

CITY COUNCIL MEMORANDUM

AGENDA ITEM

**Boards, Commissions, and Committee
Appointments - Council Engagement**

ORIGINATING DEPARTMENT

City Attorney/City Secretary

BACKGROUND INFORMATION

The City of Killeen has various boards, commissions, and commissions sub-committees. All of these groups serve in advisory capacities and are appointed by the Mayor and City Council.

DISCUSSION/CONCLUSION

The Mayor and Council make appointments to the City's boards, commissions, and commission sub-committees. 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. Sub-committee members are responsible for making appointment recommendations to the Council as a whole.

COUNCIL MEMBERS SITTING ON BOARDS/COMMISSIONS:

Animal Advisory Committee

| Current Member | Status | New Member | Comments |
|-----------------|--------------|-----------------|---------------------------------|
| Jonathan Okray | Term Expired | Jonathan Okray | Elected Official Representative |
| Shirley Fleming | Term Expired | Shirley Fleming | Elected Official Representative |

Audit Committee

| Current Member | Status | New Member | Comments |
|----------------|--------------|----------------|---------------------------------|
| Scott Cosper | Term Expired | Jose Segarra | Elected Mayor |
| Jose Segarra | Term Expired | Jonathan Okray | Elected Official Representative |
| Juan Rivera | Term Expired | Juan Rivera | Elected Official Representative |

Hill Country Transit

| Current Member | Status | New Member | Comments |
|----------------|--------------|----------------|---------------------------------|
| Jim Kilpatrick | Term Expired | Jim Kilpatrick | Elected Official Representative |

Killeen Sister Cities

| Current Member | Status | New Member | Comments |
|----------------------|-------------------------|-----------------|---------------------------------|
| Elizabeth Blackstone | Outgoing Council Member | Brockley Moore | Elected Official Representative |
| Juan Rivera | Term Expired | Juan Rivera | Elected Official Representative |
| Jose Segarra | Term Expired | Shirley Fleming | Ex-Officio, Mayor's Designee |

Killeen Volunteers Inc.

| Current Member | Status | New Member | Comments |
|----------------------|--------------------------|----------------|---------------------|
| Elizabeth Blackstone | *Outgoing Council Member | Brockley Moore | City Rep Ex-Officio |

*unexpired term, 2015-17

Tax Increment Reinvestment Zone Number Two Board

| Current Member | Status | New Member | Comments |
|-----------------------|---------------|-------------------|---------------------|
| Brockley Moore | Term Expired | Brockley Moore | City Representative |

Central Texas Council of Governments (CTCOG)

| Current Member | Status | Recommended Member | Comments |
|-----------------------|---------------|---------------------------|---------------------|
| Elizabeth Blackstone | Term Expired | Gregory Johnson | Alternate |
| Scott Cosper | Term Expired | Jose Segarra | City Representative |

Development District Board of Central Texas

| Current Member | Status | Recommended Member | Comments |
|-----------------------|---------------|---------------------------|---------------------|
| Juan Rivera | Term Expired | Juan Rivera | City Representative |

Transportation Planning Committee (K-T MPO)

| Current Member | Status | Recommended Member | Comments |
|-----------------------|----------------------|---------------------------|---------------------|
| Scott Cosper | Term Expires 9/30/16 | Jose Segarra | City Representative |

SUB-COMMITTEES:

Board of Adjustment - Construction

| Current Member | Status | New Member | Comments |
|-----------------------|----------------|-------------------|----------------------|
| Brockley Moore | Council member | Brockley Moore | Sub-Committee Member |
| Jonathan Okray | Council member | Jonathan Okray | Sub-Committee Member |

Board of Adjustment - Fire Prevention Code

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

Board of Adjustment - Airport Hazard Zoning

| Current Member | Status | New Member | Comments |
|-----------------------|----------------|-------------------|----------------------|
| Shirley Fleming | Council member | Shirley Fleming | Sub-Committee Member |
| Brockley Moore | Council member | Brockley Moore | Sub-Committee Member |

Board of Adjustment - Zoning

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

Killeen Volunteers Inc.

| Current Member | Status | New Member | Comments |
|-----------------------|-------------------------|-------------------|----------------------|
| Jim Kilpatrick | Council member | Jim Kilpatrick | Sub-Committee Member |
| Elizabeth Blackstone | Outgoing Council Member | Brockley Moore | Sub-Committee Member |

Senior Citizen Advisory Board

| Current Member | Status | New Member | Comments |
|-----------------------|-------------------------|-------------------|----------------------|
| Jonathan Okray | Council member | Jonathan Okray | Sub-Committee Member |
| Elizabeth Blackstone | Outgoing Council Member | Shirley Fleming | Sub-Committee Member |

Bell County Health District

| Current Member | Status | New Member | Comments |
|-----------------------|----------------|-------------------|----------------------|
| Jim Kilpatrick | Council member | Jim Kilpatrick | Sub-Committee Member |
| Brockley Moore | Council member | Brockley Moore | Sub-Committee Member |

RECOMMENDATION

It is recommended that the City Council make these appointments and reappointments.