



AGENDA MEMORANDUM

First Reading Ordinance for the City Council Meeting of April 19, 2016
Second Reading Ordinance for the City Council Meeting of April 26, 2016

DATE: March 11, 2016
TO: Ronald L. Olson, City Manager
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Amending Membership for the Island Strategic Action Committee (ISAC)

CAPTION: Ordinance amending City Code of Ordinances regarding Island Strategic Action Committee membership

PURPOSE:

Supplying the Island Strategic Action Committee ("ISAC") with a person who resides on Mustang Island or who is an employee of a Mustang Island property owner will ensure better representation of the local community in all ISAC decision making.

BACKGROUND AND FINDINGS:

The Island Strategic Action Committee ("ISAC") has historically consisted of 13 members from Padre Isles or Mustang Island who own property, develop properties, own businesses or represent property brokers in the Padre Island and Mustang Island Area. The recommended 14th member of ISAC will guarantee Mustang Island residents have a representative voice in the ISAC decision making process.

ALTERNATIVES:

Allow ISAC Membership to remain unchanged

OTHER CONSIDERATIONS:

Not Applicable

CONFORMITY TO CITY POLICY: This ordinance conforms to City policy.

EMERGENCY / NON-EMERGENCY: Non-Emergency

DEPARTMENTAL CLEARANCES:

Not Applicable

FINANCIAL IMPACT:☐ Operating☐ Revenue☐ Capital☒ Not applicable

Fiscal Year: 2015-2016	Project to Date Expenditures (CIP only)	Current Year	Future Years	TOTALS
Line Item Budget				
Encumbered / Expended Amount				
This item				
BALANCE				

Fund(s):

Comments:**RECOMMENDATION:**

Accept the recommended changes to the Island Strategic Action Committee.

LIST OF SUPPORTING DOCUMENTS:

Ordinance – ISAC Membership

Letter of Support by ISAC