



# City of Killeen

## Legislation Details (With Text)

**File #:** RS-17-054    **Version:** 1    **Name:** Appoint Council Members to Various Boards and Commissions  
**Type:** Resolution    **Status:** Passed  
**File created:** 5/22/2017    **In control:** City Council  
**On agenda:** 6/13/2017    **Final action:** 6/13/2017  
**Title:** Consider a memorandum/resolution appointing Council Members to various Boards and Commissions.  
**Sponsors:** City Attorney Department

**Indexes:**

**Code sections:**

**Attachments:** 1. Staff Report, 2. Ad-Hoc Committees, 3. Presentation

| Date      | Ver. | Action By             | Action   | Result |
|-----------|------|-----------------------|----------|--------|
| 6/13/2017 | 1    | City Council          | Approved | Pass   |
| 6/6/2017  | 1    | City Council Workshop |          |        |

Consider a memorandum/resolution appointing Council Members to various Boards and Commissions.

**DATE:**        **June 6, 2017**

**TO:**         **Ronald L. Olson, City Manager**

**FROM:**      **Kathy Davis, City Attorney**

**SUBJECT:**    **Appointing councilmembers 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. Appointment 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 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, 2018. The remaining appointments are for terms to begin on October 1, 2017 and end on September 30, 2018.

**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:**

***Animal Advisory Committee***

| Current Member  | Status | New Member      | Comments                        |
|-----------------|--------|-----------------|---------------------------------|
| Jonathan Okray  |        | Jonathan Okray  | Elected Official Representative |
| Shirley Fleming |        | Shirley Fleming | Elected Official Representative |

***Audit Committee***

| Current Member | Status | New Member     | Comments                        |
|----------------|--------|----------------|---------------------------------|
|                | New    |                |                                 |
| Jose Segarra   |        | Jose Segarra   | Elected Mayor                   |
| Jonathan Okray |        | Jonathan Okray | Elected Official Representative |
| Juan Rivera    |        | Juan Rivera    | Elected Official Representative |

***Hill Country Transit***

| Current Member | Status | New Member     | Comments                        |
|----------------|--------|----------------|---------------------------------|
|                | New    |                |                                 |
| Jim Kilpatrick |        | Jim Kilpatrick | Elected Official Representative |

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

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

***Killeen Sister Cities***

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

***Killeen Volunteers Inc.***

| Current Member | Status | New Member | Comments |
|----------------|--------|------------|----------|
|                |        |            |          |

|                |                         |                |                        |
|----------------|-------------------------|----------------|------------------------|
| Brockley Moore | Outgoing Council Member | Steve Harris   | Council Rep Ex-Officio |
| Jim Kilpatrick |                         | Jim Kilpatrick | Council Rep Ex-Officio |

**Tax Increment Reinvestment Zone Number Two Board**

| Current Member | Status           | New Member      | Comments               |
|----------------|------------------|-----------------|------------------------|
| Brockley Moore | Outgoing Council | Gregory Johnson | Council Representative |
| Jim Kilpatrick |                  | Jim Kilpatrick  | Council Representative |
| Jose Segarra   |                  | Jose Segarra    | Council Representative |

**Joint Land Use Study Policy Implementation Board**

| Current Member | Status | New Member     | Comments               |
|----------------|--------|----------------|------------------------|
| Jose Segarra   |        | Jose Segarra   | Mayor                  |
| Jim Kilpatrick |        | Jim Kilpatrick | Council Representative |

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

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

**Development District Board of Central Texas**

| Current Member | Status | New Member  | Comments            |
|----------------|--------|-------------|---------------------|
| Juan Rivera    |        | Juan Rivera | City Representative |

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

| Current Member  | Status | New Member      | Comments        |
|-----------------|--------|-----------------|-----------------|
| Jose Segarra    |        | Jose Segarra    | Council Represe |
| Gregory Johnson |        | Gregory Johnson | Council Represe |
| Juan Rivera     |        | Juan Rivera     | Council Represe |

**APPOINTMENT SUB-COMMITTEES:**

**Board of Adjustment - Construction**

| Current Member | Status                  | New Member       | Comments             |
|----------------|-------------------------|------------------|----------------------|
| Brockley Moore | Outgoing Council Member | Debbie Nash-King | Sub-Committee Member |
| Jonathan Okray |                         | Jonathan Okray   | Sub-Committee Member |

**Board of Adjustment - Fire Prevention Code**

| <b>Current Member Status</b> | <b>New Member</b> | <b>Comments</b> |  |
|------------------------------|-------------------|-----------------|--|
| Jim Kilpatrick               |                   |                 | Jim Kilpatrick<br>Sub-Committee Member |
| Jonathan Okray               |                   |                 | Jonathan Okray<br>Sub-Committee Member |

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

| <b>Current Member Status</b> | <b>New Member</b>       | <b>Comments</b> |   |
|------------------------------|-------------------------|-----------------|---|
| Shirley Fleming              |                         |                 | Shirley Fleming<br>Sub-Committee Member |
| Brockley Moore               | Outgoing Council Member |                 | Jonathan Okray<br>Sub-Committee Member  |

***Board of Adjustment - Zoning***

| <b>Current Member Status</b> | <b>New Member</b> | <b>Comments</b> |  |
|------------------------------|-------------------|-----------------|--|
| Jim Kilpatrick               |                   |                 | Jim Kilpatrick<br>Sub-Committee Member |
| Jonathan Okray               |                   |                 | Jonathan Okray<br>Sub-Committee Member |

***Killeen Volunteers Inc.***

| <b>Current Member</b> | <b>Status</b>           | <b>New Member</b> | <b>Comments</b>      |
|-----------------------|-------------------------|-------------------|----------------------|
| Jim Kilpatrick        |                         | Jim Kilpatrick    | Sub-Committee Member |
| Brockley Moore        | Outgoing Council Member | Debbie Nash-King  | Sub-Committee Member |

***Senior Citizen Advisory Board***

| <b>Current Member Status</b> | <b>New Member</b> | <b>Comments</b> |   |
|------------------------------|-------------------|-----------------|---|
| Jonathan Okray               |                   |                 | Jonathan Okray<br>Sub-Committee Member  |
| Shirley Fleming              |                   |                 | Shirley Fleming<br>Sub-Committee Member |

***Bell County Health District***

| <b>Current Member Status</b> | <b>New Member</b>       | <b>Comments</b> |  |
|------------------------------|-------------------------|-----------------|--|
| Jim Kilpatrick               |                         |                 | Jim Kilpatrick<br>Sub-Committee Member |
| Brockley Moore               | Outgoing Council Member |                 | Steve Harris<br>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 required by 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