



STAFF REPORT

DATE: **October 19, 2021**

TO: **Kent Cagle, City Manager**

FROM: **Traci Briggs, City Attorney**

SUBJECT: **Boards and Commissions - Arts Commission and Bell County Tax Appraisal District Board of Directors**

BACKGROUND AND FINDINGS:

The City Council made annual appointments to boards and commissions at its September 28, 2021 meeting. Also on September 28, 2021, staff was notified by two (2) at-large Arts Commission members of their desire to resign due to employment commitments keeping them from being able to attend meetings.

Killeen Arts Commission (All Council)

Current Member	Status	New Member	Comments
Roxanne Flores-Achmad	Resigned	Christopher Brown	At-Large (unexpired 2021-2023)
Lana Husband	Resigned	Van Fraley	At-Large (unexpired 2020-2022)

In December of odd numbered years, City Council appoints a Bell County Tax Appraisal District Board member, who must be a resident of the county and must have resided in the county for at least two years immediately preceding the date of taking office. On October 5, 2021, the Bell County Tax Appraisal District requested that the City send its selection for the Board of Directors via an adopted resolution by November 2, 2021. Mr. Richard "Dick" Young, was appointed to fill an unexpired term on the Tax Appraisal District Board of Directors on February 9, 2021. Mr. Young has expressed an interest to continue serving on the board.

Bell County Tax Appraisal District Board of Directors (All Council)

Current Member	Status	New Member	Comments	Termed?	Reappoint?
Richard "Dick" Young	Term Expired	R. Dick Young	Killeen Rep	No	Yes

THE ALTERNATIVES CONSIDERED:

No other alternatives were considered.

CONFORMITY TO CITY POLICY:

Making these appointments conforms to relevant city ordinances and policies.

FINANCIAL IMPACT:

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

There is no current or future expenditure with 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:

It is recommended that the city council appoint individuals to fill identified vacancies and expired terms.

DEPARTMENTAL CLEARANCES:

City Attorney

ATTACHED SUPPORTING DOCUMENTS:

N/A