

ACTION FORM BRYAN CITY COUNCIL

DATE OF COUNCIL MEETING: October 22, 2013		DATE SUBMITTED: September 26, 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 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 type="checkbox"/> INFRASTRUCTURE
			<input checked="" type="checkbox"/> QUALITY OF LIFE
AGENDA ITEM DESCRIPTION: Consideration – Appointment to Brazos Central Appraisal District Board of Directors			
Consider the appointment of one individual to the Brazos Central Appraisal District Board of Directors for a two-year term beginning on January 1, 2014.			
SUMMARY STATEMENT: Mr. James Connor Smith’s term as the City’s representative on the BCAD Board of Directors expires on December 31, 2013. State law requires the City Council to take action and notify the appraisal district of the appointment by November 15. The City’s representative must live within the City and must not have received compensation to represent properties in the appraisal appeal process within the past five years.			
HB 585: Section 6.035, Tax Code, was amended by adding Subsection (a-1) as follows: (a-1) An individual is ineligible to serve on an appraisal district board of directors if the individual has engaged in the business of appraising property for compensation for use in proceedings under this title or of representing property owners for compensation in proceedings under this title in the appraisal district at any time during the preceding five years.			
STAFF ANALYSIS AND RECOMMENDATION: State law relative to new requirements for Board members is listed above. Staff believes the City Council should appoint an individual to the BCAD Board of Directors to ensure the City continues to be represented on this important panel. State law requires the appointment to be made and BCAD notified by no later than November 15. The following lists the current composition of the BCAD Board: representing Bryan ISD – Lonnie Jones and Bill Lero; representing Brazos County – Ken Medders, Jr.; representing College Station ISD – Tim Jones and John Flynn; representing City of College Station – Ronald Kaiser; representing City of Bryan – James Connor Smith.			
OPTIONS (In Suggested Order of Staff Preference):			
1. Appoint one individual.			
2. Postpone action until November 12, but this allows only two additional days for official notification to the BCAD of the appointment.			
ATTACHMENTS: None			
FUNDING SOURCE: N/A			
APPROVALS: Mary Lynne Stratta 9-26-13; Hugh R. Walker, 09/26/2013			
APPROVED FOR SUBMITTAL: CITY MANAGER Kean Register, 09/30/2013			
APPROVED FOR SUBMITTAL: CITY ATTORNEY Janis K. Hampton, 09/30/2013			