

CITY COUNCIL CONSIDERATION ITEM

CITY OF FAIR OAKS RANCH, TEXAS September 21, 2023

AGENDA TOPIC: Consideration and possible action appointing Council Members as members

or liaisons to various boards, committees, and commissions

DATE: September 21, 2023

DEPARTMENT: City Council

PRESENTED BY: Gregory C. Maxton, Mayor

INTRODUCTION/BACKGROUND:

Our City Council appoints council members to serve on several boards or committees. Many of these appointments are to serve as a member of the board or committee. As a member, the council member is an active participant of the group and contributes and votes with all other members to accomplish the goals of the board or committee. As a liaison, a council member's primary role is to serve as a contact person and facilitate communications between the designated board or committee and City Council. A liaison has no voting privileges and no authority related to the board or committee they are assigned to.

The City Council reviewed the various appointment opportunities at the September 12, 2023 Special City Council meeting. Tonight's agenda item is to make these appointments. As per discussion at the September 12, 2023 meeting, these appointments will be reviewed annually and will occur post-election, in June.

POLICY ANALYSIS/BENEFIT(S) TO CITIZENS:

- 1. As a member, provides council member participation in several areas where boards and committees impact our city operations.
- 2. As a member or as a liaison, provides a means to gain information which can be reported back to all council members during our council meetings, keeping council and residents informed of the actions of the committees and boards.

LONGTERM FINANCIAL & BUDGETARY IMPACT:

N/A

LEGAL ANALYSIS:

N/A

RECOMMENDATION/PROPOSED MOTION:

I move to approve the attachment **(Attachment A)** assigning council members as members or liaisons to the following boards, committees, and commissions:

Audit Committee Members

- 1. Keith Rhoden (New)
- 2. Greg Maxton (Current)
- 3. Chesley Muenchow (Current)

Branding Committee Members

- 1. Laura Koerner (Current)
- 2. Scott Parker (Current)
- 3. Michelle Bliss (Current)

Municipal District Development Board

- 1. Keith Rhoden (New)
- 2. Laura Koerner (Current)

Wildlife Education Committee Members

- 1. Michelle Bliss (Current)
- 2. Scott Parker (Current)
- 3. Chesley Muenchow (Current)

Liaison to Capital Improvements Advisory Committee

1. Emily Stroup (Current)

Court Security Committee

1. Emily Stroup (Current)

Emergency Management Committee

- 1. Gregory C. Maxton (Current)
- 2. Laura Koerner (Current)
- 3. Scott Parker (Current)

Others: