



**City Council  
Agenda Item Summary Report**

**Meeting Date:** January 4, 2022

**Submitted by:** Dorothy Brooks, City Secretary

<b>Consent</b>	<b>Discussion Only</b>	<b>Public Hearing</b>	<b>Action Item xxx</b>
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**Item Title:** Discuss and consider board and commission appointments: *Parks and Recreation Board; Planning and Zoning Commission; Capital Improvement Advisory Committee; Council Liaison to the Parks Board.*

**Summary Statement**

The City Charter provides the authority for the City Council to create and establish boards and commissions and make appointments to those boards and commissions. Only individuals who are qualified voters (*a qualified voter is someone who lives within the city limits and is a registered voter*) in the City may be appointed to serve on a statutory board, commission or committee. They must have lived within the city limits for at least six months prior to appointment.

The following boards or commissions have vacancies:

**PARKS AND RECREATION BOARD**

Member 5 – Vacancy due to resignation because he moved outside the city limits.  
Term ends 06-30-2023

Member 6 – Vacancy due to resignation because she moved outside the city limits.  
Term ends 06-30-2022

Former Council Member Derald Cooper was the liaison to the Parks Board. Please appoint a new liaison.

**PLANNING AND ZONING CORPORATION**

Member 2 – Vacancy. This member was appointed to the City Council.  
Term ends 06-30-2023

**CAPITAL IMPROVEMENT ADVISORY COMMITTEE**

The member that is required to live in our ETJ resigned. Whoever is appointed must live in our ETJ.