



Legislation Details (With Text)

File #: 17-0758 **Version:** 1 **Name:** H-GAC Appointments
Type: Agenda Item **Status:** Held in Council
File created: 11/30/2017 **In control:** City Council
On agenda: 12/12/2017 **Final action:**
Title: Consider and take action on a resolution designating a Representative and an Alternate to the Houston-Galveston Area Council General Assembly and Board of Directors for the year 2018 (City Secretary)

Sponsors:

Indexes:

Code sections:

Attachments: 1. Data Sheet, 2. Proposed Resolution

Date	Ver.	Action By	Action	Result
12/12/2017	1	City Council	Postponed	Pass

Consider and take action on a resolution designating a Representative and an Alternate to the Houston-Galveston Area Council General Assembly and Board of Directors for the year 2018 (City Secretary)

H-GAC's Bylaws authorize each member city with a population of at least 25,000 but not in excess of 99,999, according to the last preceding Federal Census (2010), to select one member of its governing body as its representative and one member of its governing body as an alternate to the H-GAC General Assembly.

H-GAC's Bylaws also stipulate that the City's Board of Directors representative shall be the City's General Assembly delegate. Therefore, the official chosen to serve as the General Assembly representative will also be designated to serve on H-GAC's Board of Directors.

Resolution No. 2016-165 passed and adopted on December 13, 2016 designated Mayor Pat Hallisey as Representative and Council Member Larry Millican as Alternate for the year 2017. Current considerations for year 2018 are reappointment of Mayor Hallisey as Representative and Council Member Millican as Alternate. Terms of office begin January 1, 2018.

FUNDING

{ X } NOT APPLICABLE

{ } Funds are available from Account # _____

{ } Requires Budget Amendment to transfer from Account # _____ to Account # _____