

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

FEB 22 2015 PM 2:33

1 Name of Local Government Officer

Charles R. Johnson

2 Office Held

Council Member

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

Charles R. Johnson

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

Volunteer for nonprofit recovery grant from City HOT Grant

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.

Ch R Johnson

Signature of Local Government Officer

AFFIX NOTARY STAMP / SEAL ABOVE

Sworn to and subscribed before me, by the said Charles R. Johnson, this the 22nd day of February, 2015, to certify which, witness my hand and seal of office.

[Signature]

Signature of officer administering oath

LETICIA BAYSA

Printed name of officer administering oath

City Clerk

Title of officer administering oath

THE STATE OF TEXAS §
COUNTY OF HARRIS §
AFFIDAVIT §

I, Charles R. Johnson, 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 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).

- 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 22 day of February, 2018.

Ch R Johnson
Signature of Official
Council Member
Title of Official

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

Sworn to and subscribed before me this 22 day of February, 2018.

Leticia C Brysch
NOTARY PUBLIC IN AND FOR THE
STATE OF TEXAS



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In accordance with Chapter 171 of the Texas Local Government Code, a local public official having a substantial interest in a business entity or real property must abstain from participating and voting in the matter if:

- (1) in the case of a substantial interest in a business entity, the action on the matter will have a special economic effect on the business entity that is distinguishable from the effect on the public; or
- (2) in the case of a substantial interest in real property, it is reasonably foreseeable that an action on the matter will have a special economic effect on the value of the property, distinguishable from its effect on the public.



BAYTOWN CITY COUNCIL MEETING

3. g.

Meeting Date: 02/28/2019

Subject: Consider Approving the City of Baytown's 2019 Tourism Partnership Grant Program Allocations for the Highlands Sports Association

Prepared for: Nick Woolery, Administration **Prepared by:** Anna Yowell, Administration

Department: Administration

Information

ITEM

Consider an ordinance amending the City of Baytown's 2018-19 Tourism Partnership Grant Program allocations to add allocations for the Highlands Sports Association.

PREFACE

This proposed ordinance amends the City of Baytown's 2018-19 Tourism Partnership Grant Program allocations to add allocations for the Highlands Sports Association (the "Association").

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 2018-19 were received on or by September 14, 2018. In the City's FY 2018-19 budget, a Hotel/Motel Fund budget is allocated for the Tourism Partnership Grant Program. Staff 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. On October 25, 2018, all funding requests were approved except for those of the Association. The Association's application was pulled from consideration at that time, to ensure the Association's needs were aligned with recent changes to the events.

Below is staff's recommendation on the allocation of funds, for the Association's events, to most effectively promote tourism in Baytown and bring visitors to our community. The

attachments include each application, its requested level of funding and the amount recommended by staff.

Additional 2018-19 Funding Recommendations:

Organization	Event	Amount
Highlands Sports Association	Basketball Tournament, Apr 19-21, 2019	\$8,000
Highlands Sports Association	Baseball/Softball Tournament, Aug 9-11, 2019	\$5,000
Total Recommended Grant Allocations		\$13,000

RECOMMENDATION

Fiscal Impact

Fiscal Year: 2019
Acct Code: 50320-77111
Source of Funds (Operating/Capital/Bonds): Operating
Funds Budgeted Y/N: Y
Amount Needed: 13,000

Fiscal Impact (Additional Information):

Attachments

HSA Grant Applications
HOT Recommendations HSA
Ordinance - Amendment to Tourism Partnership Grant Program Allocations