

ORDINANCE NO.2114

AN ORDINANCE OF THE CITY OF TERRELL, TEXAS, AMENDING CHAPTER 2, SECTION 12, TERRELL TOURISM BOARD, CITY OF TERRELL CODE OF ORDINANCES; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; PROVIDING FOR PUBLICATION AND ESTABLISHING AN EFFECTIVE DATE.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF TERRELL:

ARTICLE I.

That Chapter 2, Section 11, TERRELL TOURISM BOARD, of the City of Terrell Code of Ordinances establishing the Terrell Tourism Board shall be amended. The TERRELL TOURISM BOARD was created to advise and assist the Terrell City Council matters relative to the promotion of tourism.

Chapter 2, Section 11, shall hereafter read as follows:

Section 11: TERRELL TOURISM BOARD

1. Responsibilities

1. Advisory

The responsibility of the Terrell Tourism Board shall be to advise and assist the Terrell City Council.

B. Objective

The objective of the Terrell Tourism Board is to advise and make recommendations to the City Council for the allocations of hotel/motel tax funds.

3. Membership

1. Members of the Terrell Tourism Board shall be appointed by the Terrell City Council to ensure representation of all affected groups. The Terrell Tourism Board shall consist of seven (7) members, one to be appointed by the Mayor and one by each member of the City Council. The two additional members

of the Board shall be appointed by the City Council and shall represent the Hotel/Motel Industry. All members of the Board shall be approved by the City Council.

4. Election of Officers and Rules

The members of the Terrell Tourism Board shall organize and elect a Chairman, Vice-Chairman and Secretary on an annual basis. The Board shall adopt its own rules of procedure for the conduct of its business and shall keep a record of its meetings.

5. Term of Office

The term of office shall be for a two (2) year period. Initially, four members of the Board shall be appointed to serve a two (2) year term and three members shall be appointed to serve a one (1) year term. Thereafter, all members of the Board shall serve a two (2) year term. Any person appointed to replace any board member shall serve the unexpired term of that member. All members of the Board shall be subject to removal at the will and pleasure of the City Council. Persons interested in serving on the Board shall submit a Board Appointment Interest Form.

6. Meetings

Meetings of the Terrell Tourism Board shall be held at times and places as determined by the Board. At least one meeting shall be devoted to hearing proposals for use of tax monies from representatives of any organization eligible under the governing law to spend tourism tax monies. A simple majority of the appointed members of the Board shall constitute a quorum of the Board for the transaction of its business.

7. Compensation of Members

The members of the Board shall serve without compensation.

8. Budget

1. On or before May 15th of each year, the Terrell City Council shall determine the maximum amount and/or percentage of monies to be expended during the next fiscal year.
2. On or before June 15th of each year, qualified agencies shall submit budget requests/proposals to the City Manager of the City of Terrell.
3. On or before August 1st of each year, the Terrell Tourism Board shall submit to the Terrell City Council a copy of all requests for funds together with written recommendations for expenditures.

I. Funds

Each person or organization requesting consideration of funds shall appear before the Terrell Tourism Board with a written proposal containing as a minimum the following:

1. The purpose for which the funds are requested. This purpose may be an event, project, program or other purpose authorized under Section 351.101 and Section 351.108 of the Texas Tax Code.
2. A statement setting forth how the expenditure will directly enhance and promote tourism and the convention and hotel industry as outlined in Section 351.101 and Section 351.108 of the Texas Tax Code.
3. A budget proposal showing a statement of the expected costs.
4. No funds will be disbursed until the City Council has approved the proposed budget. Successful applicants must submit quarterly reports detailing all expenditures prepared and submitted utilizing general accounting principles approved by the City Auditor and in compliance with law. All reports shall include a statement that the person or organization has an accounting system in place which will permit the preparation and review of all financial reports in accordance with governing law.

Quarterly reports shall contain both financial and activity reports. All financial reports are subject to audit and any quarterly or annual expenses disallowed shall not be reimbursed.

ARTICLE II.

That the terms and provision of this ordinance are severable and are governed by all applicable Sections of the City of Terrell Code of Ordinances, as amended.

ARTICLE III.

That this ordinance shall take effect immediately from and after its passage and publication in accordance with the provisions of the Charter of the City of Terrell, and it is accordingly so ordained.

PASSED AND APPROVED THIS 16th day of April 2002.

PASSED AND ADOPTED THIS 7th day of May, 2002.

HENRY C. MADGWICK, SR., MAYOR

ATTEST:

JOHN ROUNSAVALL, CITY SECRETARY

APPROVED AS TO FORM:

MARY GAYLE RAMSEY, CITY ATTORNEY