



# City of Killeen

## Legislation Text

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Consider a memorandum/resolution appointing Councilmembers to various boards and commissions.

**DATE:** June 1, 2021

**TO:** Kent Cagle, City Manager

**FROM:** Traci Briggs, City Attorney

**SUBJECT:** Appointing Councilmembers to Various Boards and Commissions

**BACKGROUND AND FINDINGS:**

Pursuant to section 3-10 (f) of the Governing Standards and Expectations, following the annual City Council election, appointments to committees will be made by the Mayor, with the consent of the City Council.

**THE ALTERNATIVES CONSIDERED:**

No other alternatives were considered.

**Which alternative is recommended? Why?**

N/A

**CONFORMITY TO CITY POLICY:**

Making these appointments conforms to relevant city ordinances and policies.

***Audit Committee***

| Current Member | Status         | New Member    | Comments                        |
|----------------|----------------|---------------|---------------------------------|
| Jose Segarra   | Council Member | Jose Segarra  | Elected Mayor                   |
| Ken Wilkerson  | Council Member | Ken Wilkerson | Elected Official Representative |
| Rick Williams  | Council Member | Rick Williams | Elected Official Representative |

***Hill Country Transit***

| Current Member | Status         | New Member    | Comments   |
|----------------|----------------|---------------|--|
| Rick Williams  | Council Member | Rick Williams | Elected Official Rep (unexpired term ends June 2024) |

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

| Current Member  | Status         | New Member       | Comments                        |
|-----------------|----------------|------------------|---------------------------------|
| Mellisa Brown   | Council Member | Mellisa Brown    | Elected Official Representative |
| Shirley Fleming | Council Member | Debbie Nash-King | Elected Official Representative |
| Jose Segarra    | Council Member | Jose Segarra     | Ex-Officio, Mayor's Designee    |

***Killeen Sister Cities***

| Current Member   | Status         | New Member       | Comments                        |
|------------------|----------------|------------------|---------------------------------|
| Steve Harris     | Council Member | Steve Harris     | Elected Official Representative |
| Debbie Nash-King | Council Member | Debbie Nash-King | Elected Official Representative |
| Shirley Fleming  | Council Member | Nina Cobb        | Elected Official Representative |
| Jose Segarra     | Council Member | Jose Segarra     | Ex-Officio, Mayor's Designee    |

***Tax Increment Reinvestment Zone Number Two Board***

| Current Member | Status         | New Member    | Comments               |
|----------------|----------------|---------------|------------------------|
| Terry Clark    | Council Member | Nina Cobb     | Council Representative |
| Rick Williams  | Council Member | Rick Williams | Council Representative |
| Jose Segarra   | Council Member | Jose Segarra  | Council Representative |

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

| Current Member | Status         | New Member    | Comments               |
|----------------|----------------|---------------|------------------------|
| Jose Segarra   | Council Member | Jose Segarra  | Council Representative |
| Mellisa Brown  | Council Member | Mellisa Brown | Alternate              |

***Development District Board of Central Texas***

| Current Member | Status         | New Member    | Comments            |
|----------------|----------------|---------------|---------------------|
| Ken Wilkerson  | Council Member | Ken Wilkerson | City Representative |

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

| Current Member   | Status         | New Member       | Comments               |
|------------------|----------------|------------------|------------------------|
| Jose Segarra     | Council Member | Jose Segarra     | Council Representative |
| Debbie Nash-King | Council Member | Debbie Nash-King | Council Representative |
| Steve Harris*    | Council Member | Steve Harris*    | Council Representative |

\*Mellisa Brown was appointed to serve as alternate for Steve Harris when he is unable to attend meeting.

**APPOINTMENT SUB-COMMITTEES:**

***Board of Adjustment - Construction***

| Current Member | Status         | New Member    | Comments             |
|----------------|----------------|---------------|----------------------|
| Ken Wilkerson  | Council Member | Ken Wilkerson | Sub-Committee Member |

|                 |                |                  |                      |
|-----------------|----------------|------------------|----------------------|
| Shirley Fleming | Council Member | Jessica Gonzalez | Sub-Committee Member |
|-----------------|----------------|------------------|----------------------|

***Board of Adjustment - Fire Prevention Code***

| Current Member   | Status         | New Member       | Comments             |
|------------------|----------------|------------------|----------------------|
| Rick Williams    | Council Member | Rick Williams    | Sub-Committee Member |
| Debbie Nash-King | Council Member | Debbie Nash-King | Sub-Committee Member |

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

| Current Member  | Status         | New Member    | Comments             |
|-----------------|----------------|---------------|----------------------|
| Shirley Fleming | Council Member | Rick Williams | Sub-Committee Member |
| Steve Harris    | Council Member | Steve Harris  | Sub-Committee Member |

***Board of Adjustment - Zoning***

| Current Member | Status         | New Member    | Comments             |
|----------------|----------------|---------------|----------------------|
| Ken Wilkerson  | Council Member | Ken Wilkerson | Sub-Committee Member |
| Mellisa Brown  | Council Member | Mellisa Brown | Sub-Committee Member |

***Senior Citizen Advisory Board***

| Current Member   | Status         | New Member       | Comments             |
|------------------|----------------|------------------|----------------------|
| Debbie Nash-King | Council Member | Debbie Nash-King | Sub-Committee Member |
| Shirley Fleming  | Council Member | Jessica Gonzalez | Sub-Committee Member |

***Bell County Health District***

| Current Member | Status         | New Member    | Comments             |
|----------------|----------------|---------------|----------------------|
| Rick Williams  | Council Member | Rick Williams | Sub-Committee Member |
| Steve Harris   | 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 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:**

Recommendation is to appoint the new members as stated above.

**DEPARTMENTAL CLEARANCES:**

Legal

**ATTACHED SUPPORTING DOCUMENTS:**

N/A