ORDINANCE NO. 12

AN ORDINANCE ESTABLISHING ATTENDANCE REQUIREMENTS FOR MEMBERS OF THE BOARD OF COMMISSIONERS OF THE CITY OF RAVENNA, TEXAS IS HEREBY ORDAINED AND THAT THE MEETING AT WHICH THIS ORDINANCE IS PASSED IS OPEN TO THE PUBLIC.

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE CITY OF RAVENNA, TEXAS:

SECTION 1. If a member of the Board of Commissioners. of the City of Ravenna, is absent for more than 3 consecutive regular meetings. or for a total of 5 meetings, the member's office is considered vacant unless the member is sick or has first obtained a leave of absence at a regular meeting.

SECTION 2. Under Local Government Code Section 22.038, 22.041 and 51.051 the Board of Commissioners, of the City of Ravenna. adopt this Ordinance and it shall become effective upon signature.

SECTION 3. It is hereby officially found that the meeting at which this Ordinance is passed is open to the public and that due notice of this meeting was posted. all as required by law.

PASSED AND APPROVED at a regular/called meeting of the Board of Commissioners of Ravenna. Texas, this 19th day of December. 1994.

CLAUDE L. LEWIS

MAYOR

ATTEST

DAVIDÉ. JONES CITY SECRETARY STATE OF TEXAS
COUNTY OF FANNIN

I, David E. Jones. City Secretary of the City of Ravenna. Texas, duly qualified, do hereby certify that the attached and foregoing copy of an ordinance entitled. "AN ORDINANCE ESTABLISHING A PENALTY FOR BOARD OF COMMISSIONERS MEMBERS NOT ATTENDING SCHEDULED REGULAR/WORKSHOP MEETINGS DURING THEIR TENURE" was passed and approved at a regular meeting of the Board of Commissioners of said City on the 19th day of December, 1994.

ITY SECRETARY

CITY OF RAVENNA. TEXAS

(CITY SEAL)

ORDINANCE NO. 12 A

AN ORDINACE ESTABLISHING ATTENDANCE REQUIREMENTS FOR MEMBERS OF THE BOARD OF COMMISSIONERS, OF THE CITY OF RAVENNA, TEXAS IS HEREBY ORDAINED AND THAT THE MEETING WHICH THIS ORDINANCE IS PASSED IS OPEN TO THE PUBLIC.

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE CITY OF RAVENNA, TEXAS:

Section 1. If a member of the City of Ravenna Board of Commissioners is absent for more than three (3) consecutive regular meetings, or five (5) regular meetings in a calendar year, without just cause, the members' office may be considered vacant. The Board of Commissioners shall, at the next regular meeting after a member has exceeded the limits of absenteeism, conduct a hearing to determine if the seat shall be vacated. Sickness shall be just cause for absenteeism. Absences for funerals or funeral family nights shall be just cause for absenteeism. Work that is not a part of the members' regular schedule, that can not be avoided, shall be just cause for absenteeism. Legally imposed sanctions shall be just cause for absenteeism unless such sanctions end in a conviction of a felony. The Board of Commissioners has the right and duty of determining if other extenuating circumstances are just cause for absenteeism.

Members who obtain a leave of absence at a regular meeting shall not have that absence counted toward the consecutive or total absence count.

Upon determination that a member's scat shall be vacated, the remaining Commissioners shall appoint a replacement member to serve the remainder of the term of the removed commissioner.

Planning meetings should be attended by each member each month, but shall not be considered as a "regular meeting" as referred to in this ordinance.

SECTION 2. Under Local Government Code Sections 22.038, 22.041, and 51.051 the Board of Commissioners, of the City of Ravenna, adopt this Ordinance and it shall become effective upon signature.

SECTION 3. It is hereby officially found that the meeting at which this Ordinance is passed is open to the public and that the notice of this meeting was posted, all as required by law.

PASSED AND APPROVED at a regular/called meeting of the Board of Commissioners of Ravenna, Texas, this 19th day of October 1998.

LYNDON (NMN) HALE MAYOR

MAY

DAVID JONES

CITY SECRETARY