

ACTION FORM BRYAN CITY COUNCIL

DATE OF COUNCIL MEETING: October 13, 2015		DATE SUBMITTED: September 29, 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 type="checkbox"/> INFRASTRUCTURE
			<input checked="" type="checkbox"/> QUALITY OF LIFE
AGENDA ITEM DESCRIPTION: Consideration – Appointment of Individuals to Advisory Boards and Committees			
<p>Consider the appointment of individuals to various advisory boards and committees for terms beginning January 1, 2015, such as the Bryan Animal Center Advisory Committee, Bryan Business Council, Bryan Cemeteries Advisory Board, Bryan-College Station Public Library System Board, Community Development Advisory Committee, Joint Relief Funding Review Committee, Parks and Recreation Advisory Board, Tax Increment Reinvestment Zone (TIRZ) #10 Board, TIRZ #19 Board, TIRZ #21 Board and TIRZ #22 Board.</p>			
SUMMARY STATEMENT: When the City Council moved elections to November, direction was given to staff to bring forward board/committee/commission appointments prior to the election in order to capitalize on the existing City Council's expertise and knowledge relative to City Council appointed panels. The City Council is scheduled to discuss the appointments to various advisory boards and committees during workshop on October 13, and this item allows action for the City Council to formalize those appointments for terms beginning January 1, 2016. The work of these important citizen panels addresses the City Council's strategic initiative of quality of life.			
STAFF ANALYSIS AND RECOMMENDATION: Staff recommends proceeding with as many of these appointments as possible and completing any remaining appointments on October 27. This process allows staff sufficient time to notify the new appointees of their appointments and provide additional information to ready them for their new positions effective January 1, 2016.			
OPTIONS (In Suggested Order of Staff Preference):			
<ol style="list-style-type: none"> 1. Make as many appointments as possible. 2. Postpone action to October 27 or finish remaining appointments October 27. 3. Postpone all action. 			
ATTACHMENTS: The B/C/C appointment notebook was provided to the City Council under separate cover. Please bring this notebook with you to the October 13 City Council meeting.			
FUNDING SOURCE: N/A			
APPROVALS: Mary Lynne Stratta 9-30-15; Hugh R. Walker, 10/05/2015			
APPROVED FOR SUBMITTAL: CITY MANAGER Kean Register, 10-05-2015			
APPROVED FOR SUBMITTAL: CITY ATTORNEY			