ACTION FORM
BRYAN CITY COUNCIL

Meeting Date (?) 06/07/2016

Subject Matter* (?) Appointment to the Brazos County Public Health Board
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 the appointment of one (1) individual to the Brazos County Public Health Board

Consider appointing one (1) individual to the Brazos County Public Health Board for a two-year term expiring June 2018.

Summary Statement*

Councilmembers Saenz and Simank currently serve on this board for the City of Bryan. Councilmember Simank's term ends June 2017. Councilmember Saenz was initially appointed in June of 2014 and this term expires June 2016. This agenda item allows the City Council to fill the position and continue full representation on the Board.

The Brazos County Public Health Board addresses the City Council's strategic initiative of quality of life.

Staff Analysis & Recommendation*

Councilmember Saenz's term ends this month, June 2016. Since the term of one of the City's appointees is expiring, this agenda item will allow the City to continue with full representation on this board. Staff recommends filling the position.

Options*

(In Suggested Order of Staff Preference)
1. Make an appointment
2. Delay action
3. Take no action

Funding Source* NA

Attachments

Please detail attachments and note attachments available for viewing in City Secretary's Office:

Dept. Head Signature Christina Cabrera

Deputy City Manager Signature Hugh R. Walker

City Manager Signature

City Attorney Signature

Janis K Hampton