



# 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 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 Member Comments	New		
Jim Kilpatrick		Jim Kilpatrick	Elected Official Representative

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

Current Member Status 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
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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 Member	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 Representative
Gregory Johnson		Gregory Johnson	Council Representative
Juan Rivera		Juan Rivera	Council Representative

**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***

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

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

Current Member Status Member	New Comments		
Shirley Fleming		Shirley Fleming	Sub-Committee Member
Brockley Moore	Outgoing Council Member	Jonathan Okray	Sub-Committee Member

***Board of Adjustment - Zoning***

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

***Killeen Volunteers Inc.***

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

***Senior Citizen Advisory Board***

Current Member Status Member	New Comments		
Jonathan Okray		Jonathan Okray	Sub-Committee Member
Shirley Fleming		Shirley Fleming	Sub-Committee Member

***Bell County Health District***

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