

ACTION FORM BRYAN CITY COUNCIL

DATE OF COUNCIL MEETING: February 24, 2015		DATE SUBMITTED: February 13, 2015	
DEPARTMENT OF ORIGIN: Water Services		SUBMITTED BY: J. Barfknecht	
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 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
AGENDA ITEM DESCRIPTION: Consider appointments of three (3) City Council members to the Water Committee.			
SUMMARY STATEMENT: On February 10, 2015, City Council approved the first reading of an ordinance to create a Water Committee comprised of three (3) Council members. On February 24, 2015, Council will consider the second and final reading of the ordinance creating the Water Committee.			
After the second reading, the City Council will need to appoint three (3) members to the committee. This action item is for the City Council to consider the Mayor's recommendations on the three (3) Water Committee appointments. The Mayor will make those recommendations during the Regular Session of the City Council meeting.			
STAFF ANALYSIS AND RECOMMENDATION: Staff recommends the Mayor make a recommendation of three (3) City Council members to the Water Committee during the Regular Session of the February 24, 2015, City Council meeting for the City Council to consider.			
OPTIONS (In Suggested Order of Staff Preference):			
<ol style="list-style-type: none"> 1. Council approve the Mayor's recommendation. 2. Council not approve the Mayor's recommendation and recommend other committee members 3. Take no action 4. Other 			
ATTACHMENTS: N/A (Note: The proposed Water Committee Ordinance is on this same City Council agenda as a second reading agenda item)			
FUNDING SOURCE: N/A			
APPROVALS: Jayson E. Barfknecht 02/13/15; Hugh R. Walker, 02/24/2015			
APPROVED FOR SUBMITTAL: CITY MANAGER Kean Register, 02-17-2015			
APPROVED FOR SUBMITTAL: CITY ATTORNEY Janis K. Hampton, 02-17-2015			