

RESOLUTION # ____

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS ESTABLISHING THE SPECIAL EVENTS & ENTERTIANMENT COMMITTEE TO REVIEW AND MAKE RECOMMENDATIONS ON EVENTS THAT WILL PROMOTE THE MISSION EVENT CENTER AND TOURISM

WHEREAS, the Special Events & Entertainment Committee will be created to assist in making recommendations on events and strategies that will promote the Mission Event Center and tourism and to market, promote, advertise, sponsor, and fund events that provide for the promotion of meetings, conventions, trade shows, sporting events, etc.

WHEREAS, the committee will be responsible to advise and makes recommendations to promote public interest in the general improvement of tourism in the City of Mission to City Council and departments.

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS, THAT THE SPECIAL EVENTS COMMITTEE BE HEREBY CREATED:

Section 1. The foregoing recitals are adopted as findings of the City Council as though set forth fully herein.

Section 2. Created; composition.

(a) Created. There is hereby created the city's Special Events & Entertainment Committee.

(b) Composition. The Special Events & Entertainment Committee shall be composed of five members. Members should include people from the tourism industry.

(c) City Departments. The Mission Economic Development Corporation, Mission Chamber of Commerce, Mission Parks and Recreation Director, Mission Police Chief and Mission Fire Chief, and City Manager's Office, shall each designate a representative from their respective departments to attend board meetings, but such persons shall not be members of the advisory board and shall not have a vote.

Section 3. Membership

(a) Appointment. The members of the Special Events & Entertainment Committee shall be appointed by the mayor, with the advice and consent of the city council.

(b) Terms. The terms of office of the members shall be for three years.

(c) Filling vacancies. Vacancies occurring other than because of expiration of term, shall be filled for the unexpired term only.

(d) Recommendation of appointees. It shall be the duty of the Committee to annually recommend to the city council appointees to the committee, such appointees to be selected by the committee by a system of vote or ballot to be determined by the committee.

(e) Initial terms and severance clause. At the first regular meeting of the Committee following the adoption of this section, voting members will draw for terms to begin a staggered rotation of expiration of terms. Two one-year terms, two two-year terms, and one three-year term will be drawn. Upon expiration of these terms, all new appointments will be made for the standard three-year term.

Section 4 Duties

(a) Duties/goals. 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 can more effectively create events that promote and enhance the Mission Event Center.

(b) Incurrence of expenses. The Special Events & Entertainment 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