

Legislation Details (With Text)

File #:	ID#18-777	Version:	1	Name:		
Туре:	Appointment			Status:	Individual Consideration	
File created:	11/7/2018			In control:	City Council	
On agenda:	11/20/2018			Final action:		
Title: Sponsors:	 Consider the appointment of the Mayor or a City Council Member to fill vacancies on the following Boards or Committees: a. Citizen Utility Advisory Board, ex-officio, non-voting - (Mayor) b. San Marcos Area Chamber of Commerce, Board of Directors ex-officio (1 - Member of the Council) c. Community Partnership Committee - (1 - Member of the Council) d. Legislative Committee - (1 - Member of the Council) e. Workforce Housing Committee - (1 - Member of the Council) 					

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
11/20/2018	1	City Council	approved	Pass

AGENDA CAPTION:

Consider the appointment of the Mayor or a City Council Member to fill vacancies on the following Boards or Committees:

- a. Citizen Utility Advisory Board, ex-officio, non-voting (Mayor)
- b. San Marcos Area Chamber of Commerce, Board of Directors ex-officio (1 Member of the Council)
- c. Community Partnership Committee (1 Member of the Council)
- d. Legislative Committee (1 Member of the Council)
- e. Workforce Housing Committee (1 Member of the Council)

Meeting date: November 20, 2018

Department: City Clerk

Amount & Source of Funding

Funds Required: N/A Account Number: N/A Funds Available: N/A Account Name: N/A

Fiscal Note:

Prior Council Action: Click or tap here to enter text.

<u>City Council Strategic Initiative:</u> [Please select from the dropdown menu below]

N/A

Choose an item.

Choose an item.

Comprehensive Plan Element (s): [Please select the Plan element(s) and Goal # from dropdown menu

below]

- **Economic Development -** Choose an item.
- Environment & Resource Protection Choose an item.
- □ Land Use Choose an item.
- □ Neighborhoods & Housing Choose an item.
- □ Parks, Public Spaces & Facilities Choose an item.
- □ **Transportation -** Choose an item.
- \boxtimes Not Applicable

Master Plan: [Please select the corresponding Master Plan from the dropdown menu below (if applicable)]

Choose an item.

Background Information:

a. <u>Citizen Utility Advisory Board, ex-officio, non-voting - (Mayor)</u>

Mayor position serves as non-voting, ex-officio member by Ordinance. Mayor also serves as Chair.

b. <u>San Marcos Area Chamber of Commerce Board of Directors, ex-officio - (1 - Member of the</u> <u>Council)</u>

Mayor position serves as non-voting, ex-officio member

- c. <u>Community Partnership Committee (1 Member of the Council)</u> Currently serving: Council Member Gonzales and <u>Vacant</u>
- d. Legislative Committee (1 Member of the Council)

Currently serving: Mayor Hughson, Council Member Derrick and Vacant

e. Workforce Housing Committee - (1 - Member of the Council)

Currently serving: Mayor Pro Tem Prewitt, Council Member Derrick and Vacant

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Council Committee, Board/Commission Action:

Click or tap here to enter text.

Alternatives:

Click or tap here to enter text.

Recommendation:

Click or tap here to enter text.