



City of Killeen

Legislation Details (With Text)

File #: RS-23-165 **Version:** 1 **Name:** Board & Commission Appointments
Type: Resolution **Status:** Passed
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On agenda: 10/24/2023 **Final action:** 10/24/2023
Title: Consider a memorandum/resolution appointing members to the Senior Citizens Advisory Board and the Bell County Tax Appraisal District Board of Directors.
Sponsors: City Secretary
Indexes:
Code sections:
Attachments: 1. Presentation

Date	Ver.	Action By	Action	Result
10/24/2023	1	City Council	Approved	Pass
10/17/2023	1	City Council Workshop		

Consider a memorandum/resolution appointing members to the Senior Citizens Advisory Board and the Bell County Tax Appraisal District Board of Directors.

DATE: **October 17, 2023**

TO: **Kent Cagle, City Manager**

FROM: **Laura Calcote, City Secretary**

SUBJECT: Boards, Commissions & Committees - Senior Citizens Advisory Board and Bell County Tax Appraisal District Board of Directors

BACKGROUND AND FINDINGS:

The City Council made annual appointments to boards, commissions and committees at its September 26, 2023 meeting. Also, on September 26, 2023, City staff was notified that a member of the Senior Citizens Advisory Board had resigned earlier in the year. Therefore, a vacancy exists on the Board.

Senior Citizens Advisory Board (Sub-Comm: Nina Cobb, Joseph Solomon)

Current Member	Status	New Member	Comments	Termed?	*RR
Barbara Henke	Resigned	Kenneth Mccord	Citizen Rep.	No	N/A

In December of odd numbered years, City Council appoints a Bell County Tax Appraisal District Board member, who must be a resident of the County and must have resided in the County for at least two (2) years immediately preceding the date of taking office. On October 3, 2023, the Bell County Tax Appraisal District requested that the City of Killeen send its selection for the Board of Directors, via an

adopted resolution by November 13, 2023. Mr. Richard "Dick" Young was appointed to fill an unexpired term on the Tax Appraisal District Board of Directors on February 9, 2021 and was reappointed to serve on the Board on October 19, 2021 for a two-year term. Mr. Young has expressed an interest to continue serving on the Board.

Depending if the changes from Senate Bill 2 on the November 2023 ballot are voted for, the Board of Directors that are appointed now will only serve one-year terms, and the entity-selected Board of Director process will be changed in the fall of 2024. Therefore, Mr. Young may serve a one or two-year term.

Bell County Tax Appraisal District Board (All Council)

Current Member	Status	New Member	Comments	Termed?	*RR
Richard "Dick" Young	Term Expired	Richard "Dick" Young	Killeen Rep.	No	Yes

THE ALTERNATIVES CONSIDERED:

No other alternatives were considered.

Which alternative is recommended? Why?

It is recommended that the City Council appoint individuals to fill identified vacancies and expiring terms.

CONFORMITY TO CITY POLICY:

Making these appointments conforms to relevant city ordinances and policies.

FINANCIAL IMPACT:

What is the amount of the expenditure in the current fiscal year? For future years?

There is no current or future expenditure associated 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:

It is recommended that the City Council appoint individuals to fill identified vacancies and expired terms.

DEPARTMENTAL CLEARANCES:

City Attorney

ATTACHED SUPPORTING DOCUMENTS:

N/A