

Community & Intergovernmental Relations

DEPARTMENT: City Secretary's Office

FROM: Amanda Campos, City Secretary

MEETING: August 24, 2023

SUBJECT:

Consider approval of the minutes from the March 7, 2023 Appointments & Council Policies committee meeting.

SUMMARY:

The minutes for consideration are the final minutes of the Appointments & Council Policies committee meeting which consisted of midyear appointments due to the increase of voting members. The process for reviewing applications for appointment consideration to city boards, commissions, and committees has moved under Community & Intergovernmental Relations with the approval of Council Policy #42 (restructuring the council committees). The Appointments & Council Policies committee duly and legally met on March 7, 2023 for a regular meeting.

OPTIONS:

1) Committee may approve the minutes as presented or approve with amendments.

RECOMMENDATION:

Approve.

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

N/A.

FISCAL IMPACT:

N/A.

STAFF CONTACT:

Amanda Campos City Secretary acampos@burlesontx.com 817-426-9665