

City Council Meeting

Agenda Item

Data Sheet

Meeting Date: October 21, 2024

Topic:

Consideration and discussion regarding appointment/reappointment to the Board of Adjustments.

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 Board of Adjustments consists of five (5) regular members and up to four (4) alternate members to serve in the absence of one or more of the regular Board members on an alternating basis. Such Board members shall be residents of the City of Tomball.

<u>BOA Member</u>	<u>Position</u>	<u>Term Ends</u>
Colleen Pye	Regular 4	3/2/2026

On September 26, 2024, Colleen Pye submitted her resignation.

The following individuals would like to be considered, and their applications are included in the packet for consideration to the vacant position:

Angie Johnson is currently serving on the Tomball Advisory Committee, Danny Hudson is currently serving on the Tomball Economic Development Corporation Board, and Tana Ross is currently serving on the Planning and Zoning Commission.

All were invited to attend today's meeting.

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