



Legislation Text

File #: ID#19-036, **Version:** 1

AGENDA CAPTION:

Consider an appointment to fill a vacancy on the following Boards or Commissions, and provide direction to staff:

- A) Citizen Utility Advisory Board
- B) Convention and Visitor Bureau Board - Texas State Athletics Representative and Hotel with less than 90 Rooms.
- C) Parks and Recreation Board

Meeting date: March 19, 2019

Department: City Clerk

Amount & Source of Funding

Funds Required: N/A

Account Number: Click or tap here to enter text.

Funds Available: Click or tap here to enter text.

Account Name: Click or tap here to enter text.

Fiscal Note:

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

City Council Strategic Initiative: [Please select from the dropdown menu below]

Choose an item.

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.

☐ Not Applicable

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

Choose an item.

Background Information:

A) Citizen Utility Advisory Board

An ordinance was recently brought before Council amending the composition of the Citizen Utility Advisory Board. We are seeking appointments to fill the following positions: (1) citizens at large and endeavor to appoint (3) members with experience as a licensed professional engineer, experience in the operation and management of public utility systems or education and experience in finance or accounting. (1) City Council Member

We have three applicants that fit the experience in utility systems, finance/accounting, and an at large member roles. There is currently one at large member that is seated on the board. There will be one vacancy that remains, but we will fill this role as more applicants apply.

Applicants include:

1. **Gabriel Garcia** - Has served 2 consecutive Terms, but has a great deal of knowledge that is exceptionally beneficial because he has, experience in the operation and management of public utility systems.
2. **Keely Sonlitner** - Citizen-at-large
3. **Gloria Fortin** - Finance/Accounting
4. **Council Member**

B) Convention and Visitor Bureau Board

There is also a vacancy for the Texas State Athletic Representative.

Josh Keller has been nominated to serve in this role and we are asking Council to confirm this appointment.

We have a vacancy in the Hotel with less than 90 Rooms position due to the previous appointee relocating.

Sunit Patel is the only applicant for this position.

C) Parks and Recreation Board

After appointments were made on February 5th, I was informed that Margaret Crittenden resigned. This term is set to expire February 28, 2022.

Applicants include:

1. Nicholas Aluotto (1st)
2. Sara Lee Underwood-Myers (2nd)
3. Nicole Cospers (2nd)
4. Jordan Buckley (2nd)
5. Marsha Moore (no preference listed)

Applications have been provided in a separate email.