



CITY COUNCIL MEMORANDUM

FROM: The Office of the City Manager **DATE:** July 9, 2018
SUBJECT: Consider Resolution No. 2018-021, appointing members to the Economic Development Advisory Committee, Library Board and Strategic Plan Committee.
PRESENTER: Alicia Richardson, City Secretary

SUMMARY:

The City Council is being asked to approve a resolution appointing members to the Economic Development Advisory Committee, Library Board and Strategic Plan Committee.

GENERAL DESCRIPTION:

Economic Development Advisory Committee

In 1998, City Council created the Economic Development Advisory Committee to provide business and employer input on policies, plans and strategies that promote quality of life and economic health in the city. Members consist of 10 leaders serving staggered two-year terms representing different spectrums of business.

Staff recommends the reappointment of four existing board members and two new appointments to address the vacancy created by the resignation of Bill Brandenburg and passing of Lee Hertel.

Strategic Plan Committee

The City Council, at its February 13, 2017 meeting, created a Strategic Plan Committee to act as an advisory board to recommend a strategic plan for the physical development of the city as well as other policy goals that impact the vitality and sustainability of North Richland Hills. The committee consists of fifteen (15) members whose terms end no later than September 30, 2018, unless extended by City Council.

With the recent city election, former Council member Tim Barth needs to be replaced on the committee. Newly elected Council member Brent Barrow, who also served on the committee as a member-at-large also needs to be replaced. Staff recommends Brent Barrow and Tim Barth continue to serve on the committee as City Council representative and member-at-large, respectively.



Library Board

Staff received Donna Stallard's resignation. She was originally appointed in May 2014 to serve in Place 6.

The proposed resolution submits the following members for nomination to address vacancies and terms that have expired.

ECONOMIC DEVELOPMENT ADVISORY COMMITTEE

<u>Name</u>	<u>Place</u>	<u>Term</u>
Rena Arnold	Real Estate	June 30, 2020
Mark Wood	Real Estate	June 30, 2020
Jay Redford	Office/Service	June 30, 2020
Bob Brown	Manufacturing	June 30, 2020
Mike Vasquez	Entertainment	June 30, 2020
Mindy Monroe (fulfill vacancy)	Banking	June 30, 2019

STRATEGIC PLAN COMMITTEE

<u>Name</u>	<u>Place</u>	<u>Term</u>
Brent Barrow	City Council representative	September 30, 2018
Tim Barth	Member-at-large	September 30, 2018

LIBRARY BOARD

<u>Name</u>	<u>Place</u>	<u>Term</u>
Mary Robbins	6	June 30, 2020

RECOMMENDATION:

Approve Resolution No. 2018-021.