

City Council Meeting

Agenda Item

Data Sheet

Meeting Date: August 18, 2022

Topic:

Discussion and Possible Action to Review and Approve Recommended Changes to Board & Commissions and Tourism Advisory Committee Applications, Review and Approve Proposed Changes to the Code of Ordinances regarding Board and Commission Service Requirements and Limitations, Review and Approve Proposed Changes to the Boards and Commissions Handbook, and Provide Direction to Staff and Legal Counsel

Background:

During the City Council Retreat on July 15, Council recommended the following changes to the Board and Commissions application:

1. Request a resume from applicants
2. Request a brief bio from applicants
3. Include the question: Briefly tell us why you would like to be considered for appointment to a City of Tomball Board/Commission.
4. Include Conflict of Interest Questionnaire (CIQ) & Conflict of Interest Statement (CIS)

Additional provisions suggested by Council were term limits for board members and limiting board members to serve on only one board at a time (no concurrent appointments on multiple boards).

Following discussion of these and any other provisions, if Council desires amendments to the ordinances establishing the various boards, direction can be given to City staff and legal counsel regarding next steps.

The Handbook will be presented to Council for approval after all changes have been incorporated.

Origination: City Council

Recommendation:

Party(ies) responsible for placing this item on agenda:

Doris Speer, 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 Doris Speer 8-2-2022 Approved by _____

Staff Member	Date
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City Manager	Date
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