

**AN ORDINANCE AMENDING ORDINANCE NOS. 6163, 9980  
AND 11533 WHICH CREATED THE ARTS  
RESOURCES DEPARTMENT SPECIFICALLY SECTION 3 TO AMEND  
THE COMPOSITION OF THE ARTS RESOURCES BOARD.**

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. That Section 3., of Ordinance No. 11533, an Ordinance amending Ordinances that created the Arts Resources Department and delineates the composition of the Arts Resources Board, 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.

A nominee for appointment to the Board shall not be an Officer or Board Member of a local organization which is eligible for city funding to avoid possible conflicts of interest in administering the mission or funds of the Arts Resources Department.

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 the area of performing, visual or literary arts. 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.

There shall also be honorary advisory members of the Arts Resources Board who shall be nominated by the Arts Resources Board and appointed by City Council. Honorary advisory members shall consist of a maximum of five (5) members. The nominees shall be selected from the El Paso/Juarez region based on expertise in the areas of performing, visual and literary arts. Past members of the Arts Resources Board who desire to serve in an advisory capacity to the current Arts Resources Board are also eligible. The honorary advisory members shall not have voting power nor shall be counted as part of a quorum, but shall assist the Board in its various functions.

Each honorary advisory member shall be appointed to serve a term of three (3) years. This term shall become active on the date of appointment by council and expire on November 30, three years hence. At the time of the adoption of this Ordinance, the present honorary (ex-officio) advisory members terms shall expire. Honorary advisory members shall be limited to serving two (2) terms.

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 Arts Resources Department 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 Arts Resources Department:

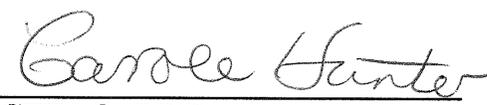
- (b) Once each year the Board, in cooperation with the Director of the Arts Resources Department, shall make a complete and thorough survey of the artistic activities carried on by the City, either alone or in conjunction with other public or private agencies, and shall report its findings to the City 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 11533 (an Ordinance amending an Ordinance creating an Arts Resources Department) shall remain unchanged and in full force and effect.

PASSED AND APPROVED this 10th day of May,  
1994.

CITY OF EL PASO  
  
MAYOR

ATTEST:

  
CITY CLERK

APPROVED AS TO FORM:

  
ASSISTANT CITY ATTORNEY

9980 amended 1/90 ARTS3:ARDSORD.ORD  
11533 amended 8/93 ARDSORD.AME  
amended 4/94 ARD.ORD #0010201.01