

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

DEPARTMENT: Office of Economic Development
AGENDA DATE: November 10, 2009
CONTACT PERSON/PHONE: Kathy Dodson, PhD, Director 541-4670
DISTRICT(S) AFFECTED: 8

SUBJECT:

Approve a Resolution accepting the recommendation of the El Paso Downtown Management District for the Board of Directors for the District.

BACKGROUND/DISCUSSION:

Council is being asked to approve the recommendation from the El Paso Downtown Management District for the Board of Directors of the District. The City Council is required to approve or disapprove the recommendations submitted by the District in accordance with Texas Local Government Code, Section 375.064(b).

PRIOR COUNCIL ACTION:

Has the Council previously considered this item or a closely related one?

Yes. Resolution dated October 2, 2007

AMOUNT AND SOURCE OF FUNDING:

How will this item be funded? Has the item been budgeted? If so, identify funding source by account numbers and description of account. Does it require a budget transfer?

N/A

BOARD/COMMISSION ACTION:

Enter appropriate comments or N/A.

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

LEGAL: (if required) _____ **FINANCE:** (if required) _____

DEPARTMENT HEAD: 

(Example: If RCA is initiated by Purchasing, client department should sign also). *Information copy to appropriate Deputy City Manager*

APPROVED FOR AGENDA:

CITY MANAGER: _____ **DATE:** _____

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, 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:

That the City Council approve the recommendation of the Board of Directors of the El Paso Downtown Management District that the following persons be named directors of the District for the terms indicated:

Bill Hooten	Term expiring August 2012
Mike Dipp, Jr.	Term expiring August 2012
Sal Holland	Term expiring August 2012
Adam Frank	Term expiring August 2012
Mike McQueen	Term expiring August 2012
Henry Seo	Term Expiring August 2012
Robert Ayoub	Term Expiring August 2011
Marco Bencomo	Term Expiring August 2011
Brant Chandler	Term Expiring August 2011
Richard Fleager	Term Expiring March 2010
Trista Fox	Term Expiring March 2010
Paul Gilcrease	Term Expiring March 2010
T. J. Karam	Term Expiring March 2010

[SIGNATURES BEGIN ON THE FOLLOWING PAGE]

ADOPTED this the _____ day of _____ 2009.

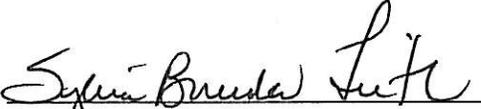
THE CITY OF EL PASO

John F. Cook
Mayor

ATTEST:

Richarda Duffy Momsen
City Clerk

APPROVED AS TO FORM:



Sylvia Borunda Firth
Senior Assistant City Attorney

APPROVED AS TO CONTENT:



Kathryn Dodson, Director
Economic Development Department