

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

DEPARTMENT: City Development

AGENDA DATE: December 10th, 2013, Consent

CONTACT PERSON/PHONE: Mathew McElroy, City Development, 541-4670

DISTRICT(S) AFFECTED: 8

SUBJECT:

Discussion and action on a resolution that the City Council approves the recommendation of an appointment of a director to the Board of Directors of the El Paso Downtown Management District (District 8) [City Development, Mathew McElroy 541-4670]

BACKGROUND/DISCUSSION:

At the November 2013 meeting of the board of Directors of the El Paso Downtown Management District, the Board made a nomination recommendation for the one board vacancy on its 21 member Board. As provided in Chapter 275 of the Local Government Code, at its November 20th meeting, the Board recommended the following person to fill the vacancy unanimously. The DMD requests consideration and approval, as it has in the past, so that the appointment may be final as soon as possible.

PRIOR COUNCIL ACTION:

Yes, resolution dated November 10, 2009

AMOUNT AND SOURCE OF FUNDING:

N/A

BOARD/COMMISSION ACTION:

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, on November 20, 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:

That the City Council approves the recommendation of the Board of Directors of the El Paso Downtown Management District that the following person be appointed as a director of the District:

<u>Position</u>	<u>Nominee</u>	<u>Expiration Date</u>	<u>Term#</u>
Place 12	Laura Pople	August 2016	1

ADOPTED this the _____ day of _____ 2013.

THE CITY OF EL PASO

ATTEST:

Oscar Leeser, Mayor

Richarda Duffy Momsen
City Clerk

APPROVED AS TO FORM:

Matthew K. Behrens
Assistant City Attorney

APPROVED AS TO CONTENT:

Matthew McElroy
Director, Planning and Economic
Development



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VIA E-MAIL

TO: Joyce Wilson, City Manager
Sylvia Borunda Firth, City Attorney

COPY TO: Mathew McElroy, City Development Director
Nickole Heater, Economic Development

FROM: Verónica R. Soto, AICP, Executive Director 

DATE: November 21, 2013

SUBJECT: Item for City Council Agenda (consent)

At the November 2013 meeting of the Board of Directors of the El Paso Downtown Management District, the Board made a nomination recommendation for the one Board vacancy on its 21 member Board. As provided in Chapter 375 of the Local Government Code, at its November 20 meeting, the Board recommended the following person to fill the vacancy unanimously. We request that this item be placed on the City Council Agenda for consideration and approval, as it has in the past, so that the appointment may be final as soon as possible.

New Appointment:

<u>Position</u>	<u>Nominee</u>	<u>Term#</u>	<u>Expiration Date</u>	<u>Incumbent</u>
Place 12	Laura Pople	1	August 2016	Tripper Goodman

Ms. Pople is 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.

Further, Ms. Pople has 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.

Should you have any questions, please e-mail me at vsoto@elpasodmd.org or call 915-400-2294. Thank you for your consideration.