

## ACTION FORM BRYAN CITY COUNCIL

<b>DATE OF COUNCIL MEETING:</b> May 26, 2015		<b>DATE SUBMITTED:</b> April 15, 2015	
<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 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 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 Various Boards and Committees			
<p>Consider the appointment of two individuals to the City of Bryan-Brazos County Economic Development Foundation, Inc., (BBCEDF) Board for a two-year term, one individual to the Research Valley Partnership (RVP) Board for a three-year term, and one individual to the Texas Municipal Power Agency (TMPA) Board of Directors for a two-year term.</p>			
<b>SUMMARY STATEMENT:</b> Councilmember Hughes (initial appointment June 2010) and Mr. Mark Conlee (initial appointment May 2013) currently serve on the BBCEDF Board. Mayor Jason Bienski currently serves on the RVP Board (initial appointment June 2005). City Manager Kean Register currently serves on the TMPA Board (initial appointment July 2012 to an unexpired term). The BTU Board voted to recommend the reappointment of Mr. Register.			
<b>STAFF ANALYSIS AND RECOMMENDATION:</b> The terms on the BBCEDF Board expire in May. The term on the RVP Board expires in June. The term on the TMPA Board expires on July 18. These boards' functions address the City Council's strategic initiatives of economic development, infrastructure and quality of life.			
<b>OPTIONS (In Suggested Order of Staff Preference):</b>			
<ol style="list-style-type: none"> <li>1. Make the appointments to fill these positions as continued City of Bryan representation is important.</li> <li>2. Delay action.</li> <li>3. Make some appointment(s) and delay other(s).</li> <li>4. Take no action.</li> </ol>			
<b>ATTACHMENTS:</b> Board service applications for RVP Board (separate PDF file)			
<b>FUNDING SOURCE:</b> N/A			
<b>APPROVALS:</b> Mary Lynne Stratta 4-15-15; Hugh R. Walker, 04/17/2015			
<b>APPROVED FOR SUBMITTAL: CITY MANAGER</b> Kean Register, 4/20/2015			
<b>APPROVED FOR SUBMITTAL: CITY ATTORNEY</b>			