

AN ORDINANCE AMENDING ORDINANCE 9722 (AN ORDINANCE CREATING THE HISTORY MUSEUM DEPARTMENT AND ESTABLISHING A HISTORY MUSEUM BOARD) BY DELETING THE REQUIREMENT FOR BOARD NOMINATIONS BY THE EL PASO COUNTY HISTORICAL SOCIETY AND BY CLARIFYING THE METHOD OF APPOINTMENT OF BOARD MEMBERS.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. That Paragraph 4 of Ordinance 9722 shall be and hereby is amended to read as follows:

4. In order to assist the Department and the City Council, there is hereby created a History Museum Board composed of nine regular members. One appointment shall be nominated by the Mayor and one appointment shall be nominated by each of the eight Representatives. All regular members of the History Museum Board must be residents of the City of El Paso. The Chairman of the Legislative Committee having jurisdiction over Museum matters, or his representative from the Legislative Committee, shall be an ex-officio member of the Board, without the right to vote.

Regular members shall be appointed for a two-year period, except that appointments made to fill vacancies created during a term shall be for the remainder of the unexpired term. Terms shall be staggered, selected by lot at the first board meeting. Five of the initial regular members shall have two-year terms and four of the initial regular members shall have one-year terms. All future appointments shall be for two-year terms. Each member shall serve until his successor is appointed.

The History Museum Board shall select from among its members a Chairman and a Vice-Chairman and shall adopt, subject to the approval of City Council, such rules and regulations governing its proceedings as it may deem proper. Such rules and regulations must be consistent with the City Charter and Ordinances of the City.

The History Museum Board shall perform the following duties:

A. The History Museum Board shall serve as an advisory body to the Mayor and City Council on all matters concerning the operation of the El Paso History Museum.

B. The History Museum Board shall from time to time make such general studies of existing History Museum Facilities and operations as may be useful in keeping the History Museum responsive to the cultural and historical needs of the City and the professional demands of the museum community. It shall report the results of any studies to the City Council together with any recommendations adopted by the Board as a result of the subjects studied.

C. The History Museum Board shall advise the Mayor and City Council on scheduling of traveling exhibits, changes to existing exhibits and the creation of new exhibits.

D. The History Museum Board shall make recommendations to the Mayor and City Council on the relocation of the History Museum or the renovation and expansion of existing facilities.

E. The History Museum Board shall make recommendations to the Mayor and City Council on the History Museum's operating budget, including recommendations as to a reasonable allocation of manhour support staff (janitorial, curatorial, educational, maintenance, etc.) for those support services which are shared among the City's museum system.

F. The History Museum Board shall draft and present to the Mayor and City Council for approval a five-year plan aimed toward achieving AAM accreditation for the History Museum and staff.

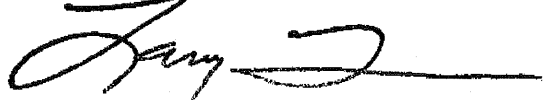
The department head of the History Museum Department shall act as Secretary to the History Museum Board, without additional compensation. The curator will keep a record of all transactions of the History Museum Board and shall provide the History Museum Board with all information necessary for the performance of its duties.

2. Except as otherwise amended herein, Ordinance 9722 shall remain unchanged.

PASSED AND APPROVED this 31st day of August,

1993.

THE CITY OF EL PASO



Mayor

ATTEST:

Carole Hunter
City Clerk

APPROVED AS TO FORM:

G. Hernandez
Assistant City Attorney

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