

STAFF REPORT

DATE: February 1, 2022

TO: Kent Cagle, City Manager

FROM: Traci Briggs, City Attorney

SUBJECT: Appointing Citizen Members to Various Boards & Commissions

BACKGROUND AND FINDINGS:

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

Throughout the past several months, board/commission members have resigned from their seats creating vacancies. The members who have resigned are identified in the chart below in the status column as "Resigned."

In order to declare vacancies and make appointments to fill the unexpired terms of the vacancies, City Council action is required.

THE ALTERNATIVES CONSIDERED:

No other alternatives were considered.

Which alternative is recommended? Why?

N/A

CONFORMITY TO CITY POLICY:

Making these appointments conforms to relevant city ordinances and policies.

Arts Commission (All Council)

Current Member	Status	New Member	Comments
Barbara Freed	Resigned	Regina Mitchell	At-Large (unexpired term 19-22)

Planning and Zoning Commission (All Council)

<u> </u>	, 		
Current Member	Status	New Member	Comments
Michael Hodges	Resigned	Cyndi Rowe	Citizen Representative (unexpired term 20-23)

Zoning Board of Adjustment (Sub-committee: K, Wilkerson, M. Brown)

Current Member	Status	New Member	Comments
Michael Hodges	Resigned		P&Z Representative (unexpired term 20-22)

Killeen Sister Cities (All Council)

Current Member	Status	New Member	Comments
Holly Teel	Resigned	n/a	Citizen Representative (unexpired term 21-23)

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 declare vacancies on various citizen appointed boards and commissions and appoint citizen members to fill the identified unexpired terms.

DEPARTMENTAL CLEARANCES:

City Attorney

ATTACHED SUPPORTING DOCUMENTS:

N/A