

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

DEPARTMENT: City Development

AGENDA DATE: September 17th, 2013, Consent

CONTACT PERSON/PHONE: Mathew McElroy, Director, 541-4680

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, 541-4680]

BACKGROUND/DISCUSSION:

As of August 2013, 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 17 meeting, the Board recommended the following seven persons, who have been successfully serving on the Board, to the City Council for reappointment. 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 17, 2013 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>
Place 8	H. Wayne Soza	5/2013*	1
Place 9	T.J. Karam	4/2010	2
Place 10	Chris Kleberg	5/2010	2
Place 11	Jim Dove	7/2011*	1
Place 12	Tripper Goodman	12/2011*	1
Place 13	Brent Harris	8/2011	2
Place 14	Arlene Carroll	8/2011	2

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

ADOPTED this the _____ day of _____ 2013.

THE CITY OF EL PASO

Oscar Leeser
Mayor

ATTEST:

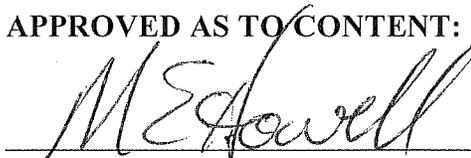
Richarda Duffy Momsen
City Clerk

APPROVED AS TO FORM:



Matthew K. Behrens
Assistant City Attorney

APPROVED AS TO CONTENT:



Marty Howell
Director Economic Development



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TO: Sylvia Borunda, City Attorney
COPY TO: City Manager Joyce Wilson
FROM: Verónica R. Soto, AICP, Executive Director
DATE: July 29, 2013
SUBJECT: Item for City Council Agenda (consent)

As of August 2013, 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 17 meeting, the Board recommended the following seven persons, who have been successfully serving on the Board, to the City Council for reappointment. 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# if Reappointed</u>
Place 8	H. Wayne Soza	5/2013*	1
Place 9	T.J. Karam	4/2010	2
Place 10	Chris Kleberg	5/2010	2
Place 11	Jim Dove	7/2011*	1
Place 12	Tripper Goodman	12/2011*	1
Place 13	Brent Harris	8/2011	2
Place 14	Arlene Carroll	8/2011	2

*First full term to be served as previously appointed for unexpired terms.

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.