



STAFF REPORT

DATE: October 23, 2018

TO: Ronald L. Olson, City Manager

FROM: Kathy Davis, City Attorney

SUBJECT: Appointing Council Members to Killeen Economic Development Corporation Board

BACKGROUND AND FINDINGS:

The Mayor and Council make annual appointments to the various boards, commissions, and committees that provide advisory services for the city and the region. 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.

Annual appointments were made on June 26, 2018 following the May 2018 election. Since then, Councilmember Rivera and Councilmember Nash-King have requested to be replaced on the Killeen Economic Development Corporation.

THE ALTERNATIVES CONSIDERED:

No other alternatives were considered.

CONFORMITY TO CITY POLICY:

Making these appointments conforms to relevant city ordinances and polices

COUNCIL MEMBERS SITTING ON BOARDS/COMMISSIONS:

KEDC - Killeen Economic Development Corp (KEDC)

Current Member	Status	New Member	Comments
Juan Rivera	Council Member	Shirley Fleming	Elected Official Representative
Debbie Nash-King	Council Member	Jim Kilpatrick	Elected Official Representative

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