

RESOLUTION NO. 2013-02

A RESOLUTION CREATING THE CITY OF UVALDE MAIN STREET ADVISORY BOARD; PROVIDING FOR APPOINTMENT AND QUALIFICATIONS OF THE MEMBERS OF SUCH BOARD AND THEIR TERMS OF OFFICE; PROVIDING FOR A CHAIRMAN FOR SUCH BOARD; DEFINING THE DUTIES OF THE BOARD; PRESCRIBING THAT MEMBERS SHALL SERVE WITHOUT COMPENSATION; AND AUTHORIZING PAYMENT OF EXPENSES OF SUCH BOARD.

Purpose.

The Main Street Advisory Board (Board) of the City of Uvalde, Texas is established to provide the City Council with recommendations by the Board for preservation and revitalization of the historic downtown and commercial neighborhood districts of Main Street Uvalde (the Central Business District). The Board is also established to provide for the achievement of the Main Street Program Goals of Organization, Promotion, Design, and Economic Restructuring.

The Mayor shall appoint with the advice and consent of the City Council a board to be known as the Main Street Advisory Board (Board). The board shall consist of seven (7) members. The members shall appoint one of the board members as chairperson. Each member shall be appointed for a two-year term and will serve at the pleasure of the Uvalde City Council.

Meetings.

The Board shall hold regular meetings at least once a month. The board shall designate regular meeting dates and location. Special meetings may be called as necessary by the Mayor, City Manager, Chairperson, or upon request of two or more members of the board. All meetings must comply with the posting notices contained in the Texas Open Meetings.

Each board member and the office of the city manager must be notified 24 hours prior to the posting of such specially called meetings and all such meetings shall be open to the public. A majority of the board shall constitute a quorum to do business.

The board shall establish its own rules and regulations for conducting business. Such rules and regulations shall be consistent with the ordinances of the City of Uvalde and the statutes of the State of Texas.

Any member of the Board who has a conflict of interest with an agenda item shall remove him/herself from participation and voting on the subject.

The Chairperson shall provide the Board with all information necessary for the performance of its duties.

General.

All members of the Board shall serve without compensation. Reasonable travel related expenses incurred during the performance of duties shall be reimbursed when authorized by the city manager.

This board shall be of an advisory capacity only.

All recommendations from the board must be by majority vote of the members present and must be submitted in writing to the city manager for distribution to the city council.

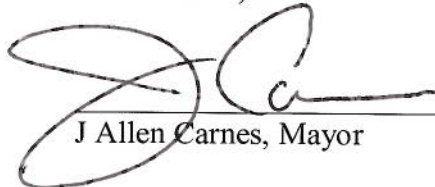
Member Removal/ Vacancies.

The members of the board shall be subject to removal from office by City Council for any cause determined by the Council to be in the best interest of the City of Uvalde.

Any vacancy in the membership of the board by resignation, removal, or for reasons indicated above, shall be filled by appointment by the Mayor, with the advice and consent of the City Council.

PASSED AND APPROVED THIS 22nd DAY OF JANUARY, 2013


Larissa Rodriguez, City Secretary


J Allen Carnes, Mayor