

## ACTION FORM BRYAN CITY COUNCIL

<b>DATE OF COUNCIL MEETING:</b> October 14, 2014		<b>DATE SUBMITTED:</b> September 30, 2014	
<b>DEPARTMENT OF ORIGIN:</b> City Secretary		<b>SUBMITTED BY:</b> Mary Lynne Stratta	
<b>MEETING TYPE:</b>	<b>CLASSIFICATION:</b>	<b>ORDINANCE:</b>	<b>STRATEGIC INITIATIVE:</b>
<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
<b>AGENDA ITEM DESCRIPTION:</b> Consideration – Appointment of Individuals to Advisory Boards and Committees. Consider the appointment of individuals to various advisory boards and committees for terms beginning January 1, 2015, including 9-1-1 Board of Managers, Bryan Animal Center Advisory Committee, Bryan Business Council, Bryan Cemeteries Advisory Board, Bryan-College Station Public Library System Board, City of Bryan Audit Committee, Community Development Advisory Committee, Joint Relief Funding Review Committee, Parks and Recreation Advisory Board, Tax Reinvestment Zone Chairpersons and the Twin Cities Endowment, Inc., Board.			
<b>SUMMARY STATEMENT:</b> When the City Council moved elections to November, direction was given to staff to bring forward board/committee/commission appointments prior to the election in order to capitalize on the existing City Council's expertise and knowledge relative to the City Council appointed panels. The City Council is scheduled to discuss the appointments to various advisory boards and committees during workshop on October 28, and this item allows action for the City Council to formalize those appointments for terms beginning January 1, 2015. The work of these important citizen panels addresses all of the City Council's strategic initiatives.			
<b>STAFF ANALYSIS AND RECOMMENDATION:</b> Staff recommends proceeding with as many of these appointments as possible and completing any remaining appointments on November 11. This schedule allows staff sufficient time to notify the new appointees of their appointments and provide additional information to ready them for their new positions effective January 1.			
<b>OPTIONS (In Suggested Order of Staff Preference):</b>			
<ol style="list-style-type: none"> <li>1. Make as many appointments as possible.</li> <li>2. Postpone action to November 11, or finish remaining appointments November 11.</li> <li>3. Postpone all action.</li> </ol>			
<b>ATTACHMENTS:</b> The B/C/C appointment notebook was provided to the City Council under separate cover. Please bring this notebook with you to the October 14, October 28 <sup>th</sup> and November 11 <sup>th</sup> (if necessary) Council meeting.			
<b>FUNDING SOURCE:</b> N/A			
<b>APPROVALS:</b> Mary Lynne Stratta, 09/30/14; Hugh R. Walker, 09/30/2014			
<b>APPROVED FOR SUBMITTAL: CITY MANAGER</b>			
<b>APPROVED FOR SUBMITTAL: CITY ATTORNEY</b> Janis K. Hampton, 10-06-2014			