



AGENDA MEMORANDUM

Future Item or the City Council Meeting of November 13, 2012
 Action Item for the City Council Meeting of November 20, 2012

DATE: October 26, 2012
TO: Ronald L. Olson, City Manager
FROM: Michael Morris, Director
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 361-826-3494

Reduce number of members on Sister City Committee

CAPTION:
 Ordinance to revise the membership of the Sister City Committee from 21 members to 15 members.

PURPOSE:
 To reduce the number of members on the Sister City Committee from 21 to 15 members. Currently, there are 15 active members on the Sister City Committee.

BACKGROUND AND FINDINGS:
 The Sister City Committee has reconsidered the number of members and determined that a fewer number would help in making quorum for their meetings. This change would not cause the removal of any current members.

ALTERNATIVES:
 Do not lower the number of Sister City Committee members from 21 to 15.

OTHER CONSIDERATIONS:
 None

CONFORMITY TO CITY POLICY:
 City policy requires changes to the membership of a Board or Commission be approved by City Council.

EMERGENCY / NON-EMERGENCY:
 Non-emergency

DEPARTMENTAL CLEARANCES:
 Legal

FINANCIAL IMPACT: Not applicable

Fiscal Year: 2011-2012	Project to Date Expenditures (CIP only)	Current Year	Future Years	TOTALS
Line Item Budget				
Encumbered /				

Expended Amount				
This item				
BALANCE				\$ 0.00

Fund(s): n/a

Comments: none

RECOMMENDATION:

Staff recommends approval of this agenda item.

LIST OF SUPPORTING DOCUMENTS:

Ordinance