



## STAFF REPORT

**DATE:** July 6, 2021

**TO:** Kent Cagle, City Manager

**FROM:** Traci Briggs, City Attorney

**SUBJECT:** Appointing Councilmembers to Various Boards and 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. On June 8, 2021 City Council consented to the Mayor's appointments following the May 1, 2021 election. Due to a tie vote in the District 4 race, a second election was held on June 12 resulting in the election of a new councilmember for District 4.

Mayor Segarra has made the following appointments following the June 12 second election.

### **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.

#### ***Audit Committee***

<b>Current Member</b>	<b>Status</b>	<b>New Member</b>	<b>Comments</b>
Jose Segarra	Council Member	Jose Segarra	Elected Mayor
Ken Wilkerson	Council Member	Ken Wilkerson	Elected Official Representative
Rick Williams	Council Member	Rick Williams	Elected Official Representative

#### ***Hill Country Transit***

<b>Current Member</b>	<b>Status</b>	<b>New Member</b>	<b>Comments</b>
Rick Williams	Council Member	Rick Williams	Elected Official Rep (unexpired term ends June 2024)

#### ***Killeen Economic Development Corp (KEDC)***

<b>Current Member</b>	<b>Status</b>	<b>New Member</b>	<b>Comments</b>
Mellisa Brown	Council Member	Mellisa Brown	Elected Official Representative
Debbie Nash-King	Council Member	Debbie Nash-King	Elected Official Representative
Jose Segarra	Council Member	Jose Segarra	Ex-Officio, Mayor's Designee

***Killeen Sister Cities***

<b>Current Member</b>	<b>Status</b>	<b>New Member</b>	<b>Comments</b>
Steve Harris	Council Member	Michael Boyd	Elected Official Representative
Debbie Nash-King	Council Member	Debbie Nash-King	Elected Official Representative
Nina Cobb	Council Member	Nina Cobb	Elected Official Representative
Jose Segarra	Council Member	Jose Segarra	Ex-Officio, Mayor's Designee

***Tax Increment Reinvestment Zone Number Two Board***

<b>Current Member</b>	<b>Status</b>	<b>New Member</b>	<b>Comments</b>
Nina Cobb	Council Member	Nina Cobb	Council Representative
Rick Williams	Council Member	Rick Williams	Council Representative
Jose Segarra	Council Member	Jose Segarra	Council Representative

***Central Texas Council of Governments (CTCOG)***

<b>Current Member</b>	<b>Status</b>	<b>New Member</b>	<b>Comments</b>
Jose Segarra	Council Member	Jose Segarra	Council Representative
Mellisa Brown	Council Member	Mellisa Brown	Alternate

***Development District Board of Central Texas***

<b>Current Member</b>	<b>Status</b>	<b>New Member</b>	<b>Comments</b>
Ken Wilkerson	Council Member	Micheal Boyd	City Representative

***Transportation Planning Committee (K-T MPO)***

<b>Current Member</b>	<b>Status</b>	<b>New Member</b>	<b>Comments</b>
Jose Segarra	Council Member	Jose Segarra	Council Representative
Debbie Nash-King	Council Member	Debbie Nash-King	Council Representative
Steve Harris	Council Member	Ken Wilkerson	Council Representative

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

<b>Current Member</b>	<b>Status</b>	<b>New Member</b>	<b>Comments</b>
Ken Wilkerson	Council Member	Ken Wilkerson	Sub-Committee Member
Jessica Gonzalez	Council Member	Jessica Gonzalez	Sub-Committee Member

***Board of Adjustment - Fire Prevention Code***

<b>Current Member</b>	<b>Status</b>	<b>New Member</b>	<b>Comments</b>
Rick Williams	Council Member	Rick Williams	Sub-Committee Member
Debbie Nash-King	Council Member	Debbie Nash-King	Sub-Committee Member

***Board of Adjustment - Airport Hazard Zoning***

<b>Current Member</b>	<b>Status</b>	<b>New Member</b>	<b>Comments</b>
Rick Williams	Council Member	Rick Williams	Sub-Committee Member
Steve Harris	Council Member	Michael Boyd	Sub-Committee Member

***Board of Adjustment - Zoning***

<b>Current Member</b>	<b>Status</b>	<b>New Member</b>	<b>Comments</b>
Ken Wilkerson	Council Member	Ken Wilkerson	Sub-Committee Member
Mellisa Brown	Council Member	Mellisa Brown	Sub-Committee Member

***Senior Citizen Advisory Board***

<b>Current Member</b>	<b>Status</b>	<b>New Member</b>	<b>Comments</b>
Debbie Nash-King	Council Member	Debbie Nash-King	Sub-Committee Member
Jessica Gonzalez	Council Member	Jessica Gonzalez	Sub-Committee Member

***Bell County Health District***

<b>Current Member</b>	<b>Status</b>	<b>New Member</b>	<b>Comments</b>
Rick Williams	Council Member	Rick Williams	Sub-Committee Member
Steve Harris	Council Member	Michael Boyd	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:**

Legal

**ATTACHED SUPPORTING DOCUMENTS:**

N/A