ORDINANCE NO. 089-033

AN ORDINANCE OF THE TOWN OF ADDISON, TEXAS, AMENDING CHAPTER 2.1, AIRPORTS AND AVIATION, OF THE CODE OF ORDINANCES, TOWN OF ADDISON, TEXAS, PROVIDING FOR ESTABLISHMENT OF AIRPORT BOARD AND NUMBER OF MEMBERS; PROVIDING FOR APPOINTMENT OF MEMBERS AND TERMS OF OFFICE; PROVIDING FOR A CHAIRMAN AND VICE-CHAIRMAN AND RULES OF PROCEDURE; PROVIDING FOR REMOVAL FROM OFFICE' PROVIDING FOR REPEAL; PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY.

BE IT ORDAINED BY THE CITY COUNCIL OF THE TOWN OF ADDISON, TEXAS:

SECTION 1. That Section 2.1-35 of the Code of Ordinances, Town of Addison, Texas, is hereby amended to read as follows:

Sec. 2.1-35. Airport Board Established.

There is hereby established the Addison Airport Board consisting of six (6) members. The six (6) members shall be residents of the Town of Addison.

SECTION 2. That Section 2.1-36 of the Code of Ordinances, Town of Addison, Texas, is hereby amended to read as follows:

Section 2.1-36. <u>Appointment of Members; Terms of</u> <u>Office</u>.

Members of the board shall be appointed by the City Council. They shall serve two (2) year staggered terms with three (3) members having terms that expire in odd-numbered years and three (3) members having terms that expire in even-numbered years. In the event of a vacancy, the City Council shall appoint a member to serve the unexpired term. In the event a replacement or reappointment has not been made at the end of a member's designated term, said member

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shall continue to serve until reappointed or replaced by the City Council.

SECTION 3. That Section 2.1-38 of the Code of Ordinances, Town of Addison, Texas, is hereby amended to read as follows:

Sec. 2.1-38. <u>Chairman and Vice-Chairman; Rules of</u> of Procedure.

A chairman and vice-chairman of the Board shall be selected by the regular members of the Board. The Chairman of the Board shall have no vote, except that he may vote in matters where there is a tie vote of the regular members of the Board present and voting. Three (3) regular members of the Board shall constitute a quorum. In the event of the absence of the chairman and vice-chairman, the three (3) remaining regular members of the Board constituting the quorum shall elect for that meeting a member to preside as acting chairman and assume all the duties of the chairman. All motions shall be decided by a simple majority of the regular members present. A tie vote shall constitute failure of the motion.

SECTION 4. That the Code of Ordinances, Town of Addison, Texas, is hereby amended by adding a section to be numbered 2.1-41, which section reads as follows:

Section 2.1-41. Removal from Office.

A member of the board may be removed from office for cause by the City Council or if he:

(1) lacks at any time during his term of office any qualifications of the office prescribed by law or ceases to be a resident of Addison,

(2) willfully violates any expressed prohibition of this Code of Ordinances,

(3) is guilty of official misconduct,

(4) is incompetent,

(5) is convicted of a felony offense or any offense involving moral turpitude,

(6) fails to attend three (3) consecutive regular meetings of the board without first being excused by the board.

SECTION 5. That all ordinances of the City in conflict with the provisions of this ordinance be, and the same are hereby repealed and all other ordinances of the City not in conflict with the provisions of this ordinance shall remain in full force and effect.

SECTION 6. That should any paragraph, sentence, subdivision, clause, phrase or section of this ordinance be adjudged or be held to be unconstitutional, illegal or invalid, the same shall not affect the validity of this ordinance as a whole or any part or provision thereof other than the part so decided to be invalid, illegal, or unconstitutional.

SECTION 7. The fact that the present Code does not provide adequately for establishment of Airport Board and is therefore inadequate to properly safeguard the general public, health and safety, creates an emergency and an imperative public necessity, and the ordinance shall take effect and be in force from and after its adoption.

DULY PASSED BY THE CITY COUNCIL OF THE TOWN OF ADDISON, TEXAS, this the 26th day of September , 1989.

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ATTEST:

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