



**City Council Appointments
Intergovernmental Entities**

V3

Number	Entity Name	Authorizing Law	2020 Appointee	Term / Expiration	Resolution No.	2021 Appointments
Intergovernmental Entities Listed Online						
1	Austin Fire Fighters Relief and Retirement Fund	Per Article 6243e.1 of Vernon’s Civil Statutes, the board of trustees shall include the mayor of the municipality, does not expressly allow for a councilmember.	Adler		20150212-045	Adler
2	Balcones Canyonlands Conservation Plan Coordinating Committee	Per the Interlocal Agreement with Travis County, the Coordinating Committee shall consist of two voting members and one non-voting ex-officio member to be appointed as follows: one voting member appointed by the County from among the County Commissioner’s court, <u>one voting member appointed by the City from among the City Council</u> , and one non-voting ex-officio member appointed by the United States Fish and Wildlife Service.	Pool	One year term; a member whose term expires continues to serve until a successor is appointed; and members may be re-appointed for successive terms.	20160407-018	Pool
3	Community Advancement Network (CAN) Board of Directors	Per the bylaws, City appoints two members to a two year term. Each organization’s board or governing body will appoint its representatives to the CAN Board of Directors and shall notify the CAN Executive Director of the name or names of these representatives for the coming calendar year by November 30th of the current year.	Harper-Madison, Flannigan	City appoints two members to a two year term. All terms shall begin on January 1 and shall end on December 31 of the calendar year. The length of term of membership shall be determined by the partner organization, but a term of at least two years is recommended. 12/31/2020	20180301-016	Fuentes, Kelly
4	Capital Area Council of Governments					
	A. General Assembly	Per Article III of the bylaws, the governing body shall select its representative to the General Assembly. Municipalities that have over 100,000 citizens may select up to four representatives to the General Assembly.		An elected official serves for the duration of his elected office.	20150212-045	Kitchen, Kelly, Adler, Casar
	B. Executive Committee	Per Article V of the CAPCOG bylaws, the Executive Committee includes one representative from the City of Austin, who can be a citizen representative if an elected official is not available, <u>selected by the General Assembly at the Annual Meeting held in December.</u>			N/A	Kitchen
	C. Clean Air Coalition	Per Article II of the bylaws, each general member’s governing body appoints by resolution one elected official to serve.	Ellis	The term of appointment begins on the date of appointment by the governing body and terminates December 31st in odd numbered years; no limit to the number of reappointments. December 31, 2019	20180426-029	Ellis

5	Capital Area Metropolitan Planning Organization (CAMPO) Transportation Policy Board/Advisory Committee	Per the Joint Powers Agreement, the Committee includes four members from the City Council.	Adler, Kitchen, Flannigan, Alter. Ellis as alternate	A Joint Subcommittee member serves until his replacement is made by the presiding officer of his appointing entity.	20170126-037 20150212-045	Kitchen, Alter, Ellis, Harper-Madison (Adler - Alternate)
6	CAP Metro Transportation Authority Board of Directors	Per Texas Transportation Code § 451.5021(b)(2), the City can appoint two members to the board, one of whom must be an elected official. (Kitchen serves as the CAMPO, not Council, appointee.)	Garza, Renteria	Three year term. 5/1/2019	20160519-039 Kitchen serves as the CAMPO elected official appointee.	Renteria, Pool
8	City of Austin Employees' Retirement System Board of Trustees	Article 6243n, Vernon's Texas Civil Statutes, governs the COAERS. One member of the board is a member of the governing body, designated by the governing body, and one member is the city manager, or his designee. Council appoints three members who are qualified voters of the city who have been city residents for the preceding five years and who are not employees, former employees, or officers of the City.	Pool	Councilmember's term lasts until the governing body appoints another councilmember, or until the member is no longer able to serve because of death, resignation, termination of position as a member of the governing body, or disability.	20150212-045	Pool
9	City of Austin/AISD Board of Trustees/Travis County Commissioners Court Joint Committee	Per the Joint Committee's bylaws, the presiding officer of the City shall appoint three councilmembers.	Adler, Tovo, Alter	Members serve until removed by the Council, or until death, resignation, or removal in accordance with the bylaws.	20150212-045 20180215-044	Adler, Tovo, Alter
10	Clean Air Force of Central Texas Board of Directors	Per the bylaws, one representative from the City of Austin shall serve on the board.	Ellis	Directors shall serve until their successors are duly elected and qualified, or until such Director resigns or is deemed to have resigned.	20170126-037	Ellis
13	National League of Cities		Casar		20150212-045	All Council
14	Pecan Street Project/Pecan Street Project Inc. Board of Directors	Per the Articles of Incorporation, there were six initial Directors on the Board, one of whom was former Councilmember Randi Shade, who is still showing on the Secretary of State website as a director and her address as City Hall.	Flannigan		20170126-037	Pool
15	Police Retirement Board	Article 6243n-1, Vernon's Texas Civil Statutes, establishes the Police Retirement System. Per the Retirement Board website, one member of the eleven-member board is a City Councilmember designated by City Council.	Tovo	No term limit for Councilmember Board Member.	20150212-045	Tovo
19	Regional Affordability Committee	Committee created by Ordinance No. 20150129-022, which states that each entity represented on the Committee may select appointees by formal action of the respective bodies.	Harper-Madison, Garza, Ellis	Members serve until removed by their appointing body.	20150212-045	Fuentes, Kelly, Harper Madison

20	Sobriety Center Local Government Corporation	Per the Articles of Incorporation: The Board shall consist of eleven persons, <u>one of whom shall be a member of City Council nominated by the City Council</u> , four of whom shall be nominated by the City Council, and one who shall be jointly nominated by the City Council and the Commissioners Court.	Tovo	Each Council Member Director after the initial Directors shall serve for a term of 2 years; each other subsequent Director shall serve for a term of four years or until his successor is appointed, unless such Director has been appointed to fill an unexpired term, in which case the term of such Director shall expire on the expiration date of the term of the Director who he was appointed to replace. 9/30/2020	20180426-029	Tovo
21	Texas Colorado River Floodplain Coalition		Ellis		20170126-037	Ellis
22	Texas Municipal League Board of Directors	Per the TML Constitution, one director-at-large is designated by resolution of the governing body of each city for which total population exceeds 300,000.	Adler		20150212-045	Adler
23	U.S. Conference of Mayors	Official non-partisan organization of cities with populations of 30,000 or more. Each city is represented in the Conference by its mayor.	Adler		20150212-045	Adler
24	Visit Austin		Adler, Tovo		20181004-008	Adler, Tovo
Other Intergovernmental Groups with Council Appointees						
25	Downtown Austin Alliance	Per the DAA Bylaws, there are three types of members: Entitlement Members, Associate Members, and Public Members. The City of Austin is a Public Member, and as such, is not entitled to vote on matters brought before the Members but is represented on the Board. Five of the Directors on the Board are representatives of Public Members elected to the Board. Prior to the annual meeting of Members each year, the Nominating Committee consults with the Public Members to select and recommend five Public Member Directors. Each Public Member Director must represent a different Public Member.	Adler	Each of the Public Member Directors serves until his successor is named by the appropriate governmental entity.	20150212-045	Adler [Kathie as unofficial designee]
26	Psychiatric Services Stakeholder Committee – Central Health	Members include leadership from major service providers, consumer and advocate organizations, local governmental entities, foundations and local elected officials. Requests to add new members are approved by the CEO/President of Central Health and CEO of Integral Care.	Kitchen	No term limits indicated.	20150212-045	Kitchen, Tovo, Harper-Madison, Adler
27	Hate Crimes Task Force	The Austin/Travis County Hate Crimes Task Force was officially launched on December 15th, 2010, and includes the Austin Anti-Defamation League, Austin City Councilmembers, and the Community Justice Council.	Harper-Madison, Flanningan, Tovo		20170126-037	Kelly, Harper Madison, Fuentes
29	Criminal Justice Coordinating Council		Casar			Casar
30	Austin Transit Partnership		----			Adler