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## Sec. 13.12.004 Definitions.

As applied in this article, the following words and terms shall be used:

*Advisory committee.*

- (1) The advisory committee shall consist of at least five (5) members, appointed by the mayor and confirmed by the Council, to serve terms of three (3) years. None of the committee members may be employees of the city, and at least forty percent (40%) of the members shall be representatives of the real estate, development, or building industries, and, if impact fees are to be applied within the extraterritorial jurisdiction of the city, the membership shall include one member who resides within and represents the interests of those living within the city's extraterritorial jurisdiction. Alternatively, the committee may consist of the members of the city's planning and zoning commission, but in this case, the membership shall also include one regular or ad hoc member who is not an employee of the city and who is representative of the real estate, development, or building industry, and, if impact fees are to be applied within the extraterritorial jurisdiction of the city, the membership shall include one member who resides within and represents the interests of those living within the extraterritorial jurisdiction area. The committee is appointed to regularly review and update the capital improvements program in accordance with the requirements of V.T.C.A. Local Government Code, chapter 395, and its successors.
- (2) Each seat on the committee will be assigned a "place." Committee members' terms of service shall be "staggered," so that the entire membership of the committee will not be subject to replacement at any single point in time. To the extent possible, staggering shall be done so that the committee membership is divided into thirds. Initial staggering of the membership will be accomplished by having all appointees/members who are serving as of the first annual meeting following approval and passage of this section (held in July), "draw lots" to determine which "place" will have what number of service in the transition period (e.g.,  $\frac{1}{3}$  of the places will draw for one-year terms,  $\frac{1}{3}$  of the places will draw for two-year terms, and the remaining  $\frac{1}{3}$  of the places will draw for three-year terms.) After the first July meeting, staggering of membership, by place, will begin.
- (3) In the event of a vacancy on the committee, an individual appointed to fill the vacancy will serve only the remaining term of the individual who is being replaced by the appointee, so that the staggering of terms shall remain intact.
- (4) Attendance requirements for the commission are set forth in this code, section 1.02.002(b), et seq.