

ACTION FORM BRYAN CITY COUNCIL

DATE OF COUNCIL MEETING: September 24, 2013		DATE SUBMITTED: September 9, 2013	
DEPARTMENT OF ORIGIN: City Secretary		SUBMITTED BY: Mary Lynne Stratta	
MEETING TYPE:	CLASSIFICATION:	ORDINANCE:	STRATEGIC INITIATIVE:
<input type="checkbox"/> BCD	<input type="checkbox"/> PUBLIC HEARING	<input type="checkbox"/> 1ST READING	<input checked="" type="checkbox"/> PUBLIC SAFETY
<input type="checkbox"/> SPECIAL	<input type="checkbox"/> CONSENT	<input type="checkbox"/> 2ND READING	<input type="checkbox"/> SERVICE
<input checked="" type="checkbox"/> REGULAR	<input type="checkbox"/> STATUTORY		<input type="checkbox"/> ECONOMIC DEVELOP.
<input type="checkbox"/> WORKSHOP	<input checked="" type="checkbox"/> REGULAR		<input checked="" type="checkbox"/> INFRASTRUCTURE
			<input checked="" type="checkbox"/> QUALITY OF LIFE
AGENDA ITEM DESCRIPTION: Consideration – Appointment to Brazos Valley Solid Waste Management Agency (BVSWMA) Board of Directors			
Consider the appointment of one individual to a position on the BVSWMA Board of Directors for a three-year term expiring August 31, 2016.			
SUMMARY STATEMENT: One of the City’s positions on the BVSWMA Board is expiring. Mr. Mark Conlee currently represents the City in that position. The City’s other two representatives on that Board are Mayor Bienski and Councilmember Hughes. Mr. Conlee is eligible for reappointment and has indicated he is willing to continue to serve on the BVSWMA Board if that is the Council’s desire. This position requires residency within the City.			
STAFF ANALYSIS AND RECOMMENDATION: Appointing one individual at this time ensures the City is fully represented on this important panel. The BVSWMA supports the City Council’s strategic initiatives of public safety, infrastructure and quality of life.			
OPTIONS (In Suggested Order of Staff Preference):			
<ol style="list-style-type: none"> 1. Fill the vacancy. 2. Postpone action. 3. Take no action. 			
ATTACHMENTS: N/A			
FUNDING SOURCE: N/A			
APPROVALS: Mary Lynne Stratta 9-6-13; Hugh R. Walker. 09/11/2013			
APPROVED FOR SUBMITTAL: CITY MANAGER Kean Register, 09/16/2013			
APPROVED FOR SUBMITTAL: CITY ATTORNEY Janis K. Hampton, 09/17/2013			