

RESOLUTION NO. _____

A RESOLUTION CREATING A DOWNTOWN REVITALIZATION COMMITTEE; SPECIFYING THE TERMS OF OFFICE; SPECIFYING THE QUALIFICATIONS FOR MEMBERSHIP; AND OTHER PROVISIONS RELATED TO THE SUBJECT MATTER THEREOF.

WHEREAS, The creation of the Downtown Revitalization Committee will benefit the residents of the City of Mission.

WHEREAS, the purpose of this committee is to revitalize downtown as a vibrant main street, and to develop initiatives of a great City downtown by working collaboratively with the Mission Economic Development Corporation in finding solutions.

WHEREAS, the focus will be but not limited to safety, all inclusiveness, economic development and aesthetic appeal for new businesses.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS:

SECTION 1. CREATION OF COMMITTEE: There is hereby created and established in and for the City of Mission, a committee to be called the Downtown Revitalization Committee. Said committee shall name its own chairman and officers and shall hold its meetings in accordance with the laws of the State of Texas, the Charter and/or ordinances of the City of Mission, Texas. The City Council shall have the power to remove a committee member for cause, including but not limited to failure to attend three consecutive meetings before the term expires. In the event of death, resignation, or disqualification of a member, his successor shall be appointed in the same way as prescribed for the original appointment of the member and the successor shall serve only for the unexpired term of the member creating such vacancy.

SECTION 2. MEMBERSHIP AND TERMS: Said committee shall be composed of five (5) members to include a City Council representative to be appointed by the Mayor with the advice and consent of the City Council of the City of Mission for terms of two (2) years each, except that for the five members first appointed, three of them shall serve for one year, and two of them for two years inclusive of any months required to serve during the current year and to be determined by appointment.

SECTION 3. CITY STAFF: The Mission Economic Development Corporation and Mission Chamber of Commerce shall each designate a representative to attend board meetings, but such persons shall not be members of the advisory board and shall not have a vote.

SECTION 4. QUALIFICATIONS FOR MEMBERSHIP: Each member shall be a resident of the City of Mission.

SECTION 5. MEETINGS: Three (3) members of the committee shall constitute a quorum for the conduct of business. The board will meet quarterly or as needed with the time and date as determined by the board.

SECTION 6. DUTIES: The duties of the board are to serve in an advisory capacity to the City Council and City Manager and shall investigate and make recommendations regarding ways that the city enhance and promote downtown. The Committee shall not be authorized to incur on behalf of the city any expense incident to the operation.

CONSIDERED, PASSED, AND APPROVED this 12th day of June, 2023, at a regular meeting of the City Council of the City of Mission, Texas, at which a quorum was present and which was held in accordance with Chapter 551, Texas Government Code.

CITY OF MISSION

Norie Gonzalez Garza, Mayor

ATTEST:

Anna Carrillo, City Secretary