



## Legislation Details (With Text)

**File #:** 17-449      **Version:** 1

**Type:** Report      **Status:** Ceremonial

**File created:** 4/17/2017      **In control:** City Council

**On agenda:** 5/2/2017      **Final action:**

**Title:** Consider appointing an Advisory Committee Representative and Alternate Representative to the Trinity River Authority's Central Wastewater Treatment System; and take appropriate action.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. CRWS Authorized Representatives Update - 2017, 2. Voting Member Form

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

### **Consider appointing an Advisory Committee Representative and Alternate Representative to the Trinity River Authority's Central Wastewater Treatment System; and take appropriate action.**

#### BACKGROUND:

This is an annual appointment of a governing officer to be a voting member of the Advisory Committee for Trinity River Authority's Central Wastewater Treatment System. These members serve a one year term in accordance with the Central Regional Wastewater System Bylaws.

#### DISCUSSION:

Typically the City appoints a City Council member to serve as the contracting party representative and a staff member is appointed as the alternate. Last year, Deputy Mayor Pro Tem Ana Reyes served as representative and Utilities Superintendent Craig Hahn served as the alternate representative to the Trinity River Authority's Central Wastewater Treatment System.

#### RECOMMENDATION:

City Administration recommends the City Council appoint one Council Member to serve as Representative to the Trinity River Authority's Central Wastewater Treatment System and reappoint Craig Hahn as alternate member.

#### POSSIBLE COUNCIL ACTION:

1. I move to approve appointing Council Member \_\_\_\_\_, as Representative; and Craig Hahn, Utilities Superintendent as Alternate Representative to the Trinity River Authority's Central Regional Wastewater System.
2. I move to table the issue for further study or take no action.

#### ATTACHMENTS:

1. Trinity River Authority Letter
2. Nomination Form

