

Meeting Date (?) 12/15/2015

Subject Matter* (?) Ratification of Appointment of Councilmembers to Various 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* Consider ratification of the City Council discussion and consensus at the November 24, 2015, Workshop meeting assigning Councilmembers to various boards and committees as follows:

Councilmember Al Saenz – Brazos County Health Board, Texas A&M Student Senate Liaison, Tax Increment Reinvestment Zone (TIRZ) #21 Board, Intergovernmental Committee, Research Valley Partnership (RVP) Technical Committee, and the Bryan ISD Committee alternate; Councilmember Rafael Peña – Texas A&M Student Senate Liaison, Emergency Operations Center Committee, Sister Cities Board, TIRZ #21 Board, Texas Workforce Commission Special Committee, and RVP Technical Committee; Councilmember Greg Owens – Brazos Valley Solid Waste Management Agency Board, Audit Committee, TIRZ #22 Board, Bryan ISD Committee, and the Metropolitan Planning Organization Policy Board (Mayoral appointment); Councilmember Mike Southerland – Brazos Valley Veterans Memorial Board, Bryan ISD Committee, Intergovernmental Committee, TIRZ #19 Board, Brazos Valley Wide Area Communications System Board, Water Board Liaison, and Brazos Transit Board (nominated by Mayor); Councilmember Ben Hardeman – Bryan Business Council liaison, Audit Committee, Convention and Visitors Bureau Board, Bryan Animal Center Advisory Committee, and TIRZ #10 Board; Councilmember Buppy Simank – Brazos County Health Board (to replace Councilmember Owens), Bryan ISD Committee, Audit Committee, Easterwood Airport Committee (Mayoral appointment), BTU Board liaison, and Intergovernmental Committee. Mayor Bienski will continue to serve as follows, with some of the positions reserved for the Mayor only: Brazos Valley Solid Waste Management Agency Board, Research Valley Partnership Board, Bryan-Brazos County Economic Development Foundation Board, and Brazos Valley Council of Governments Board.

Summary Statement* Some of the appointments above have already been addressed through other action of the City Council at various times of the year. The Mayor (or his designee) is required to serve on certain boards and committees. The list above is as discussed at the City Council's November 24 Workshop meeting. This agenda item is to consider ratification of that discussion and consensus indication.

The various committees and boards the Councilmembers serve on address all of the City Council's strategic initiatives.

Staff Analysis & Recommendation* Staff has no recommendation as to the assignment of Councilmembers to which panels. The City Council has traditionally made these appointments (other than those requiring separate action at various times of the year) after the election is final and new Councilmembers have assumed their positions on the City Council. Staff recommends action so committees and boards requiring a Bryan Councilmember presence can continue to function with no vacancies, and so that the City of Bryan continues to have a voice on said panels.

Options*

(In Suggested Order of Staff Preference)

Staff has no preference as this is a Council decision, but options could include:

1. Ratify the discussion and consensus indication from the November 24 workshop meeting.
2. Ratify some appointments.
3. Take no action.

Funding Source*

N/A

Attachments

Please detail attachments and note attachments available for viewing in City Secretary's Office:
none

Dept. Head Signature



**Deputy City Manager
Signature**



City Manager Signature



City Attorney Signature

