

ACTION FORM BRYAN CITY COUNCIL

DATE OF COUNCIL MEETING: May 28, 2013		DATE SUBMITTED: May 1, 2013	
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"/> QUALITY OF LIFE
<input type="checkbox"/> SPECIAL	<input type="checkbox"/> CONSENT	<input type="checkbox"/> 2ND READING	<input checked="" type="checkbox"/> ECONOMIC DEVEL.
<input checked="" type="checkbox"/> REGULAR	<input type="checkbox"/> STATUTORY		<input checked="" type="checkbox"/> PUBLIC SAFETY
<input type="checkbox"/> WORKSHOP	<input checked="" type="checkbox"/> REGULAR		<input type="checkbox"/> SERVICE
			<input checked="" type="checkbox"/> INFRASTRUCTURE
AGENDA ITEM DESCRIPTION: Consideration – Appointments to Various Boards			
<p>Consider the appointment of individuals to two positions on the Bryan-Brazos County Economic Development Foundation Board (BBCEDF) for two-year terms expiring in May 2015; one individual to the Brazos County Health Board for a two-year term ending in June 2015; two individuals to The Research Valley Partnership Board (TRVP), one for an unexpired term ending June 2014 and one for a three-year term ending in June 2016; and one individual to the Texas Municipal Power Agency (TMPA) Board of Directors for a two-year term ending July 18, 2015.</p>			
<p>SUMMARY STATEMENT: Currently, the two positions on the BBCEDF Board are held by Councilmember Hughes and Mr. Chris Peterson. Mr. Peterson has submitted his resignation from this Board effective May 31, 2013. Councilmember Hughes was initially appointed to this Board in May 2010 and Mr. Peterson was initially appointed to this Board in May 2009.</p> <p>The place on the Brazos County Health Board that is up for renewal is currently held by Councilmember Cortez. He has held this position since May 2010.</p> <p>Mr. Chris Peterson has submitted his resignation from TRVP Board effective May 31, 2013. An individual should be appointed to fill the remainder of this term ending June 2014. Mr. Mark Conlee currently holds the other place on TRVP Board (initial appointment June 2010). This position is up for a full three-year term.</p> <p>On June 26, 2012, the Council appointed City Manager Kean Register to the TMPA Board for an unexpired term of one year.</p> <p>Council's participation on these panels addresses the strategic initiatives of public safety, economic development, infrastructure and quality of life.</p>			
STAFF ANALYSIS: Appointing individuals to these panels ensures the City is represented with no breaks in service.			
STAFF'S RECOMMENDATION: If Council is in agreement, it is suggested the appointments take place as soon as possible so the various organizations can be notified and the appointees ready to assume/continue their duties.			
OPTIONS (In Suggested Order of Staff Preference):			
<ol style="list-style-type: none"> 1. Fill the vacancies. 2. Address some of the vacancies at this time and postpone action on others. 			

3. Postpone action.

4. Take no action.

ATTACHMENTS: None

FUNDING SOURCE: N/A

APPROVALS: Mary Lynne Stratta 5-1-2013

APPROVED FOR SUBMITTAL: CITY MANAGER Hugh R. Walker 05/01/2013

APPROVED FOR SUBMITTAL: CITY ATTORNEY Janis K. Hampton, 05/01/2013

Revised 11/08