

	<div data-bbox="1312 218 1552 457"> <p>District Impacted</p> <p><input type="checkbox"/> 1 = Anzolitto</p> <p><input type="checkbox"/> 2 = Woolard</p> <p><input type="checkbox"/> 3 = Boyd</p> <p><input type="checkbox"/> 4 = Cisneros</p> <p><input type="checkbox"/> 5 = Colvin</p> <p><input type="checkbox"/> x All</p> </div> <p style="text-align: center;">AGENDA ITEM SUMMARY</p>
AGENDA DATE	<i>August 8, 2017</i>
DESCRIPTION	CONSIDER RESOLUTION NO. 2017-R61; A RESOLUTION RESCINDING RESOLUTION NO. 2017-R45 AND ESTABLISHING THE NUMBER OF TERMS, RESIDENCY REQUIREMENTS, AND ATTENDANCE OF THE VARIOUS BOARDS, COMMITTEES AND COMMISSIONS WHERE THE MAYOR AND CITY COUNCIL OF THE CITY OF BOERNE, TEXAS APPOINT THE MEMBERS, AND THE VARIOUS BOARDS, COMMITTEES, AND COMMISSIONS ARE ESTABLISHED BY STATE LAW, CITY ORDINANCE, AND BY LAWS OF OTHER ENTITIES.
STAFF'S RECOMMENDED ACTION (be specific)	Approve Resolution No. 2017-R61; A Resolution Rescinding Resolution No. 2017-R45 And Establishing The Number Of Terms, Residency Requirements, And Attendance Of The Various Boards, Committees And Commissions Where The Mayor And City Council Of The City Of Boerne, Texas Appoint The Members, And The Various Boards, Committees, And Commissions Are Established By State Law, City Ordinance, And By Laws Of Other Entities.
CONTACT PERSON	Kirsten Cohoon, City Attorney
SUMMARY	The attached Resolution establishes the number of terms, residency requirements, and attendance for various Boards, Committees and Commissions. To coincide with the changes being proposed in the Ethics Ordinance, the following modifications are proposed: Ethics Review Commission – removing the term limits: “No person shall serve for more than six years or be appointed for more than two terms.” Also, provide that the Mayor appoint the Chair as he does with other commissions such as Planning and Zoning Commission and Historic Landmark Commission.
COST	
SOURCE OF FUNDS	
ADDITIONAL INFORMATION	