

ACTION FORM BRYAN CITY COUNCIL

DATE OF COUNCIL MEETING: January 28, 2014		DATE SUBMITTED: January 15, 2014	
DEPARTMENT OF ORIGIN: City Secretary		SUBMITTED BY: Mary Lynne Stratta	
MEETING TYPE:	CLASSIFICATION:	ORDINANCE:	STRATEGIC INITIATIVE:
<input type="checkbox"/> BCD	<input type="checkbox"/> PUBLIC HEARING	<input type="checkbox"/> 1ST READING	<input type="checkbox"/> PUBLIC SAFETY
<input type="checkbox"/> SPECIAL	<input checked="" type="checkbox"/> CONSENT	<input type="checkbox"/> 2ND READING	<input type="checkbox"/> SERVICE
<input checked="" type="checkbox"/> REGULAR	<input type="checkbox"/> STATUTORY		<input checked="" type="checkbox"/> ECONOMIC DEVELOP.
<input type="checkbox"/> WORKSHOP	<input type="checkbox"/> REGULAR		<input checked="" type="checkbox"/> INFRASTRUCTURE
			<input type="checkbox"/> QUALITY OF LIFE
AGENDA ITEM DESCRIPTION: Consideration – Appointment to Bryan-Brazos County Economic Development Foundation Board of Directors			
Consider appointing Councilmember Chuck Konderla to the BBCEDF Board for the remaining portion of the term of the position previously held by Paul Madison and the subsequent two-year term expiring in May 2016.			
SUMMARY STATEMENT: The City Council discussed at its workshop meeting on January 14, 2014, that Councilmember Konderla would be replacing former Councilmember Paul Madison on the BBCEDF Board of Directors. This action formalizes that direction and provides that Councilmember Konderla will fill the remainder of the current term (through May 2014) and also be appointed to the subsequent two-year term expiring in May 2016.			
STAFF ANALYSIS AND RECOMMENDATION: The City Council provided this direction during workshop held on January 14. This action formalizes this appointment.			
OPTIONS (In Suggested Order of Staff Preference):			
<ol style="list-style-type: none"> 1. Approve the appointment 2. Delay action 3. Take no action 			
ATTACHMENTS: None			
FUNDING SOURCE: N/A			
APPROVALS: Mary Lynne Stratta 1-15-14; Hugh R. Walker, 01/15/2014			
APPROVED FOR SUBMITTAL: CITY MANAGER Kean Register, 01/15/2014			
APPROVED FOR SUBMITTAL: CITY ATTORNEY Janis K. Hampton, 01/16/2014			

Revised 05/2013