City of Boerne	AGENDA ITEM SUMMARY District Impacted 1 = Wolosin 2 = Woolard 3 = Scott 4 = Fowler 5 = Macaluso X All
AGENDA DATE	September 10, 2019
DESCRIPTION	CONSIDER RESOLUTION NO. 2019-R139; A RESOLUTION OF THE CITY OF BOERNE, TEXAS APPROVING THE CONTINUED RECEIPT OF A STATUTORY SHARE OF BINGO PRIZE FEES COLLECTED ON CHARITABLE BINGO ACTIVITY THAT OCCURS WITHIN THE CITY; AND DIRECTING THAT THE TEXAS LOTTERY COMMISSION SHALL BE PROMPTLY PROVIDED A TRUE AND CORRECT COPY OF THIS RESOLUTION UPON ADOPTION.
STAFF'S RECOMMENDED ACTION (be specific)	Approve Resolution No. 2019-R139; Approving the continued receipt of a statutory share of bingo prize fees collected on charitable bingo activity that occurs within the City; and directing that the Texas Lottery Commission shall be promptly provided a true and correct copy of this Resolution upon adoption.
CONTACT PERSON	MICK MCKAMIE, INTERIM CITY ATTORNEY
SUMMARY	In the 86 th Texas Legislative Session, House Bill 914 relating to the collection of bingo prize fees was passed. As part of this new bill, to be eligible to continue collecting bingo prize fees from any charitable bingo activity that occurs within the City limits, a municipal government must pass a Resolution to impose the prize fees and provide a copy to the Texas Lottery Commission by November 1, 2019. Although fees collected in the past have not been significant, we still would like to opt in to continuing the collection of bingo prize fees.
COST	N/A
SOURCE OF FUNDS	
ADDITIONAL INFORMATION	Resolution

This summary is not meant to be all inclusive. Supporting documentation is attached.