

**CITY OF KERRVILLE, TEXAS
RESOLUTION NO. 44-2021**

A RESOLUTION AMENDING RESOLUTION NO. 28-2019, WHICH RECREATED THE KERRVILLE MAIN STREET ADVISORY BOARD; BY REVISING THE MEMBERSHIP QUALIFICATIONS TO AUTHORIZE PROPERTY OR BUSINESS OWNERS WITHIN THE MAIN STREET AREA TO SUBMIT THE NAME OF A REPRESENTATIVE FOR MEMBERSHIP TO THE BOARD

WHEREAS, City Council, by its adoption of Resolution No. 28-2019, recreated the Kerrville Main Street Advisory Board ("Board"); and

WHEREAS, City Council appoints members to the Board, and each member must currently be a property or business owner within the Main Street area; and

WHEREAS, after a recent discussion concerning appointments to this Board, City Council expressed interest in revising Resolution No. 28-2019 to authorize such property and business owners to nominate a representative, a person associated with their property or business, to serve on the Board; and

WHEREAS, City Council now wishes to amend Resolution No. 28-2019 to authorize property or business owners to submit the name of a representative for Council's consideration and appointment to the Board; and

WHEREAS, City Council believes it to be in the public interest to revise the membership qualification for the Board as provided below;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF KERRVILLE, KERR COUNTY, TEXAS:

SECTION ONE. City Council amends Section One of Resolution No. 28-2019, to revise the qualifications necessary for consideration of appointment to the Board, such language indicated by underline (added) as follows:

"SECTION ONE. City Council hereby creates the Kerrville Main Street Advisory Board of the City of Kerrville, Texas ("Board"), which shall consist of seven (7) members at-large. In addition, a member of the Historic Downtown Business Alliance (HDBA) and a board of director of the Tax Increment Reinvestment Zone Number One, City of Kerrville (TIRZ No. 1), each to be appointed by their respective boards, shall be ex officio members of the Board, without voting privileges, and shall act in an advisory capacity to the Board. Members must be

property or business owners within the designated Main Street boundaries, also known as Reinvestment Zone Number One, City of Kerrville, Texas, which is more specifically described in **Exhibit A** of this Resolution, and must reside within Kerr County. In addition, a property or business owner may submit the name of a representative to be considered for appointment to the Board. However, such representative must be associated with the respective property or business, which sufficiency shall be solely determined by Council. For example, the representative may be a tenant of the owner or a manager of the business. Where such relationship ceases to exist, any such representative appointed to the Board shall have immediately resigned his or her position on the Board. Each member shall be a voting member and is subject to a two-year term; provided, however, that at the Board's initial meeting to recreate the Board, the members shall draw lots to establish the duration of the initial terms, with three members serving an initial term of one year and the remaining four members serving a full, two-year term. The expiration date of all terms shall be August 31 of each year. The initial one-year terms would therefore expire August 31, 2020; and the terms of the remaining four members to expire August 31, 2021."

SECTION TWO. Other than the amendment described above, Resolution No. 28-2019 remains in full force and effect.

PASSED AND APPROVED ON this the 26 day of OCTOBER A.D., 2021.


Bill Blackburn, Mayor

APPROVED AS TO FORM:


Michael C. Hayes, City Attorney

ATTEST:


Shelley McElhannon, City Secretary



Proposed Main Street Program Area

Exhibit "A"

