## City Council Meeting Agenda Item Data Sheet

Staff Member

| Data Sheet   |
|--|
| Meeting Date: September 19, 2022   |
| Topic:   |
| Approve Resolution No. 2022-43, a Resolution of the City Council of the City of Tomball, Texas, for the Designation of Its Representative and Alternate for the Houston-Galveston Area Council 2023 General Assembly   |
| Background:  |
| The Houston-Galveston Area Council requests this appointment annually. Each member home rule city under 25,000 population as of the most recent Census is entitled to designate one representative and one alternate to the H-GAC General Assembly.  |
| Beginning in 2010, Council has designated Councilman Townsend as the Representative and Councilman Stoll as the Alternate Representative to the H-GAC General Assembly.  |
| In making the motion, the names of the Representative and Alternate Representative must be stated.   |
| H-GAC has requested designation of the City's representatives as quickly as possible.  |
| The representatives designated by Council are encouraged to attend a dinner meeting of Home Rule cities on Thursday, November 3, 2022 from 6:30 pm to 9:00 pm., at the Embassy Suites Houston West-Katy (16435 Katy Freeway, Houston, TX 77094). There, the representatives will elect the 2023 Home Rule Cities' representatives to the H-GAC Board of Directors. |
| Origination: Chuck Wemple, Executive Director, Houston-Galveston Area Council  |
| Recommendation:  |
| Approve Resolution No. 2022-43, Designating Representative and Alternate Representative for H-GAC 2023 General Assembly.   |
| 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 Approved by   |

Date

City Manager

Date