CITY OF BRYAN
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ACTION FORM
BRYAN CITY COUNCIL

Meeting Date (?) 09/13/2016

Subject Matter* (?) Appointment to Brazos Valley Solid Waste Management Agency 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 ☐ Economic Development ☑ Quality of Life ☐ Service ☐ Infrastructure

Agenda Item Description* Consideration - Appointment to Brazos Valley Solid Waste Management Agency Board

Consider the appointment of one (1) individual to the Board of Directors of the Brazos Valley Solid Waste Management Agency Board of Directors for a full three-year term beginning on October 1, 2016.

Summary Statement* One of the City of Bryan's three places on the BVSWMA Board will be expiring on September 30. Mr. Mark Conlee currently holds that position. Mr. Conlee has indicated he would be happy to serve another term should that be the City Council's desire. The City's other two representatives on that Board are the Mayor and Councilmember Owens. The BVSWMA addresses the City Council's strategic initiative of quality of life.

Staff Analysis & Recommendation* Staff recommends the City Council take action to appoint an individual so the City has full representation on this important panel.

Options* (In Suggested Order of Staff Preference)

1. Appoint an individual to the BVSWMA Board.

2. Delay action until September 27.

3. Take no action.

Funding Source* N/A

Attachments

Please detail attachments and note attachments available for viewing in City Secretary's Office:
The City does not include the BVSWMA Board on its board/committee application form. Therefore, there are no attachments.

Dept. Head Signature Mary Lynne Stratta

Deputy City Manager Signature Hugh R. Walker

City Manager Signature

City Attorney Signature Janis K. Hampton