

## CITY COUNCIL MEMORANDUM

**AGENDA ITEM**

**Boards, Commissions, and Committees  
Appointments**

**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 annual appointments to the City's boards, commissions, and commissions sub-committees as well as throughout the year as vacancies occur. 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.

The memorandum/resolution is necessary to confirm and/or establish the membership of the Mayor/Council and other members on the below-discussed committees. The appointments to consider are as follows:

### **COUNCIL MEMBERS SITTING ON BOARDS/COMMISSIONS:**

"\*" indicates filled an unexpired term

#### *Killeen Sister Cities*

<b>Current Member</b>	<b>Status</b>	<b>New Member</b>	<b>Comments</b>
Jonathan Okray	Term Expired	Jonathan Okray	Elected Official Representative

#### *Killeen Volunteers Inc.*

<b>Current Member</b>	<b>Status</b>	<b>New Member</b>	<b>Comments</b>
Elizabeth Blackstone	Term Expired	Elizabeth Blackstone	City Rep Ex-Officio
Jim Kilpatrick *	Term Expired	Jim Kilpatrick	City Rep Ex-Officio

#### *Tax Increment Reinvestment Zone Number Two Board*

<b>Current Member</b>	<b>Status</b>	<b>New Member</b>	<b>Comments</b>
Jim Kilpatrick *	Term Expired	Jim Kilpatrick	City Representative
Jose Segarra	Term Expired	Jose Segarra	City Representative

#### *Audit Committee*

<b>Current Member</b>	<b>Status</b>	<b>New Member</b>	<b>Comments</b>
Scott Cospers	Term Expired	Scott Cospers	Elected Mayor
Jose Segarra	Term Expired	Jose Segarra	City Representative
Juan Rivera	Term Expired	Juan Rivera	City Representative

***Central Texas Council of Governments (CTCOG)***

<b>Current Member</b>	<b>Status</b>	<b>Recommended Member</b>	<b>Comments</b>
Elizabeth Blackstone	Term Expired	Elizabeth Blackstone	Alternate
Scott Cosper	Term Expired	Scott Cosper	City Representative

***Development District Board of Central Texas***

<b>Current Member</b>	<b>Status</b>	<b>Recommended Member</b>	<b>Comments</b>
Juan Rivera	Term Expired	Juan Rivera	City Representative

***Hill Country Transit***

<b>Current Member</b>	<b>Status</b>	<b>New Member</b>	<b>Comments</b>
Jim Kilpatrick *	Term Expired	Jim Kilpatrick	Committee Member

***Joint Land Use Study Policy Board***

<b>Current Member</b>	<b>Status</b>	<b>Recommended Member</b>	<b>Comments</b>
		Scott Cosper	Mayor or Designee
		Jim Kilpatrick	Councilmember

***Killeen Economic Development Corp (KEDC)***

<b>Current Member</b>	<b>Status</b>	<b>New Member</b>	<b>Comments</b>
Juan Rivera *	Term Expired	Juan Rivera	City Rep

**SUB-COMMITTEES:**

***Board of Adjustment - Construction***

<b>Current Member</b>	<b>Status</b>	<b>New Member</b>	<b>Comments</b>
Brockley Moore	Council member	Brockley Moore	Sub-Committee Member
Jonathan Okray	Council member	Jonathan Okray	Sub-Committee Member

***Board of Adjustment - Fire Prevention Code***

<b>Current Member</b>	<b>Status</b>	<b>New Member</b>	<b>Comments</b>
Jim Kilpatrick	Council member	Jim Kilpatrick	Sub-Committee Member
Jonathan Okray	Council member	Jonathan Okray	Sub-Committee Member

***Board of Adjustment - Airport Hazard Zoning***

<b>Current Member</b>	<b>Status</b>	<b>New Member</b>	<b>Comments</b>
Shirley Fleming	Council member	Shirley Fleming	Sub-Committee Member
Brockley Moore	Council member	Brockley Moore	Sub-Committee Member

***Board of Adjustment - Zoning***

<b>Current Member</b>	<b>Status</b>	<b>New Member</b>	<b>Comments</b>
Jim Kilpatrick	Council member	Jim Kilpatrick	Sub-Committee Member
Jonathan Okray	Council member	Jonathan Okray	Sub-Committee Member

***Killeen Volunteers Inc.***

<b>Current Member</b>	<b>Status</b>	<b>New Member</b>	<b>Comments</b>
Jim Kilpatrick	Council member	Jim Kilpatrick	Sub-Committee Member
Elizabeth Blackstone	Council member	Elizabeth Blackstone	Sub-Committee Member

*Bell County Health District*

<b>Current Member</b>	<b>Status</b>	<b>New Member</b>	<b>Comments</b>
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 appoint individuals to fill vacancies and expired terms.