



CITY OF WACO

PUBLIC NOTICE
A MEETING OF THE WACO CITY COUNCIL, SITTING AS
THE COUNCIL BOARDS AND COMMISSIONS COMMITTEE OF THE CITY OF WACO, TEXAS
OR
A MEETING OF THE COUNCIL BOARDS AND COMMISSIONS COMMITTEE OF THE CITY OF
WACO, TEXAS

WILL BE HELD ON
Tuesday, June 27, 2017
9:00 A.M.
Waco City Hall
3rd Floor Conference Room
300 Austin Ave. – Waco, Texas 76701

AGENDA

1. Consider and approve Thursday, May 25, 2017 Summary Notes
2. Discussion of forming Intergovernmental Relations Committee with area School Districts
3. Discussion and update on the Waco Public Improvement District (PID) No. One Advisory Board
4. Discussion of City Council Members appointed to serve on various Boards, Commissions, and Committees
5. Discussion concerning appointments to various Boards, Commissions and Committees
6. Request for future agenda items and next meeting date

Esmeralda Hudson, TRMC
City Secretary

It is the opinion of the City Attorney’s Office that this agenda complies with the requirements of Chapter 551 of the Texas Government Code.

Jennifer Richie
City Attorney

I hereby certify that this notice was posted at Waco City Hall on the ___ of _____, 2017 at _____A.M./P.M.

Esmeralda Hudson, TRMC
City Secretary

Persons with disabilities who plan to attend this meeting and who need auxiliary aids or services should contact the City Secretary’s Office, at (254) 750-5750 at least 24 hours before this meeting so that appropriate arrangements can be made.



CITY OF WACO

**Summary Notes
MEETING OF THE WACO CITY COUNCIL, SITTING AS THE COUNCIL BOARDS &
COMMISSIONS COMMITTEE**

**Thursday, May 25, 2017
1:02 P.M.-1:22 P.M.
Waco City Hall
3rd Floor Conference Room
300 Austin Ave. – Waco, Texas 76701**

Council Members Present: Kyle Deaver, Jim Holmes, John Kinnaird and Dillon Meek

NOTE: There is no official action taken on items presented before the Committee other than approval of minutes. Committee recommendations will be presented to full Council for consideration or official action.

Mayor Kyle Deaver convened a meeting of the City Council acting as the Boards and Commissions Committee at 1:02 P.M.

1. Consider and approve Tuesday, April 25, 2017 Summary Notes

The summary notes were approved.

2. Discussion of City Council Members appointed to serve on various Boards, Commissions, and Committees

The Council/Committee discussed the list of Boards, Commissions, and Committees which a member of the Council currently serves as a representative. The committee made the following recommendations for appointments to expire June 1, 2018:

Aviation Advisory Board	CC	Kyle Deaver
I-35 Bridge Lighting Committee	CC	John Kinnaird
McLennan County Rural Transit District	City of Waco	Jim Holmes
Texas Rangers Hall of Fame and Museum Advisory Board	CC	Kyle Deaver

The committee discussed other recommendations and asked staff to bring this item back to the June meeting for further discussion and after a District I City Council appointment is made.

3. Discussion concerning appointments to various Boards, Commissions and Committees

The committee recommended the following appointments:

Board/Committee/Commission	Representing	Appointment	Term Exp. Date
Public Improvement District No. One Advisory Board	Waco ISD	Marcus Nelson	10/01/2018
Texas Rangers Hall of Fame and Museum Advisory Board	Development	Russell Buckstaff	10/01/2019

The committee asked staff to provide an updated prospective list and to provide any applicants who specifically were interested in serving on the Heart of Texas Housing Finance Corporation Board

of Directors.

4. Request for future agenda items and next meeting date

Continue discussion concerning appointments to various Boards, Commissions, and Committees, City Council members appointed to Boards and Commissions and discuss the possibility of a joint City and area School Districts Board, similar to City/WISD Board.

Next meeting is scheduled for Tuesday, June 27, 2017 at 9:00 A.M.

Mayor Deaver adjourned the meeting at 1:22 P.M.

Prepared by: Liz Caraway

Approved: _____



CITY OF WACO

PUBLIC IMPROVEMENT DISTRICT #1

PID 1 ADVISORY BOARD

Chair: John Tipton
Vice-Chair: Lisa Sheldon

MEMO: Update Regarding PID Board Appointments and Attendance

PID 1 COMMITTEES:

Date: June 14, 2017

**Organizational Leadership
& Planning Group**
Chair: John Tipton

To: City of Waco Boards and Commissions Committee
From: Megan Henderson, City Center Waco *as/for PID1*

**Marketing and Promotion/
Merchant Support**
Chair: Lisa Sheldon

To function according to law and established practice, membership on the PID1 Advisory Board must satisfy at least three criteria: first, a majority of taxable property value must be represented; second, a majority of taxable property area must be represented; and third, a quorum of members must attend meetings.

Design and Service Delivery
Chair: Jim Clifton

PID/Baylor
Chair: Reagan Ramsower

Acting in its staff role *as/for PID1*, City Center Waco requested – and the Boards and Commissions Committee granted – a change to the method of appointment to the PID1 Advisory Board with the purpose of assisting in the accomplishment of all three criteria.

Since the change, the following have occurred:

- no adverse effects of the new procedure have been observed;
- vacancies on the Board have been filled by individuals and entities such that the representation criteria have successfully been met;
- each meeting has exceeded quorum requirements and the Board has been able to conduct business; and
- overall there has been a slight increase in meeting attendance and no meetings have been cancelled due to lack of quorum.

**CITY COUNCIL REPRESENTATION ON VARIOUS BOARDS,
COMMISSIONS AND COMMITTEES**

Board Name:	Airport Zoning Board (McGregor)			Joint Board
Council Member(s):	Mayor Kyle Deaver	Term Expiration:	06/01/2017 Recommended at last meeting	
	Council Member Alice Rodriguez	Term Expiration:	06/01/2017 Recommended at last meeting	
Description:	Regulates airport hazards and establishes airport zoning requirements and land use within restricted area.			
Meeting Dates & Times:	As called			
Location:	As designated			
Established by:	Resolution No. 2004-0095 (2/24/04)			
Membership:	5 members; 2 appointed by McGregor, 2 appointed by Waco, 5th member is Chair appointed by the board			

Board Name:	Animal Welfare Advisory Board			City Board
Council Member(s):	Mayor Kyle Deaver	Term Expiration:	10/01/2017	
Description:	The Board makes recommendations in connection with the operation of the animal shelter and other matters requested by the City staff or the City Council to be studied for the purpose of making advisory recommendations through the City staff to the City Council.			
Meeting Dates & Times:	Bi-Monthly, 2nd Wednesday - 12 pm			
Location:	Operations Center - Large Conference Room			
Established by:	Res 1982-34 (2/23/1982); re-established 1986-54 (5/23/1986); Res. 1994-23 (02/01/1994) increasing membership to 10; Res. 2007-406 revising city designee; Res. 2012-026 (01/03/2012) approving name change of board; Res. 2012-655 (12-18-2013) increasing membership to 12., Res. 2013-120 (03/05/2013) adding County Commissioner to Board			
Membership:	13 members to include: one licensed veterinarian, one city official, one person whose duties include the daily operation of an animal shelter, two animal welfare organization representatives, one McLennan County Commissioner, one representative from the entity contracting with the City at the animal shelter and one appointee from the Mayor and each council district			

**CITY COUNCIL REPRESENTATION ON VARIOUS BOARDS,
COMMISSIONS AND COMMITTEES**

Board Name:	Aviation Advisory Board		City Board
Council Member(s):	Mayor Kyle Deaver	Term Expiration:	06/01/2018
Description:	This board plays a vital role in making recommendations to the City Council to review and recommend extensions, improvements and additions to the airport's system and its master plan, for business relationships, capital improvements and expansion of the airport facilities.		
Meeting Dates & Times:	Bi-Monthly, 2nd Thursday - 4:00pm (odd numbered months)		
Location:	As designated		
Established by:	Ordinance. 3172 (7/09/1974); Ordinance. 3322 (03/30/1976); Ordinance. 1983-27 (08/23/1983); Ordinance. 1986-56 (10/07/1986); Designated Waco Regional Airport & Madison Cooper Air Terminals Feb. 1989; Ordinance. 1991-34 (10/15/1991); Ordinance 2004-0487 (09/07/2004); Ordinance 2013-491 (08/20/2013) Ord 2015-735 (2015-12-01)		
Membership:	7 members; ORD 2015-735, decreased the board membership from 13 to 7 members. The current members of the board whose terms expire 10/2016-10/2017, shall continue to serve on the board until their terms expire. One member shall be appointed by councilmembers from district II, IV and V in even-numbered years and from districts I and III and the mayor in odd-numbered years. One city council member appointed each year by the city council as a whole		

Board Name:	Board of Adjustment to the Airport Zoning Board (McGregor)		Joint Board
Council Member(s):	Mayor Kyle Deaver	Term Expiration:	06/01/2017 Recommended at last meeting
	Council Member Alice Rodriguez	Term Expiration:	06/01/2017 Recommended at last meeting
Description:	Makes decisions on appeals from determinations made by the Building Official, and regarding special exceptions and specific variances.		
Meeting Dates & Times:	As called		
Location:	As designated		
Established by:	Resolution No. 2004-0095 (2/24/04)		
Membership:	5 members; 2 appointed by McGregor, 2 appointed by Waco, 5th member is Chair appointed by the board		

**CITY COUNCIL REPRESENTATION ON VARIOUS BOARDS,
COMMISSIONS AND COMMITTEES**

Board Name:	Budget & Audit Committee			City Board
Council Member(s):	Mayor Kyle Deaver	Term Expiration:	06/01/2017 Recommended at last meeting	
	Mayor Pro Tem Jim Holmes	Term Expiration:	06/01/2017 Recommended at last meeting	
	Council Member Alice Rodriguez	Term Expiration:	06/01/2017 Recommended at last meeting	
	Council Member John Kinnaird	Term Expiration:	06/01/2017 Recommended at last meeting	
	Council Member Dillon Meek	Term Expiration:	06/01/2017 Recommended at last meeting	
Description:	Recommends the selection of external auditors for approval by City Council. Instructs, reviews performance and continually monitors and reviews with external auditors.			
Meeting Dates & Times:	Monthly, 2nd Tuesday - 1:30 PM			
Location:	Waco City Hall, 3rd Floor Conference Room			
Established by:	Council Resolution 2006-411 (07-18-2006)			
Membership:	City Council Members			

Board Name:	Cameron Park Zoo Commission			Joint Board
Council Member(s):	Mayor Kyle Deaver	Term Expiration:	06/01/2017 Recommended at last meeting	
	Council Member John Kinnaird	Term Expiration:	06/01/2017 Recommended at last meeting	
Description:	This Commission was established relative to the 1988 Interlocal Agreement between the City of Waco and McLennan County concerning construction and operation of a zoo in Cameron Park.			
Meeting Dates & Times:	As called			
Location:	As designated			
Established by:	9-6-1988 by Interlocal agreement by passage of bond issue; 11-8-1988 [See also Res. 1991-92 (6-4-91) Council may designate citizens of Waco to fill positions; Interlocal agreement with McLennan County, 93-447 (5-18-93); Zoo concession agreement 93-392; Agreement with Zoological Society, see 93-477 file; [Original file 56-94-3 on microfilm]			
Membership:	2 members from City Council; 2 members from Central Zoo Society; 2 members from McLennan County			

**CITY COUNCIL REPRESENTATION ON VARIOUS BOARDS,
COMMISSIONS AND COMMITTEES**

Board Name:	City of Waco/McLennan County Intergovernmental Relations Committee			Joint Board
Council Member(s):	Mayor Kyle Deaver	Term Expiration:	06/01/2017 Recommended at last meeting	
	Mayor Pro Tem Jim Homes	Term Expiration:	06/01/2018 Recommended at last meeting	
	Council Member John Kinnaid	Term Expiration:	06/01/2017 Recommended at last meeting	
	Council Member Dillon Meek	Term Expiration:	06/01/2017	
Description:	Formed to collaborate on City/County related issues.			
Meeting Dates & Times:	Bi-Monthly, 1st Monday - 3:30 PM			
Location:	As designated			
Established by:	Minute Entry May 19, 1992 (WS-058)			
Membership:	City Council Members included on this committee			

Board Name:	City of Waco-WISD Intergovernmental Relations Committee			Joint Board
Council Member(s):	Mayor Kyle Deaver	Term Expiration:	06/01/2017 Recommended at last meeting	
	Council Member Alice Rodriguez	Term Expiration:	06/01/2017 Recommended at last meeting	
	Council Member Dillon Meek	Term Expiration:	06/01/2017 Recommended at last meeting	
Description:	As an Advisory Committee, the mission is to collaborate on City/School related issues.			
Meeting Dates & Times:	Every other month as called - 12:00 PM			
Location:	As designated (alternates between entities)			
Established by:	Minute Entry May 19, 1992 (WS-058)			
Membership:	City Council Members included on this committee			

**CITY COUNCIL REPRESENTATION ON VARIOUS BOARDS,
COMMISSIONS AND COMMITTEES**

Board Name:	Community Race Relations Coalition	Other Board
Council Member(s):	Council Member Wilbert Austin	Term Expiration: 06/01/2017
	Council Member Dillon Meek	Term Expiration: 06/01/2018
Description:	The mission of the CRRC is to sustain dialogue in order to raise awareness on issues of race/ethnicity in the Greater Waco area, and to inspire, support and recognize collaborative strategies that increase racial/ethnic equity, harmony and understanding in our community.	
Meeting Dates & Times:	Quarterly as called	
Location:	As designated	
Membership:	A City Council member does not serve on the Community Race Relations Coalition Board of Directors; however, traditionally council has appointed a representative to attend the general meetings.	

Board Name:	Council Boards & Commissions Committee	Other Board
Council Member(s):	Mayor Kyle Deaver	Term Expiration: 06/01/2017 Recommended at last meeting
	Mayor Pro Tem Jim Holmes	Term Expiration: 06/01/2018 Recommended at last meeting
	Council Member Alice Rodriguez	Term Expiration: 06/01/2017 Recommended at last meeting
	Council Member John Kinnaird	Term Expiration: 06/01/2017
	Council Member Dillon Meek	Term Expiration: 06/01/2017
Description:	As an Advisory Committee, was formed to: Make recommendations concerning policy changes regarding boards and commission; Review and make recommendations concerning the need to establish new or dissolve boards or commissions for specific purposes; Monitor effectiveness of boards and commissions with assistance from administrative staff; Recommend for council approval the appointment of board and commission members.	
Meeting Dates & Times:	Monthly, 4th Tuesday - 9:00 AM	
Location:	Waco City Hall, 3rd Floor Conference Room	
Established by:	Minute entry on May 19, 1992; name changed to Council Boards and Commissions Committee by minute entry on December 18, 2001, agenda item 01-877	
Membership:	City Council Members	

**CITY COUNCIL REPRESENTATION ON VARIOUS BOARDS,
COMMISSIONS AND COMMITTEES**

Board Name:	City Center Waco			Other Board
Council Member(s):	Council Member Dillon Meek	Term Expiration:	10/1/2017	
Description:				
Meeting Dates & Times:				
Location:				
Established by:	The Downtown Development Task Force developed the plan to create the Downtown Development Corporation which was presented to the City Council on 4/19/2011. The City Council made its appointments to the Corporation on 8/2/2011. Downtown Development Corp. dissolved in 2015 during a merger with the nonprofit Heart of Texas Business Resource Center. In January 2016, name of organization changed to City Center Waco.			
Membership:	2 appointed by City Council to serve a maximum of two consecutive 3 year terms			

Board Name:	Greater Waco Sports Commission			Other Board
Council Member(s):	Council Member Dillon Meek	Term Expiration:	10/1/2017	
Description:	The mission of the Greater Waco Sports Commission is to identify and attract new sports events while enhancing and retaining existing events to generate positive economic impact and enhance quality of life.			
Meeting Dates & Times:	Annual Meeting once a year Regular Meetings as determined by the Board of Trustees			
Location:	As designated			
Established by:	Resolution No. 2000-237 (cooperative agreement approved June 6, 2000)			
Membership:	Resolution 2015-151 Appointed Dale Fisseler or Designee as a Board member; Council Member Dillon Meek, appointed to serve designee position in July 2015, RES 2015-411.			

**CITY COUNCIL REPRESENTATION ON VARIOUS BOARDS,
COMMISSIONS AND COMMITTEES**

Board Name:	HOTCOG Executive Committee			Joint Board
Council Member(s):	Mayor Kyle Deaver	Term Expiration:	06/01/2018/ Position of Mayor	
	VACANT	Term Expiration:	06/01/2018	
	Council Member Alice Rodriguez	Term Expiration:	06/01/2017 Recommended at last meeting	
	Council Member Dillon Meek	Term Expiration:	06/01/2017	
Description:	As a Political Subdivision of the State of Texas, the objectives of the HOTCOG shall be to encourage and assist local units of government to join and cooperate with one another to improve the health, safety and general welfare of their citizens and to plan for the future development of the area embraced by the communities within this area; to assist the member units in solving current problems and completing capital improvements; to establish regional coordination and communication to help eliminate monetary waste from duplication and misapplication. In achieving this purpose the HOTCOG may exercise any authority heretofore or hereafter conferred upon it by the laws of the State of Texas.			
Meeting Dates & Times:	<input type="checkbox"/> The bi-annual meeting shall be held, in July or August, on a day determined by the Executive Committee <input type="checkbox"/> The annual meeting shall be held in October on a day determined by the Executive Committee <input type="checkbox"/> The Executive Committee meets on the 4th Tuesday of each month			
Location:	As designated			
Established by:	Chapter 391 of the Local Government Code. Articles of Association adopted (4-27-67); amend (8-1-91)			
Membership:	Governmental units within the area of HOTCOG eligible to become members of HOTCOG shall be: Counties, incorporated cities and towns, Independent and Common School Districts, Junior College Districts, Soil and Water Conservation Districts, Special District			

Board Name:	Heart of Texas Housing and Finance Corporation Board of Directors			Joint Board
Council Member(s):	Mayor Kyle Deaver	Term Expiration:	10/1/2017	
	Council Member Dillon Meek	Term Expiration:	10/1/2017	
Description:	The board issues single-family and multifamily bond financing to promote the development of housing stock.			
Meeting Dates & Times:	As called			
Location:	As designated			
Established by:	1982-61 (03/23/82)			
Membership:	4 City of Waco appointees, 3 County appointees			

**CITY COUNCIL REPRESENTATION ON VARIOUS BOARDS,
COMMISSIONS AND COMMITTEES**

Board Name:	Heart of Texas Workforce Heart of Texas Region Chief Elected Officials			Other
Council Member(s):	Mayor Kyle Deaver	Term Expiration	Position of Mayor	
Description:				
Meeting Dates & Times:				
Location:	McLennan County Workforce Solutions Center			
Established by:				
Membership:	The Mayor of Waco and the County Judge from each of the 6 counties represented (Bosque, Falls, Freestone, Hill, Limestone, McLennan)			

Board Name:	I-35 Bridge Lighting Committee			Joint Board
Council Member(s):	Council Member John Kinnaird	Term Expiration	06/01/2018	
Description:	The Committee is charged to develop and recommend a policy for operating the decorative lighting on the bridges and to consider requests for lighting changes and make determinations of the appropriate lighting pursuant to the approved policy.			
Meeting Dates & Times:	As called			
Location:	As designated			
Established by:	Resolution No. 2014-097			
Membership:	1 representative each from the City of Waco, Baylor University, and TxDOT			

**CITY COUNCIL REPRESENTATION ON VARIOUS BOARDS,
COMMISSIONS AND COMMITTEES**

Board Name:	McLennan County Rural Transit District			Joint Board
Council Member(s):	Mayor Kyle Deaver	Term Expiration:	06/01/2018 / Position of Mayor	
	Mayor Pro Tem Jim Holmes	Term Expiration:	06/01/2019 / Position 4	
Description:	The McLennan County Rural Transit District (MCRTD), a local governmental body and political subdivision is to coordinate and provide public transportation in its service area within McLennan County.			
Meeting Dates & Times:				
Location:				
Established by:	March 19, 2015; Transportation Conference Committee (McLennan County)			
Membership:	9 members; One of those nine will include a member of the court, per the statute; Per MCRTD By-laws, Place 3 shall be the Mayor of Waco, serving a 3 year term and Place 4 shall be a member of the City Council of the City of Waco, selected by the City Council to serve a 2 year term. After initial directors serve their term, the term of a director is three years.			

Board Name:	Metropolitan Planning Organization (MPO)			Joint Board
Council Member(s):	Mayor Kyle Deaver	Term Expiration:	06/01/2017 Recommended at last meeting	
	Mayor Pro Tem Jim Holmes	Term Expiration:	06/01/2017 Recommended at last meeting	
	Council Member John Kinnaird	Term Expiration:	06/01/2017 Recommended at last meeting	
	Council Member Dillon Meek	Term Expiration:	06/01/2017 Recommended at last meeting	
Description:	As a decision-making body, the Policy board represents the metropolitan area and oversees all highway and transit projects that are federally funded. Sets metropolitan transportation policies.			
Meeting Dates & Times:	As called			
Location:	As designated			
Established by:	Resolution No. 9022 (06-18-1974); 2001-014 (01-09-2007) Contract By Laws 1974, updated 2009			
Membership:	Voting Membership; City of Waco- 8 Members; all other cities with greater than 5,000 population -1 Member; McLennan County - 2 Members; Waco District TxDOT-1 Member; Small Cities- 3 Members			

**CITY COUNCIL REPRESENTATION ON VARIOUS BOARDS,
COMMISSIONS AND COMMITTEES**

Board Name:	Waco – McLennan County Joint Airport Zoning Board			Joint Board
Council Member(s):	Mayor Kyle Deaver	Term Expiration:	06/01/2017 Recommended at last meeting	
	Council Member Alice Rodriguez	Term Expiration:	06/01/2017 Recommended at last meeting	
Description:	Regulates airport hazards and establishes airport zoning requirements and land use within restricted area.			
Meeting Dates & Times:	As called			
Location:	As designated			
Established by:	Resolution 1996-176 (12-3-96 Resolution 96-728) Ordinance 3032, (2-7-73); Ordinance. 1986-56, 10-7-86, McLennan County Order 3032 (2-5-73)			
Membership:	2 by the City Council; 2 by County and 5 th member then elected by majority of the members appointed to serve as Chair			

Board Name:	Waco-McLennan County Public Health District Advisory Board			Joint Board
Council Member(s):	Mayor Kyle Deaver	Term Expiration:	06/01/2017 Recommended at last meeting	
	Council Member John Kinnaird	Term Expiration:	06/01/2017 Recommended at last meeting	
Description:	As a more-than-advisory board, the Waco-McLennan County Public Health District Board may authorize the performance of any function that is provided for under the cooperative agreement. The Board may adopt substantive and procedural rules that are necessary and appropriate to promote and preserve the health and safety of the public. The Board shall advise the District Director and the District Members on matters of public health. The Board may not adopt a rule that is not specifically authorized by State law, conflicts with a State law or conflicts with a member ordinance or County order.			
Meeting Dates & Times:	Quarterly, 3rd Wednesday - 10:00 am (Health District Preparedness Training Room: January, April, July, October)			
Location:	As designated			
Established by:	Resolution No. 2000-237 (cooperative agreement approved June 6, 2000)			
Membership:	4 appointments representing the City of Waco			

**CITY COUNCIL REPRESENTATION ON VARIOUS BOARDS,
COMMISSIONS AND COMMITTEES**

Board Name:	Texas Rangers Hall of Fame & Museum Advisory Board		Joint Board
Council Member(s):	Mayor Kyle Deaver	Term Expiration:	06/01/2018
Description:	The Committee works to secure substantial financial or material resources for the development of the Texas Ranger Hall of Fame and Museum. Advises Council regarding operation and maintenance of the museum.		
Meeting Dates & Times:	As needed (at least twice per year)		
Location:	As designated		
Established by:	Res. 1980-371 (6/24/1980); Res. 1981-339 (10/13/1981); Res. 1999-39 (2/2/1999) changed name; Res. 2001-70 (2/6/01); 2009-382 (7/21/09); Res. 2012-464 (10/2/2012); Res. 2013-645 (11/5/2013)		
Membership:	<p>The Board shall consist of the following:</p> <ol style="list-style-type: none"> 1. At least fifteen (15) persons and not more than twenty-four (24) persons, consisting of: <ol style="list-style-type: none"> A. Council Appointment: One person appointed by the City Council as a whole who: <ol style="list-style-type: none"> (1) Shall serve for a term of two years; and (2) May serve up to two consecutive terms, but may be re-appointed after being off the Board for at least one year. B. Development Appointments: Persons recommended to the City Council by a Nominating Committee and who: <ol style="list-style-type: none"> (1) Shall serve a term of two years with reappointment by Council based upon an annual review of their service by the Nominating Committee; and (2) Shall have no limit to the number of terms that the person may serve on the Board. 2. Ex Officio Members: A maximum of thirteen (13) persons shall serve as Ex-Officio Members to represent the sanctioning agencies of the Texas Rangers Hall of Fame and Museum. 		

Board Name:	Truancy Committee		Joint Board
Council Member(s):	Mayor Kyle Deaver	Term Expiration:	2018 / Position of Mayor
Description:	To recommend a uniform truancy policy for each school district in McLennan County.		
Meeting Dates & Times:	As called		
Location:	As designated		
Established by:	Mayor appointments; informal report to council (2015-01-05); the 84 th Texas Legislature amended the Texas education Code to require certain counties appoint a Truancy Committee by January 1, 2016.		
Membership:	County Judge and Mayor; each shall appoint one person each, representing the following: juvenile court, municipal court, JP, superintendent of an ISD, open enrollment charter school, office of prosecutor, general public		

Board	Regular Meeting Dates	Meeting Time	Location	Council is a Member	Mayor	District I	District II	District III	District IV	District V	Note
Animal Welfare Advisory Board	Bi-Monthly- 2nd Wednesday	Noon	Operation Center Large Conference Room	Kyle Deaver							
Aviation Advisory Board	Bi-Monthly -2nd Thursday	4:00 p.m.		Kyle Deaver							
Building Inspection Advisory and Appeals Board	Called				Kyle Deaver						Meets as needed to review
Building Standards Commission	Monthly, 1st Wednesday	4:00 p.m.	Water Utilities Training Room			Wilbert Austin	Alice Rodriguez				
Historic Landmark Preservation Committee	Monthly-2nd Thursday	5:15 p.m.	Mae Jackson Development Center- Main Conference Room						Dillon Meek		
Parks and Recreation Advisory Commission	Monthly, 2nd Thursday	11:30 AM	South Waco Community Center Conference Room					John Kinnaird			
Plan Commission	Monthly, 4th Tuesday	7:00 p.m.	Bosque Theater							Jim Holmes	
Sustainable Resource Practices Advisory Board								John Kinnaird			
Texas Ranger Hall of Fame and Museum Advisory Board	As Needed at least twice per year									Jim Holmes	
Tax Increment Financing Reinvestment Zone 1,2,3	Quarterly or as needed, 2nd Friday of the month	Noon	3rd Floor Conference Room City Hall		Kyle Deaver			John Kinnaird			
Waco Convention Center & Visitors Bureau Advisory Board	Monthly, 3rd Monday	5:30 p.m.	Waco Room of Convention Center				Alice Rodriguez				
Waco Public Improvement District Advisory Board	Monthly-2nd Monday	1:30 p.m.	Paul Quinn Multi-purpose Center		Kyle Deaver	Wilbert Austin					
Waco Transit Advisory Board	Bi-Monthly-3rd Tuesday	Noon	Waco Transit Maintenance & Admin Facility Training Room			Wilbert Austin		John Kinnaird			
Waco Youth Council	Monthly (October through May) 1st and 3rd Monday	5:30 p.m.	Community Service Building					John Kinnaird			
Waco-McLennan County Library Advisory Board	Bi-Monthly- 4th Wednesday	4:00 p.m.	Central Library Meeting Room					John Kinnaird			
Zoning Board of Adjustment	Monthly, 3rd Thursday	7:00 p.m.	Mae Jackson Development Center- Main Conference Room					John Kinnaird			

2017 Vacancy List District Specific

Board Name	Representing	Eligible for Reappointment	New Appointment	New Term Exp.
Historic Landmark Preservation Commission	I			10/1/2017
Sustainable Resource Practices Advisory Board	I			10/1/2017

2017 Vacancy List District Specific

Board Name	Representing	Eligible for Reappointment	New Appointment	New Term Exp.
Animal Welfare Advisory Board	II			10/1/2018
Plan Commission	II			10/1/2019
Parks and Recreation Advisory Commission	II			10/1/2018
Tax Increment Financing (TIF) Reinvestment Zone 1, 2, & 3	II		JR Marquez	10/1/2018

2017 Vacancy List Non District Specific

Board Name	Representing	Eligible for Reappointment	New Appointment	New Term Exp.
Heart of Texas Housing Finance Corporation Board of Directors	City of Waco			10/1/2018
Heart of Texas Housing Finance Corporation Board of Directors	City of Waco	Toni Herbert		10/1/2018

2017 Vacancy List Non District Specific - OTHER

Board Name	Representing	Eligible for Reappointment	Appointment	New Term Exp.
Waco Higher Education Finance Corporation Board of Directors	City of Waco	Steven Cutbirth (declined reappointment)		3/1/2018