

City Council Meeting

Agenda Item

Data Sheet

Meeting Date: December 16, 2024

Topic:

Consideration and discussion regarding appointment/reappointment to the Tourism Advisory Committee.

Background:

As discussed during the June 3, 2024, Regular City Council meeting, the following changes to the Boards and Commissions Handbook, specifically Chapter II, Board, Commission, and Committee Appointment Process:

The city will advertise any open / vacant positions 60 days prior to the council appointments. For an application to be considered, your complete application must be received 45 days prior to the date of possible appointment. Any applications received within 45 days of an appointment will not be considered for the next appointment, therefore, we encourage you to submit a completed application as soon as possible. All eligible applicants will be notified and scheduled to a council workshop/regular meeting where candidates will have the opportunity to introduce themselves and answer any questions.

The Tourism Advisory Committee consists of nine (9) members; membership is composed of three Tomball residents, three Tomball business owners, officer or directors other than a hotel or motel, and three employees or officers of a Tomball hotel or motel.

<u>TAC Member</u>	<u>Position</u>	<u>Term Ends</u>
Vacant	Resident 1	12/5/2027
Angie Johnson	Resident 2	12/5/2024
Vacant	Business 6	12/5/2025
Raymond Francois	Hotel 8	12/5/2024

Matthew Harris, who previously held Position Resident 1, submitted his resignation via email on September 23, 2024.

Ted Mielke, who previously held Position Business 6, submitted his resignation via email on October 1, 2024.

Angie Johnson and Raymond Francois wish to be reappointed.

The following individuals would like to be considered for the vacant and expired positions:

Eric Berger as well as Larissa Roberts, both eligible for Resident Positions 1 and 2 and Gilianne Bijoux, eligible for Business Position 6

Origination: Mayor Lori Klein Quinn

Recommendation: n/a

Party(ies) responsible for placing this item on agenda: Tracylynn Garcia, City Secretary

FUNDING (IF APPLICABLE)

Are funds specifically designated in the current budget for the full amount required for this purpose?

Yes: _____ No: _____ If yes, specify Account Number: # _____

If no, funds will be transferred from account # _____ To account # _____

Signed Tracylynn Garcia Approved by _____
Staff Member Date City Manager Date