



Legislation Text

File #: 24-2383, **Version:** 1

Department: County Administration

Department Head/Elected Official: Leah Barton, Deputy County Administrator

Regular or Supplemental RCA: Regular RCA

Type of Request: Executive Session

Project ID (if applicable):

Vendor/Entity Legal Name (if applicable):

MWDBE Contracted Goal (if applicable):

MWDBE Current Participation (if applicable):

Justification for 0% MWDBE Participation Goal: N/A - Goal not applicable to request

Request Summary (Agenda Caption):

Request by the Office of County Administration for discussion and possible action to amend the bylaws of the Harris County Hispanic Cultural Heritage Commission.

Background and Discussion:

The amendments have been made at the Commission's request and in consultation with the County Attorney's Office and the Boards & Commissions Office.

Amend Article II, C of the bylaws to read as follows: "Commission members shall serve for a two-year term and shall initially be appointed to Places One through Five, with odd numbered places serving for two years and even numbered places serving for one year. Upon expiration of a term, new members shall be appointed, or members reappointed to the specific place vacant."

Amend Article II, F of the bylaws to read as follows: "The chairman and vice-chairman of the commission shall be elected ~~by and from the members of the commission~~ by a majority vote of the commission at the first regular meeting, and annually thereafter.

Expected Impact:

Alternative Options:

N/A

Alignment with Goal(s):

☐ Justice and Safety

- ☐ Economic Opportunity
☐ Housing
☐ Public Health
☐ Transportation
☐ Flooding
☐ Environment
☒ Governance and Customer Service

Prior Court Action (if any):

Date	Agenda Item #	Action Taken
10/11/2022	271	Approval of the second amended bylaws as approved by the Commissioners of the Harris County Hispanic Cultural Heritage Commission and the County Attorney's Office.

Location:

Address (if applicable):

Precinct(s): Choose an item.

Fiscal and Personnel Summary				
Service Name				
	Current Fiscal Year Cost			Annual Fiscal Cost
	Labor	Non-Labor	Total	Recurring Expenses
Funding Sources				
Existing Budget				
Choose an item.	\$	\$	\$	\$
Choose an item.	\$	\$	\$	\$
Choose an item.	\$	\$	\$	\$
Total Current Budget	\$	\$	\$	\$
Additional Budget Request (<i>Requires Fiscal Review Request Form</i>)				
Choose an item.	\$	\$	\$	\$
Choose an item.	\$	\$	\$	\$
Choose an item.	\$	\$	\$	\$
Total Additional Budget Request	\$	\$	\$	\$
Total Funding Request	\$	\$	\$	\$
Personnel (Fill out section only if requesting new PCNs)				
Current Position Count for Service	-	-	-	-
Additional Positions Request	-	-	-	-
Total Personnel	-	-	-	-

Anticipated Court Date: April 23, 2024

Anticipated Implementation Date (if different from Court date): N/A

Emergency/Disaster Recovery Note: Not an emergency, disaster, or COVID-19 related item

Contact(s) name, title, department: Daniel Santamaria, Director, OCA - Boards & Commissions

Attachments (if applicable): Redlined document with revisions