

ACTION FORM BRYAN CITY COUNCIL

DATE OF COUNCIL MEETING: September 22, 2015		DATE SUBMITTED: September 2, 2015	
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 checked="" type="checkbox"/> INFRASTRUCTURE
			<input checked="" type="checkbox"/> QUALITY OF LIFE
AGENDA ITEM DESCRIPTION: Consideration – Appointment of Individual to Brazos Valley Solid Waste Management Agency, Inc., (BVSWM) Board.			
Consider the appointment of one individual to the Brazos Valley Solid Waste Management Agency, Inc., (BVSWM) Board for a three-year term.			
SUMMARY STATEMENT: Councilmember Hughes (initial appointment in September 2010) currently serves on the BVSWM Board in this place. The City's other two places on the BVSWM Board are held by Mayor Bienski (term expiration September 30, 2017) and Mr. Mark Conlee (term expiration September 30, 2016). One member of the BVSWM Board must be a Councilmember and two members of the Board must reside within the City of Bryan. In order to provide for staggered terms on the BVSWM Board and to comply with BVSWM's bylaws, last year the City Council appointed a representative (Councilmember Hughes) to a one-year term on the Board. His term expires September 30, 2015.			
STAFF ANALYSIS AND RECOMMENDATION: The term on this Board expires at the end of September. This board's functions address the Council's strategic initiatives of infrastructure and quality of life. Staff recommends appointing an individual to fill this place on the BVSWM Board to ensure the City of Bryan has full representation on this panel moving forward.			
OPTIONS (In Suggested Order of Staff Preference):			
<ol style="list-style-type: none"> 1. Make the appointment to fill the position as continued City of Bryan representation is important. 2. Delay action. 3. Take no action. 			
ATTACHMENTS: None			
FUNDING SOURCE: N/A			
APPROVALS: Mary Lynne Stratta 9-2-15			
APPROVED FOR SUBMITTAL: CITY MANAGER Kean Register, 9/1/2015			
APPROVED FOR SUBMITTAL: CITY ATTORNEY Janis K. Hampton, 9/1/2015			