

**CITY OF KERRVILLE, TEXAS  
RESOLUTION NO. 12-2014**

**A RESOLUTION REPEALING RESOLUTION NO. 94-133 AND  
RECONSTITUTING THE CITY OF KERRVILLE MAIN STREET  
ADVISORY BOARD; PROVIDING FOR ITS MEMBERSHIP, TERMS OF  
OFFICE, ORGANIZATION AND STRUCTURE**

**WHEREAS**, since 1994 when the City Council created a Main Street Advisory Committee, this Committee has been instrumental in addressing issues that impact the Main Street district; and

**WHEREAS**, City Council desires to reconstitute the Main Street Advisory Committee as the Main Street Advisory Board, which will continue to encourage participation in the Main Street revitalization program; establish goals and priorities for the Main Street Program; assist with business retention, expansion, and recruitment in the Main Street District; assist with implementation, participation, and fulfillment of the Main Street Program criteria under the Texas Main Street Program; and advise and support the Main Street Manager; and

**WHEREAS**, City Council finds it to be in the public interest to reconstitute the Main Street Advisory Committee as provided here;

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

**SECTION ONE.** The previously created Main Street Advisory Committee is reconstituted as the Main Street Advisory Board ("Board"), which will consist of seven (7) members at-large. A City Council member will serve as ex-officio. Each at-large member will be a voting member and meetings are subject to the City's policies, including the City's *Procedural Rules for Boards*, which requires compliance with the Texas Open Meetings Act. Each at-large member shall be subject to two-year terms; provided, however, that at the Board's first meeting following the adoption of this Resolution, the at-large members shall draw lots to establish the duration of the initial terms, with four at-large members serving an initial term of one year and the remaining three at-large members serving a two-year term. The expiration date of all at-large terms shall be May 31 of the year corresponding with the results of the drawing of lots. The initial one year terms will therefore expire May 31, 2015.

**SECTION TWO.** The Board shall elect its own officers, may establish its own procedural rules, and may adopt by-laws for the conduct of its business, to the extent that any such rules and by-laws do not conflict with the City Charter, City Code of Ordinances, or the City's *Procedural Rules for Boards*.

PASSED AND APPROVED ON this the 27<sup>th</sup> day of May A.D., 2014.

Resolution  
12-2014



Jack Pratt, Jr., Mayor

APPROVED AS TO FORM:



Michael C. Hayes, City Attorney

ATTEST:



Brenda G. Craig, City Secretary