



STAFF REPORT

DATE: December 1, 2020

TO: Kent Cagle, City Manager

FROM: Traci Briggs, City Attorney

SUBJECT: Appointing Council Members to Various Boards & Commissions

BACKGROUND AND FINDINGS:

Pursuant to section 3-10 (f) of the Governing Standards and Expectations, following the annual City Council election, appointments to committees will be made by the Mayor, with the consent of the City Council.

THE ALTERNATIVES CONSIDERED:

No other alternatives were considered.

CONFORMITY TO CITY POLICY:

Making these appointments conforms to relevant city ordinances and policies.

COUNCIL MEMBERS SITTING ON BOARDS/COMMISSIONS:

Audit Committee

Current Member	Status	New Member	Comments
Jose Segarra	Council Member	Jose Segarra	Elected Mayor
Jim Kilpatrick	Council Member	Ken Wilkerson	Elected Official Representative
Juan Rivera	Council Member	Rick Williams	Elected Official Representative

Hill Country Transit

Current Member	Status	New Member	Comments
Butch Menking	Council Member	Rick Williams	Elected Official Rep (unexpired term ends June 2024)

Killeen Economic Development Corp (KEDC)

Current Member	Status	New Member	Comments
Jim Kilpatrick	Council Member	Jim Kilpatrick	Elected Official Representative
Shirley Fleming	Council Member	Shirley Fleming	Elected Official Representative
Jose Segarra	Council Member	Jose Segarra	Elected Official Representative

Killeen Sister Cities

Current Member	Status	New Member	Comments
Steve Harris	Council Member	Steve Harris	Elected Official Representative
Debbie Nash-King	Council Member	Debbie Nash-King	Elected Official Representative
Juan Rivera	Council Member	Shirley Fleming	Elected Official Representative
Shirley Fleming	Council Member	Jose Segarra	Ex-Officio, Mayor's Designee

Tax Increment Reinvestment Zone Number Two Board

Current Member	Status	New Member	Comments
Gregory Johnson	Council Member	Jim Kilpatrick	Council Representative
Debbie Nash-King	Council Member	Rick Williams	Council Representative
Jose Segarra	Council Member	Jose Segarra	Council Representative

Central Texas Council of Governments (CTCOG)

Current Member	Status	New Member	Comments
Jose Segarra	Council Member	Jose Segarra	Council Representative
Gregory Johnson	Council Member	Mellisa Brown	Alternate

Development District Board of Central Texas

Current Member	Status	New Member	Comments
Juan Rivera	Council Member	Ken Wilkerson	City Representative

Transportation Planning Committee (K-T MPO)

Current Member	Status	New Member	Comments
Jose Segarra	Council Member	Jose Segarra	Council Representative
Gregory Johnson	Council Member	Debbie Nash-King	Council Representative
Butch Menking	Council Member	Steve Harris*	Council Representative

Mellisa Brown will serve as alternate for Steve Harris when he is unable to attend meeting.

APPOINTMENT SUB-COMMITTEES:

Board of Adjustment - Construction

Current Member	Status	New Member	Comments
Debbie Nash-King	Council Member	Ken Wilkerson	Sub-Committee Member
Shirley Fleming	Council Member	Shirley Fleming	Sub-Committee Member

Board of Adjustment - Fire Prevention Code

Current Member	Status	New Member	Comments
Jim Kilpatrick	Council Member	Rick Williams	Sub-Committee Member
Debbie Nash-King	Council Member	Debbie Nash-King	Sub-Committee Member

Board of Adjustment - Airport Hazard Zoning

Current Member	Status	New Member	Comments
Shirley Fleming	Council Member	Shirley Fleming	Sub-Committee Member
Steve Harris	Council Member	Steve Harris	Sub-Committee Member

Board of Adjustment - Zoning

Current Member	Status	New Member	Comments
Jim Kilpatrick	Council Member	Ken Wilkerson	Sub-Committee Member
Debbie Nash-King	Council Member	Mellisa Brown	Sub-Committee Member

Senior Citizen Advisory Board

Current Member	Status	New Member	Comments
Steve Harris	Council Member	Debbie Nash-King	Sub-Committee Member
Shirley Fleming	Council Member	Shirley Fleming	Sub-Committee Member

Bell County Health District

Current Member	Status	New Member	Comments
Jim Kilpatrick	Council Member	Rick Williams	Sub-Committee Member
Steve Harris	Council Member	Steve Harris	Sub-Committee Member

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