



CITY COUNCIL COMMUNICATION

June 24, 2014

SUBJECT: Consider Appointments of Board and Commission Members

SUBMITTED BY: Kim Sutter, City Secretary

REFERENCE NO:

ACTION REQUESTED:

Consider Board and Commission appointments to fill the current vacancies on the Animal Shelter Advisory Board, Euless Development Corporation, Parks and Leisure Services, Planning and Zoning Commission, Tax Increment Reinvestment Zone #3, Zoning Board of Adjustment, and appoint member(s) to the Historical Preservation Committee.

ALTERNATIVES:

- Take no action and consider appointments at a future meeting date

SUMMARY OF SUBJECT:

Following the recent election in which a new Mayor and City Council Members were elected, vacancies on a few boards and commissions currently exist.

Additionally, with the retirement of a city staff person, the Animal Shelter Advisory Board has a position vacant, and in accordance with the Texas Health and Safety Code, Title 10, Chapter 823, Section 823.005, the Board is required to have one member whose duties include the day-to-day operations of an animal shelter. It is the recommendation of the City Manager that the City Council designate the City Manager or his designee to serve in that capacity.

Separate from the election, I am also bringing forward two vacancies for consideration on the Parks & Leisure Services and the Zoning Board of Adjustment.

| Board | Term Expires | Qualifications |
|--------------------------------|---------------------|--|
| Animal Shelter Advisory Board | December 31, 2014 | 1. City Official 2. Daily Ops of Animal Shelter |
| Euless Development Corporation | December 31, 2015 | Council Member |

| | | |
|------------------------------------|-------------------|----------------|
| Parks & Leisure Services | December 31, 2014 | Alternate #1 |
| Planning & Zoning Commission | December 31, 2014 | Place 5 |
| Tax Increment Reinvestment Zone #3 | January 1, 2015 | Council Member |
| Zoning Board of Adjustment | December 31, 2015 | Alternate #2 |

We also have an application for a position on the Historical Preservation Committee for your consideration.

SUPPORTING DOCUMENTS:

- Board Rosters: Animal Shelter Advisory Board, Eules Development Corporation, Historical Preservation Committee, Parks and Leisure Services, Planning and Zoning Commission, Tax Increment Reinvestment Zone #3, and Zoning Board of Adjustment.

APPROVED BY:

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City Manager's Office

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City Secretary's Office