

RESOLUTION 17-R-19

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF ALVIN, TEXAS, AMENDING THE MAXIMUM NUMBER OF MEMBERS ALLOWED ON THE HOTEL OCCUPANCY TAX (HOT) FUND COMMITTEE; AND SETTING FORTH OTHER PROVISIONS RELATED THERETO.

WHEREAS, there is hereby created a Hotel Occupancy Tax (HOT) Fund Committee which shall include a minimum of three (3) members representing the interest of the hotel and convention industry. The other committee members may include owners/managers of tourist attractions, and/or representatives of organizations involved in allowable use categories of the tax code governing HOT funds; and

WHEREAS, members of the HOT Fund Committee shall be appointed by the City Council, shall serve unexpired terms, shall not exceed eleven (11) members total, and shall meet at least quarterly. The Alvin Convention and Visitors Bureau Director or appointee shall attend HOT Fund Committee meetings; and

WHEREAS, the sole purpose of the HOT Fund Committee is to review applications from groups or organizations applying for HOT funding, and make initial funding recommendations to the City Council, who in turn will make the final decision on the allocation of funds; and

WHEREAS, each group, with an acceptable application, will be scheduled for a date and time to present their request to the Committee;

NOW THEREFORE: BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALVIN, TEXAS:

Section 1. Findings. The foregoing recitals are hereby found to be true and correct and are hereby adopted by the City Council and made a part hereof for all purposes as findings of fact.

Section 2. Proceedings. That the City Council of the City of Alvin, Texas, approves the creation of the Hotel Occupancy Tax Fund Committee.

Section 3. Open Meetings. It is hereby officially found and determined that the meeting at which this resolution was passed was open to the public as required and that public notice of the time, place and purpose of said meeting was given as required by the Open Meetings Act, Chapter 551, Texas Government Code.

Section 4. Effective Date. The resolution shall take effect upon the passage of this resolution.

PASSED AND APPROVED on this the _____ day of _____, 2017.

ATTEST: **CITY OF ALVIN, TEXAS**

By: _____
Dixie Roberts, City Secretary

By: _____
Paul A. Horn, Mayor