

Feb 21, 2007

BYLAWS FOR THE UPPER BOGGY CREEK PLANNING TEAM
(Original ?) (Rev. Dec. 13, 2003) (Rev. again <DATE>)

= NEW (gb rewrite) =

= OLD (2003) =

Section 1 – Name

This organization shall be known as the Upper Boggy Creek Planning Team, hereafter UBCPT or Team.

Section 2 – Statement of Purpose

A. The purpose of the Team shall be to review and make recommendations on proposed amendments to the Upper Boggy Creek Neighborhood Plan.

B. The Team will track ongoing implementation of action items in the Upper Boggy Creek Neighborhood Plan.

Section 3 – Boundaries

The boundaries of the UBC Planning Area (PA) are indicated in Map 1 along with its five neighborhoods (which also are Plan subdistricts) – Blackland, Cherrywood, Delwood II, Rogers-Washington-Holy Cross, and Wilshire Wood-Delwood I.

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A. The purpose of the Team shall be to review and make recommendations on **all** proposed amendments to the Upper Boggy Creek Neighborhood Plan.

B. The Team will track **the** ongoing implementation of **the** action items in the Upper Boggy Creek Neighborhood Plan.

Section 3 – Boundaries

The boundaries of the UBC Planning Area (PA) are indicated in Map 1 along with its five neighborhoods (which also are Plan subdistricts) – Blackland, Cherrywood, Delwood II, Rogers-Washington-Holy Cross, and Wilshire Wood-Delwood I. **The boundaries are roughly I-35 on the west, Martin Luther King, Jr. Boulevard (MLK) on the south from I-35 to Stafford Street; then north to Manor Road and eastward to Airport Boulevard; north of Airport Boulevard south of Mueller property near access to I-35; to include neighborhoods south of the former Robert Mueller Municipal Airport. The area includes five neighborhood associations in three subdistricts. Subdistrict One contains the Wilshire Wood, Delwood I and Delwood II Neighborhoods; Subdistrict Two contains the Cherrywood Neighborhood; and Sudistrict Three contains the Rogers- Washington/Holy Cross Neighborhood and the Blackland Neighborhood.**

Section 4 – Membership

A. Eligibility for Team membership shall include: “Residential” members who live or own residential property within the PA; “Commercial” members who operate a business with premises within the PA or own commercial property within the PA; and “Institutional” members who manage a non-profit organization with premises within the PA or own tax-free property within the PA.

B. Each neighborhood association (subdistrict) may appoint four delegates of different types to the Team. One delegate must be Residential. At full strength, an association’s delegation must have at least two members who are Residential (one of whom is a renter), and one member who is either Commercial or Institutional and who works primarily in the PA. The fourth member may be any of these types. No one may count as two types at once. An association may designate alternate delegates.

C. The Team membership list, including alternates, shall be made available to the City of Austin Neighborhood Planning and Zoning Department annually or whenever the membership changes.

D. No member shall purport to represent the Team unless authorized.

Section 4 – Membership

A. Eligibility for Team membership shall include: “Residential” members who live or own residential property within the PA; “Commercial” members who operate a business with premises within the PA or own commercial property within the PA; and “Institutional” members who manage a non-profit organization with premises within the PA or own tax-free property within the PA. UBCPT membership shall be open to anyone who lives or owns property or operates a business within the boundaries of the PA. neighborhood planning area.

B. Each neighborhood association (subdistrict) may appoint four delegates of different types to the Team. One delegate must be Residential. At full strength, an association’s delegation must have at least two members who are Residential (one of whom is a renter), and one member who is either Commercial or Institutional and who works primarily in the PA. The fourth member may be any of these types. No one may count as two types at once. An association may designate alternate delegates. Voting membership is composed of up to four representatives appointed by each of the five neighborhood associations within the UBC Neighborhood Planning Area. Each neighborhood may have as many as two residents, one renter and one business/institutional (commercial, religious, community organization or non-profit) representative.

C. The Team membership list, including alternates, shall be updated annually and should be made available to a copy shall reach the City of Austin Neighborhood Planning and Zoning Department annually or whenever the membership changes. by September 1 of each year.

D. No member shall purport to represent the Team unless authorized by UBCPT.

E. Upon the date of adoption of the bylaws, all currently listed participants shall automatically be members. After the date of adoption, the membership criteria listed above shall apply.

F. Upon request, each member shall receive a copy of the adopted bylaws of the UBCPT.

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Section 5 – Participation

A. Neighborhood associations are responsible for designating their representatives.

B. The secretary will make a notation in the minutes of each meeting of the names of absent individuals and contact their neighborhood associations to report the lack of representation.

Section 5 – Meetings

A. Meetings of the Team shall be governed by Robert’s Rules of Order, current edition, as summarized at < <http://www.jimslaughter.com/pdffiles/Sturgis4th.pdf> >.

B. Meetings shall be held to review any application to amend the Upper Boggy Creek Neighborhood Plan submitted to the City of Austin, to elect officers, or as needed to conduct other business.

C. Team meetings shall be open to the public. Visitors shall be invited to participate in discussion of matters at hand. Team members alone vote for the record.

D. A quorum shall be eight delegates representing at least three associations.

E. Approved minutes of meetings including a record of attendance, must be kept for all meetings of the Team and shall be forwarded to the Neighborhood Planning and Zoning Department upon request. They should be posted on-line if possible.

Section 6 – Meetings

A. Unless otherwise specifically defined in these bylaws, all affairs of the UBCPT Team meetings shall be governed by Robert’s Rules of Order, current edition, as summarized at < <http://www.jimslaughter.com/pdffiles/Sturgis4th.pdf> >.

B. The UBCPT shall meet at least once per year to elect officers.

C. Meetings shall be held to review any application to amend the Upper Boggy Creek Neighborhood Plan submitted to the City of Austin, to elect officers, or as needed to conduct other business. Meetings shall be held on an as-needed basis when an application to amend the Upper Boggy Creek Neighborhood Plan has been submitted to the City of Austin, to elect officers, or as otherwise needed.

D. Special meetings of the UBCPT may be called by a member of the executive committee.

E. Team meetings shall be open to the public. Visitors shall be invited to participate in the discussion of the matters at hand. Team members alone vote for the record. only qualified voting members of the UBCPT will be eligible to vote.

F. A quorum shall be eight delegates representing at least three associations. The minimum number of UBCPT members necessary to establish a quorum at any regular meeting is eight members from at least three of the five neighborhood associations.

G. Approved minutes of meetings and sign-in sheets, as including a record of attendance, must be kept for all meetings of the Team and shall be forwarded to the Neighborhood Planning and Zoning Department upon request. They should be posted on-line if possible.

Section 6 – Meeting Notification

Meeting notices and agendas should be publicized beforehand in the neighborhoods.

Section 7 – Meeting Notification

A. Meeting notices and agendas should be publicized beforehand in the neighborhoods. using whatever reasonable means that are available. , for example, but not limited to, newsletters, flyers, mailings, e-mail and telephone. Notices shall be distributed not less than seven days before the meeting date.

B. Failure to receive a meeting notice does not invalidate the meeting. The provisions of this section, however, must be complied with in good faith.

Section 7 – Officers and Duties

A. Team officers shall be: Chair, Vice-Chair and Secretary.

B. Their duties are as follows:

(1) The Chair shall conduct meetings, represent the Team at official meetings, appoint committees, and oversee Team business.

(2). The Vice-Chair shall assist the Chair and shall assume all duties of the Chair when required.

(3) The Secretary shall maintain all written records and arrange for their timely posting on-line as appropriate.

Section 8 – Officers and Duties

A. Team officers of the UBCPT shall be: Chair, Vice-Chair and Secretary.

B. Their duties of the officers are as follows:

(1) The Chair shall conduct meetings, represent the Team at official meetings, appoint committees, and oversee Team business. The chair shall be responsible for the operation of the UBCPT and its officers pursuant to these bylaws. This shall include conducting meetings, representing the team at official functions, appointing subcommittees, and generally overseeing the business of the UBCPT. The chair shall have the primary responsibility for leading the long-term and short-term planning efforts of the neighborhood and shall also have specific duties as spelled out elsewhere in these bylaws and as delegated by the UBCPT.

(2). The Vice-Chair shall assist the Chair in preparing meeting agendas and conducting meetings and shall assume all duties of the Chair when required.

(3) The Secretary shall maintain all written records and arrange for their timely posting on-line as appropriate. as directed by the chair, the executive committee or the UBCPT membership.

Section 8 – Nomination, Election and Term of Officers

A. All candidates must be Team members.

B. Officers will be elected by simple majority of voting Team members provided a quorum is present.

C. Their terms shall be two years.

D. The secretary will notify the Neighborhood Planning and Zoning Department of the names of the newly-elected officers, their contact information, and the date they are due to take office.

Section 9 – Nomination, Election and Term of Officers

A. The membership of the UBCPT shall nominate one or more eligible voting candidates from the UBCPT for each office for the coming year. All candidates must be Team members.

B. Officers will be elected by simple majority of voting Team members provided a quorum is present. vote of the UBCPT voting members.

C. Their terms shall be for two years.

D. The secretary will notify the Neighborhood Planning and Zoning Department in writing of the names of the newly-elected officers, their contact information, and the date they are due to take office.

Section 9 – Removal and Vacancies of Officers

A. Any elected officer may be removed from office for good cause. A resolution proposing removal must be part of the public announcement of the Team meeting where the vote is taken. Removal shall require a two-thirds majority of Team members voting provided a quorum is present.

B. A person elected to fill a vacated office will serve the remainder of the term.

Section 10 – Removal and Vacancies of Officers

A. Any elected officer may be removed from office for good cause. A resolution proposing removal must be part of the public announcement of the Team meeting where the vote is taken. Removal shall be debated by the UBCPT and shall require a two-thirds majority of Team members voting provided a quorum is present. $\frac{3}{4}$ vote of the quorum, providing that a resolution proposing the consideration of the removal has been adopted at a preceding meeting and that notice of the vote for removal has been included in the call to the meeting at which the vote is to be taken.

B. Should vacancies occur outside the normal election process, candidates for the unfilled term shall be nominated from the floor and elected at the next scheduled meeting following the vacancy. A person elected to fill a vacated office will serve for the remainder of the term.

Section 11 – Executive Committee

A. The executive committee shall be composed of the officers and the chair of any standing committee of the UBCPT.

B. The executive committee shall be responsible for the management of the affairs of the UBCPT. The duties shall include updating the annual membership list, holding UBCPT meetings, conducting elections as called for in the bylaws, and representing the UBCPT in communications with the City of Austin. It shall also act for the UBCPT in matters specifically delegated to it. It may act for the UBCPT between regular meetings on any matter determined urgent. Any such action shall be reported at the next regular meeting of the UBCPT and none of its actions shall conflict with actions taken or policies formulated by the UBCPT.

Section 10 – Committees

The Chair may appoint committees, mediators, negotiators, and/or task forces as appropriate.

Section 11 – Amendments

A. A proposal for amendment must be part of the public announcement of the Team meeting where the vote is taken. Amendment shall require a two-thirds majority of Team members voting provided a quorum is present.

Section 12 – Effective Date

These bylaws of the Upper Boggy Creek Planning Team as amended shall become effective on <DATE>.

Section 12 – Committees

A. The Chair may appoint committees, mediators, negotiators, and/or task forces as appropriate. UBCPT chair, with the approval of the executive committee, may appoint standing committees to help conduct the business of the UBCPT. The chair of a standing committee will serve as a non-voting member of the executive committee.

B. The chair and/or executive committee may appoint special committees or subcommittees to help conduct specialized business of the UBCPT.

C. Committees shall report to the UBCPT and these reports shall be entered into the minutes.

Section 13 – Amendments

A. A proposal for amendment must be part of the public announcement of the Team meeting where the vote is taken. Amendment shall require a two-thirds majority of Team members voting provided a quorum is present. These bylaws may be amended by a two-thirds majority a quorum at a regular UBCPT meeting, providing that a resolution proposing the amendment has been adopted at a preceding regular meeting and that notice of the proposed amendment has been given in the call for the meeting at which the amendment shall be voted upon.

Section 14 – Effective Date

These bylaws of the Upper Boggy Creek Planning Team as amended shall become effective on <DATE>.

Map 1: Upper Boggy Creek Planning Area
(ZIP 78722, Planning ID 141)

