



STAFF REPORT

DATE: June 6, 2017

TO: Ronald L. Olson, City Manager

FROM: Kathy Davis, City Attorney

SUBJECT: Appointing councilmembers to various Boards & Commissions

BACKGROUND AND FINDINGS:

The Mayor and Council make annual appointments to the various boards, commissions, and committees that provide advisory services for the city and the region. The Mayor and Council are voting members of many of these; in some instances they represent the Council on the board as ex-officio members. Appointment sub-committee members are responsible for making appointment recommendations to the Council as a whole.

With the election of the new Council, it is time to consider the appointment of council members as voting members on boards and commissions, as well as to appointment sub-committees.

For those councilmembers filling unexpired seats (replacing outgoing council members), terms begin immediately upon approval of this resolution and continue through September 30, 2018. The remaining appointments are for terms to begin on October 1, 2017 and end on September 30, 2018.

THE ALTERNATIVES CONSIDERED:

No other alternatives were considered.

CONFORMITY TO CITY POLICY:

Making these appointments conforms to relevant city ordinances and polices

COUNCIL MEMBERS SITTING ON BOARDS/COMMISSIONS:

Animal Advisory Committee

Current Member	Status	New Member	Comments
Jonathan Okray		Jonathan Okray	Elected Official Representative
Shirley Fleming		Shirley Fleming	Elected Official Representative

Audit Committee

Current Member	Status	New Member	Comments
Jose Segarra		Jose Segarra	Elected Mayor
Jonathan Okray		Jonathan Okray	Elected Official Representative
Juan Rivera		Juan Rivera	Elected Official Representative

Hill Country Transit

Current Member	Status	New Member	Comments
Jim Kilpatrick		Jim Kilpatrick	Elected Official Representative

Killeen Economic Development Corp (KEDC)

Current Member	Status	New Member	Comments
Brockley Moore	Outgoing Council Member	Debbie Nash-King	Elected Official Representative
Juan Rivera		Juan Rivera	Elected Official Representative
Jose Segarra		Jose Segarra	Ex-Officio, Mayor's Designee

Killeen Sister Cities

Current Member	Status	New Member	Comments
Brockley Moore	Outgoing Council Member	Steve Harris	Elected Official Representative
Jonathan Okray		Jonathan Okray	Elected Official Representative
Juan Rivera		Juan Rivera	Elected Official Representative
Shirley Fleming		Shirley Fleming	Ex-Officio, Mayor's Designee

Killeen Volunteers Inc.

Current Member	Status	New Member	Comments
Brockley Moore	Outgoing Council Member	Steve Harris	Council Rep Ex-Officio
Jim Kilpatrick		Jim Kilpatrick	Council Rep Ex-Officio

Tax Increment Reinvestment Zone Number Two Board

Current Member	Status	New Member	Comments
Brockley Moore	Outgoing Council Member	Gregory Johnson	Council Representative
Jim Kilpatrick		Jim Kilpatrick	Council Representative
Jose Segarra		Jose Segarra	Council Representative

Joint Land Use Study Policy Implementation Board

Current Member	Status	New Member	Comments
Jose Segarra		Jose Segarra	Mayor
Jim Kilpatrick		Jim Kilpatrick	Council Representative

Central Texas Council of Governments (CTCOG)

Current Member	Status	New Member	Comments
Gregory Johnson		Gregory Johnson	Alternate
Jose Segarra		Jose Segarra	Council Representative

Development District Board of Central Texas

Current Member	Status	New Member	Comments
Juan Rivera		Juan Rivera	City Representative

Transportation Planning Committee (K-T MPO)

Current Member	Status	New Member	Comments
Jose Segarra		Jose Segarra	Council Representative
Gregory Johnson		Gregory Johnson	Council Representative
Juan Rivera		Juan Rivera	Council Representative

APPOINTMENT SUB-COMMITTEES:

Board of Adjustment - Construction

Current Member	Status	New Member	Comments
Brockley Moore	Outgoing Council Member	Debbie Nash-King	Sub-Committee Member
Jonathan Okray		Jonathan Okray	Sub-Committee Member

Board of Adjustment - Fire Prevention Code

Current Member	Status	New Member	Comments
Jim Kilpatrick		Jim Kilpatrick	Sub-Committee Member
Jonathan Okray		Jonathan Okray	Sub-Committee Member

Board of Adjustment - Airport Hazard Zoning

Current Member	Status	New Member	Comments
Shirley Fleming		Shirley Fleming	Sub-Committee Member
Brockley Moore	Outgoing Council Member	Jonathan Okray	Sub-Committee Member

Board of Adjustment - Zoning

Current Member	Status	New Member	Comments
Jim Kilpatrick		Jim Kilpatrick	Sub-Committee Member
Jonathan Okray		Jonathan Okray	Sub-Committee Member

Killeen Volunteers Inc.

Current Member	Status	New Member	Comments
Jim Kilpatrick		Jim Kilpatrick	Sub-Committee Member
Brockley Moore	Outgoing Council Member	Debbie Nash-King	Sub-Committee Member

Senior Citizen Advisory Board

Current Member	Status	New Member	Comments
Jonathan Okray		Jonathan Okray	Sub-Committee Member
Shirley Fleming		Shirley Fleming	Sub-Committee Member

Bell County Health District

Current Member	Status	New Member	Comments
Jim Kilpatrick		Jim Kilpatrick	Sub-Committee Member
Brockley Moore	Outgoing Council Member	Steve Harris	Sub-Committee Member

FINANCIAL IMPACT:

What is the amount of the expenditure in the current fiscal year? For future years?

There is no current or future expenditure required by these appointments.

Is this a one-time or recurring expenditure?

N/A

Is this expenditure budgeted?

N/A

If not, where will the money come from?

N/A

Is there a sufficient amount in the budgeted line-item for this expenditure?

N/A

RECOMMENDATION:

Recommendation is to appoint the New Members as stated above.

DEPARTMENTAL CLEARANCES:

City Attorney

ATTACHED SUPPORTING DOCUMENTS:

N/A