

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARROLLTON, TEXAS, ESTABLISHING A MUSIC ADVISORY BOARD IN CONNECTION WITH AN AGREEMENT WITH THE TEXAS MUSIC OFFICE WITHIN THE OFFICE OF THE GOVERNOR FOR MAINTENANCE OF THE TEXAS MUSIC INDUSTRY DIRECTORY; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the City Council of the City of Carrollton, Texas (“City Council”) desires to encourage music offerings within the City of Carrollton (“City”), increase marketing and tourism partnerships and currently sponsors two major annual music events; and

**WHEREAS**, the Memorandum of Understanding (“Agreement”) between the City and the Texas Music Office within the Office of the Governor (“OOG”) provides for maintenance of the Texas Music Industry Directory under the Texas Music Friendly Community program (the “Program”); and

**WHEREAS**, the Program requires the creation of a Music Advisory Board (“MAB”) to assist the City in the promotion and support of its music industry and cultural heritage, and to assist in boosting the local economy by attracting visitors, hosting events, and creating employment opportunities for musicians, event organizers, sound engineers, and other music industry professionals; and

**WHEREAS**, the MAB is intended to be made up of local music community industry stakeholders, appointed by City Council, and will work directly with City staff; and

**WHEREAS**, to ensure compliance with Program requirements, the MAB will meet at least twice a year to fulfill the conditions and responsibilities of the City for the maintenance of the Texas Music Friendly Industry Directory pursuant to the Agreement; and

**WHEREAS**, the City Council desires to create the MAB for the duration of the term of the Agreement, as it may be amended and renewed, or as long as the City participates in Program, should an Agreement not be necessary in the future; and

**WHEREAS**, the City Council has determined that creating the MAB and appointing members to same, as required by the Program, will further the objectives of the City and will benefit the City and City’s residents;

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CARROLLTON, TEXAS, THAT:**

**Section 1**

All of the above premises are found to be true and correct legislative and factual findings of the City Council of the City of Carrollton, and they are hereby approved, ratified, and incorporated into the body of this Resolution as if copied in their entirety.

## Section 2

The City Council hereby establishes the Music Advisory Board to assist City Staff with fulfilling the requirements of the Program, as further set forth in the Agreement. The MAB shall be established as follows:

1. Establishment; appointment of members; composition; term.

(A) Establishment. There is hereby established by the city a Music Advisory Board (“MAB”) composed of five (5) members appointed by the City Council.

(B) Membership. To the extent possible, the board should endeavor to include the following:

- (1) A current music venue owner;
- (2) A current local music booking agent;
- (3) A currently performing professional musician; and
- (4) A community member with first-hand knowledge of the challenges and opportunities within the local music scene.

(C) Term. The board shall be in existence for the term of the Agreement between the City and the OOG, or for as long as the City participates in the Texas Music Friendly Community program.

2. Meetings.

MAB may hold meetings at least twice per year, or as needed, on the second Monday of the month, at 6:30, in City Hall, or otherwise directed by the secretary of the Music Advisory Board.

3. Duties.

The duties of the board will be as follows:

- (1) The board will study the development of the local music scene.
- (2) The board will assist in implementing programs to meet the needs of the local music industry.
- (3) The board will review matters that may affect the music industry in the city.
- (4) The board will perform any other duties as may be requested by the City Manager or City Council.

(5) The board will serve as an advisory board to the City Council.

4. Secretary.

The Executive Director of Development Services, or designee, will be the secretary of the MAB.

**Section 3**

This Resolution shall take effect upon passage.

**DULY PASSED AND APPROVED** by the City Council of the City of Carrollton, Texas this 24<sup>th</sup> day of September 2024.

**CITY OF CARROLLTON, TEXAS**

ATTEST:

\_\_\_\_\_  
Chloe Sawatzky, City Secretary

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Steve Babick, Mayor

APPROVED AS TO FORM:

APPROVED AS TO CONTENT:

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Meredith Ladd, City Attorney

\_\_\_\_\_  
Josh Giles, Development Program  
Manager

\_\_\_\_\_  
Ravi Shah, Executive Director of  
Development