHAIRMAN.

MEETINGS

A. REGULAR MEETINGS

THE BOARD OF DIRECTORS SHALL DETERMINE THE TIME AND PLACE OF THEIR MEETINGS. REGULAR MEETINGS SHALL BE SCHEDULED WEEKLY, MONTHLY OR SEMI-MONTHLY, AS RESPONSIBILITIES OF THE BOARD REQUIRE AT A LOCATION WITHIN A PUBLIC BUILDING.

B. SPECIAL MEETINGS

SPECIAL MEETINGS MAY BE CALLED BY THE CHAIR AT ANY TIME, AND SHALL BE CALLED BY THE CHAIR UPON DETERMINATION OF NEED.

C. QUORUM

AT THE BEGINNING OF EACH REGULAR OR SPECIAL MEETING, THE CHAIR SHALL DETERMINE WHETHER OR NOT A QUORUM EXISTS IN ORDER TO TRANSACT THE BUSINESS OF THE BOARD. A QUORUM SHALL EXIST WHEN THERE IS A MAJORITY OF MEMBERS PRESENT. IF A QUORUM DOES NOT EXIST WITHIN THIRTY (30) MINUTES AFTER THE TIME FOR WHICH THE MEETING WAS CALLED, THE CHAIR SHALL ADJOURN THE MEETING AND EITHER RE-SCHEDULE THE MEETING AT ITS NEXT REGULAR TIME, OR CALL A SPECIAL MEETING, DEPENDING ON THE CIRCUMSTANCES.

D. RULES OF ORDER

PROCEEDINGS OF THE BOARD SHALL IN ALL CASES BE GOVERNED BY ROBERT'S RULES OF ORDER.

E. PUBLIC MEETINGS AND ACTIONS

1) ALL MEETINGS OF THE BOARD SHALL BE PUBLIC IN NATURE, UNLESS PERTAINING TO MATTERS OF LAND PURCHASE, SECURITY PERSONNEL, OR LEGAL MATTERS, IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS LAW, ARTICLE 6252-17, V.T.C.S. ALL MEETINGS AND ACTIONS OF THE BOARD SHALL BE PUBLIC AND COPIES OF THE MINUTES SHALL BE FURNISHED TO THE CITY SECRETARY.

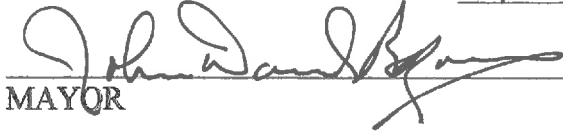
2) A PRINTED AGENDA OF ITEMS TO BE CONSIDERED AT EACH MEETING SHALL BE POSTED FOR PUBLIC INSPECTION AT LEAST THREE (3) DAYS OR SEVENTY-TWO (72) HOURS PRIOR TO THE MEETING.

3) AN EMERGENCY MEETING OF THE BOARD SHALL BE POSTED IN ACCORDANCE WITH CITY PROCEDURES, AT LEAST (3) HOURS IN ADVANCE OF THE MEETING.

F. CHAIRMAN

THE CHAIRMAN SHALL, WHEN PRESENT, PRESIDE AT ALL MEETINGS OF THE BOARD. IN THE ABSENCE OF THE CHAIRMAN THE VICE-CHAIRMAN SHALL EXERCISE THE POWER OF THE CHAIRMAN.

PASSED AND APPROVED THIS 21st DAY OF October, 1995.


MAYOR

ATTEST:

CITY CLERK