## CITY OF EL PASO, TEXAS AGENDA ITEM DEPARTMENT HEAD'S SUMMARY FORM

PHONE NUMBER:
PHONE NUMBER:

BACKGROUND / DISCUSSION:	
COMMUNITY AND STAKEHOLDER OUTREACH:	
PRIOR COUNCIL ACTION	
PRIOR COUNCIL ACTION:	
AMOUNT AND SOURCE OF FUNDING:	
REPORTING OF CONTRIBUTION OR DONATION TO CITY CO	
REPORTING OF CONTRIBUTION OR DONATION TO CITY OF	<u>SONGIL.</u>
NAME	AMOUNT (\$)
**************************************	HORIZATION************************************

(If Department Head Summary Form is initiated by Purchasing, client department should sign also)

**DEPARTMENT HEAD:** 

## A RESOLUTION RE-ESTABLISHING GREATER EL PASO CIVIC, CONVENTION AND TOURISM ADVISORY BOARD FOR THE PURPOSE OF ADVISING THE CITY OF EL PASO ON MATTERS RELATED TO PROMOTION OF TOURISM AND CONVENTION ACTIVITIES IN THE CITY

WHEREAS, on November 6, 1983, the El Paso City Council ("City Council") enacted Ordinance No. 07914 establishing the Greater El Paso Civic, Convention and Tourist Center Board to advise City Council on matters related to promotion of tourism and convention activities in the City; and

**WHEREAS,** on May 12, 2025 City Council directed boards and commissions be standardized to be enacted by resolution instead of ordinance; and

**WHEREAS,** Ordinance No. 07914 was amended by Ordinances No. 011469, No. 011517, No. 012174, No. 015108 and No. 017990; and

**WHEREAS**, Ordinances No. 07914, No. 011469, No. 011517, No. 012174, No. 015108 and No. 017990 were repealed and this Resolution will be adopted in its place.

WHEREAS, the City of El Paso would continue to benefit from the establishment of an advisory board in order to identify and coordinate the needs of the City for the promotion of tourism and convention activities.

## NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Greater El Paso Civic, Convention and Tourism Advisory Board is hereby established to serve as an advisory board to the City Council concerning the utilization of the El Paso Convention and Performing Arts Center ("CPAC"), advertising for the general promotion of the City, and the operation of the Convention and Visitors Bureau ("CVB") to attract conventions and visitors to the City of El Paso.

**That** the membership, duties, composition and operation of the Greater El Paso Civic, Convention and Tourism Advisory Board be dictated by the City Code and the Uniform Bylaws and guidelines adopted by the City Council of the City of El Paso.

**That** the terms of this resolution be effective immediately after the repeal of Ordinances No. 07914, No. 011469, No. 011517, No. 012174, No. 015108 and No. 017990.

(Signatures begin on the following page)

PASSED AND APPROVED this	day of, 2025.
	THE CITY OF EL PASO
	Renard U. Johnson, Mayor
ATTEST:	
Laura D. Prine City Clerk APPROVED AS TO FORM:	APPROVED AS TO CONTENT:
Ognaiio Tincoso	
Ignació R. Troncoso Assistant City Attorney	Ben Fyffe Managing Director Quality of Life