

**Meeting Date** (?) 12/06/2016

**Subject Matter**\* (?) Consideration - Board and Committee Appointments  
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**\* Consideration - Appointment of Individuals to Boards and Committees

Consider the appointment of two (2) individuals to the Bryan Business Council (BBC), two (2) to the Tax Increment Reinvestment Zone Number 21 (TIRZ 21) Board, one (1) to the Quiet Zone Committee, and one (1) to the Brazos Valley Groundwater Conservation District (BVGWCD) Board of Directors.

**Summary Statement**\* With the election of Mayor Nelson and Councilmember Marin, vacancies were created on the Bryan Business Council. The election results also created vacancies on the TIRZ 21 Board (downtown) and the Quiet Zone Committee. Judge Tommy McDonald's term as the City's representative on the Brazos Valley Groundwater Conservation District Board of Directors ends December 31 and he has indicated he does not wish to be reappointed. The City expresses deep appreciation to Judge McDonald for his tireless service on the BVGWCD Board.

**Staff Analysis & Recommendation**\* As stated above, the election resulted in vacancies on various panels to be filled. Also, Judge McDonald's term ends December 31, 2016, and it is critical that the City of Bryan be represented at all BVGWCD Board meetings. Staff recommends filling all positions.

**Options**\* (In Suggested Order of Staff Preference)

1. Make the appointments.
2. Make some of the appointments.
3. Delay action.
4. Take no action.

**Funding Source**\* N/A

**Attachments**

Please detail attachments and note attachments available for viewing in City Secretary's Office. Applications for Board service for the BBC will be sent by separate cover.

**Dept. Head Signature**

*Mary Lynne Stratta*

**Deputy City Manager Signature**

*Hugh R. Walker*

**City Manager Signature**

*[Signature]*

**City Attorney Signature**

*Janis K. Hampton*