

Sec. 18-123. - Number of members; qualified appointment; terms.

The board shall consist of ~~five~~ ~~seven~~ members. The board shall consist of one licensed veterinarian, one member of the city council, the animal services manager of the city (whose duties include the daily operation of the Wylie animal shelter), one representative from an animal welfare organization and ~~one resident~~ ~~three residents~~ of the city, with all board members to be appointed by the city council for a term of two years, except for the animal services manager who shall be a permanent member of the board. Except for the animal services manager, no board member shall serve for more than three consecutive terms or six consecutive years (whichever is less); provided, however, that should a board member's replacement not be qualified upon the expiration of any term of a board member, then that board member shall holdover on the board until a qualified replacement board member has been appointed. In addition to board members, the city manager may appoint a staff designee as an ex officio member of the board, who shall have no right to vote on any matter before the board. Each board member shall serve without compensation, but may be reimbursed for actual expenses approved in advance by the city council.

([Ord. No. 2021-22](#), § 2, 4-13-2021)

Sec. 18-127. - Quorum; voting.

~~Three~~ ~~Four~~ board members shall constitute a quorum of the board for the purpose of conducting its business, exercising its powers and for all other purposes. No action of the board shall be valid or binding unless adopted by the affirmative vote of a majority of those board members present and voting.

([Ord. No. 2021-22](#), § 2, 4-13-2021)