



MEETING DATE: February 26, 2024

PRESENTED BY: Amy Tijerina, Community Events Director

AGENDA ITEM: Approval of Joint Resolution No. _____ between the City of Mission and the Texas Citrus Fiesta related to the transfer of management and operations for the annual Texas Citrus Fiesta to the City of Mission and other matters relating to said festivities - Tijerina

NATURE OF REQUEST:

Mission City Council and Texas Citrus Fiesta, Inc., by and through their governing bodies, have determined that such transfer to the City of Mission will lessen the burden of all parties by (a) allowing the Texas Citrus Fiesta, Inc. to continue raising private funds for such activities and events and (b) creating an efficient means for the promotion of Texas Citrus Fiesta events and overall city-wide economic development opportunities. Effective upon approval of this resolution and revised Texas Citrus Fiesta, Inc. Bylaws by the governing board of Texas Citrus Fiesta, Inc. and the City of Mission, the Mayor and City Council shall appoint a new Texas Citrus Fiesta, Inc. Board of Directors in compliance with Mission City Ordinances governing appointment of city boards and committees, subject to final approval of the King's Association.

STAFF RECOMMENDATION:

Approval

Departmental Approval: N/A

Advisory Board Recommendation: Texas Citrus Fiesta Board Approval

City Manager's Recommendation: Approval *RP*

RECORD OF VOTE:

APPROVED: _____

DISAPPROVED: _____

TABLED: _____

_____ AYES

_____ NAYS

_____ DISSENTING _____