



AGENDA MEMORANDUM
Action Item for the City Council Meeting of May 8, 2018

DATE: May 8, 2018
TO: Mayor and Council
FROM: Rebecca L. Huerta, City Secretary
 rebeccah@cctexas.com
 (361) 826-3105

Mayoral City Council Committee Assignment

CAPTION:
 Mayoral City Council Committee Assignment.

PURPOSE:
 Mayor McComb appoints Council Member Everett Roy to the Audit Committee.

BACKGROUND AND FINDINGS:
 On December 13, 2016, Mayor Dan McQueen appointed Carolyn Vaughn to the Audit Committee. On February 28, 2018, Council Member Vaughn resigned from her District 1 City Council seat. On April 24, 2018 the City Council appointed Everett Roy to fill the vacant District 1 City Council seat.

CONFORMITY TO CITY POLICY:
 Council Policies, Sec. 10
 Code of Ordinances, Sec. 12 ½-3(a)

FINANCIAL IMPACT:
 Operating Revenue Capital Not applicable

Fiscal Year: 2017-2018	Current Year	Future Years	TOTALS
Line Item Budget			
Encumbered / Expended Amount			
This item			
BALANCE			

Fund(s):
Comments:

LIST OF SUPPORTING DOCUMENTS:
 None