

ORDINANCE NO. 2018-4213

AN ORDINANCE AMENDING CHAPTER 2 – BOARDS, COMMISSIONS, COMMITTEES, ETC., BY ADDING DIVISION 7 – HOTEL MOTEL TAX ADVISORY COMMITTEE OF THE CODE OF ORDINANCES OF THE CITY OF ARANSAS PASS, TEXAS, AND PROVIDING AN EFFECTIVE DATE

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF ARANSAS PASS, TEXAS:

SECTION 1: The following sections are hereby created to establish a Chapter 2, Article II, Division 7, Hotel Motel Tax Advisory Committee as follows:

Section 2-37. Creation – Membership – Appointment – Terms.

- a. There shall be created a committee known as the “Hotel Motel Tax Advisory Committee”, and shall have such powers and authority as described herein, law and the bylaws of the committee.
- b. The committee shall be comprised of five (5) members appointed by the city council for two (2) year staggered terms or until their successor is appointed. Initially, the terms of three members shall be one-year, and the initial term of two members shall be two-years. The membership of the committee shall be composed of the following: Three (3) citizens, the Executive Director of the Aransas Pass Chamber of Commerce, and the Director of Finance, and all shall have voting power. Members that represent an organization may designate from among its members to serve on the committee.
- c. Three (3) members shall constitute a quorum.

Section 2-38. Duties.

The committee shall act only as an Advisory Body and provide recommendations to the City Council and shall perform the following functions:

- a. develop an application and guidelines for organizations and/or individuals to use when applying for hotel motel tax funds,
- b. review requests and advise city council on committee’s recommendation; adopt procedures, rules and regulations necessary to disburse hotel-motel tax revenues collected, and establish a reporting requirement process on how public tax dollars were spent.

Section 2-39. Chair and Vice-Chair.

The officers of the committee shall consist of a Chair and Vice-Chair. The chair and vice-chair shall be elected by majority vote of the committee annually. If the general chair is absent, the vice-chair shall serve as general chair during his/her absence.

Section 2-40. Meetings.

The committee shall meet as needed or as requested by the city manager or city council. Any member who is absent from three (3) consecutive meetings without good cause, as determined by the remaining members of the committee, shall be removed from the committee and the city council shall fill such vacancy.

Section 2-41. Compensation.

Members shall serve without pay.

SECTION 2. This ordinance shall take effect immediately upon passage and approval.

FINALLY ENACTED THIS _____ day of _____, 2018, at a regular meeting of the Elective Council of the City of Aransas Pass, Texas at which a quorum was present and which was held in accordance with TEXAS GOVERNMENT CODE, TITLE 5, SUBTITLE 1, CHAPTER 551.

CITY OF ARANSAS PASS, TEXAS

Ramiro Gomez, Mayor

ATTEST:

Mary Juarez
City Secretary

APPROVED AS TO LEGAL FORM:

Roxann Pais Cotroneo
City Attorney