

THE STATE OF TEXAS §
COUNTY OF HARRIS §

AFFIDAVIT

I, Laura Alvarado, as a member of the City Council of the City of Baytown, Texas, make this affidavit and hereby on oath state the following:

I, and/or a person or persons related to me, have a substantial interest in a business entity/real estate.

The business entity/real estate is Our Promise for West Baytown - non-profit.

I or a relative of mine related within the first degree of affinity or consanguinity has a substantial interest in this business entity/real estate for the following reasons: (check all that are applicable).

N/A

- Ownership of 10% or more of the voting stock or shares of the business entity; or
- Ownership of 10% or more of the fair market value of the business entity; or
- Ownership of \$15,000 or more of the fair market value of the business entity; or
- Equitable or legal ownership in real property having a fair market value of at least \$2,500; or
- Receipt of funds from the business entity exceeds 10% of my gross income for the previous year.

Signed this 25 day of November, 2019.

Laura Alvarado
Signature of Official
Councilwoman - District 1
Title of Official

BEFORE ME, the undersigned authority, this day personally appeared Laura Alvarado member of the City Council of the City of Baytown, Texas, and on oath stated that the facts hereinabove stated are true and to the best of his/her knowledge or belief..

Sworn to and subscribed before me this 25th day of November, 2019.

Leticia Brysch
NOTARY PUBLIC IN AND FOR THE STATE OF TEXAS



**LOCAL GOVERNMENT OFFICER
CONFLICTS DISCLOSURE STATEMENT**

FORM CIS

(Instructions for completing and filing this form are provided on the next page.)

This questionnaire reflects changes made to the law by H.B. 23, 84th Leg., Regular Session.

This is the notice to the appropriate local governmental entity that the following local government officer has become aware of facts that require the officer to file this statement in accordance with Chapter 176, Local Government Code.

OFFICE USE ONLY

Date Received

1 Name of Local Government Officer

Laura Alvarado

2 Office Held

Councilmember

3 Name of vendor described by Sections 176.001(7) and 176.003(a), Local Government Code

Our Promise for West Baytown

4 Description of the nature and extent of each employment or other business relationship and each family relationship with vendor named in Item 3.

serve on the board (non-paid) - volunteer based

5 List gifts accepted by the local government officer and any family member, if aggregate value of the gifts accepted from vendor named in Item 3 exceeds \$100 during the 12-month period described by Section 176.003(a)(2)(B).

Date Gift Accepted _____ Description of Gift _____

Date Gift Accepted _____ Description of Gift _____

Date Gift Accepted _____ Description of Gift _____

(attach additional forms as necessary)

6 AFFIDAVIT

I swear under penalty of perjury that the above statement is true and correct. I acknowledge that the disclosure applies to each family member (as defined by Section 176.001(2), Local Government Code) of this local government officer. I also acknowledge that this statement covers the 12-month period described by Section 176.003(a)(2)(B), Local Government Code.



Laura Alvarado
Signature of Local Government Officer

AFFIX NOTARY STAMP / SEAL ABOVE

Sworn to and subscribed before me, by the said *Laura Alvarado*, this the *28th* day of *Nov.*, 20*19*, to certify which, witness my hand and seal of office.

Leticia Brysch
Signature of officer administering oath

LETICIA BRYSCH
Printed name of officer administering oath

City Clerk
Title of officer administering oath



**BAYTOWN CITY COUNCIL
SPECIAL MEETING**

9. c.

Meeting Date: 11/18/2019

Subject: Consider Approving the City of Baytown's 2019-20 Tourism Partnership Grant Program Allocations.

Prepared for: Mark Miller, Public Affairs **Prepared by:** Anna Yowell,
Public Affairs

Department: Public Affairs

Information

ITEM

Consider an ordinance establishing the City of Baytown's 2019-20 Tourism Partnership Grant Program allocations.

PREFACE

This proposed ordinance establishes the City of Baytown's 2019-20 Tourism Partnership Grant Program allocations.

In 2012, Council adopted a procedure for allocating funds for the City's Tourism Partnership Grant Program. This process requires organizations seeking Hotel Occupancy Tax (HOT) funds to submit an application that describes their event or project and how HOT funds supporting the event or project will comply with state law. Applications for FY 2019-20 were received on or by September 13, 2019. In the City's FY 2019-20 budget, a Hotel/Motel Fund budget is allocated for the Tourism Partnership Grant Program. Staff's recommendations to Council on which organizations should be funded, and at what levels they should be funded, are based on the criteria set forth by Council and in accordance with State law, which governs how HOT revenues may be used. The monies are required to be used to bring visitors to Baytown and promote the hotel and convention industry.

Staff recommendations were based on the ability of an applicant to document the number of visitors it is bringing to town and the number of people its event or project is putting in hotels. Below are staff's recommendations on the allocation of funds to most effectively promote tourism in Baytown and bring visitors to our community. The attachments include each entity's application, the requested level of funding and the funding amount recommended.

2019-20 Funding Recommendations:

Organization	Event	Amount
Art League of Baytown	FotoFest, March 7 - April 18, 2020	\$12,000
Art League of Baytown	Regional Art Show and Workshop, February 15 & 22, 2020	\$2,500
Bay Area Heritage Society	Brochures and Educational Stations, all year	\$10,000
Baytown Family YMCA	Gator Ride, March 7, 2020	\$2,800
Baytown Historical Preservation Association	Historical Preservation Project, Brown-McKay Farmhouse, all year	\$10,000
Baytown Little Theater	Summer Musical, July 24-26, July 31 & August 1-2, 2020	\$10,000
Baytown Youth Fair and Rodeo	Concert and Rodeo, April 27 - May 2, 2020	\$10,000
Historic Baytown's Arts, Culture, and Entertainment Council (ACE District)	22nd Christmas on Texas Avenue, December 7-8, 2019	\$6,000
Lee College's Performing Arts Center	Coppelia Ballet and An Evening with Glenn Blake, March 27-29 and April 23, 2020	\$10,000
Project Blue	Jail Break Run, February 29, 2020	\$12,000
Promise Center	Eastern Rim Funny Book and Vintage Con, April 18 - 19, 2020	\$15,000
Rowdy Foundation	Basketball Symposium, Camp and Tournament, March 13 - 14, 2020	\$5,000
Total Recommended Grant Allocations		\$105,300

RECOMMENDATION

Staff recommends approval; funding each event at the amounts specified, save and except the one event which did not qualify for funding. This includes \$85,300 for grants that fall under advertising, art and other types of promotions; and \$20,000 for historical resource promotions.

Fiscal Impact

Fiscal Year: 2020
Acct Code: 50320-77111
Source of Funds (Operating/Capital/Bonds): Operating
Funds Budgeted Y/N: Y
Amount Needed: \$85,300

Fiscal Impact (Additional Information):

Fiscal Year: 2020
Acct Code: 50330-77111
Source of Funds (Operating/Capital/Bonds): Operating
Funds Budgeted Y/N: Y
Amount Needed: \$20,000

Fiscal Impact (Additional Information):

Attachments

HOT Grant Staff Recommendations
Applications FY 2020
HOT Grant Application Packet
Ordinance - Tourism Grants
