



# AGENDA MEMO

## Business of the City Council

### City of Sweeny, Texas

<b>Meeting Date</b>	01/16/2023	<b>Agenda Item</b>	
<b>Approved by City Manager</b>		<b>Presenter(s)</b>	Kaydi Smith
<b>Reviewed by City Attorney</b>		<b>Department</b>	City Secretary
<b>Subject</b>	Discussion and possible action on casting a vote for the officers of the 2024 H-GAC board		
<b>Attachments</b>	Letter & Ballot		
<b>Financial Information</b>	Expenditure Required:	-	
	Amount Budgeted:	-	
	Account Number:	-	
	Additional Appropriation Required:	-	
	Additional Account Number:	-	

#### Executive Summary

To designate a vote for the H-GAC 2024 General Assembly Board. General Assembly members may vote for the Election Committee candidates or write in another name. The write in provision is provided in lieu of nominations from the floor. Nominations are : Councilmember Sallie Alcorn, City of Houston; Judge Jay Knight, Liberty County; and Mayor Joe Garcia, City of Pattison.

The City can vote for the nominations above or write in candidates.

**Our H-GAC General Assembly Member must sign the Ballot if Council wishes to make a nomination. Mark Morgan Jr. is our H-GAC Assembly Member as of now.**

The **Houston-Galveston Area Council (H-GAC)** is the region-wide voluntary association of local governments in the 13-county Gulf Coast Planning Region of Texas. The organization works with local government officials to solve problems across the area. As a local regional planning organization, our job is to provide a forum for collaboration among our members to support our region. This means we can't prioritize one city, county, or school district over another and often means having tough conversations and taking on challenges that affect our entire region. Our programs are carried out under the policy direction of H-GAC's local elected official **Board of Directors** made up of the region's local governments and their elected officials. The board is made up of 37 elected officials representing 13 counties, 107 cities, and 11 independent school district members throughout the region. The 13 counties in H-GAC's service region are: Austin, Brazoria, Chambers, Colorado, Fort Bend, Galveston, Harris, Liberty, Matagorda, Montgomery, Walker, Waller, and Wharton. There are more than 100 member cities in the region.

#### Recommended Action

Council Discretion:  
If you choose to approve- Motion

I move to cast an official ballot on behalf of the City of Sweeny for the 2024 H-GAC Officers as **the nominees recommended by H-GAC Election Committee** **or** a write in casting ballots for \_\_\_\_\_ as the **CHAIR**, \_\_\_\_\_ as the **CHAIR ELECT**, and \_\_\_\_\_ as the **VICE CHAIR**.