

**CITY OF EL PASO, TEXAS
AGENDA ITEM
DEPARTMENT HEAD'S SUMMARY FORM**

DEPARTMENT: City Manager - Office of Management & Budget
AGENDA DATE: October 15, 2019
CONTACT PERSON/PHONE: Robert Cortinas, Chief Financial Officer, (915) 212-1067
DISTRICT(S) AFFECTED: All

SUBJECT:

Resolution authorizing the City Manager to sign the "Texas Lottery Commission – Charitable Bingo Division Bingo Prize Fee Funds Municipality Governing Body Vote Verification Notice" form, as required by House Bill 914 of the 86th Texas Legislature for the City to continue to receive a share of bingo prizes fees after January 1, 2020.

BACKGROUND / DISCUSSION:

The City of El Paso was entitled to receive a portion of a bingo prize fee as of January 1, 2019. Once the City Council of the City of El Paso by majority vote approves the continued receipt of funds pursuant to the Texas Occupations Code and the City will notify the Texas Lottery Commission of the approval of the continued receipt of the funds not later than November 1, 2019. The City will also notify each licensed authorized organization within the City's jurisdiction of the continued imposition of the bingo prize fee.

PRIOR COUNCIL ACTION:

N/A

AMOUNT AND SOURCE OF FUNDING:

N/A

BOARD / COMMISSION ACTION:

N/A

*****REQUIRED AUTHORIZATION*****

DEPARTMENT HEAD:  **DATE:** 10/8/19

RESOLUTION

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

THAT the City of El Paso was entitled to receive a portion of a bingo prize fee as of January 1, 2019; and

THAT, the City Council of the City of El Paso by a majority vote approved the continued receipt of funds pursuant to the Texas Occupations Code; and

THAT, the City will notify the Texas Lottery Commission of the approval of the continued receipt of the funds not later than November 1, 2019; and

THAT, the City will notify each licensed authorized organization within the City's jurisdiction of the continued imposition of the bingo prize fee; and

THAT the City Manager is authorized to sign the "Texas Lottery Commission- Charitable Bingo Division Bingo Prize Fee Funds Municipality Governing Body Vote Verification Notice" form, attached to this resolution as Attachment 1, as required by House Bill 914 of the 86th Texas Legislature for the City to continue to receive a share of bingo prize fees after January 1, 2020.

PASSED AND APPROVED this ____ day of _____, 2019.

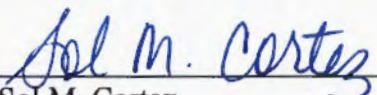
CITY OF EL PASO:

Dee Margo, Mayor

ATTEST:

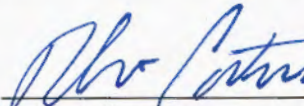
Laura D. Prine,
City Clerk

APPROVED AS TO FORM:



Sol M. Cortez
Senior Assistant City Attorney

APPROVED AS TO CONTENT:



Robert Cortinas
Chief Financial Officer

Attachment 1

**TEXAS LOTTERY COMMISSION – CHARITABLE BINGO DIVISION
BINGO PRIZE FEE FUNDS
COUNTY/MUNICIPALITY GOVERNING BODY VOTE VERIFICATION
NOTICE**

This form serves as the required notice to the Texas Lottery Commission (Commission) that a county or municipality has fulfilled two of the requirements of House Bill 914, 86th Texas Legislature (H.B. 914) that are necessary for that county or municipality to continue to receive a share of bingo prize fees after January 1, 2020. Specifically, Section 11 of H.B. 914 provides:

- “(a) a county or municipality may receive a portion of the prize fee...only if:
- (1) The county or municipality was entitled to receive a portion of a bingo prize fee as of January 1, 2019; and
 - (2) The governing body of the county or municipality:
 - (A) by majority vote of the members of the governing body approves the continued receipt of funds under that section and notifies the Texas Lottery Commission of that decision not later than November 1, 2019; and
 - (B) notifies each licensed authorized organization within the county’s or municipality’s jurisdiction, as applicable, of the continued imposition of the fee.”

Your county/municipality should consult with an attorney if you have any questions about complying with the provisions of H.B. 914.

This form is only an attestation that certain requirements set forth in H.B. 914 have been fulfilled.

Accordingly, the undersigned county or municipal representative hereby swears and affirms that:

- (1) the county or municipality was entitled to receive a share of a bingo prize fee as of January 1, 2019; and
- (2) the governing body of the county or municipality approved the continued receipt of the share of bingo prize fee funds by a majority vote.

Name of County or Municipality

Authorized Signature (Name and Title) Date

**TEXAS LOTTERY COMMISSION – CHARITABLE BINGO DIVISION
BINGO PRIZE FEE FUNDS
COUNTY/MUNICIPALITY GOVERNING BODY VOTE VERIFICATION
NOTICE**

State of Texas

County of _____

This form attesting to the fulfillment of the requirements of H.B. 914 was acknowledged before

me on _____ by _____ as _____ of
(date) (name of representative) (title of representative)

(name of county or municipality)

(Personalized Seal)

Notary Public's Signature