

ACTION FORM BRYAN CITY COUNCIL

DATE OF COUNCIL MEETING: October 13, 2015		DATE SUBMITTED: July 9, 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 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 type="checkbox"/> INFRASTRUCTURE
			<input type="checkbox"/> QUALITY OF LIFE
AGENDA ITEM DESCRIPTION: Consideration – Appointment to Brazos County Appraisal District Board of Directors			
Consider the appointment of one individual to a two-year term, beginning January 1, 2016, on the Brazos County Appraisal District Board of Directors.			
SUMMARY STATEMENT: The City of Bryan has one seat on the Brazos County Appraisal District (BCAD) Board of Directors. Board members serve two year terms. Mr. James Connor Smith currently serves as the City’s representative on this panel, and his term expires on December 31, 2015. He has served as the City’s representative on this panel since 2002. City Council action is required, with notification to BCAD, by November 15, 2015.			
State law states to be eligible to serve on this board, an individual other than a county assessor-collector serving as a nonvoting director must be a resident of the district and must have resided in the district for at least two years immediately preceding the date the individual takes office. An individual who is otherwise eligible to serve on the board is not ineligible because of membership on the governing body of a taxing unit. An employee of a taxing unit that participates in the district is not eligible to serve on the board unless the individual is also a member of the governing body or an elected official of a taxing unit that participates in the district. This Board oversees the operation of the BCAD but does not serve as the hearing panel for appraisal protest hearings.			
STAFF ANALYSIS AND RECOMMENDATION: Staff recommends action be taken in order to notify the BCAD of the City Council’s appointment prior to November 15, 2015. Representation on this panel is very important to the City. The BCAD Board of Directors’ functions address the Council’s strategic initiatives of service and economic development.			
OPTIONS (In Suggested Order of Staff Preference):			
<ol style="list-style-type: none"> 1. Make an appointment to the BCAD Board. 2. Delay action. 3. Take no action. There is a deadline for notification of the City Council action to the BCAD. 			
ATTACHMENTS: Letter dated June 26, 2015, from BCAD Chief Appraiser (separate PDF)			
FUNDING SOURCE: N/A			
APPROVALS: Mary Lynne Stratta, 7-9-15; Hugh R. Walker. 07/10/2015			
APPROVED FOR SUBMITTAL: CITY MANAGER Kean Register, 7-10-2015			
APPROVED FOR SUBMITTAL: CITY ATTORNEY			