

June 2017

COUNCIL APPOINTMENTS TO AD-HOC COMMITTEES

Ad-hoc committees may be created for a specific purpose. An ad-hoc committee shall cease to exist upon the accomplishment of the special purpose for which it was created, or when abolished by a majority vote of the Council.

The Mayor shall appoint the members of the committee, subject to the consent of the Council, to be given by consensus. These appointments should be considered annually: Council positions in June and citizen positions in August/September. On the attached appointment sheets, citizen positions are grayed out, indicating that it is not yet time to consider those appointments. The Mayor has already made some selections to fill vacancies; those have been indicated on the charts below.

The appointments to fill an unexpired term (a seat vacated by an outgoing council member) shall begin immediately and run through September 30, 2018. The appointments for new terms shall begin October 1, 2017 and end on September 30, 2018.

Water/Sewer/Drainage Committee

Current Member	Status	New Member	Comments
Dick Young	Outgoing Council Member	Shirley Fleming	Chair - Elected Official
Jim Kilpatrick		Jim Kilpatrick	Elected Official
Shirley Fleming	Became Chair	Debbie Nash-King	Elected Official
Joel Steine		Joel Steine	Citizen Rep
Reginald Cole		Reginald Cole	Citizen Rep
Otis Evans		Otis Evans	Citizen Rep
Jack Ralston		Jack Ralston	Citizen Rep - Alternate

Structure: Committee is comprised of three councilmembers and four citizens, appointed by Mayor with the consent of Council, to be provided by consensus. The Mayor shall appoint one councilmember to serve as the Chair of the committee, and one of the four citizens appointed to the committee will serve as an alternate member. The City Manager will appoint staff who will provide support to the Committee.

Mission: to preview major issues regarding water, sewer, and drainage, that have been identified by city staff. The committee will provide feedback to staff in advance of the item being presented to Council.

Regular Meetings: Held the 3rd Tuesday of each month in the Main Conference room at city hall, 2nd floor. Coordination of meetings will be made through the Director of Public Works office.

Downtown Development Committee

Current Member	Status	New Member	Comments
Juan Rivera		Juan Rivera	Chair - Elected Official
Gregory Johnson		Gregory Johnson	Elected Official
Brockley Moore	Outgoing Council Member	Shirley Fleming	Elected Official
Analuisa Carrillo-Tapia		Analuisa Carrillo-Tapia	Citizen Rep
Tim Hancock		Tim Hancock	Citizen Rep
Anita Wilson		Anita Wilson	Citizen Rep
Gwendolyn Caviness		Gwendolyn Caviness	Citizen Rep - Alternate

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Mission: To preview major issues and initiatives regarding development in the downtown district that have been identified by city staff. The committee will provide feedback to staff in advance of the item being presented to Council.

Regular Meetings: Held the 1st Tuesday of each month in the Main Conference room at city hall, 2nd floor. Coordination of meetings will be made through the Director of Planning & Development's office.

Transportation Committee

Current Member	Status	New Member	Comments
Jim Kilpatrick		Jim Kilpatrick	Chair - Elected Official
Jonathan Okray		Jonathan Okray	Elected Official
Juan Rivera		Juan Rivera	Elected Official
Tyler Price		Tyler Price	Citizen Rep
Ursula Rushing		Ursula Rushing	Citizen Rep
Miguel Diaz Jr.		Miguel Diaz Jr.	Citizen Rep
John Driver Sr.		John Driver Sr.	Citizen Rep - Alternate

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Mission: To preview major transportation issues that have been identified by city staff. The committee will provide feedback to staff in advance of the item being presented to Council.

Regular Meetings: Held the 2nd Tuesday of each month in the Main Conference room at city hall, 2nd floor. Coordination of meetings will be made through the Director of Public Works' office.

Solid Waste Outsourcing

Current Member	Status	New Member	Comments
Dick Young	Outgoing Council Member		Chair - Elected Official
Shirley Fleming		Shirley Fleming	Elected Official
Brockley Moore	Outgoing Council Member		Elected Official

Structure: Committee is comprised of three councilmembers, appointed by Mayor with the consent of Council, to be provided by consensus. The Mayor will appoint one councilmember to serve as the Chair of the committee. The City Manager will appoint staff who will provide support to the Committee.

Mission: To preview the major issues, constraints, and impacts of managed competition of solid waste collection services in the City of Killeen. They provide feedback to staff in advance of items being presented to City Council.

Meetings: As needed, coordinated by Director of Public Works or Assistant Director of Public Work.

Audit Advisory Committee

Current Member	Status	New Member	Comments
Jim Kilpatrick		Jim Kilpatrick	Chair - Elected Official
Dick Young	Outgoing Council Member		Elected Official
Shirley Fleming		Shirley Fleming	Elected Official

Structure: Committee is comprised of three councilmembers, appointed by Mayor with the consent of Council, to be provided by consensus. The Mayor shall appoint one councilmember to serve as the Chair of the committee. The City Manager will appoint staff who will provide support to the Committee.

Mission: To assist with and oversee the Management Audit conducted by McConnell and Jones.

Meetings: As needed, coordinated by City Auditor.