

ORDINANCE NO. 2017-

AN ORDINANCE OF THE CITY COUNCIL OF LEAGUE CITY, TEXAS, AMENDING CHAPTER 2, ENTITLED *ADMINISTRATION*, OF THE CODE OF ORDINANCES OF THE CITY OF LEAGUE CITY, TEXAS BY AMENDING SECTION 2-219 PERTAINING TO THE FINANCE COMMITTEE; PROVIDING FOR SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LEAGUE CITY, TEXAS, as follows:

Section 1. That the Code of Ordinances is hereby amended to AMEND Section 2-219, entitled *Finance Committee*, to read as follows:

**“Section 2-219. Finance Committee.**

There is herein established a finance committee of the city council which shall serve at the pleasure of the mayor and city council and be subject to its control. ~~Upon passage of Ordinance No. 2013-32, the terms of then existing members of the finance committee are declared terminated and all positions are deemed open for appointment as described below.~~ The committee shall have the following membership and powers:

- (a~~1~~) ~~Membership.~~ The committee shall ~~have consist of~~ nine members ~~in total~~, including two ~~who are~~ members of city council ~~that are~~ nominated for appointment by the mayor. Each city councilmember shall nominate for appointment one member to the committee. ~~All initial terms shall begin on July 1, 2013; five of such initial terms shall end on June 30, 2014; and four of such initial terms shall end on December 31, 2014. After the expiration of the initial terms and at the conclusion of any and all subsequent terms, each position on the committee shall be filled by appointment or reappointment to serve one year terms, which shall begin on July 1 (for terms ending June 30) or January 1 (for terms ending December 31). Councilmembers elected to positions 1 through 4 shall make nominations for appointments for terms ending June 30, and councilmembers elected to positions 5 through 7 shall make nominations for appointments for terms ending December 31. For the two councilmembers who shall be nominated for appointment by the mayor, one shall be appointed for a term ending June 30 and one shall be appointed for a term ending December 31. Members of city management will not be allowed to serve on the committee, except in a support capacity. At its first meeting of each calendar year, the finance committee shall select from its members a A chairperson to preside over its meetings and a vice chairperson to assume the chairperson’s duties in his/her absence will be selected by the finance committee.~~
- (b~~2~~) ~~Term.~~ All members of the finance committee shall serve two-year terms, beginning on January 1 of an odd-numbered year and ending December 31 of the following year. The terms of members serving on the finance committee as of the passage of this ordinance shall end on December 31, 2018. A member automatically resigns the member’s seat on the finance committee upon the member’s nominator leaving his/her office as mayor or city councilmember with more than a year remaining in his/her term of office. A member nominated by the mayor automatically resigns

his/her seat upon leaving his/her office as city councilmember. Any vacancy on the finance committee caused by resignation shall be filled by nomination by the member of city council responsible for that seat, to fill the unexpired term only.

(c) **Powers.** The finance committee shall have the following powers and duties:

- (1) The committee shall meet with the independent and internal auditors at appropriate times to review, among other things, the results of the audit, the city's financial statements and any certification, report, or opinion that the auditors propose to render in connection with such statements.
- (23) The committee shall meet with the city's internal auditors at least quarterly to review their comments concerning the adequacy of the city's system of internal accounting controls and such other matters as the committee may deem appropriate.
- (34) The committee shall have such other duties as may be lawfully delegated to it from time to time by the city council."

Section 2. Savings. All rights and remedies which have accrued in favor of the City under this Ordinance and amendments thereto shall be and are preserved for the benefit of the City.

Section 3. Severability. If any section, subsection, sentence, clause, phrase or portion of this Ordinance is for any reason held invalid, unconstitutional or otherwise unenforceable by any court of competent jurisdiction, such portion shall be deemed a separate, distinct, and independent provision and such holding shall not affect the validity of the remaining portions thereof.

Section 4. Repealer. All ordinances and parts of ordinances in conflict herewith are hereby repealed but only to the extent of such conflict.

Section 5. Codification. It is the intent of the City Council of the City of League City, Texas, that the provisions of this Ordinance shall be codified in the City's official Code of Ordinances as provided hereinabove.

Section 6. Publication and Effective Date. The City Secretary shall cause this Ordinance, or its caption, to be published in the official newspaper of the City of League City, upon passage of such Ordinance. The Ordinance shall become effective ten (10) days after its passage.

PASSED on first reading the \_\_\_\_\_ day of \_\_\_\_\_, 2017.

PASSED on second reading the \_\_\_\_\_ day of \_\_\_\_\_, 2017.

PASSED AND ADOPTED on the \_\_\_\_\_ day of \_\_\_\_\_, 2017.

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PAT HALLISEY  
Mayor

ATTEST:

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DIANA M. STAPP  
City Secretary

APPROVED AS TO FORM:

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NGHIEM V. DOAN  
City Attorney