

RKN:dc
1-7-75

AN ORDINANCE **44789**

ESTABLISHING A MARKET ADVISORY BOARD; SETTING FORTH ITS COMPOSITION, FUNCTION AND DUTIES; AND REPEALING ORDINANCE NO. 40670, AND SECTION 4 (6) OF ORDINANCE NO. 40668.

* * * *

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO:

SECTION 1. There is hereby created a Market Advisory Board of the City of San Antonio.

SECTION 2. The Market Advisory Board shall consist of 11 members appointed by the City Council, and of two Ex Officio members as set out below.

The student President-Elect each year of the Alamo District Future Farmers of America, representing the ten high schools in the Alamo Area; and the Chairman, Greater San Antonio Chamber of Commerce Mexican Market Committee, shall also be Ex Officio members of such board. Such Ex Officio members shall be non-voting members in all business conducted by the Board.

SECTION 3. The terms of the 11 members of the Market Advisory Board of the City of San Antonio shall be for two (2) years,

SECTION 4. The Board will advise the City Manager and the Director of the Department of Market and Parking on the development and operation of the Farmer's Market.

SECTION 5. The general membership of the Board shall elect a chairman, vice-chairmen, as needed, and a secretary. Such officers shall be selected on an annual basis from among the membership and, together, shall comprise the executive committee. The chairman will establish such subcommittees as are appropriate for carrying out the functions and duties outlined in Section 4. Each subcommittee shall be chaired by a vice-chairman of the Board.

SECTION 6. The Market and Parking Department shall provide necessary staff assistance to the Market Advisory Board.

SECTION 7. The Market Advisory Board shall submit a report in writing annually to the City Council and interim reports when deemed appropriate.

SECTION 8. It shall be the responsibility of the Market Advisory Board to determine meeting rules, or use Robert's Rules of Order and set frequency and time of meetings.

SECTION 9. Members are to receive no compensation for services.

SECTION 10. (A) Paragraph 6 of "Exhibit A" to Ordinance No. 40668, passed and approved May 4, 1972, as hereby repealed in all things

(B) Ordinance No. 40670, of May 4, 1972, is hereby repealed in all things.

PASSED AND APPROVED this 9th day of January, 1975.

Lila Eckell
M A Y O R
PRO TEM

ATTEST: *G. J. Jacobson*
City Clerk

APPROVED AS TO FORM: *RH*
City Attorney

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ITEM NO. 7

DATE: JAN 9 1975

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MEETING OF THE CITY COUNCIL

MOTION BY: Sanm

SECONDED BY: O'Connell

ORD. NO. 44789

ZONING CASE _____

RESOL. _____

PETITION _____

COUNCIL MEMBER	ROLL CALL	AYE	NAY
LILA COCKRELL PLACE 1		✓	
DR. JOSE SAN MARTIN PLACE 2		✓	
CHARLES L. BECKER PLACE 3		ab	
REV. CLAUDE BLACK PLACE 4		ab	
GLENN LACY PLACE 5		✓	
CLIFFORD MORTON PLACE 6		✓	
W.J. "BILL" O'CONNELL PLACE 7		✓	
ALVIN G. PADILLA, JR. PLACE 8		✓	
XXXXXXXXXX PLACE 9			

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