

ORDINANCE NO. 012174

AN ORDINANCE AMENDING ORDINANCE NOS. 10867 & 11517 WHICH CREATED THE GREATER EL PASO CIVIC, CONVENTION AND TOURISM DEPARTMENT ADVISORY BOARD TO AMEND THE COMPOSITION OF THE ADVISORY BOARD, TO AMEND THE DUTIES OF THE ADVISORY BOARD AND TO CHANGE THE ADVISORY BOARD AGENDA GUIDELINES

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

1. That Ordinance 11517, an Ordinance amending the Ordinance that created the Greater El Paso Civic, Convention and Tourism Department Advisory Board shall be and is hereby amended to read as follows:

4. **Advisory Board Agenda**

The agenda for the monthly Advisory Board meeting will be posted within the time and requirements prescribed by the Texas Government Code and shall consist of the following:

DISCUSSION ITEMS: Items of general information and interest not requiring Board action. The Executive Director's Report and the Advertising Update are informative in nature unless specific Board action is required of certain items. Where action is necessary, each item(s) shall be listed separately on the agenda for Board action.

ACTION OR APPROVAL ITEMS: Items requiring Board action. Advisory Board recommendations for the expending of funds, committing City Department staff or facilities, endorsement of an event, etc., require Board involvement. These items require a statement of purpose and any commitment requested, whether financial or otherwise.

5. **Duties of the Advisory Board**

...
Additionally, in order to encourage the coordination of tourism and promotion efforts conducted by the City and the County of El Paso, all private citizens, groups, organizations, institutions, and agencies shall provide the Advisory Board, through the Director, in writing, the specifics of the function, event, etc., including details of any associated cost of the function, event, etc., on a form available in the Office of the Director. Any proposed participation by the City of El Paso and the expected benefit to the City of El Paso must be included on the form submitted. The Director, in making a recommendation to the Advisory Board, may take into account any prior knowledge of the function, event, etc..
...

- d. Suggest overall policy concerning utilization of the CPAC;
- e. Encourage the coordination of tourism and promotion efforts conducted by the City and all private citizens, groups, organizations, institutions, and agencies.

PASSED AND APPROVED this 28th day of May, 2002.

THE CITY OF EL PASO



Raymond C. Caballero, Mayor

ATTEST:



City Clerk

APPROVED AS TO FORM:



John F. Nance
Assistant City Attorney