

**ORDINANCE NUMBER 2014 – 24**

**AN ORDINANCE BY THE TOWN COUNCIL OF THE TOWN OF LAGUNA VISTA, CAMERON COUNTY, TEXAS, ESTABLISHING THE LAGUNA VISTA LIBRARY BOARD; PROVIDING THE NUMBER, QUALIFICATIONS AND TERMS OF ITS MEMBERS; PROVIDING DUTIES; AND REPEALING ORDINANCE NUMBER 3-70 AND OTHER ORDINANCES IN CONFLICT HEREWITH.**

**SECTION 1. Definitions**

For purposes of this ordinance:

*Board* means the Laguna Vista Library Board.

*Director* means the director or designee for the Library department.

**SECTION 2. Creation; establishment**

There is hereby created and established the Laguna Vista Library Board which shall be an advisory board to the Town Council.

**SECTION 3. Number; qualifications; and terms of office**

- (a) Number. The Board shall consist of five (5) members which shall be appointed by the Town Council.
- (b) Qualifications. The members of the Board shall be current residents of the Town who have resided within it for at least one (1) year prior to their appointment.
- (c) Term of Office. The five (5) members shall occupy a place on the board, such places being numbered 1, 2, 3, 4, and 5, respectively. The term of office for members generally shall be two (2) years, with the exception of the initial board. The term of office for places 1, 3, and 5 shall expire on odd-numbered years. The terms of office for places 2 and 4 shall expire on even-numbered years. All members shall serve at will and may be removed without cause at any time by action of the Town Council.

**SECTION 4. Duties and responsibilities**

The Board shall have the following duties and responsibilities:

- (1) Cooperate with governmental agencies and civic groups in the advancement of the Town's library service;
- (2) Make recommendations to the Director concerning the adoption and enforcement of all rules, regulations, and ordinances deemed necessary for the proper administration of the public library;
- (3) Make recommendations to the Director relating to the enlargement, expansion, or rebuilding of the library;
- (4) Review and provide input on the annual departmental budget proposed by the Director before submission to the City Manager;

- (5) Generally inform the public regarding the policies, programs and services of the library;  
and
- (6) Review the utility and appeal of the library.

**SECTION 5. Repeal**

Ordinance No. 3-70 and all other ordinances or parts of ordinances in conflict with this ordinance are hereby expressly repealed.

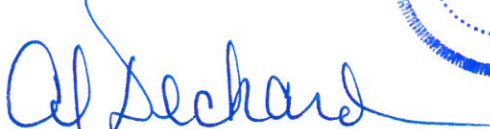
**SECTION 6. Publication**

The City Secretary is hereby directed to publish this ordinance after the second reading and approval by the Town Council.

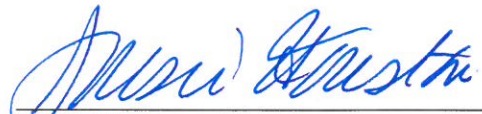
**FIRST READING – CONSIDERED** by the Town Council of the Town of Laguna Vista, Texas at the regular meeting on the 12<sup>th</sup> day of August 2014.

**SECOND READING – PASSED, APPROVED AND ADOPTED** by the Town Council of the Town of Laguna Vista, Texas at the regular meeting on the 9<sup>th</sup> day of September 2014.

**ATTEST:**

  
Alma Deckard, City Secretary



  
Susie Houston, Mayor