

Agenda Item Details

Meeting	Feb 07, 2023 - Bryan City Council Second Regular Meeting
Category	6. Statutory (Automatic Approval) Agenda - This agenda consists of items previously approved by Council action such as adoption of items that are part of an approved budget or capital improvement projects, first and only readings of ordinances, interlocal agreements, or action that is required by law or delegated to the City Manager. Items may be removed from the statutory agenda for separate consideration at the request of two Councilmembers.
Subject	C. Adoption of a resolution establishing attendance requirements for board, committee, and commission appointees; repealing Resolution No. 1641
Type	Action (Statutory)
Preferred Date	Feb 07, 2023
Absolute Date	Mar 14, 2023
Fiscal Impact	No
Goals	Quality of Life

Summary:

Mayor Gutierrez requested the preparation of this agenda item for the City Council's consideration. His suggestion, included on the attached resolution, is that attendance requirements for quasi-judicial board, committee, or commission appointees be eighty percent (80%) in any given six-month period. His suggestion for advisory boards and committees is sixty-six percent (66%) attendance in any given six-month period (the same as current policy). The resolution also sets out that appointees who do not meet the attendance requirements as established by this resolution will be removed unless an exception is granted by the City Council.

The adoption of this resolution will rescind Resolution No. 1641 adopted on November 23, 1987, establishing attendance requirements for all panels as 66 percent.

Staff Analysis and Recommendation:

Staff prepared this agenda item and resolution at the Mayor's request. If the City Council adopt this resolution, staff liaisons will be requested to inform all board, committee, and commission members of the revised attendance requirements. A copy of this resolution will be included with appointment letters to appointees. Staff is asked to inform the City Secretary's Office should an appointee fall below the attendance requirements.

Options:

1. Adopt the resolution.
2. Do not adopt the resolution.

Attachments:

1. Resolution

[RES_Resolution new BCC attendance requirements.pdf \(119 KB\)](#)