



STAFF REPORT

DATE: June 19, 2018

TO: Ronald L. Olson, City Manager

FROM: Kathy Davis, City Attorney

SUBJECT: Appointing Council Members to Various Boards & Commissions

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. Appointed sub-committee members are responsible for making appointment recommendations to the Council as a whole.

With the election of the new Council, it is time to consider the appointment of Council Members to serve as voting members on boards and commissions, as well as to appointment sub-committees.

For those councilmembers filling unexpired seats (replacing outgoing Council Members), terms begin immediately upon approval of this resolution and continue through September 30, 2019. The remaining appointments are for terms to begin on October 1, 2018 and end on September 30, 2019.

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
Jonathan Okray	Outgoing Council Member	Jim Kilpatrick	Elected Official Representative
Juan Rivera	Council Member	Juan Rivera	Elected Official Representative

Hill Country Transit

Current Member	Status	New Member	Comments
Jim Kilpatrick	Council Member	Butch Menking	Elected Official Representative
			(4 year terms, expires 2020)

Killeen Economic Development Corp (KEDC)

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

Killeen Sister Cities

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

Tax Increment Reinvestment Zone Number Two Board

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

Central Texas Council of Governments (CTCOG)

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

Development District Board of Central Texas

Current Member	Status	New Member	Comments
Juan Rivera	Council Member	Juan Rivera	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	Gregory Johnson	Council Representative
Juan Rivera	Council Member	Butch Menking	Council Representative

APPOINTMENT SUB-COMMITTEES:***Board of Adjustment - Construction***

Current Member	Status	New Member	Comments
Debbie Nash-King	Council Member	Debbie Nash-King	Sub-Committee Member
Jonathan Okray	Outgoing Council Member	Shirley Fleming	Sub-Committee Member

Board of Adjustment - Fire Prevention Code

Current Member	Status	New Member	Comments
Jim Kilpatrick	Council Member	Jim Kilpatrick	Sub-Committee Member
Jonathan Okray	Outgoing 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
Jonathan Okray	Outgoing Council Member	Steve Harris	Sub-Committee Member

Board of Adjustment - Zoning

Current Member	Status	New Member	Comments
Jim Kilpatrick	Council Member	Jim Kilpatrick	Sub-Committee Member
Jonathan Okray	Outgoing Council Member	Debbie Nash-King	Sub-Committee Member

Killeen Volunteers Inc.

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

Senior Citizen Advisory Board

Current Member	Status	New Member	Comments
Jonathan Okray	Outgoing Council Member	Steve Harris	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	Jim Kilpatrick	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
City Manager

ATTACHED SUPPORTING DOCUMENTS:

N/A