CITY OF BRYAN
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ACTION FORM
BRYAN CITY COUNCIL

Meeting Date (?) 10/11/2016

Subject Matter* (?) Appointments to Advisory Boards and 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 ☐ Economic Development ☑ Quality of Life ☐ Service ☐ Infrastructure

Agenda Item Description* Consideration - Appointments to Advisory Boards and Committees

Consider the appointment of individuals to various advisory boards and committees, such as the Bryan Animal Center Advisory Committee, Bryan Business Council, Bryan Cemeteries Advisory Board, Bryan-College Station Public Library System Board, City of Bryan Audit Committee, Community Development Advisory Committee, Joint Relief Funding Review Committee, Parks and Recreation Advisory Board, and the Senior Advisory Committee, for terms beginning January 1, 2017.

Summary Statement* The City Council voted a few years ago to conduct the annual appointment process for boards, committees, and commissions in October prior to the November election in order to allow veteran Councilmembers with more thorough knowledge of board functions to make the appointments. The panels listed above all have places with terms expiring December 31, 2016.

Previously, the City Council was provided with a large, three-ring binder with information relative to the appointment process. This year, that information will be provided via councilmembers' iPads using the iLegislate (Granicus) application. Sarah Holleman provided a short tutorial on how to use this digital notebook at the September 27, 2016, workshop meeting.

Staff Analysis & Recommendation* Per previous City Council direction, the staff has prepared the information to allow the City Council to begin the annual appointment process in October. It is recommended the City Council make as many appointments as possible at the October 11 meeting and finish the remainder at the October 25th City Council meeting.

Options* (In Suggested Order of Staff Preference)

1, Make appointments to all positions with terms expiring December 31.

2. Make some appointments at the October 11 meeting, with the remainder done on October 25.

3. Postpone action.

4. Take no action.

Funding Source* N/A

Attachments

Please detail attachments and note attachments available for viewing in City Secretary's Office:
Documentation will be provided to Councilmembers via their iPads and iLegislate (Granicus) application.

Dept. Head Signature Mary Lynne Stratta

Deputy City Manager Signature Hugh R. Walker

City Manager Signature

City Attorney Signature

Janis K. Hampton