

011517

**AN ORDINANCE AMENDING ORDINANCE 10867 WHICH CREATED  
THE GREATER EL PASO CIVIC, CONVENTION AND TOURISM  
DEPARTMENT, BY CHANGING THE PURPOSE OF THE  
DEPARTMENT, AND FURTHER BY EXPANDING THE MEMBERSHIP  
OF THE BOARD AND BY PROVIDING FOR TERMS**

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That Ordinance 10867 shall be and is hereby amended to read as follows:

Paragraph 2. is amended to read as follows:

The purpose of the Department shall be to promote a greater and more efficient utilization of the Convention Center facilities; and to oversee advertising for general promotional and convention/tourist advertising of the City and County of El Paso and vicinity; and to oversee a solicitation and operating program to attract conventions and visitors to the City and County of El Paso; and to carry out the purposes of any interlocal agreement between the City and the County relating to a unified program for the promotion of tourism, conventions and civic center programs.

Paragraph 5. is amended to read as follows:

In order to assist the Department and the City Council in establishing policy for the Civic, Convention and Tourism Department there is hereby created an Advisory Board which shall consist of nine (9) regular members who shall be residents of the City, and shall be appointed by the Mayor and Representatives with one appointment by the Mayor and one appointment by each Representative. All nine (9) members of the Board shall be representative of the hospitality industry.

Paragraph 5.(a) is amended to read as follows:

The term of office of members of the Board shall be two years. However, so that the members' terms will be staggered, the original appointees shall draw lots at their first regularly scheduled meeting so that three members shall serve for one-year term and four member shall serve for two-year terms. The two new members authorized by this Ordinance Amendment shall serve in terms as stated in the motion appointing the board member. Thereafter, the successors shall be appointed for two-year terms, each

011517

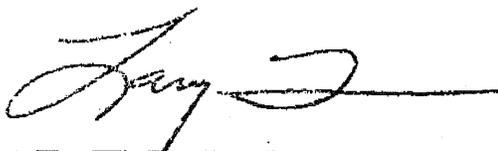
commencing on the specified expiration date of the term of the immediate predecessor. None of the members shall serve more than two consecutive terms, unless filling an unexpired term as provided herein.

Paragraph 5.(d) is amended to read as follows:

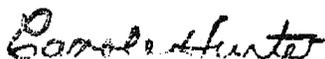
The Board shall select from among its members a Chairman and a Vice-Chairman, and shall adopt rules and regulations for the government of its own proceedings to carry out the purposes for which this Board is created, not inconsistent with the Charter and Ordinances of the City of El Paso. The Board shall hold regular meetings, at least on a monthly basis, and shall keep a written record of its proceedings. A quorum shall consist of five (5) regular members. No final action shall be taken on any matter except pursuant to the majority vote of the regular members present.

Except as otherwise amended herein, Ordinance 10867 shall remain unchanged.

PASSED AND APPROVED this 1 day of July, 1993.

  
\_\_\_\_\_  
Mayor

ATTEST:



\_\_\_\_\_  
City Clerk

APPROVED AS TO FORM:

  
\_\_\_\_\_  
Assistant City Attorney

8/2/93  
D:\CVB\Board.ord

011517