

## **AGENDA MEMO**

## Business of the City Council City of Sweeny, Texas

Meeting Date	06/18/2024	Agenda Items	
Approved by City Manager		Presenter(s)	Caniel "Shaun" Massey
Reviewed by City Attorney		Department	Parks & Recreation Board
Subject	Discussion and possible action to reduce the number of board members on the Parks and Recreation Board.		
Council Strategic Goals	Sense of Community		
Attachments / Supporting documents	Minutes 02/19/2008; Minutes 03/18/2008		
Financial Information	Expenditure Required: Amount Budgeted: Account Number: Additional Appropriation Required: Additional Account Number:		N/A N/A

## **Executive Summary**

The Parks & Recreation Board is requesting for Council to reduce the number of board members, from seven (7) to five (5), as the establishment of a quorum has become difficult due to lack of participation.

In February of 2022, Council amended the Parks and Recreation Board ordinance appointing a seven (7) member board.; Ordinance No. 100-22; §35.01.

35.01 ESTABLISHMENT. The City Council shall establish a Park and Recreation Board by appointing a <u>seven-member Board</u>. Members appointed to the Board must live within ten miles of the center of the City of Sweeny. (Ord. 102-94, passed 10-19-93; Am. **Ord. 100-22, passed 2-15-22**)

Previously, the Parks and Recreation Board was a five (5) member board. The minutes of the 02/19/2008 meeting state that the Parks & Rec Board "would be a five member board." The 03/18/2008 meeting minutes indicate appointment of five individuals to the Parks and Recreation Board.

The request is to revert back to a five (5) member board. This would require an ordinance amendment, if approved, to be brought back to Council for final approvals.

## **Recommended Action**

If approving:

Motion: Move to approve a board member reduction for the Parks and Recreation Board; decreasing from seven (7) members to five (5) members.