



City of Killeen

Legislation Details (With Text)

File #: RS-16-084 **Version:** 1 **Name:** Appoint Council Members to Boards, Commissions and Sub-Committees

Type: Resolution **Status:** Passed

File created: 7/13/2016 **In control:** City Council

On agenda: 8/9/2016 **Final action:** 8/9/2016

Title: Consider a memorandum/resolution appointing Council Members to various boards, commissions, and commissions sub-committees.

Sponsors: City Secretary, City Manager Department

Indexes:

Code sections:

Attachments: 1. Council Memorandum

Date	Ver.	Action By	Action	Result
8/9/2016	1	City Council	Approved	Pass
8/2/2016	1	City Council Workshop		
7/19/2016	1	City Council Workshop		

Consider a memorandum/resolution appointing Council Members to various boards, commissions, and commissions sub-committees.

AGENDA ITEM

Boards, Commissions, and Committee Appointments - Council Engagement

ORIGINATING DEPARTMENT

City Attorney/City Secretary

BACKGROUND INFORMATION

The City of Killeen has various boards, commissions, and commissions sub-committees. All of these groups serve in advisory capacities and are appointed by the Mayor and City Council.

DISCUSSION/CONCLUSION

The Mayor and Council make appointments to the City's boards, commissions, and commission sub-committees. 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. Sub-committee members are responsible for making appointment recommendations to the Council as a whole.

COUNCIL MEMBERS SITTING ON BOARDS/COMMISSIONS:

Animal Advisory Committee

Current Member	Status	New Member	Comments
Jonathan Okray	Term Expired	Jonathan Okray	Elected Official Representative
Shirley Fleming	Term Expired	Shirley Fleming	Elected Official Representative

Audit Committee

Current Member Status	New Member Comments		
Scott Cospser	Term Expired	Jose Segarra	Elected Mayor
Jose Segarra	Term Expired	Jonathan Okray	Elected Official Representative
Juan Rivera	Term Expired	Juan Rivera	Elected Official Representative

Hill Country Transit

Current Member Status	New Member		
Jim Kilpatrick	Term Expired	Jim Kilpatrick	Elected Official Representative

Killeen Sister Cities

Current Member	Status	New Member	Comments
Elizabeth Blackstone	Outgoing Council Member	Brockley Moore	Elected Official Representative
Juan Rivera	Term Expired	Juan Rivera	Elected Official Representative
Jose Segarra	Term Expired	Shirley Fleming	Ex-Officio, Mayor's Designee

Killeen Volunteers Inc.

Current Member	Status	New Member	Comments
Elizabeth Blackstone	*Outgoing Council Member	Brockley Moore	City Rep Ex-Officio

*unexpired term, 2015-17

Tax Increment Reinvestment Zone Number Two Board

Current Member Status	New Member Comments		
Brockley Moore	Term Expired	Brockley Moore	City Representative

Central Texas Council of Governments (CTCOG)

Current Member	Status	Recommended Member	Comments
Elizabeth Blackstone	Term Expired	Gregory Johnson	Alternate
Scott Cospser	Term Expired	Jose Segarra	City Representative

Development District Board of Central Texas

Current Member Status	Recommended Member Comments		
Juan Rivera	Term Expired	Juan Rivera	City Representative

Transportation Planning Committee (K-T MPO)

Current Member Status	New Member	Comments	
Scott Cosper	Term Expires 9/30/16	Jose Segarra	City Representative

SUB-COMMITTEES:

Board of Adjustment - Construction

Current Member Status	New Member	Comments	
Brockley Moore	Council member	Brockley Moore	Sub-Committee Member
Jonathan Okray	Council member	Jonathan Okray	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	Council member	Jonathan Okray	Sub-Committee Member

Board of Adjustment - Airport Hazard Zoning

Current Member Status	New Member	Comments	
Shirley Fleming	Council member	Shirley Fleming	Sub-Committee Member
Brockley Moore	Council member	Brockley Moore	Sub-Committee Member

Board of Adjustment - Zoning

Current Member Status	New Member	Comments	
Jim Kilpatrick	Council member	Jim Kilpatrick	Sub-Committee Member
Jonathan Okray	Council member	Jonathan Okray	Sub-Committee Member

Killeen Volunteers Inc.

Current Member Status	New Member	Comments	
Jim Kilpatrick	Council member	Jim Kilpatrick	Sub-Committee Member
Elizabeth Blackstone	Outgoing Council Member	Brockley Moore	Sub-Committee Member

Senior Citizen Advisory Board

Current Member Status	New Member	Comments	

Jonathan Okray	Council member	Jonathan Okray	Sub-Committee Member
Elizabeth Blackstone	Outgoing Council Member	Shirley Fleming	Sub-Committee Member

Bell County Health District

Current Member Status Member	New Comments		
Jim Kilpatrick	Council member	Jim Kilpatrick	Sub-Committee Member
Brockley Moore	Council member	Brockley Moore	Sub-Committee Member

RECOMMENDATION

It is recommended that the City Council make these appointments and reappointments.