

ACTION FORM BRYAN CITY COUNCIL

DATE OF COUNCIL MEETING: November 11, 2014		DATE SUBMITTED: October 25, 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 type="checkbox"/> CONSENT	<input type="checkbox"/> 2ND READING	<input type="checkbox"/> SERVICE
<input checked="" type="checkbox"/> REGULAR	<input type="checkbox"/> STATUTORY		<input type="checkbox"/> ECONOMIC DEVELOP.
<input type="checkbox"/> WORKSHOP	<input checked="" type="checkbox"/> REGULAR		<input type="checkbox"/> INFRASTRUCTURE
			<input checked="" type="checkbox"/> QUALITY OF LIFE
AGENDA ITEM DESCRIPTION: Consideration – Appointment of Individuals to Various Advisory Boards and Committees			
<p>Consider the appointment of individuals to the Bryan Animal Center Advisory Committee, Joint Relief Funding Review Committee, Investment Committee and the Twin Cities Endowment, Inc., Board of Directors, and consider nominating an individual to represent the City on the 9-1-1 Board of Managers.</p>			
SUMMARY STATEMENT: These are the remaining advisory committees and boards to be addressed for terms beginning January 1, 2015. Currently, Deputy City Manager Hugh Walker represents the City of Bryan on the 9-1-1 Board of Managers. His term expires December 31, 2014. The City has in the past nominated a staff person (either the Fire Chief, Police Chief or a Deputy City Manager) to represent the City on the 9-1-1 Board of Managers. The City of Bryan provides more funding to 9-1-1 than any other entity. Staff believes representation on that panel is very important. Chief Buske has indicated a desire to serve on this panel. This action is simply to nominate a person to serve on that panel. A formal balloting process will follow with all nominees presented for City Council consideration and vote.			
<p>One position on the Bryan Animal Center Advisory Committee is reserved for a municipal official and one is reserved for a representative of an animal welfare organization. The person representing the City on the Joint Relief Committee must be a Bryan resident. The person representing the City on the Twin Cities Endowment Board must be a Bryan resident.</p>			
STAFF ANALYSIS AND RECOMMENDATION: Staff recommends the City Council take action to address these remaining positions. Taking action at this meeting provides ample time for notice of appointment and Texas Open Meetings Act training to occur.			
OPTIONS (In Suggested Order of Staff Preference):			
<ol style="list-style-type: none"> 1. Fill the remaining positions. 2. Fill some of the remaining positions. 3. Take no action. 			
ATTACHMENTS: Please bring your Board/Committee/Commission notebook.			
FUNDING SOURCE: N/A			
APPROVALS: Mary Lynne Stratta 10-25-2014; Hugh R. Walker, 10/27/2014			
APPROVED FOR SUBMITTAL: CITY MANAGER Kean Register, 11/3/2014			
APPROVED FOR SUBMITTAL: CITY ATTORNEY			