NOTICE: ANY SUBJECT APPEARING ON THIS AGENDA, REGARDLESS OF HOW THE MATTER IS STATED, MAY BE ACTED UPON BY THE BOARD OF DIRECTORS OF TEXAS CITY CULTURAL ARTS FOUNDATION, INC.

### TEXAS CITY CULTURAL ARTS FOUNDATION, INC. BOARD OF DIRECTORS MEETING

### AGENDA

### APRIL 15, 2024- 5:00 P.M. CITY HALL COUNCIL ROOM 1801 9th Ave. N. Texas City, TX 77590

PLEASE NOTE: Public comments and matters from the floor are generally limited to 3 minutes in length. If you would like to request to speak, please do so in advance of the meeting by filling out a Request To Address Commission form. All in attendance are required to remove hats and/or sunglasses (dark glasses) during meetings and to also silence all cell phones and electronic devices.

- 1. ROLL CALL
- 2. PUBLIC COMMENTS
- 3. NEW BUSINESS
  - **a.** Consider and take action on minutes from the October 17, 2023, Texas City Cultural Arts Foundation, Inc. meeting.
  - **b.** Consider and take action on Resolution No. 2024-01, approval of 2024 grant request submitted by LULAC Council 225.
- 4. UPDATES
- **5.** BOARD COMMENTS
- 6. ADJOURN

I, THE UNDERSIGNED AUTHORITY, DO HEREBY CERTIFY THAT THIS NOTICE OF MEETING WAS POSTED ON THE BULLETIN BOARDS AT CITY HALL, 1801 9TH AVENUE NORTH, TEXAS CITY, TEXAS, AT A PLACE CONVENIENT AND READILY ACCESSIBLE TO THE GENERAL PUBLIC AND ON THE CITY'S WEBSITE ON APRIL 10, 2024, PRIOR TO 5:00 P.M., AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

Board Secretary, Texas City Cultural Arts Foundation, Inc.

### **Texas City Cultural Arts Agenda**

Meeting Date: 04/15/2024

**Submitted By:** Rhomari Leigh, City Secretary **Department:** City Secretary

### Information

## **ACTION REQUEST (Brief Summary)**

Consider and take action on minutes from the October 17, 2023, Texas City Cultural Arts Foundation, Inc. meeting.

### BACKGROUND

ANALYSIS

## **ALTERNATIVES CONSIDERED**

### Attachments

Minutes

### TEXAS CITY CULTURAL ARTS FOUNDATION, INC. BOARD OF DIRECTORS ANNUAL MEETING

### MINUTES

### OCTOBER 17, 2023 - 5:00 P.M.

### CITY HALL COUNCIL ROOM

The Texas City Cultural Arts Foundation, Inc. Board of Directors met on October 17, 2023, at 5:00 p.m., in the City Hall Council Room, 1801 9th Avenue North, in Texas City, Texas. A quorum having been met, the meeting was called to order at 5:07 p.m. by Dayna Perren with the following in attendance:

(1) ROLL CALL

Present:	Dayna Perren, Director
	Staneisha Lee, Director
	John Branstetter, Director
	Mark Lyon, Director
Absent:	Katina Gilmore, Director
	Laura Boyd, Treasurer / Ex-Officio Member
Staff Present:	Jon Branson, Executive Director of Management Services
	Rhomari Leigh, Board Secretary
	Nicole Best, City Staff
	Dennis Harris, Director of Recreation and Tourism

- Attendees: Henry Gomez, Resident
- (2) NEW BUSINESS
  - (a) Consider and take action on minutes from April 26, 2022, Texas City Cultural Arts Foundation, Inc. meeting.

Motion by Director Mark Lyon, Seconded by Director Dayna Perren **Vote:** 4 - 0 CARRIED

(b) Consider and take action on the election of Officers and Oath of Office. (Board Secretary)

The Board voted to appoint Dayna Perren as Chairperson and Mark Lyon as Vice-Chairperson.

Rhomari Leigh, Board Secretary, gave the Oath of Office.

Vote: 5 - 0 CARRIED

(c) Consider and take action on Resolution No. 2023-01, approving the action of the Officers of the Board of the Texas City Cultural Arts Foundation for the previous fiscal year 2022-2023. (Legal/ Board Secretary)

Motion by Director Dayna Perren, Seconded by Director Mark Lyon **Vote:** 4 - 0 CARRIED

(d) Consider and take action on Resolution No. 2023-02, ratifying the approval of the 2023 Scholarship Application awardees. (Recreation and Tourism)

Motion by Director John Branstetter, Seconded by Director Mark Lyon **Vote:** 5 - 0 CARRIED

(e) Consider and take action on Resolution No. 2023-03, ratifying the approval of the 2023 LULAC Grant Application. (Recreation and Tourism)

Motion by Director John Branstetter, Seconded by Director Staneisha Lee **Vote:** 4 - 0 CARRIED

(f) Consider and take action on Resolution No. 2023-04, adopting the 2022-2023 and 2023-2024 fiscal year budget of the Texas City Cultural Arts Foundation. (Finance)

Motion by Director John Branstetter, Seconded by Director Staneisha Lee **Vote:** 4 - 0 CARRIED

(g) Consider and take action on Resolution No. 2023-05, approving the agreement with Nancy House for the position of Art Festival Coordinator. (Recreation and Tourism)

Motion by Director John Branstetter, Seconded by Director Mark Lyon **Vote:** 4 - 0 CARRIED

- (3) UPDATES
  - (a) 2024 Art Festival calendar dates.
  - (b) City of Texas City Staff Updates
- (4) BOARD COMMENTS
- (5) ADJOURN

Having no further business. Mark Lyon made a MOTION to ADJOURN at 5:54 p.m. the motion was SECONDED by John Branstetter. The meeting was adjourned.

\_\_\_\_

Board Secretary Texas City Cultural Arts Foundation, Inc.

Approved: \_\_\_\_\_

### **Texas City Cultural Arts Agenda**

Meeting Date: 04/15/2024

Submitted By: Rhomari Leigh, City Secretary Department: City Secretary

### Information

## ACTION REQUEST (Brief Summary)

Consider and take action on Resolution No. 2024-01, approval of 2024 grant request submitted by LULAC Council 225.

## BACKGROUND

LULAC Council #255 is requesting to apply for the Cultural Arts Foundation Grant Application for their annual Cinco De Mayo Festival scheduled for April 27, 2024. They have submitted to all the required documentation required for the Cultural Arts Foundation Grant Application for 2024. I have listed all of the documents that are attached below.

Attached Documents:

Cinco De Mayo 2023 Budget Report Cinco De Mayo Post Event Report 2023 Articles of Incorporation of United Latin American Citizen Council #255 Cinco De Mayo 2024 Grant Application Cinco De Mayo 2024 Special Event Application

Please let me know if you need any further information or if you have questions or comments.

### ANALYSIS

## ALTERNATIVES CONSIDERED

Attachments

Resolution Grant Application Budget Guidelines attachment attachment

### TEXAS CITY CULTURAL ARTS FOUNDATION, INC.

## **RESOLUTION NO. 2024-01**

### A RESOLUTION TO RATIFY THE APPROVAL OF A GRANT APPLICATION FROM LULAC #255; AND PROVIDING THAT THIS RESOLUTION SHALL BECOME EFFECTIVE FROM AND AFTER ITS PASSAGE AND ADOPTION.

**WHEREAS,** at a meeting of the Board of Directors of the Texas City Cultural Arts Foundation, Inc., duly held on April 15, 2024, consideration was given to financially assist LULAC #255, who will perform at the Fiesta del Barrio - Cinco de Mayo Celebration program in Texas City.

**WHEREAS**, financial assistance was requested to help defray the entertainment costs of the event, including the entertainment and costumes and other festival costs for the Cinco de Mayo Celebration program in April of 2024.

# NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE TEXAS CITY CULTURAL ARTS FOUNDATION, INC., THAT:

**SECTION 1:** The Board of Directors hereby ratifies the approval of the expenditure to provide financial assistance to LULAC #255, to help defray entertainment costs necessary to perform during the Cinco de Mayo Celebration program in April of 2024, in an amount not to exceed Two Thousand Five Hundred Dollars (\$3,500.00) for the total grant awarded.

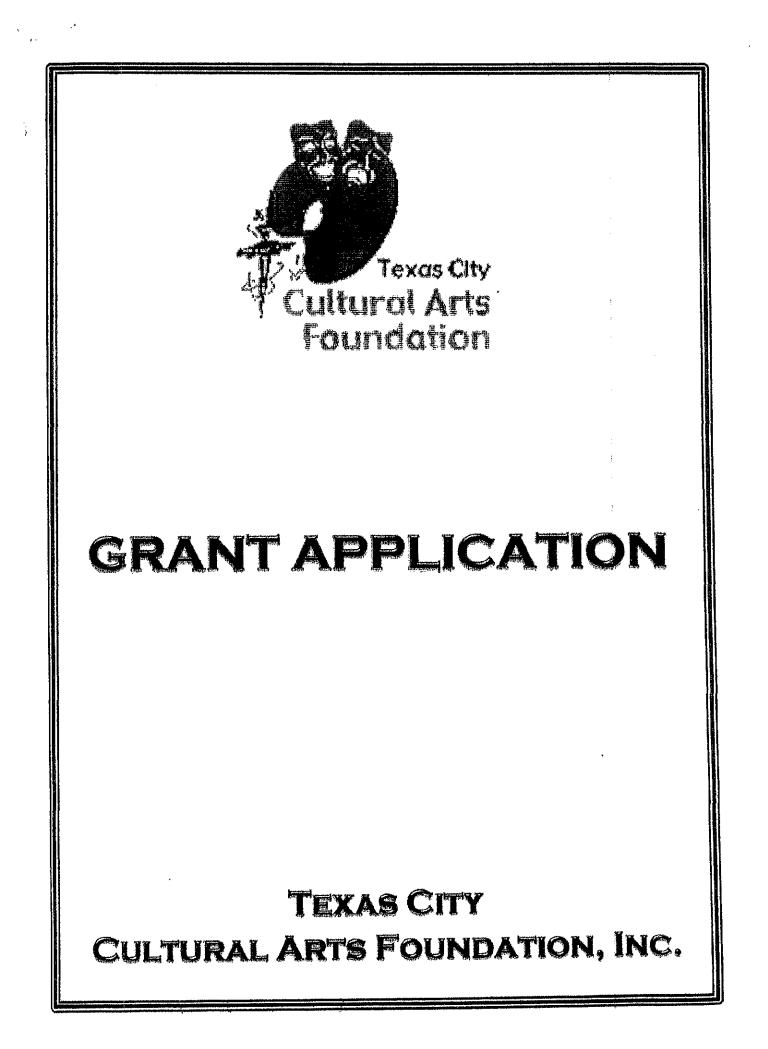
**<u>SECTION 2</u>**: This Resolution shall be in full force and effect from and after its passage and adoption and subject to approval by the City Commission.

### PASSED AND ADOPTED this 15th day of April 2024.

CHAIRPERSON/VICE CHAIRPERSON Texas City Cultural Arts Foundation, Inc.

ATTEST:

BOARD SECRETARY Texas City Cultural Arts Foundation, Inc.



CULTURAL ARTS FOUNDATION GRANT APPLICATION

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Name of Applicant: LULAC #255		
Applicant's Contact Information: <b>16 5<sup>th</sup> Av</b> (Street / PO Box) City / State / Zip Code	enue Nort	h, Texas City, TX 77590
Telephone Number/Cell Number: (409) 888	-0650	Fax Number: (409) 761- 7147
Email: jumorgan78@icloud.com		
If the applicant is an organization, please con	nplete the t	following:
Date Established: 1985		f. Ex-Officio Members:
. Non-Profit? □ Yes <del>□ No</del> Incorporated □ Yes <del>□ No</del>		
f Yes, designation) Tax I.D. Number 74-6080504		
Name of Officers or OrganizersChairpersonJudith A. SilvaVice-ChairpersonSusie SaucedaPresidentJudith A. SilvaVice-PresidentSusie SaucedaSecretaryOlga Rodriguez	g.	Executive Staff
SecretaryOlga RodriguezTreasurerOlga RodriguezBoard Members	— h.	Number of active members: 18
		Please provide a copy of Annual Budget, Articles of Incorporation and By-law

# IV. Description of the Event/Program/Project

Describe the event/program/project.

1.	Name / theme of event / program / project: Cinco de Mayo (Fiesta del Barrio)	
2.	Has the event listed above been awarded a TC	CCAF grant in the past? $\Box$ Yes $\Box$ No
	If yes:	
a.	Number of years awarded ( <i>Please list year</i> . 2004-2013; 2017; 2022;2023	sy:
b.	Amount 1(Annually): 1500 before 2013; 2000-2013; 2500-2017;	2500-2022; 2500-2023
3.	Main attraction: Mariachi group, band, ball	et folklore group, impersonator
4. <sub>.</sub>	Purpose: Provide cultural diversity within	n the community and expand genre
5.	Dates: April 27, 2024	Time(s): 10 am – 7 pm
6.	Location: Rotary Pavilion	
7.	Open to the public: $\Box$ Yes $=$ No=	
8.	What segment of the public is expected to att <i>adults, etc.).</i> General public	end? (General public, ethnic groups, children, teenagers,
9.	Costs to attend? None	
10.	Expected attendance? 500	
11.	Dollar amount of grant requested? \$3,500.0	0 or more (if possible)
12.	How will the requested grant funds be used?	Entertainment and festival costs
13.	Who are the other sponsors/contributors and donations as well. Include services/products	how much are they providing? Please list in-kind and the estimated value.
a.	Folklorico Dancers - \$625	Ramiro Navarro Horses - \$250
b.	Children dancers - \$250	\$ <u>Advertising - \$200</u>
с.	Band - \$1200	\$ Decorations/Misc - \$500
d.	DJ - \$600	\$ _ Impersonator - \$650
e.	TCHS Mariachis - \$500	\$
f.	Moonwalk - \$475	\$
g.	Beer/Liceense/Drinks/Water - \$1000	\$
		5   Page

# V. Agreement

If the grant funds are approved, applicant agrees to:

- 1. Submit a written report on the results of the event / program / project, including the attendance figures and public response within thirty (30) days after the event / program / project.
- 2. Submit written proof that the grant funds were expended as specified in this application with the request.
- 3. Refund any grant funds that were not expended as specified in this application within forty-five (45) days after the event / program / project.
- 4. Indemnify and hold the Texas City Cultural Arts Foundation and its Board of Directors and Officers and the City of Texas City harmless against any claims arising from the use of the grant funds.

Note: Failure to adhere to the terms listed above in this agreement, may adversely affect your ability to be awarded a grant from the Texas City Cultural Arts Foundation in the future. February 14, 2024

Date

Email

Olga Rodriguez, Secretary

Name of person completing application

(409) 789-5494

Telephone Number / Fax Number

oleod71@gmail.com

Judith Silva, President

Name of person responsible for compliance with conditions of this grant (409) 888-0950

Telephone Number / Fax Number

jumorgan78@icloud.com

Email

Name of person(s) who will be available to make a presentation to the Foundation if requested.

Judith A. Silva, President Stephen Trigo, Event Coordinator Yesenia Vela, Sargeant-At-Arms Olga Rodriguez, Secretary & Treasurer Jennifer Rodriguez, Scholarship Chairman Frances Silva Ramos, Member

Received by:

2/14/24

Date application received:

# 🛗 Event Planner

Event	Cinco de Mayo 2023	
Planner	Judith Silva/Stephen Trigo/Veronica Trigo/Olga Rod	riguez
Place	Roptary Pavilion, 1700 5th Avenue North, Texas Cit	γγ, TX 77590
Hours	7:30am - 7:00 pm	Date & Time of Event Saturday, 4/29/22 11:00am-6:00pm

# 国 Agenda

TIME	торіс	PRESENTER
12:15	Prayer	Joseph Rivera
12:30	Proclamation	Mayor of Texas City-Dedrick D. Johnson, Sr
12:45	Texas City Band - Mariachis	DJ "El Vaquero"
1:15	Mixteca Ballad Folklorico Dancers	п
2:00 -5:00	Puro Zarpaso	и
12:30 - 6:00	DJ "El Vaquero" (Intermittent)	

## Event Checklist

Communication with Speakers

City of Texas City Recreation

Venue Availability

Venue Rental Fee

Early Access Policy

Survey your attendees

Recap with Sponsors

Social Media Vendors

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CHECKLIST ITEMS

Person leading Prayer - Opening Ceremony

Health District - Food Vendor Permits

## 💇 Event Categories

CATEGORY	ТҮРЕ	ASSIGNED TO	SUB-TOTALS
Site	Expense	Judith Silva	\$0.00
Refreshments	Expense	Judith Silva & Stephen Trigo	\$566.79
Decorations	Expense	Olga Rodriguez	\$141.00
Program	Expense	Judith Silva & Stephen Trigo	\$2,900.00
Publicity	Expense	City of TC & Stephen Trigo	\$0.00
Prizes	Expense	N/A	\$0.00
Toys/Rental	Expense	Judith Silva/VeronicaTrigo	\$502.69
Toys	Income	Stephen & Veronica Trigo/Judith Silva	\$5.00
50/50 pot	Income	Josie Soto	\$50.00
Exhibitors/vendors	Income	Judith Silva/Stephen Trigo/Olga Rodrigu	\$399.30
Beer and Refreshments	Income	Judith/Susie/Frances/Jennifer/Voluntee	\$151.00

# 🙊 Key Contacts

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NAME	PHONE #	EMAIL	WEBSITE
Nicole Best, Superinten Amanda Gracia, Reserv	409/502-1776 409/643-5991	nbest@texascitytx.go agracia@texascitytx.g	409/643-5993
Dennis Harris, Director,	409/949-3030	diharris@texascitytx.	
Marathon			

NAME	PHONE #	EMAIL	WEBSITE
Ramiro Horses DJ Vaquero			Facebook
Folklorico Dancers	409/945-7625		Facebook
TCHS Mariachis			
Puro Zarpazo Del Papa Distributin	888/433-5727		Facebook
Susan Chapa, Mayo	409/643-5902		
Health District			

				00 204 02
Total Income			00.002	\$4,786.30
Donations ESTIMATED	ACTIN		ESTIMATED	ACTUAL
	1	Cultural Arts Grant \$2.500.00	\$0.00	\$2,500.00
		Donations \$1,211.00	\$0.00	\$1,211.00
) O	1 0	Other @ \$0.00	\$0.00	\$0.00
			\$0.00	\$3,711.00
Raffles				A CONT 141
ESTIMATED	ACTUAL		ESTIMATED	ACIUAL
20	128	Basket \$5.00	\$100.00	\$640.00
0	T	Reimbursement -\$220.00	\$0.00	-\$220.00
20	10	50/50 pot \$5.00	\$100.00	\$50.00
5 which in the second se			\$200.00	\$470.00
estimated a second s	ACTUAL		ESTIMATED	ACTUAL
		Large booths @	\$0.00	\$0.00
25		Med. booths @ \$40.00	\$1,000.00	\$360.00
0.00	1.00	@ \$33.30	\$0.00	\$39.30
			\$1,000.00	\$399.30
Sale of items	≜CTIIAI		ESTIMATED	ACTUAL
	В	Water & drinks Items @ \$2.00	\$100.00	\$6.00
300	39	Beer Items @ \$5.00	\$1,500.00	\$195.00
0	Ţ	Starting Cash @ \$0.00	\$0.00	\$0.00
0	1	Toys \$5.00	\$0.00	\$5.00
			\$1 600 00	SOF OD

Total Income			\$2,800.00	\$4,786.30
Donations				
FSTIMATED	ACTUAL		ESTIMATED	ACTUAL
	1	Cultural Arts Grant \$2,500.00	\$0.00	\$2,500.00
		Donations \$1,211.00	\$0.00	\$1,211.00
	0	Other @ \$0.00	\$0.00	\$0.00
			\$0.00	\$3,711.00
Raffles				
FSTIMATED	ACTUAL		ESTIMATED	ACTUAL
20	128	Basket \$5.00	\$100.00	\$640.00
	n internet a socialization construction of the statement of the statement of the statement of the statement of t	Reimbursement -\$220.00	\$0.00	-\$220.00
ç Dz	10	50/50 pot \$5.00	\$100.00	\$50.00
			\$200.00	\$470.00
Exhibitors/vendors				
ESTIMATED	ACTUAL		ESTIMATED	ACTUAL
		Large booths @	\$0.00	\$0.00
25	6	Med. booths @ \$40.00	\$1,000.00	\$360.00
0.0	1.00	@ \$39.30	\$0.00	\$39.30
			\$1,000.00	\$399.30
Sale of items				
ESTIMATED	ACTUAL		ESTIMATED	ACTUAL
50	ß	Water & drinks Items @ \$2.00	\$100.00	\$6.00
300	39	Beer Items @ \$5.00	\$1,500.00	\$195.00
		Starting Cash @ \$0.00	\$0.00	\$0.00
		Toys \$5.00	\$0.00	\$5.00
0				

# CINCO DE MAYO FESTIVITIES POST EVENT GUIDELINE FORM 2023

1. Describe the event (including, date, time, location, type of event program, target population)

Cinco de Mayo is a Hispanic cultural celebration that the City of Texas City has been celebrating for many years. Texas City LULAC Council 255 has joined with the City of Texas City to promote cultural awareness to the community. This event is an opportunity for the community to interact, promote businesses, inviting surrounding cities and local people to participate in the parade. This celebration consists of activities, entertainment, good food for enjoyment, bringing out families of all ages to have fun. They can bring out their chairs or sit on the grass, as weather permits, and have an outing with their loved ones. This celebration reminds the Hispanic people of their heritage and traditions. This event was held at the Texas City Rotary Pavilion, Nessler Center, on April 29, 2023. Despite the weather conditions not on our favor, we were able to meet our objective in bringing the community together and had a wide variety of entertainment.

- Expenses (give detailed list of staff costs associated with the event program) See attachment.
- Revenue (give detailed list of revenue, if any, associated with the event program booth space/admissions, etc.)
   See attachment.
- Attendance (give an estimated attendance for the event/program) We had 300-500 attendees, in spite of the weather conditions attracting and participation in surrounding cities and Houston area.
- Give a list of items which worked well for the event program. The help and participation of the city, emails and coordinating meetings, podcast, flyers, etc.
- List of suggestions to make this event program better in the future. Maybe the parade would start later around 11am to give time for the community to come and enjoy the parade.



# SPECIAL EVENT APPLICATION



To apply for a Special Event Permit, complete this application. Submit this application form, in both a hard copy and on email along with an Event site plan and safety plan. This Application must be received at least thirty (30) days prior to your event to be considered for approval.							
Event Name: 7	exas City L	ULAC Council	255	nya yanya sana waka na aka	<u>w</u>		gy, az á ministek a Bargyag ya yana mek ag géné, (B) (a mayan menenya ya
Event Start Date:	April 27, 20	24	Event E	nd Date: Ap	ril 27, 202	4	
Annual Event: 🗚	'es 🗖 NO	1 <sup>st</sup> Time	Event: Lo	ngevity of Event		Alco	h <b>ol Served:</b> Yes
Outdoor Park and A	Amenities :	Nessler Pa	rk/Rotary Pavilion rza Park	<ul> <li>Bay Street</li> <li>First Lady</li> </ul>			ver Pavilion nders/Vincent Park
Event Category:	Commur Cook-Of Other:		Concert MAYO 2024 FES	TA Parade	DEL BAF		Car Show
Event Organizer:		City LULAC Co	ouncil 255	an a			
Street Address:	16 5tł	n Avenue Nort	h		a yan da shafaya anda ayada ata a da		an an an an gu an
City: Texas Cit	ty	an mit deliver at the same of the same and a subscription		State:TX	Zip:	77590	
Primary Contact:	Judith /	<u>. Silva</u>	Ema	ii: jumorgan	78@iclou	d.com	ternette en Agricologia de companya en anticipat de la companya en anticipat de la companya de la companya de s
Phone Number:	(409) 8	88-0950	an an the state of t	Fax # :	(409) 761	-7147	ana ya ya ka wa ka ya kutu kutu ka
Secondary Contact	. Olga R	odriguez	En	ali:olrod7^	l@gmail.c	com	
Phone Number:	N/A		Cel	#;(409)	789-5494	and a subscription of the	<u>a na securita de la construcción de securita de securita de securita de securita de securita de securita de se</u>
Event Sponsor:		City LULAC C					an a star a s
Description of Even Starts w/parade,			s of event activity , prico dancers, DJ,			can cui	sine, etc
Attach a site Plan	<u></u>		289.999-06-00-06-06-06-06-06-06-06-06-06-06-06-				
Admission Fee: N/	A	In Advance	* *	Day of:			
Attendance Estima	ate: 400-60	0 attendees	wynon musia a cyfrafan a ryf wr a da a canada a	and and a second se			ay <u>an an a</u>

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# SPECIAL EVENT APPLICATION

	Event Schedule	
Event Start Date:	Time open to public: 9:00 am	Time Closed to Public: 6:30 pm
	Actual Event Start Time: 10:00 am	Actual Event End Time: 6:30 pm
an a	Music/Sound Start Time: 12:00 pm	Music/ Sound End Time: 6:30 pm
	(Including sound checks)	
	Alcohol Service Start Time: 10:00 am	Alcohol Service End Time: 6:30 pm
2 <sup>nd</sup> Event Date:	Time open to public:	Time Closed to Public:
	Actual Event Start Time:	Actual Event End Time:
	Music/Sound Start Time:	Music/ Sound End Time:
	(including sound checks)	
	Alcohol Service Start Time:	Alcohol Service End Time:
3 <sup>rd</sup> Event Date:	Time open to public:	Time Closed to Public:
	Actual Event Start Time:	Actual Event End Time:
	Music/Sound Start Time:	Music/ Sound End Time:
	(including sound checks)	
an a	Alcohol Service Start Time:	Alcohol Service End Time:
4 <sup>th</sup> Event Date:	Time open to public:	Time Closed to Public:
	Actual Event Start Time:	Actual Event End Time:
Alexande Store Alexandro -	Music/Sound Start Time:	Music/ Sound End Time:
	(including sound checks)	
	Alcohol Service Start Time:	Alcohol Service End Time:

Event Set-up & Break Down Information			
Event Set-up Date(s): 04/27/2024	Set-up Start Time: 7:00 am	Set-up Finish Time:	9:00 am
Break-down Date(s): 04/27/2024	Break-down Start Time: 6:30	pm <mark>Break-down Flnish</mark>	Time: 7:00 pm
Additional or Site Required for Even Set-up or Staging of Equipment:	t ent, electricity, tables chairs		
Request Street(s) to be Closed: (Street closure required to be appro	wed) Nessler Center parkin	g area for parade pa	irticipants
Proposed Date(s) & Time of Street (			

### TEXAS CITY DEPARTMENT OF RECREATION AND TOURISM

## SPECIAL EVENT APPLICATION

Event Equipment / Elements Needed from the City of Texas City (Check and Complete all that apply. Fees will vary)			
Electrical Service:	X YES		Describe: For entertainment
Water Service:	X YES		Describe:
First Ald Service:	TX YES		Describe: If, provided by City
Crowd-Control Barricades:	K YES		Describe: To control parking
Unique Grounds Preparation Needs	<b>VES</b>		Describe: Installation of tents, chairs and tables
Traffic Control	k ves		Describe: As parade ends at park
Security	X YES		Duties: Provided by City
Trashcans	VES		Describe: For vendors use
Other City Services			Describe:

Outdoor (Park and Amenities) - Park User Fees and Deposits				
Attendance	Fees			
ramayan ana i ti ka mana ana ang ka	Resident Special Event	Non-Resident - Special Event	Deposit	
100 or less	\$ 100.00	\$ 150.00	\$ 100.00	
101 - 300	\$ 250.00	\$ 300.00	\$ 200.00	
301 - 500	\$ 450.00	\$ 500.00	\$ 300.00	
501 - 1000	\$ 650.00	\$ 700.00	\$ 500.00	
1001 - More	\$ 850.00	\$ 900.00	\$ 750.00	

Security			
No Alcohol at the event	Events with Alcohol		
1 - 300 = No Officer	1-100 = No Officer		
300 - 500 = 1 Officer	101 - 200 = 1 Officer		
500 - 1,000 = 2 Officers	201 - 300 = 2 Officers		
	301 - 600 = 3 Officers		
ная сулар (1997) и политика и поли	600 - 1,000 = 4 Officers		

	Fees	
Special Event Fee	\$	
Deposit	\$	
Overtime	\$	
Security	5	
Overtime	\$	
Total Amount	\$	

Gulilet Dal-02/14/2024 Signature\_

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FILED In the Office of the Secretary of State of Texas

### ARTICLES OF INCORPORATION

OF

LEAGUE OF UNITED LATIN AMERICAN

CITIZENS, INC.

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COUNCIL #255

MAY 07 1985

Clerk I-C Corporations Section

WE, the undersigned natural persons of the age of eighteen (18) years or more, all of whom are citizens of Texas, acting as incorporators of a Corporation:

### ARTICLE I.

The name of the Corporation is LEAGUE OF UNITED LATIN AMERICAN CITIZENS, INC., Council \$255.

ARTICLE II.

The Corporation is a non-profit Corporation.

ARTICLE III.

The period of its duration is perpetual.

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#### ARTICLE IV.

The purpose for which the Corporation is organized are as follows:

1. To foster the learning and fluent use of the English language and better equip Hispanics for the fullest enjoyment of the rights and privileges of our Country but at the same time foster the Hispanic cultural heritage;

2. To exert our united efforts to uphold the rights guaranteed to every individual by our state and national laws and to assure justice and equal treatment under these laws; and

3. To promote and encourage the education of youths and adults through scholarships, maintain constant vigilance to assure equal educational opportunities and to command with every means at our command all un-American actions which deprive American citizens of their rights in educational institutions, economic pursuits and social, civic and political activities.

4. No substantial part of the activities of the Corporation shall be carrying on or propaganda, or otherwise attempting, to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for office.

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- **\*\*\*** . . .

#### ARTICLE V.

The address of the initial registered office of the Corporation is 2924 29th Street North, P. O. Box 802, Texas City, Galveston County, Texas, and the name of its initial registered agent is Carlos Garza, 2924 29th Street North, P. O. Box 802, Texas City, Galveston County, Texas. 11 A. 21

# ARTICLE VI.

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The number of directors constituting the initial board of directors is seven (7), and the names and addresses of the persons who are to serve as the initial directors are as follows: . . .

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1.	Raul (Pat) Padilla	2440 9th Street North Texas City, Texas
2.	Jesse Garcia, Sr.	1304 Red Bud Lane La Marque, Texas
3.	Sylvia P. Garza	2529 19th Avenue North Texas City, Texas
4.	Mary Guajardo	2108 13th Avenue North Texas City, Texas
5.	Edward Garcia, Sr.	724 22nd Avenue North Texas City, Texas
6.	Abel Garza, Sr.	1126 4th Avenue South Texas City, Texas
7.	Manuel Guajardo	2108 13th Avenue North Texas City, Texas
		ARTICLE VII.

The name and addresses of each incorporator is as follows:

1.	Raul (Pat) Padilla	2440 9th Street North Texas City, Texas
2.	Jesse Garcia, Sr.	1304 Red Bud Lane La Marque, Texas
3.	Sylvia P. Garza	2529 19th Avenue North Texas City, Texas
4.	Mary Guajardo	2108 13th Avenue North Texas City, Texas
5.	Edward Garcia, Sr.	724 22nd Avenue North Texas City, Texas
б.	Abel Garza, Sr.	1126 4th Avenue South Texas City, Texas
7.	Manuel Guajardo	2108 13th Avenue North Texas Ciyt, Texas
8.	Carlos Garza	2529 19th Avenue North Texas City, Texas

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9.	gripere Joktoe	1806 3rd Avenue North Texas City	/, Фохан
10.	Hilda Torres	2806 3rd Avenue North Texas City	/, Texas
12.	Demetric Forres	2325 21st Avenue North Texas City	y, Texas
13.	Arnold Ybarra	2705 5th Avenue North Texas City	/, Texas

La Marque, Texas 1304 Red Bud Lane 14. Jesse Garcia, Sr. 2721 21st Avenue North Texas City, Texas Susie Sauueda 15. Texas City, Texas P.O. Box 2213 16. Hector Moreno 2420 9th Avenue North Texas City, Texas 17: Pete Ortiz, Sr. **x**, . : ij - . 1412 22nd Avenue North Texas City, Texas 18. H.M. Olfvares 2529 9th Avenue North Texas City, Texas Florencio Jasso 19. 2328 27th Avenue North Texas City, Texas 20. Delores Velasquez ARTICLE VIII

Upon dissolution of the Corporation or the winding up of its affairs, the assets of the Corporation shall be distributed exclusively to charitable, religious, scientific, testing for public safety, literary, for social welfare educational organizations which would then qualify under the provisions of Section 501(c)(3)(4) of the Internal Revenue Code and its Regulations as they now exist or as they may be hereafter amended.

30<sup>th</sup> IN WITNESS WHEREOF, we have hereunto set our hands this 30<sup>th</sup> day of April, 1985. (Aut (PAT) PADILLA Anlurd (PAT) PADILLA SYNVAA P. GARZA EDWARD GARCIA, SR. MARY GUAJARDO Canol Jacca EDWARD GARCIA, SR. MARY GUAJARDO CARLOS GARZA MARY TORRES CARLOS GARZA MILLA MILLA DEMETRIO TORRES

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THE STATE OF TEXAS S COUNTY OF GALVESTON

I, CONNIE BRADLEY, notary public, do hereby certify that on this 30 day of April 1985, personally appeared before me RAUL (PAT) PADILLA, JESSE GARCIA, JR., SYLVIA P. GARZA, MARY GUAJARDO, EDWARD GARCIA, SR., ABEL GARZA, SR., MANUEL GUAJARDO, CARLOS GARZA, GILBERT TORRES, HILDA TORRES,

DEMETRIO TORRES, ARNOLD YBARRA, JESSE GARCIA, JR., SUSIM SAUCEDA, HECTOR MORENO, PETE ORTIZ, SR., H.M. OLIVARES, FLORENCIO JASSO, and DELORES VELASQUEZ, who, each being by me first duly sworn, severally declared that they are the persons who signed the foregoing document as incorporators, and that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year above written.

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Contrile Brackey Notary Public State of Texas Ry Cerimission Expires April 18 au

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