

**AUSTIN CITY COUNCIL APPOINTMENTS TO
INTERGOVERNMENTAL COMMITTEES**

1. Balcones Canyonlands Conservation Planning Organization

Nomination of Council Member Leslie Pool

Council Member Pool is currently serving, having been appointed by Council February 12, 2015 by Resolution 20150212-045.

“Interlocal Cooperation Agreement between Travis County and the City of Austin Implementing the Balcones Canyonlands Conservation Plan – Shared Vision,” executed August 3, 1995, established voting representation for the City of Austin, and established a term of 1 year [see Section 2.3(a))(2) and Section 2.4(a)].

Council Member Pool’s one-year term ended February 12, 2016, and she has continued to serve under the holdover provision of Section 2.4(b). She is authorized to be re-appointed for successive terms under Section 2.4(c).

2. Community Advancement Network Board of Directors

Nomination of Council Member Ora Houston and Council Member Sabino Renteria

Both are currently serving, having been appointed by Council February 12, 2015 by Resolution 20150212-045.

Community Advancement Network (CAN) Bylaws, Article V, Section 5.01(b) established terms as beginning on January 1 and ending on December 31 each year. Their bylaws provide that length of term of membership is to be determined by each partner organization, but recommends a term of at least two years.

3. Clean Air Coalition of the Capital Area Council of Governments

Nomination of Council Member Don Zimmerman

Council Member Zimmerman was appointed by Council February 12, 2015 by Resolution 20150212-045. His term ended on December 31, 2015, and his reappointment has not been formally made. In accordance with their bylaws, the Clean Air Coalition’s staff liaison notified the City of Austin of the vacancy and awaits the governing body’s reappointment or replacement.

“Clean Air Coalition of the Capital Area Council of Governments By-Laws/Central Texas Clean Air Coalition of the Capital Area Council of Governments,” established representation for the City of Austin, and established a term as beginning on date of appointment and ending December 31 in odd-numbered years [see Article II(1)]. . There is not a limit to the number of times that a member may be reappointed.