

#### CITY OF TOMBALL

#### APPLICATION FOR THE TOURISM ADVISORY COMMITTEE

As an Applicant for the **Tourism Advisory Committee**, your application will be public information. All appointments are made by the Tomball City Council. Incumbents whose terms expire may be considered for reappointment unless they indicate non-interest or have been appointed to two (2) consecutive terms. A member who is <u>absent</u> for more than 25% of called meetings in any twelve consecutive months or absent from more than two consecutive meetings, for <u>other</u> than medical reasons, will be automatically removed from service. Applicant must be a citizen of the United States and must reside within the city limits of Tomball unless otherwise stated in the position announcement. Applications will be kept on file for two years and will expire at the end of two years; for instance, an application dated in 2022 will expire on December 31, 2024.

Please Type or Print Clearly:	Date: 9/19/22
Name: Melanie Sutton	Phone: 281-726-1472
Address: 14303 Medical Complex Drive, Tomball, TX 77377	Phone: 281-726-1472 (Home)
Email msutton@clarushotels.com	(Work)
I have lived in Tomball <u>0</u> years. I am <u>x</u>	_ am not a U.S. Citizen
I am applying as (please check all that apply):	
an Owner, Officer or Director	within the city limits of Tomball of a business, other than a hotel or motel, city limits of Tomball otel or motel located in the
Occupation: Area Manager for Clarus Hotels, ow by Marriott at 14303 Medical Complex Drive, To	ner & management company of Residence Inn
of Hamilton at 1 1505 Headen Complex Billet, 10.	<u> </u>

Professional and/or Community Activities:
Additional Pertinent Information/References:
Please attach a short biography to this application.
Briefly tell us why you would like to be considered for appointment to a City of Tomball
<b>Board/Commission.</b> I have been involved with the management and operations of the Residence Inn by Marriott in Tomball
since 2016. Working with the TAC board has provided me the opportunity to work with other board members and community members to assist in working towards the increase of tourism and travel to the city
of Tomball.
<del></del>
Please complete the attached Conflict of Interest Questionnaire (CIQ), Conflict of Interest Statement (CIS), Board Member Election on Disclosure, and Appendix D (page 33) Acknowledgment of Receipt and Understanding from the Boards, Commissions, and Committees Handbook.
Applications for the Tourism Advisory Committee will be kept on file in the City Secretary's office for two years.
***********
I AM INTERESTED IN SERVING ON THE TOURISM ADVISORY COMMITTEE.
Melanie Sutton
Signature of Applicant (Must be signed/signature typed in)

Please return this application to: City Secretary

City of Tomball 401 Market Street Tomball, TX 77375 cso@ci.tomball.tx.us office: 281-290-1002

fax: 281-351-6256

Attachments: Conflict of Interest Questionnaire

Conflict of Interest Statement

Election on Disclosure

Acknowledgment of Receipt and Understanding (Page 33, Handbook)

### CONFLICT OF INTEREST QUESTIONNAIRE

FORM CIQ

For vendor doing business with local governmental entity

This questionnaire reflects changes made to the law by H.B. 23, 84th Leg., Regular Session.	OFFICEUSEONLY	
This questionnaire is being filed in accordance with Chapter 176, Local Government Code, by a vendor who has a business relationship as defined by Section 176,001(1-a) with a local governmental entity and the vendor meets requirements under Section 176,006(a).	Date Received	
By law this questionnaire must be filed with the records administrator of the local governmental entity not later than the 7th business day after the data the vendor becomes aware of facts that require the statement to be filed. See Section 176.008(a-1), Local Government Code.		
A vendor commits an offense if the vendor knowingly violates Section 176,006, Local Government Code. An offense under this section is a misdemeanor.		
Name of vendor who has a business relationship with local governmental entity.		
Melanie Sutton-Clarus Hotels		
Check this box if you are filing an update to a previously filed questionnaire. (The law recompleted questionnaire with the appropriate filing authority not later than the 7th business you became aware that the originally filed questionnaire was incomplete or inaccurate.)	is day after the date on which	
Name of local government officer about whom the information is being disclosed.		
Melanie Sutton		
Name of Officer		
Residence Inn by Marriott 14303 Medical Complex Drive Tomball, TX 77377  A. Is the local government officer or a family member of the officer receiving or lother than investment income, from the vendor?  Yes No  B. Is the vendor receiving or likely to receive taxable income, other than investmen of the local government officer or a family member of the officer AND the taxable local governmental entity?  Yes No	t income, from or at the direction	
Describe each employment or business relationship that the vendor named in Section 1 in other business entity with respect to which the local government officer serves as an cownership interest of one percent or more.  Area Manager for Clarus Hotels, Residence Inn by Marriott  Check this box if the vendor has given the local government officer or a family member as described in Section 176 003(a)(2)(B), excluding gifts described in Section 176.	Houston, Tomball	
Welanie Sutton  Signature of vendor doing business with the governmental entity  9/19/	22 Date	

## CONFLICT OF INTEREST QUESTIONNAIRE For vendor doing business with local governmental entity

A complete copy of Chapter 176 of the Local Government Code may be found at http://www.statutes.legis.state.tx.us/Docs/LG/htm/LG.176.htm. For easy reference, below are some of the sections cited on this form.

<u>Local Government Code § 176.001(1-a)</u>: "Business relationship" means a connection between two or more parties based on commercial activity of one of the parties. The term does not include a connection based on:

- (A) a transaction that is subject to rate or fee regulation by a federal, state, or local governmental entity or an agency of a federal, state, or local governmental entity;
- (B) a transaction conducted at a price and subject to terms available to the public; or
- (C) a purchase or lease of goods or services from a person that is chartered by a state or federal agency and that is subject to regular examination by, and reporting to, that agency.

#### Local Government Code § 176.003(a)(2)(A) and (B):

- (a) A local government officer shall file a conflicts disclosure statement with respect to a vendor if:
  - (2) the vendor:
    - (A) has an employment or other business relationship with the local government officer or a family member of the officer that results in the officer or family member receiving taxable income, other than investment income, that exceeds \$2,500 during the 12-month period preceding the date that the officer becomes aware that
      - (i) a contract between the local governmental entity and vendor has been executed;
      - (ii) the local governmental entity is considering entering into a contract with the vendor;
    - (B) has given to the local government officer or a family member of the officer one or more gifts that have an aggregate value of more than \$100 in the 12-month period preceding the date the officer becomes aware that:
      - (i) a contract between the local governmental entity and vendor has been executed; or
      - (ii) the local governmental entity is considering entering into a contract with the vendor.

#### Local Government Code § 176.006(a) and (a-1)

- (a) A vendor shall file a completed conflict of interest questionnaire if the vendor has a business relationship with a local governmental entity and:
  - (1) has an employment or other business relationship with a local government officer of that local governmental entity, or a family member of the officer, described by Section 176.003(a)(2)(A);
  - (2) has given a local government officer of that local governmental entity, or a family member of the officer, one or more gifts with the aggregate value specified by Section 176.003(a)(2)(B), excluding any gift described by Section 176.003(a-1); or
  - (3) has a family relationship with a local government officer of that local governmental entity.
- (a-1) The completed conflict of interest questionnaire must be filed with the appropriate records administrator not later than the seventh business day after the later of:
  - (1) the date that the vendor:
    - (A) begins discussions or negotiations to enter into a contract with the local governmental entity; or
    - (B) submits to the local governmental entity an application, response to a request for proposals or bids, correspondence, or another writing related to a potential contract with the local governmental entity; or
  - (2) the date the vendor becomes aware:
    - (A) of an employment or other business relationship with a local government officer, or a family member of the officer, described by Subsection (a);
    - (B) that the vendor has given one or more gifts described by Subsection (a); or
    - (C) of a family relationship with a local government officer.

# LOCAL GOVERNMENT OFFICER CONFLICTS DISCLOSURE STATEMENT (Instructions for completing and filling this form are provided on the next page.)

FORM CIS

This is the notice	Charles Shander W.	ade to the law by H.B. 2	3, 84th Leg., Regular Sess	ion.	OFFICE	USE ONLY
This is the notice to the appropriate local governmental entity that the following local government officer has become aware of facts that require the officer to file this statement in accordance with Chapter 176, Local Government Code.				Date Received		
Name of Local	Government Offic	er				
Melanie S	Sutton					
Office Held						
Tourism A	Advisory Co	uncil position #7	7			
Name of vendor Code	described by Sec	ctions 176,001(7) and 1	76.003(a), Local Govern	iment		
Description of t with vendor na		tent of each employmen	nt or other business rela	tionship a	and each fam	ily relationship
			d any family member, if 12-month period descri			
Date Gift Accep	oted	Description of Gift				
Date Gift Accep	ted	Description of Gitt				
		(attach additional	forms as necessary)			
	Government Code		the 12-month period describe			
			Melanie Signature	of Local Go	yernment Office	er
		Please comple			yernment Office	eri
1) Affidavit		Please comple	Signature Signature		yernment Office	en
(1) Affidavit		Please comple			eyemment Office	en .
(1) Affidavit	3EAL	Please comple			yvernment Office	en
NOTARY STAMP/S			ete either option be	low:		
Swom to and subscrit	bed before me by_			low:		
NOTARY STAMP/S	bed before me by _ rtify which, witness m		ete either option be	low:	day of	
NOTARY STAMP/S Swom to and subscrib 20, to ce	bed before me by _ rtify which, witness m	y hand and seal of office. Printed name of office	ete either option be	low:	day of	
NOTARY STAMP/S Swom to and subscrib 20, to ce	bed before me by _ rtify which, witness m	y hand and seal of office. Printed name of office	ete either option be this	low:	day of	
NOTARY STAMP/S Sworn to and subscrib 20, to ce	bed before me by _ rtify which, witness m nistering oath	y hand and seal of office. Printed name of office	ete either option be this	low:	day of	
NOTARY STAMP/S Sworn to and subscrib 20, to ce Signature of officer admir	bed before me by _ rtify which, witness m nistering oath	y hand and seal of office. Printed name of office	ete either option be this er administering oath	low:	day of	
NOTARY STAMP/S Sworn to and subscrib 20, to ce Signature of officer admir (2) Unsworn Declar My name is Mela	nistering oath	y hand and seal of office. Printed name of office	ete either option be this er administering oath	low:	day of	
NOTARY STAMP/S Sworn to and subscrib 20, to ce Signature of officer admir (2) Unsworn Declar My name is Mela	bed before me by rtify which, witness ministering oath ration nie Sutton	y hand and seal of office. Printed name of office	this ar administering oath and my date of bir (city)	the	day of	r administering oat)

#### LOCAL GOVERNMENT OFFICER CONFLICTS DISCLOSURE STATEMENT

Section 176.003 of the Local Government Code requires certain local government officers to file this form. A "local government officer" is defined as a member of the governing body of a local governmental entity; a director, superintendent, administrator, president, or other person designated as the executive officer of a local governmental entity; or an agent of a local governmental entity who exercises discretion in the planning, recommending, selecting, or contracting of a vendor. This form is required to be filed with the records administrator of the local governmental entity not later than 5 p.m. on the seventh business day after the date on which the officer becomes aware of the facts that require the filing of this statement.

A local government officer commits an offense if the officer knowingly violates Section 176.003, Local Government Code. An offense under this section is a misdemeanor.

Refer to chapter 176 of the Local Government Code for detailed information regarding the requirement to file this form.

#### INSTRUCTIONS FOR COMPLETING THIS FORM

The following numbers correspond to the numbered boxes on the other side.

- 1. Name of Local Government Officer. Enter the name of the local government officer filing this statement.
- 2. Office Held. Enter the name of the office held by the local government officer filing this statement.
- 3. Name of vendor described by Sections 176.001(7) and 176.003(a), Local Government Code. Enter the name of the vendor described by Section 176.001(7), Local Government Code, if the vendor: a) has an employment or other business relationship with the local government officer or a family member of the officer as described by Section 176.003(a)(2)(A), Local Government Code; b) has given to the local government officer or a family member of the officer one or more gifts as described by Section 176.003(a)(2)(B), Local Government Code; or c) has a family relationship with the local government officer as defined by Section 176.001(2-a), Local Government Code.
- 4. Description of the nature and extent of each employment or other business relationship and each family relationship with vendor named in item 3. Describe the nature and extent of the employment or other business relationship the vendor has with the local government officer or a family member of the officer as described by Section 176.003(a)(2)(A), Local Government Code, and each family relationship the vendor has with the local government officer as defined by Section 176.001(2-a), Local Government Code.
- 5. List gifts accepted, if the aggregate value of the gifts accepted from vendor named in item 3 exceeds \$100. List gifts accepted during the 12-month period (described by Section 176.003(a)(2)(B), Local Government Code) by the local government officer or family member of the officer from the vendor named in item 3 that in the aggregate exceed \$100 in value.
- **6. Signature.** Signature of local government officer. Complete this section after you finish the rest of this report. You have the option to either: (1) take the completed form to a notary public where you will sign above the first line that says "Signature of Local Government Officer" (an electronic signature is not acceptable) and your signature will be notarized, or (2) sign above both lines that say "Signature of Local Government Officer (Declarant)" (an electronic signature is not acceptable), and fill out the unsworn declaration section.

**Local Government Code § 176.001(2-a)**: "Family relationship" means a relationship between a person and another person within the third degree by consanguinity or the second degree by affinity, as those terms are defined by Subchapter B, Chapter 573, Government Code.

#### Local Government Code § 176.003(a)(2)(A):

- (a) A local government officer shall file a conflicts disclosure statement with respect to a vendor if:
  - (2) the vendor:
    - (A) has an employment or other business relationship with the local government officer or a family member of the officer that results in the officer or family member receiving taxable income, other than investment income, that exceeds \$2,500 during the 12-month period preceding the date that the officer becomes aware that:
      - (i) a contract between the local governmental entity and vendor has been executed; or
      - (ii) the local governmental entity is considering entering into a contract with the vendor.



#### **Board Member Election on Disclosure**

An elected/appointed Board Member may choose whether or not to allow public access to the information in the custody of the City relating to the Board Member's home address, home telephone number, cellular and pager numbers (if not paid for by City), emergency contact information, personal email address, and information that reveals whether the person has family members.

Each Board Member shall state his/her choice in writing to the City Secretary's Office. If a Board Member elects <u>not</u> to allow public access to this information, the information is protected by Sections 552.024 and 552.117 of the Public Information Act and rulings of the Texas Attorney General. If a Board Member fails to report his/her choice, the information may be subject to public access.

If during the course of their term a Board Member wishes to close or open public access to the information, the individual may request in writing to the City Secretary's Office to close or open access as the case may be. A Board Member may request to close or open public access to the information by submitting a written request to the City Secretary's Office. Only the City Secretary's Office is allowed to disclose the information listed above.

(Please strike through any information that you do not wish to be made accessible to the public)

Please complete the information below and return to the City Secretary's Office within fourteen days of receipt.

I <b><u>DO</u></b> elect public access to my: (please	indicate items you would like available, if any)
home address	
X home telephone number	
X personal email address	
Z cell or pager numbers not paid for b	by the City
emergency contact information_	
information that reveals whether I	ave family members
	me address, home telephone number, cell or pager numbers information that reveals whether I have family members.
Melanie Sutton	9/19/22
Board Member's Signature	Date
Melanie Sutton	
Board Member's Printed Name	

## Appendix D

## Acknowledgment of Receipt and Understanding

Committees Handbook on $9/19/22$ (date).
I understand the eligibility requirements, policies, and procedures set forth in this Handbook.
I have read and understood the contents of this handbook and will act in accordance with these eligibility requirements, policies and procedures as a condition of my appointment to a board, commission, or committee.
I have read and understood the Standards of Conduct expected by the City of Tomball and I agree to act in accord with the Standards of Conduct as a condition of my appointment by the City of Tomball.
Finally, I understand that the contents of this Handbook are policies and guidelines established by the City Council of the City of Tomball and that the City Council may amend the Handbook at its discretion.
Please read this Handbook carefully to understand these conditions of appointment before you sign this document.
Melanie Sutton
Signature of Applicant for Appointment
Melanie Sutton
Printed Name of Applicant
9/19/22
Date:

Melanie Sutton is Area Manager for Clarus Hotels. She opened the Residence Inn by Marriott in Tomball as General Manager in 2016 and led her team to the Marriott Platinum Award in 2018. With over 20 years of hotel operations experience, she now has a portfolio of four hotels with Clarus, including the Residence inn by Marriott in Tomball, that she supports. During her non-working hours Melanie