



## CITY COUNCIL MEMORANDUM

**FROM:** The Office of the City Manager **DATE:** July 8, 2019

**SUBJECT:** Approve Resolution No. 2019-028, appointing members to the Animal Adoption and Rescue Center Advisory Committee and Naming Board.

**PRESENTER:** Alicia Richardson, City Secretary

**SUMMARY:**

To appoint members to the Animal Adoption and Rescue Center Advisory Committee and Naming Board.

**GENERAL DESCRIPTION:**

The city has a few boards with unique requirements for membership. Two of those boards being the Animal Adoption and Rescue Center Advisory Committee and the Naming Board. In accordance with city charter, state law and city ordinances, Council members nominate members of the public to serve in the corresponding place on the Animal Adoption and Rescue Center Advisory Committee. The Naming Board is comprised of City Council members. The submitted nominations are subject to majority approval of City Council.

**ANIMAL ADOPTION AND RESCUE CENTER ADVISORY COMMITTEE**

Ordinance No. 1616 establishes the membership requirements as Licensed Veterinarian (Place 1), City Official (Place 2), Animal Control Shelter employee (Place 3), and Animal Welfare Organization representative (Place 4). Places 1 and 3 expire in odd-numbered years and former Council member Tom Lombard previously served in Place 2. These appointments require action by City Council.

City staff recommends the reappointment of Dr. Johnson and Ms. Martinez, terms expiring June 30, 2021. Staff seeks direction from City Council regarding appointment to Place 2.

Dr. Russell Johnson, DVM	Place 1	June 30, 2021
_____ (fulfill vacancy)	Place 2	June 30, 2020
Stefanie Martinez	Place 3	June 30, 2021



## **NAMING BOARD**

The Naming Board was established by Ordinance No. 2517, for the purpose of submitting recommendations to the City Council for the naming of city facilities to include parks, buildings, streets and other publicly owned facilities. The membership of the board consists of three council members. The ordinance provides that the appointments are the recommendation of the Mayor, subject to approval of the City Council.

Currently, Mayor Pro Tem Wright Oujesky and Council members Rodriguez and Welch serve on the board. Mayor Trevino recommends the following members be appointed to serve on the Naming Board for a term of one year.

Rita Wright Oujesky	June 30, 2021
Suzy Compton	June 30, 2021
Scott Turnage	June 30, 2021

## **RECOMMENDATION:**

Approve Resolution No. 2019-028, as discussed.