

CITY COUNCIL AGENDA ITEM & RECOMMENDATION SUMMARY

MEETING DATE: February 26, 2024

PRESENTED BY: Amy Tijerina, Community Events Director

AGENDA ITEM: Board Appointments – Texas Citrus Fiesta Board of Directors - Tijerina

NATURE OF REQUEST:

STAFF RECOMMENDATION:

Texas Citrus Fiesta Board of Directors appoint: Scott Gerlach, Sarah Hinojosa, Jennifer Ruiz-Longoria, Oscar Martinez, Amanda O'cana, Kellye Ortega, Kristina Salinas Silva and Teodoro Venecia, Jr. The ninth member will be a member of the King's Association. At the first meeting each member will draw for a director's place and initial term. Directors Places 1-3 shall be appointed for an initial term of one (1) year. Directors Places 4-6 shall be appointed for an initial term of two (2) years. Directors Places 7-9 shall be appointed for an initial term of three (3) years. Upon expiration of the initial terms, each subsequent appointment shall be for a term of three years.

Departmental Approval: N/A Advisory Board Recommendation: N/A City Manager's Recommendation: Approval RECORD OF VOTE: APPROVED: _____ DISAPPROVED: ____ TABLED: _____ NAYS DISSENTING