
City Council Regular Meeting

DEPARTMENT: City Secretary's Office
FROM: Amanda Campos, City Secretary
MEETING: June 5, 2023

SUBJECT:

Consider approval of a minute order appointing a councilmember replacement to the Burleson Opportunity Fund Board to fill a vacancy. *(Staff Presenter: Amanda Campos, City Secretary)*

SUMMARY:

The Burleson Higher Education Opportunity Fund (BOF) was established to encourage graduating high school seniors to further their education in Burleson. The BOF's efforts capitalize on the link between higher education and economic development. In 2007 with the formation the following entities entered into an interlocal agreement and passed resolutions of support; City of Burleson, Burleson Independent School District, and Hill College. The BOF's stated and adopted bylaws Article II directs the appointment of the Board of Directors and each entities representation.

The City of Burleson has 3 members on the Board of Directors; the Mayor, a councilmember, and the current city manager or deputy city manager. The councilmember shall be appointed by the city council to fill the councilmember place on the Board.

Councilmember Ronnie Johnson served as the representative to the BOF and is no longer a serving councilmember. Ronnie Johnson may serve as an At-Large place but the councilmember place must be selected from among the current council. Council will need to take action to appoint a new member to serve.

OPTIONS:

- 1) Approve a minute order appointing a councilmember to serve on the BOF Board of Directors.

PRIOR ACTION/INPUT (Council, Boards, Citizens):

Burleson Higher Education Opportunity Fund Bylaws.

STAFF CONTACT:

Name: Amanda Campos

Title: City Secretary

acampos@burlesontx.com

817-426-9665 or 817-291-5846