

CITY OF EL PASO, TEXAS
AGENDA ITEM DEPARTMENT HEAD'S SUMMARY FORM

DEPARTMENT: City Development

AGENDA DATE: Consent - August 14, 2012

CONTACT PERSON/PHONE: Mathew McElroy, Director, 541-4193

DISTRICT(S) AFFECTED: 8

SUBJECT:

Discussion and action on a resolution that the City Council approves the recommendation of the Board of Directors of the El Paso Downtown Management District. (District 8) [City Development Department – Mathew McElroy, Director 541-4193]

BACKGROUND/DISCUSSION:

As of August 2012, the Board of Directors of the Downtown Management District will have seven vacancies on its 21 member Board. As provided in Chapter 375 of the Local Government Code, at its July 18, 2012 meeting, the Board recommended six persons, who have been successfully serving on the Board, be forwarded to the City Council for reappointment, and one person for new appointment. We request that the City Council place this item on its Agenda for approval, as it has in the past, so that the appointments may be final as soon as possible and no break in service will occur.

PRIOR COUNCIL ACTION:

Yes, resolution dated November 10, 2009.

AMOUNT AND SOURCE OF FUNDING:

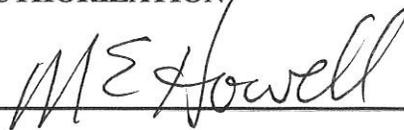
N/A

BOARD/COMMISSION ACTION:

N/A

*****REQUIRED AUTHORIZATION*****

DEPARTMENT HEAD: _____



RESOLUTION

WHEREAS, by resolution dated September 3, 1996, the City of El Paso approved of the creation of the El Paso Downtown Management District (“District”);

WHEREAS, pursuant to Chapter 375 of the Texas Local Government Code (“Code”) the District was legally created by order of the Texas Natural Resources Conservation Commission on March 10, 1997;

WHEREAS, pursuant to Section 375.064(a) of the Code, on July 18, 2012 the Board of Directors of the District (“Board”) convened a meeting open to the public for the purpose of recommending a slate of persons to serve as members of the Board; and

WHEREAS, pursuant to Section 375.064(b) of the Code, the City Council is required to approve or disapprove recommendations submitted by the Board.

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

1. That the City Council approves the recommendation of the Board of Directors of the El Paso Downtown Management District that the following persons be reappointed as directors of the District:

<u>Position</u>	<u>Incumbent</u>	<u>Last Appt Date</u>	<u>Term#</u>	<u>Expiration Date</u>
Place 2	George Salom, Jr	8/2009**	1	August 2015
Place 3	Adam Frank	8/2009	3	August 2015
Place 4	Mike McQueen	8/2009	3	August 2015
Place 5	Jorge Hernandez	8/2009**	1	August 2015
Place 6	Bill Burton	12/2010**	1	August 2015
Place 7	Eric Pearson	3/2012**	1	August 2015

**First full term to be served as previously appointed for unexpired terms by the Board of Directors.

2. That the City Council approves the recommendation of the Board of Directors of the El Paso Downtown Management District that the following persons be named directors of the District:

<u>Position</u>	<u>Name</u>	<u>Last Appt Date</u>	<u>Term#</u>	<u>Expiration Date</u>
Place 1	Jon Law	N/A	1	August 2015

ADOPTED this the _____ day of _____ 2012.

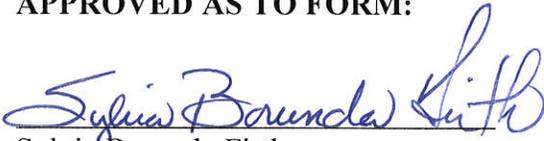
THE CITY OF EL PASO

John F. Cook
Mayor

ATTEST:

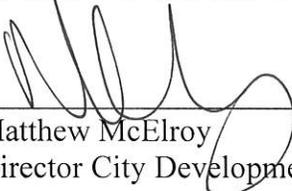
Richarda Duffy Momsen
City Clerk

APPROVED AS TO FORM:



Sylvia Borunda Firth
City Attorney

APPROVED AS TO CONTENT:



Matthew McElroy
Director City Development Dept.



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TO: Sylvia Firth, City Attorney

COPY TO: City Manager Joyce Wilson

FROM: Verónica R. Soto, AICP, Executive Director

DATE: July 23, 2012

SUBJECT: Item for City Council Agenda (consent)

As of August 2012, the Board of Directors of the Downtown Management District will have seven vacancies on its 21 member Board. As provided in Chapter 375 of the Local Government Code, at its July 18, 2012 meeting, the Board recommended that the following six persons, who have been successfully serving on the Board, be forwarded to the City Council for reappointment, and one person for new appointment. We request that the City Council place this item on its Agenda for approval, as it has in the past, so that the appointments may be final as soon as possible and no break in service will occur.

Reappointments:

<u>Position</u>	<u>Incumbent</u>	<u>Last Appt Date</u>	<u>Term#</u>	<u>Expiration Date</u>
Place 2	George Salom, Jr	8/2009**	1	August 2015
Place 3	Adam Frank	8/2009	3	August 2015
Place 4	Mike McQueen	8/2009	3	August 2015
Place 5	Jorge Hernandez	8/2009**	1	August 2015
Place 6	Bill Burton	12/2010**	1	August 2015
Place 7	Eric Pearson	3/2012**	1	August 2015

**First full term to be served as previously appointed for unexpired terms by the Board of Directors.

New appointment:

<u>Position</u>	<u>Name</u>	<u>Last Appt Date</u>	<u>Term#</u>	<u>Expiration Date</u>
Place 1	Jon Law	N/A	1	August 2015

All the above persons recommended by the Board are qualified to serve on the Board in accordance with the qualifications established by Chapter 375 as follows: **are** at least 18 years old, and are connected within the District as either (1) a resident, (2) owner of property, (3) owner of stock on property, as an individual or in a corporate capacity, (4) owner of a beneficial interest in a trust that owns property, or (5) be an agent, employee or tenant of the owners listed in categories 2, 3 and 4.

And further, all of the above persons have experience in at least one of the following statutorily mandated areas: (1) energy matters, (2) commercial banking, (3) real estate development, (4) finance and insurance matters, (5) matters relating to retail or the provision of services, (6) provision of utilities, or (7) general issues the district will address.