



# City of Killeen

## Legislation Details (With Text)

<b>File #:</b>	RS-17-109	<b>Version:</b>	1	<b>Name:</b>	Appointment of Remaining Seats on KEDC and Arts Commission
<b>Type:</b>	Resolution	<b>Status:</b>		<b>Status:</b>	Passed
<b>File created:</b>	10/3/2017	<b>In control:</b>		<b>In control:</b>	City Council
<b>On agenda:</b>	10/24/2017	<b>Final action:</b>		<b>Final action:</b>	10/24/2017
<b>Title:</b>	Consider a memorandum/resolution appointing members to remaining seats on the KEDC Board and the Arts Commission Board.				
<b>Sponsors:</b>	City Secretary				
<b>Indexes:</b>					
<b>Code sections:</b>					
<b>Attachments:</b>	1. Staff Report, 2. KEDC Board, 3. Arts Commission Board, 4. Presentation				

Date	Ver.	Action By	Action	Result
10/24/2017	1	City Council	Approved	Pass
10/17/2017	1	City Council Workshop		

Consider a memorandum/resolution appointing members to remaining seats on the KEDC Board and the Arts Commission Board.

**DATE:**       **October 17, 2017**

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

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

**SUBJECT:**   **Boards and Commissions - Appointment of Remaining Seats**

### **BACKGROUND AND FINDINGS:**

The City Council made appointments to various Boards & Commissions at its September 12, 2017 regular meeting. There were three (3) seats on two different boards that were not appointed at that meeting. This resolution appoints those remaining vacant seats.

Two (2) Chamber of Commerce appointed seats (Chamber rep and KIF rep) on the Killeen Economic Development Corporation (KEDC) Board were not yet appointed by the Chamber in time for the September 12<sup>th</sup> Council meeting. Since then the Chamber of Commerce has appointed Bobby Hoxworth to the Chamber Representative seat and reappointed Karl Green to the KIF Representative seat. Both representatives will serve a 3-year term on the KEDC Board beginning October 1, 2017.

### ***KEDC - Killeen Economic Development Corp (All Council)***

Current Member	Status	New Member	Comments
Curt Gaines	Term Expired	Bobby Hoxworth	Chamber Rep
Karl Green	Term Expired	Karl Green	KIF Rep

On the Arts Commission Board, Krista Kasper resigned from the Folk Art/Painting/Sculpture seat, and that vacancy needs to be filled by a qualified candidate.

*Arts Commission (All Council)*

Current Member	Status	New Member	Comments	Termed Out?	Reappoint?
Krista Kasper	Resigned	Vantonio Fraley	Folk Art/Scpl/Paint	No	No

**THE ALTERNATIVES CONSIDERED:**

The City Council may choose to approve the above listed appointments and complete the Boards.

The City Council may choose not to approve the above listed appointments, which would cause continued vacancies on the Boards.

**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 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 approve the appointment of Bobby Hoxworth to fill the Chamber Representative seat and Karl Green to fill the KIF Representative seat on the KEDC Board, and approve the appointment of a qualified candidate to fill the Folk Arts/Sculpture/Painting seat on the Arts Commission Board.

**DEPARTMENTAL CLEARANCES:**

City Attorney

**ATTACHED SUPPORTING DOCUMENTS:**

List of Members on the KEDC Board

List of Members on the Arts Commission Board