

2017-O-047

AN ORDINANCE EXPANDING THE BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER ONE, CITY OF LAREDO, TEXAS; AMENDING ORDINANCE 2016-O-192 TO PROVIDE FOR APPOINTMENT OF TWO ADDITIONAL DIRECTORS; CONTAINING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT; AND PROVIDING A SEVERABILITY CLAUSE.

* * * * *

WHEREAS, pursuant to Chapter 311 of the Texas Tax Code, the City adopted Ordinance No. 2016-O-192 on December 5, 2016 (the "Creating Ordinance") designating a 652.8 acre geographic area within the City as Reinvestment Zone Number One, City of Laredo (the "Zone") and creating a board of directors (the "Board") for such Zone; and

WHEREAS, the City now desires to expand the Board from five to seven directors,

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LAREDO, TEXAS:

Section 1. Findings.

- (a) That the facts and recitations contained in the preamble of this Ordinance are hereby found and declared to be true and correct and are adopted as part of this Ordinance; and
- (b) That it is in the best interest of the Zone to expand the Board from five to seven members.

Section 2. Board of Directors.

That the Creating Ordinance is hereby amended to provide that the Board of Directors for the Zone shall consist of seven (7) members with Position One of the Board of Directors reserved for appointment by the District 8 City Council Member of the City, who may appoint himself/herself or another qualified individual; Position Two shall be reserved for appointment by the City Manager of the City, who may appoint himself/herself or another qualified individual; Position Three shall be reserved for the Director of Finance of the City; Position Four shall be reserved for the Director of Planning of the City; Positions Five, Six, and Seven are reserved for nomination by the Mayor, subject to approval by the City Council.

Section 3. Creating Ordinance. That all other provisions of the Creating Ordinance remain in full force and effect.

Section 5. Severability If any provision, section, subsection, sentence, clause or phrase of this Ordinance, or the application of same to any person to set circumstances, is for any reason held to be unconstitutional, void or invalid, the validity of the remaining provisions of this Ordinance or their application to other persons or set of circumstances shall not be affected thereby, it being the intent of the City Council in adopting this Ordinance that no portion hereof or regulations connected herein shall become inoperative or fail by reason of any unconstitutionality, voidness or invalidity of any portion hereof, and all provisions of this Ordinance are declared severable for that purpose.

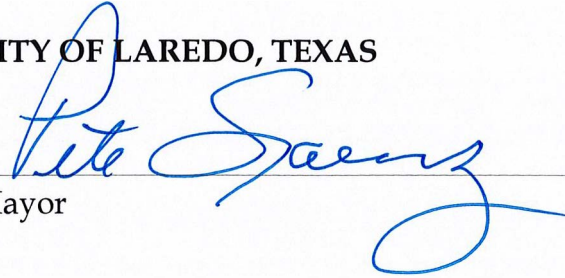
Section 6. Open Meetings It is hereby found, determined and declared that a sufficient written notice of the date, hour, place and subject of the meeting of the City Council at which this Ordinance was adopted was posted at a place convenient and readily accessible at all times to the general public at the City Hall of the City for the Time required by law preceding its meeting, as required by the Open Meetings Law, Texas Government Code, Ch. 551, and that this meeting has been open to the public as required by law at all times during which this Ordinance and the subject matter hereof has been discussed, considered and formally acted upon. The City Council further ratifies, approves and confirms such written notice and the contents and posting thereof.

[EXECUTION PAGE FOLLOWS]

PASSED ON FIRST READING this _____ day of _____, 2017.

CITY OF LAREDO, TEXAS

Mayor



ATTEST:

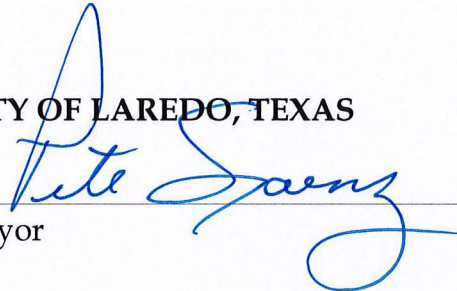
City Secretary

City Attorney

PASSED AND ADOPTED ON SECOND AND FINAL READING this 12th day of May, 2017.

CITY OF LAREDO, TEXAS

Mayor




ATTEST:

City Secretary

City Attorney




Kristina Aurel Hale



City Council-Regular

Meeting Date: 04/17/2017

Initiated By: Horacio De Leon, Assistant City Manager

Staff Source: Horacio De Leon, Assistant City Manager

SUBJECT

2017-O-048 ⁴⁷ ^{TF} Amending Ordinance No 2016-O-192 to provide for appointment of two additional directors, expanding the Board of Directors of Reinvestment Zone number one, City of Laredo, Texas; Containing findings and provisions related to the foregoing subject; and providing a severability clause.

PREVIOUS COUNCIL ACTION

N/A

BACKGROUND

N/A

COMMITTEE RECOMMENDATION

N/A

STAFF RECOMMENDATION

N/A

Fiscal Impact

Fiscal Year:

Budgeted Y/N?:

Source of Funds:

Account #:

Change Order: Exceeds 25% Y/N:

FINANCIAL IMPACT:

N/A

Attachments

2017-O-048 ⁴⁷

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