

RESOLUTION NO. 2017-____

A RESOLUTION CREATING THE LEAGUE CITY ECONOMIC
DEVELOPMENT BOARD

WHEREAS, the City Council of the City of League City, Texas deems it necessary and property and in the best interest of the citizens of the City to create the League City Economic Development Board; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LEAGUE CITY, TEXAS, as follows:

Section 1. The City hereby creates and establishes the League City Economic Development Board.

Section 2. The League City Economic Development Board shall:

- i. provide recommendations to the City Council related to the promotion of sustainable economic development activities within League City;
- ii. provide recommendations to the City Council regarding specific economic development projects as the need arises;
- iii. have no authority and give no direction to city staff to take action on specific projects or municipal policy issues but shall instead make recommendations to the City Council;
- iv. provide input and recommendations regarding League City's economic development priorities and strategies; and/or
- v. any other duties as assigned by the League City City Council.

Section 3. The League City Economic Board will be comprised of eight (8) members, who shall be eligible to vote in the City of League City, each serving a two-year term except for four (4) members, which shall serve an initial one-year term. It is intended that the members shall thereafter serve in alternating two-year terms. A member may be removed by the City Council without cause.

Section 4. Each member shall meet at least one (1) of the following qualifications:

- i. Served, or have served, as chief executive officer of a company;
- ii. Served, or have served, in a position of executive management of a company; or
- iii. Have experience equivalent to any of the above-qualifications;

Section 5. The Board shall elect a Chairperson and Vice Chairperson who shall serve a term of one year.

Section 6. All resolutions and agreements and parts of resolutions and agreements in conflict herewith are hereby repealed to the extent of the conflict only.

Section 7. It is hereby found and determined that the meeting at which this resolution was passed was open to the public and that advance public notice of the time, place and purpose of said meeting was given as required by law.

PASSED AND APPROVED the _____ day of _____, 2017.

PAT HALLISEY
Mayor

ATTEST:

DIANA M. STAPP
City Secretary

APPROVED AS TO FORM:

NGHIEM V. DOAN
City Attorney