

ACTION FORM BRYAN CITY COUNCIL

DATE OF COUNCIL MEETING: August 12, 2014		DATE SUBMITTED: July 16, 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 checked="" type="checkbox"/> PUBLIC SAFETY
<input type="checkbox"/> SPECIAL	<input type="checkbox"/> CONSENT	<input type="checkbox"/> 2ND READING	<input checked="" 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 checked="" type="checkbox"/> INFRASTRUCTURE
			<input checked="" type="checkbox"/> QUALITY OF LIFE
<p>AGENDA ITEM DESCRIPTION: Consideration – Appointments to the Bryan-College Station Convention and Visitors Bureau (CVB) Executive Board and the Brazos Valley Solid Waste Management Agency (BVSWMA) Board of Directors.</p> <p>Consider the appointment of one (1) individual to a position on the CVB Executive Board for a two-year term expiring September 30, 2016, and two (2) individuals to positions on the BVSWMA Board of Directors, one for a one-year term expiring September 30, 2015, and one for a three-year term expiring September 30, 2017.</p>			
<p>SUMMARY STATEMENT: The City’s position on the CVB Executive Board and two of the City’s positions on the BVSWMA Board are expiring. Councilmember Chuck Konderla currently represents the City in the position on the CVB Executive Board. Mayor Jason Bienski and Councilmember Art Hughes currently represent the City on the BVSWMA Board. The City’s other representative on the BVSWMA Board is Mr. Mark Conlee, whose term is not expiring this year.</p> <p>One member of the BVSWMA Board must be a City Councilmember and two of the members of the Board must live within the City of Bryan. In order to provide for staggered terms on the BVSWMA Board, the new BVSWMA bylaws require that in 2014, each City appoint one director to serve for a one-year term, expiring September 30, 2015, and each city appoint one director to serve for a three-year term. In 2015, the director positions appointed by each City for a one-year term will be elected to a three-year term. Then, going forward, every year on September 30, each City will have the term of only one director to expire.</p>			
<p>STAFF ANALYSIS AND RECOMMENDATION: Appointing individuals to these two boards at this time ensures the City is fully represented on both of these important panels. The CVB supports the City Council’s strategic initiatives of service, economic development and quality of life, while BVSWMA supports the City Council’s strategic initiatives of public safety, infrastructure and quality of life.</p>			
<p>OPTIONS (In Suggested Order of Staff Preference):</p> <ol style="list-style-type: none"> 1. Fill the vacancies. 2. Postpone action. 3. Take no action. 			
ATTACHMENTS: N/A			
FUNDING SOURCE: N/A			

APPROVALS: Mary Lynne Stratta 7-18-2014; Hugh R. Walker, 07/25/2014

APPROVED FOR SUBMITTAL: CITY MANAGER Kean Register, 07-25-2014

APPROVED FOR SUBMITTAL: CITY ATTORNEY Janis K. Hampton, 0728-2014

Revised 05/2013