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3
4 **BYLAWS OF THE**
5 **Emma S. Barrientos Mexican American Cultural Center**
6 **Advisory Board**
7

8 **ARTICLE 1. NAME.**
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10 The name of the board is Mexican American Cultural Center Advisory Board.
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12 **ARTICLE 2. PURPOSE AND DUTIES.**
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14 The board shall advise the City Council on the establishment and operation of the Mexican
15 American Cultural Center. The board shall cooperate with any civic and volunteer group organized to
16 foster, promote, and sponsor the Mexican American Cultural Center.
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18 **ARTICLE 3. MEMBERSHIP.**
19

- 20 (A) The board is composed of 11 members appointed by the city council.
21
22 (B) A member serves at the pleasure of the city council.
23
24 (C) Board members serve for a term of three years beginning March 1st on the year of appointment.
25
26 (D) An individual board member may not act in an official capacity except through the action of the
27 board.
28
29 (E) A board member who is absent for three consecutive regular meetings or one-third of all regular
30 meetings in a “rolling” twelve month timeframe automatically vacates the member’s position
31 subject to the holdover provisions in Section 2-1-27 of the City Code. This does not apply to an
32 absence due to illness or injury of the board member, an illness or injury of a board member’s
33 immediate family member, or the birth or adoption of the board member’s child for 90 days after
34 the event. The board member must notify the staff liaison of the reason for the absence not later
35 than the date of the next regular meeting of the board. Failure to notify the liaison before the next
36 regular meeting of the board will result in an unexcused absence.
37
38 (F) At each meeting, each board member shall sign an attendance sheet which indicates that the member
39 does not have a conflict of interest with any item on that agenda, or identifies each agenda item on
40 which the member has a conflict of interest. Failure to sign the sheet results in the member being
41 counted as absent and his/her votes are not counted.
42
43 (G) A member who seeks to resign from the board shall submit a written resignation to the chair of the
44 board, the staff liaison, or the city clerk’s office. If possible, the resignation should allow for a
45 thirty day notice so the city council can appoint a replacement.
46

47 **ARTICLE 4. OFFICERS.**
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- 1 (A) The officers of the board shall consist of a chair and a vice-chair.
2
3 (B) Officers shall be elected annually by a majority vote of the board at the first regular meeting after
4 April 1st. In the event a current officer becomes ineligible to serve as an officer, the board may hold
5 an emergency election as needed.
6
7 (C) The term of office shall be one year, beginning May 1st and ending April 30th. An officer may
8 continue to serve until a successor is elected. A person may not serve as an officer in a designated
9 position of a board for more than three consecutive one-year terms. A person who has served as an
10 officer in a designated position of a board for three consecutive terms is not eligible for re-election
11 to that designated office until the expiration of two years after the last date of the person's service in
12 that office. The board may override the term limit provision for an officer by an affirmative vote of
13 two-thirds of the authorized board members.
14
15 (D) A member may not hold more than one office at a time.
16

17 **ARTICLE 5. DUTIES OF OFFICERS.**
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- 19 (A) The chair shall preside at board meetings, appoint all committees, represent the board at ceremonial
20 functions and approve each final meeting agenda.
21
22 (B) In the absence of the chair, the vice-chair shall perform all duties of the chair.
23

24 **ARTICLE 6. AGENDAS.**
25

- 26 (A) Two or more board members may place an item on the agenda by oral or written request to the staff
27 liaison at least five days before the meeting. After first consulting with and receiving input from
28 the staff liaison, the chair shall approve each final meeting agenda.
29
30 (B) The board liaison shall submit the meeting agenda through the online agenda posting system for
31 each meeting not less than 72 hours before the meeting.
32
33 (C) Posting of the agenda must comply with Texas Government Code Chapter 551 (Texas Open
34 Meetings Act).
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36 **ARTICLE 7. MEETINGS.**
37

- 38 (A) The board meetings shall comply with Texas Government Code Chapter 551 (Texas Open
39 Meetings Act).
40
41 (B) Board meetings shall be governed by Robert's Rules of Order.
42
43 (C) The board may not conduct a closed meeting without the approval of the city attorney.
44
45 (D) The board shall meet monthly. In November of each year, the board shall adopt a schedule of the
46 meetings for the upcoming year, including makeup meeting dates for the holidays and cancelled
47 meetings.

- 1 (E) The chair may call a special meeting, and the chair shall call a special meeting if requested by three
2 or more members. The call shall state the purpose of the meeting. A board may not call a meeting
3 in addition to its regular scheduled meetings as identified in its adopted meeting schedule, more
4 often than once a quarter, unless the meeting is required to comply with a statutory deadline or a
5 deadline established by Council.
6
7 (F) Six members constitute a quorum.
8
9 (G) If a quorum for a meeting does not convene within one-half hour of the posted time for the meeting,
10 then the meeting may not be held.
11
12 (H) To be effective, a board action must be adopted by an affirmative vote of the number of members
13 necessary to provide a quorum.
14
15 (I) The chair has the same voting privilege as any other member.
16
17 (J) The board shall allow the public to address the board on agenda items and during a period of time
18 set aside for public communications. The chair may limit a speaker to three minutes.
19
20 (K) The staff liaison shall prepare the board minutes. The minutes of each board meeting must include
21 the vote of each member on each item before the board and indicate whether a member is absent or
22 failed to vote on an item.
23
24 (L) The city clerk shall retain agendas, approved minutes, internal review reports and bylaws. The
25 Parks and Recreation Department shall retain all other board documents. The documents are public
26 records under Texas Local Government Code Chapter 552 (Texas Public Information Act).
27
28 (M) The chair shall adjourn a meeting not later than 10 p.m., unless the board votes to continue the
29 meeting.
30
31 (N) Each person and board member attending a board meeting should observe decorum pursuant to
32 Section 2-1-48 of the City Code.
33
34 (O) A member of the public may not address a board at a meeting on an item posted as a briefing.
35

36 **ARTICLE 8. COMMITTEES/WORKING GROUPS.**

- 37
38 (A) The Mexican American Cultural Center Advisory Board will have no committees.
39
40 (B) Each committee must be established by an affirmative vote of the board. A committee cannot meet
41 until its creation is approved by the Council Audit and Finance Committee. Each committee shall
42 consist of at least three board members appointed by the chair. A staff member shall be assigned to each
43 committee by the director of the Parks and Recreation Department.
44
45 (C) The board chair shall appoint a board member as the committee chair, with the member's consent.
46
47 (D) A majority of the total number of appointed committee members constitutes a quorum.
48

- 1 (E) Each committee shall meet on a regularly scheduled basis at least quarterly.
2
3 (F) Each committee shall make an annual report to the board at the January board meeting.
4
5 (G) Committee meetings must be posted in accordance with Texas Government Code Chapter 551
6 (Texas Open Meetings Act).
7
8 (H) At each committee meeting, a committee member shall sign in on a sheet provided and shall
9 indicate that the member has no conflict of interest with any item on the committee meeting agenda,
10 or identify each agenda item on which the member has a conflict of interest.
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12 **WORKING GROUPS**

- 13
14 (A) The board can determine the size of a working group but the number of board members serving on
15 the working group must be less than a quorum of the board.
16
17 (B) A working group may designate a chair, with the member's consent, but is not required to do so.
18
19 (C) Quorum requirements do not apply to working groups.
20
21 (D) Staff support will not be provided for working groups.
22
23 (E) Working groups are not required to post their meetings in accordance with the Texas Government
24 Code Chapter 551 (Texas Open Meetings Act).
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26

27 **ARTICLE 9. PARLIAMENTARY AUTHORITY.**

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29 The rules contained in the current edition of Robert's Rules of Order shall govern the board in all
30 cases to which they are applicable, except when inconsistent with these bylaws or with special rules of
31 procedure which the board or city council may adopt.
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33 **ARTICLE 10. AMENDMENT OF BYLAWS.**

34
35 A bylaw amendment is not effective unless approved by the Council Audit and Finance Committee.
36

37 The bylaws were approved by the Mexican American Cultural Center Advisory Board at their
38 meeting held on September 2, 2015.
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40 The bylaws were approved by the Austin City Council at their meeting held on February 11, 2016.
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42 The bylaws were revised in accordance with Resolution 20220217-033 on March 8, 2022.
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Staff Liaison