



STAFF REPORT

DATE: October 17, 2017

TO: Ronald L. Olson, City Manager

FROM: Kathy Davis, City Attorney

SUBJECT: Boards and Commissions - Appointment of Remaining Seats

BACKGROUND AND FINDINGS:

The City Council made appointments to various Boards & Commissions at its September 12, 2017 regular meeting. There were three (3) seats on two different boards that were not appointed at that meeting. This resolution appoints those remaining vacant seats.

Two (2) Chamber of Commerce appointed seats (Chamber rep and KIF rep) on the Killeen Economic Development Corporation (KEDC) Board were not yet appointed by the Chamber in time for the September 12th Council meeting. Since then the Chamber of Commerce has appointed Bobby Hoxworth to the Chamber Representative seat and reappointed Karl Green to the KIF Representative seat. Both representatives will serve a 3-year term on the KEDC Board beginning October 1, 2017.

KEDC - Killeen Economic Development Corp (All Council)

| Current Member | Status | New Member | Comments |
|----------------|--------------|----------------|-------------|
| Curt Gaines | Term Expired | Bobby Hoxworth | Chamber Rep |
| Karl Green | Term Expired | Karl Green | KIF Rep |

On the Arts Commission Board, Krista Kasper resigned from the Folk Art/Painting/Sculpture seat, and that vacancy needs to be filled by a qualified candidate.

Arts Commission (All Council)

| Current Member | Status | New Member | Comments | Termed Out? | Reappoint? |
|----------------|----------|-----------------|---------------------|-------------|------------|
| Krista Kasper | Resigned | Vantonio Fraley | Folk Art/Scpl/Paint | No | No |

THE ALTERNATIVES CONSIDERED:

The City Council may choose to approve the above listed appointments and complete the Boards.

The City Council may choose not to approve the above listed appointments, which would cause continued vacancies on the Boards.

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 approve the appointment of Bobby Hoxworth to fill the Chamber Representative seat and Karl Green to fill the KIF Representative seat on the KEDC Board, and approve the appointment of a qualified candidate to fill the Folk Arts/Sculpture/Painting seat on the Arts Commission Board.

DEPARTMENTAL CLEARANCES:

City Attorney

ATTACHED SUPPORTING DOCUMENTS:

KEDC Board

Arts Commission Board