



COUNCIL AGENDA ITEM FORM

MEETING DATE: May 2, 2022

AGENDA ITEM #: 8

SUBMITTED BY: Bo Thomas, City Manager

ITEM DESCRIPTION:

Discussion and possible action to consider **Resolution No. 2022-06** casting votes to elect a member of the governing body of the McLennan County Rural Transit District.

STAFF RECOMMENDATION/ITEM SUMMARY:

The Council approved Resolution No. 2022-05 selecting Council Member Charlie Turner as the City's nominee for service on the McLennan County Rural Transit District. The City is entitled to cast a total of twenty votes to split between the nominees per the Bylaws. Each City may cast ten of its votes for the City's own nominee and must cast its remaining 10 votes for one or more of the other candidates

McLennan County Judge Scott M. Felton requires that each city entitled to vote cast their vote and submit the results of that vote to his office no later than May 13, 2022. The attached resolution will allow the Council to cast their votes as specified in the Bylaws.

FISCAL IMPACT:

Amount Budgeted – NA
Line Item in Budget – NA

SUGGESTED MOTION:

I move approval of Resolution No. 2022-06 casting votes to elect a member of the governing body to the McLennan County Rural Transit District.

ATTACHMENTS:

Resolution w/ballot