

Meeting Date (?) 12/15/2015

Subject Matter* (?) Appointments to Advisory Committees
This must match rolling agenda entry

Department of Origin* CITY CLERK

Submitted By* Mary Lynne Stratta

Type of Meeting* BCD Special Regular

Classification* Public Hearing Consent Statutory Regular

Ordinance* None First Read Second Read First & Only Read

Strategic Initiative* Public Safety Service
 Economic Development Infrastructure
 Quality of Life

Agenda Item Description* Appointment of Individuals to Advisory Committees

Consider the appointment of individuals to vacancies on the Community Development Advisory Committee for a term expiring on December 31, 2016, and to the Bryan Business Council for a term expiring on December 31, 2017.

Summary Statement* We recently received a resignation from a citizen on the Community Development Advisory Committee, leaving a vacancy for an unexpired term ending on December 31, 2016.

Mr. Hardeman's election to the City Council triggered an automatic resignation as a regular voting member of the Bryan Business Council. This leaves a vacancy with an unexpired term ending on December 31, 2017.

Staff Analysis & Recommendation* Staff recommends filling the vacancies so these panels can begin the 2016 year with full membership. This encourages more diverse opinions and also assists in establishing a quorum for meeting purposes.

Options* (In Suggested Order of Staff Preference)

1. Fill the vacancies.
2. Postpone consideration.
3. Fill some positions and postpone others.

Funding Source* N/A

Attachments

Please detail attachments and note attachments available for viewing in City Secretary's Office:
Board/committee/commission applications relative to these positions will be provided under separate cover.

Dept. Head Signature

Mary Lynne Stratta

Deputy City Manager Signature

Hugh R. Walker

City Manager Signature

A handwritten signature in black ink on a light gray rectangular background. The signature is highly stylized and cursive, appearing to be the initials 'JH'.

City Attorney Signature

A handwritten signature in black ink on a light gray rectangular background. The signature is written in a cursive script and reads 'Janis K. Hampton'.