



STAFF REPORT

DATE: July 16, 2019
TO: Ronald L. Olson, City Manager
FROM: Kathy Davis, City Attorney
SUBJECT: Appointing Citizen Members to Various Boards & Commissions

BACKGROUND AND FINDINGS:

The Mayor and Council make annual appointments to the various boards, commissions, and committees each year and throughout the year as vacancies occur.

In order to make appointments and reappointments, City Council action is required. The chart below represents recent vacancies.

THE ALTERNATIVES CONSIDERED:

No other alternatives were considered.

CONFORMITY TO CITY POLICY:

Making these appointments conforms to relevant city ordinances and polices

Animal Advisory Committee (Sub-comm: All Council)

Current Member	Status	New Member	Comments
Jerris Mapes	Change of Liaison	Joe Brown	City Official

Heritage Preservation Board (Sub-comm: All Council)

Current Member	Status	New Member	Comments
Robin DeHart	Resigned	Sean Payton	Citizen Rep (un-expired term 17-20)
Annette Lucksinger	Resigned	Vivian Bark	Citizen Rep (un-expired term 17-20)
Jordan Smith	Resigned	James Crossman	Citizen Rep (un-expired term 16-19)

Tax Increment Reinvestment Zone (TIRZ #2) (Sub-comm: All Council)

Current Member	Status	New Member	Comments
Tim Brown	No longer w/ Bell Co.	Bobby Whitson	Bell County Rep
John Fisher	No longer w/ Bell Co.	John Driver	Bell County Rep
Rex Weaver	Term Expired 2018	Rex Weaver	Central Tx College Rep (reappoint)

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:

Recommendation is to appoint the New Members as stated above.

DEPARTMENTAL CLEARANCES:

City Attorney

ATTACHED SUPPORTING DOCUMENTS:

N/A