

ACTION FORM BRYAN CITY COUNCIL

DATE OF COUNCIL MEETING: March 25, 2014		DATE SUBMITTED: February 27, 2014	
DEPARTMENT OF ORIGIN: Strategic Projects		SUBMITTED BY: Lindsey Guindi	
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 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 checked="" type="checkbox"/> REGULAR		<input type="checkbox"/> INFRASTRUCTURE
			<input type="checkbox"/> QUALITY OF LIFE
AGENDA ITEM DESCRIPTION: Consider the appointment of a chairman to Tax Increment Reinvestment Zone (TIRZ) Boards 10, 19, 21 and 22 for a term ending on December 31, 2014, and consider the replacement of one board member on the TIRZ 22 Board.			
SUMMARY STATEMENT: Section 311.009 of the Texas Tax Code requires that the chairman of each Tax Increment Reinvestment Zone Board be appointed by the governing body that created the zone. The chairman will serve a term that expires at the end of 2014. The City Council is also responsible for appointing and re-appointing seven (7) out of the nine (9) positions on each board. Staff currently has a request from one TIRZ 22 board member to replace him with another representative from his organization.			
STAFF ANALYSIS AND RECOMMENDATION: For the chairman appointments, staff recommends re-appointing the existing chairmen: TIRZ 10 – Ben Hardeman TIRZ 19 – Paul Leventis TIRZ 21 – Mark Conlee TIRZ 22 – Michael Beckendorf In 2013 the City Council appointed Jeff James to represent Lamar Companies, the new owner of the Bryan Town Center. However, after consulting with Mr. James, he has requested that the City Council replace him with a local representative from Lamar Companies. Lamar Companies and staff recommend replacing Jeff James with John C. Matthews.			
OPTIONS (In Suggested Order of Staff Preference): 1. Make the appointments as proposed. 2. Make alternative appointments to those proposed, which may require consideration at a future City Council meeting. 3. Postpone action on this item.			
ATTACHMENTS: None.			
FUNDING SOURCE: Not applicable.			
APPROVALS: Joey Dunn, 2-27-14; Hugh R. Walker, 03/04/2014			
APPROVED FOR SUBMITTAL: CITY MANAGER Kean Register, 03/04/2014			
APPROVED FOR SUBMITTAL: CITY ATTORNEY Janis K. Hampton, 03/05/2014			