

City Council Meeting

Agenda Item

Data Sheet

Meeting Date: October 21, 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>
Kailey Moore	Business 5	12/5/2024
Paige Cassel	Hotel 9	12/5/2025

Kailey Moore is no longer eligible to serve in her capacity as she is not the current owner of HTeaO, located in Tomball.

Paige Cassel submitted her resignation via email on August 14, 2024.

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

Gilianne Bijoux, eligible for Business Position 5, Katie Whisler, eligible for Hotel Position 9, and Laura “Lori” Ball, eligible for Business Position 5.

The mentioned applicants 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