

**Meeting Date (?)** 11/10/2015

**Subject Matter\* (?)** Arts Council Funding FY16  
This must match rolling agenda entry

**Department of Origin\*** EXECUTIVE

**Submitted By\*** Joey Dunn

**Type of Meeting\***  BCD  Special  Regular

**Classification\***  Public Hearing  Consent  Statutory  Regular

**Ordinance\***  None  First Read  Second Read  First & Only Read

**Strategic Initiative\***  Public Safety  Service  
 Economic Development  Infrastructure  
 Quality of Life

**Agenda Item Description\*** Consider adopting a resolution authorizing the Mayor to sign an amendment to Contract for Services with the Arts Council of Brazos Valley (Arts Council) in the amount of \$96,000.00 from the Hotel Occupancy Tax (HOT) Fund for Fiscal Year 2016 and approve the Arts Council's Fiscal year 2015-2016 budget in consideration of the Arts Council's promotion of arts to support tourism, cultural offerings, convention, and hotel industry in Bryan

**Summary Statement\*** The City of Bryan adopted Fiscal Year 2016 Budget includes \$96,000.00 for the Arts Council's promotion of arts to support tourism, cultural offerings, convention, and hotel industry in Bryan. This funding is from the Hotel/Motel Occupancy Tax (HOT) actually collected and received by the City of Bryan. The FY2016 funding amount is an increase of \$30,000 from the amount budgeted in Fiscal Year 2015.

The City Council also is required to approve the Arts Council's annual budget, which is attached as a resolution. The Arts Council's FY2016 expenses are budgeted at \$916,210.88 and estimated revenues are \$918,950.00, for a net income of \$2,739.12

**Staff Analysis & Recommendation\*** If approved, the Arts Council will continue to promote arts to support tourism, cultural offerings, convention, and hotel industry in Bryan. Staff recommends authorizing the Mayor to sign the contract with the Arts Council and approve a resolution approving the Arts Council's Fiscal Year 2016 annual budget.

**Options\*** (In Suggested Order of Staff Preference)  
1. Approve the proposed Resolution approving the Arts Council Fiscal Year 2016 Annual Budget and authorizing the Mayor to sign the Amendment to Contract for Services in the amount of \$96,000 with Arts Council of Brazos Valley.  
2. Do not approve the Resolution or Amendment and provide direction to staff.

**Funding Source\*** FY2016 Hotel/Motel Tax Fund (as budgeted)

**Attachments**

ArtsCouncilFY16Resolution&FundingAgreement_formated.docx	297.6KB
Arts Council Funding FY16 attachments.pdf	491.78KB

Please detail attachments and note attachments available for viewing in City Secretary's Office:  
All in one PDF document:  
FY2016 Budget\_ArtsCouncil  
ARTS COUNCIL 1978 AGREEMENT  
ArtsCouncilFY16FundingRequest\_CityofBryan

Dept. Head Signature



Deputy City Manager  
Signature

*Hugh R. Walker*

City Manager Signature



City Attorney Signature

*Janis K. Hampton*