

**AN ORDINANCE AMENDING ORDINANCE NO. 9980
(AN ORDINANCE AMENDING AN ORDINANCE CREATING AN ARTS
RESOURCES DEPARTMENT) AT SECTION 3 TO EXPAND
THE MEMBERSHIP OF THE ARTS RESOURCES BOARD.**

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

1. That Section 3., of Ordinance No. 9980, an Ordinance amending an Ordinance creating an Arts Resources Department, is hereby amended to read as follows:

3. Such Department shall be advised by a Board to be known as the Arts Resources Board, consisting of nineteen (19) members to be appointed by the Mayor and City Council. Three (3) appointments shall be nominated by the Mayor and two (2) by each of the eight Representatives.

Those Board members serving at the time of the adoption of this Ordinance shall continue to serve until the expiration of their terms except in the event of earlier resignation or earlier removal by the City Council. The four (4) additional members authorized by this Ordinance, as well as any members appointed to any other positions vacant at the time of the adoption of this Ordinance, shall serve in terms as stated in the Motions appointing the Board member.

Thereafter, successors of members serving from the effective date of this amendment shall be appointed for three-year terms, each commencing on the specified expiration of his immediate predecessor. Any vacancy on the Board shall be filled by appointment by the City Council for the remainder of the unexpired term.

All members shall have an interest, knowledge or experience in one or more of the art forms above listed, or in arts in general. Council consideration of Board membership shall attempt to cover various art forms.

Any appointed member of the Board who fails to attend three consecutive regular or called meetings of the Board or fails to attend at least eighty percent (80%) of all such regular or called meetings during any six-month period shall lose membership on the Board, unless such failure to attend was the result of illness. Verification of attendance shall be based exclusively on the minutes of each meeting. Any vacancy pursuant to this section shall be filled by the Mayor and City Council.

In addition to the members appointed by the City Council, the following persons or their designate shall sit on the Board as ex-officio members:

- (a) The Representative designated by the Mayor to represent ARD;
- (b) The Director of the Parks and Recreation Department; and
- (c) The Director of the Greater El Paso Civic, Convention and Tourism Department.

The ex-officio members shall not have voting power nor shall be counted as part of a quorum, but shall assist the Board in its various functions.

Upon recommendation of the Board, the City Council may draw on the knowledge, experience, and expertise of any person in the community by appointing such person to the Arts Resources Board as a special advisor, without voting privileges.

The Board shall select from among its members a chairman and a vice chairman, and the Board 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 keep a written record of its proceedings. Members of the Board, other than ex-officio members, shall not hold any public offices of honor, trust, or profit in the government of the City or County during their term of office. Members shall receive no compensation and shall have advisory powers only.

The Director of the ARD shall serve as secretary to the Board, without additional compensation, and shall keep a record of all transactions of the Board and provide it with all information necessary to perform its duties.

The Board shall perform the following duties:

- (a) Act in a general advisory capacity in regard to all purposes and functions of the ARD:
- (b) Once each year the Board, in cooperation with the Director of the ARD, shall make a complete and thorough survey of the artistic activities carried on by the City, either alone or in conjunction with other public or private agencies, and shall report its findings to the City Council, together with any

recommendations it deems proper that are consistent with the purposes of this department;

- (c) The Board shall at all times seek to promote close cooperation between the City and all private citizens, institutions, agencies, and governmental entities interested or active in the encouragement, promotion, coordination and improvement of the arts. The Board shall call to the attention of the Director of the department any failure it sees by personnel to carry out the goals and purposes of the department.

2. Except as herein amended, Ordinance 9980 (an Ordinance amending an Ordinance creating an Arts Resources Department) shall remain unchanged and in full force and effect.

PASSED AND APPROVED this 31st day of August, 1993.

CITY OF EL PASO


MAYOR

ATTEST:


CITY CLERK

APPROVED AS TO FORM:


ASSISTANT CITY ATTORNEY

original 9980 on ARTS3:ARDSORD.ORD
(01/29/90) (ds)
C:\WP51\KH\ARDSORD.AME
8/93