

**AGENDA ITEM SUMMARY FORM**

PROPOSED MEETING DATE: May 17, 2023
PREPARED BY: Lydia Collins, Director
DEPARTMENT: Finance

AGENDA ITEM DESCRIPTION:

Consideration, discussion, and possible action on creating the City Facilities Design Committee, appointing Mayor Harvey and two (2) City Councilmembers to the City Facilities Design Committee with City staff.

BACKGROUND/SUMMARY:

On May 3, 2023, the City Council was presented the City of Manor Facility needs assessment findings for our current and future space needs for City Hall and Police Department operations as well as future warehouse and recreational facilities. The next step is to form the ad hoc committee that will evaluate facility design concepts and initiate the process of conducting public engagement meetings to seek citizen input for our future facilities. This committee will consist of Mayor Harvey, two (2) City Councilmembers, City Manager and the Department Heads.

LEGAL REVIEW: Not Applicable
FISCAL IMPACT: No
PRESENTATION: No
ATTACHMENTS: No

STAFF RECOMMENDATION:

It is the City staff's recommendation that the City Council appoint Mayor Harvey and two (2) Councilmembers to the City Facilities Design Committee.

PLANNING & ZONING COMMISSION: **Recommend Approval** **Disapproval** **None**
