

## ACTION FORM BRYAN CITY COUNCIL

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| <b>DATE OF COUNCIL MEETING:</b> October 27, 2015   |   | <b>DATE SUBMITTED:</b> October 14, 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 type="checkbox"/> ECONOMIC DEVELOP.          |
| <input type="checkbox"/> WORKSHOP  | <input checked="" type="checkbox"/> REGULAR |   | <input type="checkbox"/> INFRASTRUCTURE             |
|  |   |   | <input checked="" type="checkbox"/> QUALITY OF LIFE |
| <b>AGENDA ITEM DESCRIPTION:</b> Consideration – Appointment of Individuals to Tax Increment Reinvestment Zone (TIRZ) Boards  |   |   |   |
| Consider the appointment of individuals to Tax Increment Reinvestment Zone (TIRZ) #10 Board, TIRZ #19 Board, TIRZ #21 Board, and TIRZ #22 Board, and consider the appointment of TIRZ Board Chairs for 2016.   |   |   |   |
| <b>SUMMARY STATEMENT:</b> 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 made appointments to other advisory boards and committees during the October 13 Council meeting. The work of these important citizen panels addresses the City Council’s strategic initiative of quality of life. |   |   |   |
| <b>STAFF ANALYSIS AND RECOMMENDATION:</b> Staff recommends completing the remaining appointments to the TIRZ boards. 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.  |   |   |   |
| <b>OPTIONS (In Suggested Order of Staff Preference):</b>   |   |   |   |
| <ol style="list-style-type: none"> <li>1. Make as many appointments as possible.</li> <li>2. Postpone action to November 10 or finish remaining appointments November 10.</li> <li>3. Postpone all action.</li> </ol>  |   |   |   |
| <b>ATTACHMENTS:</b> The B/C/C appointment notebook was provided to the City Council under separate cover. Please bring this notebook with you to the October 27 City Council meeting.  |   |   |   |
| <b>FUNDING SOURCE:</b> N/A   |   |   |   |
| <b>APPROVALS:</b> Mary Lynne Stratta, 10-14-15; Hugh R. Walker, 10/13/2015   |   |   |   |
| <b>APPROVED FOR SUBMITTAL: CITY MANAGER</b> Kean Register, 10-19-2015  |   |   |   |
| <b>APPROVED FOR SUBMITTAL: CITY ATTORNEY</b>   |   |   |   |