



City of Colleyville City Council Worksession Agenda

City Hall
100 Main Street
Colleyville, Texas 76034
817.503.1000
www.colleyville.com

Thursday, September 8, 2016
6:00 p.m.

Executive Conference Room
Third Floor - City Hall

1. CALL TO ORDER

2. PRESENTATION AND DISCUSSION

2a Discussion of the City's Boards, Commissions, and Committees

3. ADJOURNMENT

I hereby certify this agenda was posted on City Hall bulletin boards Friday, September 2, 2016 by 5:00 p.m.

Amy Shelley, TRMC
City Secretary

A quorum of any Colleyville board, commission, or committee may be present at this meeting.

Any matter on this agenda may, at the discretion of the governing body, be opened for public comment and discussion.

If you plan to attend this public meeting and have a disability that requires special accommodations, please advise the City Secretary at least 48 hours in advance at 817.503.1133, and reasonable accommodations will be made to assist you.



City of Colleyville Colleyville City Council Worksession Agenda Briefing

City Hall
100 Main Street
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Agenda Number 2a	Agenda Date 09/08/2016	Number
Type Presentation and Discussion		
Department City Secretary		

Title

Discussion of the City's Boards, Commissions, and Committees

Strategy Map Connection

B4- Cultivate a culture of transparency and consistent communication

Explanation

The purpose of this worksession is to:

- Review and discuss current citizen boards, commissions, and committees to determine appropriate composition and charge for each one;
- Review membership, including number;
- Review and discuss the appointment process and provide staff direction on the next application period;
- Discuss any additional citizen boards, commissions, or committees that might be needed in the future, and provide direction to staff to research, and bring back a recommendation to City Council; and
- Review and discuss board or committee opportunities for City Councilmembers with regional or state organizations (attached matrix).

Attachments

1. Boards, Commissions & Committees Presentation
2. City Council Board and Committee Matrix

Discussion of Citizen Boards, Commissions, and Committees

City Council Worksession
September 8, 2016

Objectives



The purpose of this worksession is to:

- review and discuss current citizen boards, commissions, and committees to determine appropriate composition and charge for each one
- membership, including number
- review and discuss the appointment process and provide staff direction on next application period
- discuss any additional citizen boards, commissions, or committees that might be needed in the future and provide direction to staff to research and bring back recommendations to Council
- review and discuss board or committee opportunities for City Councilmembers with regional or state organizations

Architectural Review Commission (ARC)



The Architectural Review Commission acts in an advisory capacity and makes recommendations to City Council regarding the evaluation of matching grant program applications for facade improvements and/or pole signage replacements; evaluates the quality and effectiveness of Colleyville's Commercial Design Standards; evaluates and makes recommendations regarding future design guidelines; and conducts other architectural and design-related studies, as requested by City Council.

Meets as needed – Last met December 1, 2014 – 7 members – 2 year terms

	NAME	TERM	APPOINTED	Years of Service Total
Member	Jeff Ground	Dec 2015 - Dec 2017	2011	5
Member	John Hines	Dec 2015 - Dec 2017	2013	3
Member	Jim Makens	Dec 2014 - Dec 2016	2011	5
Member	Brian Margetts	Feb 2016 - Dec 2016	2016	0
Vice Chair	Christina Talley	Dec 2014 - Dec 2016	2011	5
Member	Gerald Ward	Dec 2015 - Dec 2017	2011	5
Member	Curtis Young	Dec 2014 - Dec 2016	2011	5

Audit Committee



The Audit Committee reviews the annual audit and meets with auditors before the audit is presented to the full City Council. The Committee also reviews the quarterly investment report for the City.

Meets quarterly - Three members - Term is concurrent with term on City Council

	NAME	TERM	APPOINTED	Years of Service Total
Member	Nancy Coplen	May 2015 - May 2018	2015	1
Member	Tammy Nakamura	Aug 2016 – Aug 2017	2016	0
Member	Chris Putnam	May 2014 - May 2017	2014	2

Capital Improvement Advisory Committee (CIAC)



The Capital Improvement Advisory Committee acts in an advisory capacity to City Council in the development of water, wastewater, and roadway impact fees, as required by Chapter 395 of the Texas Local Government Code. The Committee is comprised of the same members as the Planning and Zoning Commission, and at least one real estate representative and one member of the development community.

Meets as needed – Required by Texas Government Code – 9 members – 2 year terms with the exception of Building Industry members who serve at the pleasure of the City Council

PLACE	NAME	TERM	APPOINTED	Years of Service Total
1	Jim Gotcher	Sep 2014 - Sep 2016	2012	4
2	Jeff Byerly	Sep 2014 - Sep 2016	2002	14
3	David Wheelwright	Sep 2014 - Sep 2016	2010	6
4	David Phelps	Sep 2014 - Sep 2016	2006	10
5	Carel Tornes	Sep 2015 - Sep 2017	2013	3
6	Don Davis	Sep 2015 - Sep 2017	2010	6
7	Jason Elms	Sep 2015 - Sep 2017	2015	1
Building Industry Members				
1	Gary Panno	Non expiring	2015	1
2	Andrew Wayne	Non expiring	1998	18

Colleyville Center Advisory Committee (CCAC)



The Colleyville Center Advisory Committee is responsible for making recommendations to City Council regarding fee structures, policies, and development of long-range plans for the Center's use and marketing. The Advisory Committee provides City Council an annual written report of Colleyville Center activities.

*Meets quarterly – February, May, August, and November –
8 At-Large members, 5 Civic Organization Representatives
– 2 year terms*

	NAME	TERM	APPOINTED	Years of Service Total
At-large	Adrian Esquivel	Dec 2016 - Dec 2017	2016	0
At-large	Earlene Garvey	Dec 2015 - Dec 2017	2015	1
At-large	Judith Goodwin	Dec 2015 - Dec 2017	2014	2
Chair	Mark Johnson	Dec 2015 - Dec 2017	2002	14
Vice Chair	Louis Miller	Dec 2014 - Dec 2016	2003	13
At-large	Fred Mills	Dec 2015 - Dec 2017	2009	7
At-large	Amy Redfearn	Dec 2014 - Dec 2016	2014	2
At-large	Paul Vigiletti	Dec 2014 - Dec 2016	2005	11
Garden Club	Julie George	Dec 2014 - Dec 2016	2012 appt. by club	4
Lions Club	Tom Westerman	Dec 2014 - Dec 2016	2010 appt. by club	6
National Charity League	Lisa Cutona	Dec 2014 - Dec 2016	2014 appt. by League	2
Rotary Club	Mike Bolton	Dec 2015 - Dec 2017	2013 appt. by club	3
Woman's Club	Darla Dennison	Dec 2015 - Dec 2017	2011 appt. by club	5

Colleyville Economic Development Corporation Board (CEDC)



The Colleyville Economic Development Corporation Board was established from the August 10, 1996 vote for the additional one-half cent sales tax for the 4B economic development corporation under the State of Texas statutes. The ballot language authorized the one-half cent sales and use tax to provide for “parks and parks facilities, a library, a community center, open space improvements, and other facilities and improvements only as authorized by Section 4B of Article 5190.6, Vernon’s Texas Civil Statutes, as amended.” Annually, the Board develops and approves an Economic Development Capital Improvement Program (EDCIP) consisting of projects authorized by the 1996 vote. The Board consists of four Councilmembers and three citizens.

Meets annually on the fourth Tuesday in August – 7 members; 4 City Council – 3 citizens – 2 year terms – appointed in September, except City Councilmembers

	NAME	TERM	APPOINTED	Years of Service Total
Director	Bobby Lindamood	Jun 2016 - May 2018	2016	0
Director	Tammy Nakamura	Jun 2016 - May 2018	2016	0
Director	Amy Dowell	Sep 2015 - Sep 2017	2015	1
Vice-President	Richard Newton	Jun 2016 - May 2018	2016	0
President	Chris Putnam	Jun 2016 - May 2018	2016	0
Director	Brad Shields	Sep 2015 - Sep 2017	2013	3
Director	Mark Slosson	Sep 2015 - Sep 2017	2011	5

Colleyville Library Board



The Colleyville Library Board acts in an advisory capacity to City Council regarding library programming, long-range planning, and development of capital improvement programs. The Board recommends policies for library services, and provides a review of the annual operating budget.

Meets quarterly, second Monday at 7:00 p.m. – 7 place members – 2 alternates – 2 ex-officios – 2 year terms, except ex-officio term which is consistent with term on the Library Foundation/Friends of the Library board

PLACE	NAME	TERM	APPOINTED	Years of Service Total
1	Kay Newton	Sep 2015 - Sep 2017	2013	3
2	VACANT	Sep 2014 - Sep 2016	0	0
3	Nancy Andrews	Sep 2015 - Sep 2017	2013	3
4	Molly Skinner	Sep 2014 - Sep 2016	2014	2
5	Billie Tuttle	Sep 2015 - Sep 2017	2009	7
6	Vernon Noronha	Sep 2014 - Sep 2016	2013	3
7	Seanna Billinger	Sep 2014 - Sep 2016	2014	2
Alt 1	Joan Roberts	Sep 2015 - Sep 2017	2015	1
Alt 2	Shanthi Kannan	Feb 2016 - Sep 2017	2016	0
Ex-Officios				
Cecilia Monacelli Library Foundation President		Sep 2015 - Sep 2016	Per bylaws 2014, 2015	2
Nancy Tuuling Friends of the Library President		Sep 2015 - Sep 2016	Per bylaws 2014, 2015	2

Colleyville Tree Board



The Colleyville Tree Board serves in an advisory role to City Council and the Parks and Recreation Advisory Board in the planting, maintenance, and preservation of trees in the community. The Committee is comprised of three (3) Parks and Recreation Advisory Board members and three (3) Keep Colleyville Beautiful members.

Meets as needed – Last met January 5, 2015 – 6 members – 3 representing Keep Colleyville Beautiful or Colleyville Garden Club, 3 members of the Parks and Recreation Advisory Board – 2 year terms

	NAME	TERM	APPOINTED	Years of Service Total
Keep CV Beautiful	Ryan Milokovich	Oct 2015 - Dec 2015	2013	3
Keep CV Beautiful	Natalie Genco	Mar 2014 - Dec 2015	2010	6
Keep CV Beautiful	Brenda Ritz	Mar 2014 - Dec 2015	2014	2
Parks and Recreation	Michelle McGarry	Jan 2015 - Dec 2016	2015	1
Parks and Recreation	Ajit Purandare	Mar 2014 - Dec 2015	2014	2
Parks and Recreation	Hillary Schwanbeck	Jan 2015 - Dec 2016	2015	1

Historical Preservation Committee (HPC)



The Historical Preservation Committee acts in an advisory capacity to City Council in all matters pertaining to historical preservation, including developing and recommending a plan to identify, collect, and preserve information, artifacts, and sites relevant to Colleyville's history.

Meets quarterly or as needed – 10 members

	NAME	TERM	APPOINTED	Years of Service Total
Member	George Bond	Sep 2015 - Sep 2017	2015	1
Member	Joe Deupree	Sep 2015 - Sep 2017	2003	13
Member	Marilyn Keith	Sep 2014 - Sep 2016	2003	13
Member	VACANT	Sep 2015 - Sep 2017	0	0
Member	Louis Miller	Sep 2014 - Sep 2016	2006	10
Member	Walt Mills	Sep 2014 - Sep 2016	2012	4
Member	Jeffrey Moschel	Sep 2015 - Sep 2017	2014	2
Member	Cynthia Phillips	Sep 2014 - Sep 2016	2011	5
Chair	Gigi Walker	Sep 2015 - Sep 2017	2009	7
Member	Gerald Ward	Sep 2015 - Sep 2017	2013	3

Metroport Teen Court Advisory Board



The Metroport Teen Court Advisory Board advises the Teen Court staff in matters relating to alternative judicial processes. The program offers juvenile offenders an opportunity to assume responsibility for their actions by involvement in the judicial process and completion of community service. The Board consists of representatives from Colleyville, Grapevine, Keller, and Southlake. City Council appoints two members to the Board each year.

Meets the first Monday of every other month at 5:30 p.m. – 2 members – one year term – exception is City Council Liaison

	NAME	TERM	APPOINTED	Years of Service Total
Member	Linda Barton	Sep 2015 - Sep 2016	2015	1
Member	Rich Hendler	Sep 2015 - Sep 2016	2003-2008 & 2014	7

Park Land Dedication Committee



The Park Land Dedication Committee reviews proposed dedications of park land, and makes recommendations to the Planning and Zoning Commission and City Council. The Committee consists of two members each from the Planning and Zoning Commission (P&Z) and Parks and Recreation Advisory Board (P&R).

Meets as needed – Last met October 12, 2015 – 4 members – 2 appointed from Parks and Recreation Advisory Board, 2 appointed from Planning and Zoning Commission – 2 year terms

	NAME	TERM	APPOINTED	Years of Service Total
P&R	Leti Carson	Mar 2014 - Sep 2016	2014	2
P&R	Ken Llewellyn	Nov 2015 - Sep 2016	2015	1
P&Z	Carel Tornes	Nov 2015 - Sep 2017	2013	3
P&Z	David Wheelwright	Dec 2014 - Sep 2016	2013	3

Parks and Recreation Advisory Board



The Parks and Recreation Advisory Board shall act in an advisory capacity to City Council and staff on all matters pertaining to Parks and Recreation, and coordinate with other governmental agencies, civic groups, and all citizens of Colleyville, in advancement of sound Parks and Recreation planning and programming.

Meets quarterly or as-needed – 8 place positions – 2 year terms – also includes Liaisons from Colleyville Baseball Association, Colleyville Girls Softball Association, Colleyville Lacrosse, and Colleyville Soccer Association

PLACE	NAME	TERM	APPOINTED	Years of Service Total
1	Debra Minea	Sep 2015 - Dec 2016	2015	1
2	Leti Carson	Dec 2015 - Dec 2017	2013	3
3	Charles Bethards	Dec 2014 - Dec 2016	2010	6
4	Mitali Mandlekar	Dec 2015 - Dec 2017	2015	1
5	Kenneth Llewellyn	Dec 2014 - Dec 2016	2008-2011 & 2014	5
6-VICE	Ajit Purandare	Dec 2015 - Dec 2017	2013	3
7-CHAIR	Michelle McGarry	Dec 2014 - Dec 2016	2012	4
8	Hillary Schwanbeck	Dec 2015 - Dec 2017	2013	3

Planning and Zoning Commission



The Planning and Zoning Commission approves plans for subdivisions and makes recommendations to the City Council on the rezoning of land and amendments to the City's development regulations.

The Planning and Zoning Commission shall approve or disapprove a Preliminary, Final, Replat, or Combination Preliminary/Final Plat. If the application includes a request for a waiver or modification of a platting regulation, the City Council must also approve the request. (*Ordinance O-14-1906 – January 21, 2014*)

Meets monthly, second Monday at 7:00 p.m. – 7 place positions – 2 year terms

PLACE	NAME	TERM	APPOINTED	Years of Service Total
1	Jim Gotcher	Sep 2014 - Sep 2016	2012	4
2	Jeff Byerly	Sep 2014 - Sep 2016	2002	14
3	David Wheelwright	Sep 2014 - Sep 2016	2010	6
4	David Phelps	Sep 2014 - Sep 2016	2006	10
5	Carel Tornes	Sep 2015 - Sep 2017	2013	3
6	Don Davis	Sep 2015 - Sep 2017	2010	6
7	Jason Elms	Sep 2015 - Sep 2017	2015	1

Sign Board of Appeals



The Sign Board of Appeals consists of the same members and officers as the Zoning Board of Adjustment. The Sign Board of Appeals has the authority to hear and decide on requests for a variance from the requirements contained in *Chapter 7 – Sign Regulations* of the Land Development Code, and the authority to hear and decide appeals of an administrative decision on a regulation contained in *Chapter 7 – Sign Regulations* of the Land Development Code.

Meets monthly or as-needed, second Tuesday – 5 place positions, 2 alternates – 2 year terms

PLACE	NAME	TERM	APPOINTED	Years of Service Total
1	Judson Orlando	Sep 2014 - Sep 2016	2012	4
2	Jason Elms	Sep 2014 - Sep 2016	2012	4
3	Wayne Maynard	Sep 2014 - Sep 2016	2014	2
4	Dee McNosky	Sep 2015 - Sep 2017	2003	13
5	Raymond Allee	Sep 2015 - Sep 2017	2015	1
Alt 1	Dee Kamerman	Sep 2014 - Sep 2016	2014	2
Alt 2	Richard Vallario	May 2016 - Sep 2016	2016	0

Tax Increment Finance District (TIF) Board



The purpose of the Tax Increment Finance District Board is to oversee the implementation of the TIF zone adopted infrastructure project plan to promote reinvestment within the TIF Zone. The Zone includes properties along the SH26 corridor. The Board consists of five members appointed by the City Council and a member of each of the following taxing units, which levies taxes on real property in the zone: GCISD, Tarrant County, Tarrant County College District, and Tarrant County Hospital District.

Meets annually in July and as-needed – 9 members – 5 City Councilmembers – 4

	NAME	TERM	APPOINTED	Years of Service Total
Chair	Richard Newton	June 2016 - Dec 2016	2016	0
Vice	Mike Taylor	Dec 2014 - Dec 2016	2010	6
Director	Bobby Lindamood	June 2016 - Dec 2016	2016	0
Director	Jody Short	June 2014 - Dec 2016	2014	2
Director	Tammy Nakamura	June 2016 - Dec 2016	2016	0
GCISD	John Eubanks	Dec 2014 - Dec 2016	2008-10, 2012 & 2014	6
County	Rebecca Barksdale	June 2015 - Dec 2016	2015	1
College	Mark McClendon	Dec 2014 - Dec 2016	2011	5
Hospital	Scott Rule	Dec 2014 - Dec 2016	2011	5

Zoning Board of Adjustment



The Zoning Board of Adjustment has the authority to hear and decide on requests for a variance from the requirements contained in *Chapter 3 – Land Use* of the Land Development Code.

Meets monthly as-needed, second Tuesday at 7:00 p.m. – 5 place positions – 2 alternate positions – 2 year terms

PLACE	NAME	TERM	APPOINTED	Years of Service Total
1	Judson Orlando	Sep 2014 - Sep 2016	2012	4
2	Jason Elms	Sep 2014 - Sep 2016	2012	4
3	Wayne Maynard	Sep 2014 - Sep 2016	2014	2
4	Dee McNosky	Sep 2015 - Sep 2017	2003	13
5	Raymond Allee	Sep 2015 - Sep 2017	2015	1
Alt 1	Dee Kamerman	Sep 2014 - Sep 2016	2014	2
Alt 2	Richard Vallario	May 2016 - Sep 2016	2016	0

Appointment Timing



- Twice a year, staff advertises vacant & open positions for City Council to appoint members to serve those terms.
- Advertising begins in July for the September appointments, & October for the December appointments.

September term expiration	December term expiration
Colleyville Economic Development Corporation	Architectural Review Commission
Historical Preservation Committee	Colleyville Center Advisory Committee
Library Board	Parks and Recreation Advisory Board (includes Parkland Dedication and Tree Board)
Metroport Teen Court Advisory Board	Tax Increment Financing District Board
Planning and Zoning Commission (includes CIAC)	
Zoning Board of Adjustment (includes Sign Board of Appeals)	

Decommissioned Committees



- SH26 Advisory Committee
 - Included citizens and business owners with a particular interest in SH26 reconstruction project; decommissioned after the project design was complete
- Colleyville Events Steering Committee
 - Created to help develop events including Red, White, and Sousa and the Christmas Tree Lighting Celebration; decommissioned after events became established and carried out by staff
- Colleyville Sidewalks Committee
 - Charge was to prioritize sidewalk improvement projects; decommissioned after new sidewalk policy was adopted that requires construction of sidewalks on all new construction
- Senior Center Advisory Committee
 - Created upon the purchase of the current Senior Center facility to make recommendations regarding Senior Center activities; decommissioned to include a Senior Center representative on the Parks and Recreation Advisory Board
- Traffic Safety Advisory Committee
 - Established to make recommendations regarding traffic safety based on reports from consultants; decommissioned after the committee did not meet for several years

Other Decommissioned Committees



- Commuter Rail Ad Hoc
 - Established by R-08-2942 on February 5, 2008 – As outlined in the establishing resolution, upon the issuance of the final report in December 2008, the committee was complete and their terms were concluded.
- Economic Development Task Force
 - Established by R-03-2190 on July 15, 2003 –As outlined in the establishing resolution, upon the issuance of the final report in November 2003, the task force was complete and their terms were concluded.
- Ethics Committee
 - Resolution R-01-1789 stated a committee should be established. Resolution R-03-2217, per Ordinance O-02-1382, established the Ethics Commission. Ordinance O-04-1491 dissolved the Commission and ethics policy as City Council deemed to follow the Texas Ethics Commission policies.
- Street Capital Improvement Plan Committee
 - Established by Resolution R-06-2684. As outlined in the establishing resolution, upon the issuance of the final report in November 2006, the committee was complete and their terms were concluded.
- Comprehensive Planning Advisory Committee
 - City Council confirmed appointments during a meeting on January 7, 2014; however, a establishing resolution was not done. The committee first met on February 19, 2014, and to date, the committee has not been decommissioned.

City Council Board/Committee Opportunities



Organization	Position	Current Representation
Texas Municipal League (TML)	Board of Directors	Regional Director (Region 8): Holly Gray-McPherson, CMO, Mayor Pro Tem, Roanoke
	Regional Officers	Region 8 Officers
Texas Municipal League Intergovernmental Risk Pool (TMLIRP)	Board of Trustees	Undefined
Trinity River Authority (TRA)	Board of Directors	Three (3) Directors from Tarrant County
	CRWS – Advisory Board	Brian Hogan/Jeremy Hutt
	TCWSP – Contracting Party Representative	Brian Hogan/Jeremy Hutt
Texas Municipal Retirement System (TMRS)	Advisory Committee	Undefined
Tarrant Appraisal District (TAD)	Board of Directors	Undefined
North Central Texas Council of Governments (NCTCOG)	General Assembly	TBD
	Executive Board	Undefined

Questions and Discussion

Organization	Primary Level of Influence	Position	Overview	Eligibility	Term	Meetings	Application/ Appointment Process
Texas Municipal League (TML)	State	Board of Directors	The affairs of the League shall be conducted by a Board of Directors composed of the following: A. Regional Directors. One director to be elected by and from each of the TML regions, provided that such regional director shall in every case be a mayor, councilmember, city commission member, alderman or other member of an elected municipal governing body. B. Affiliate Directors. One director to be elected by and from each of the affiliates of the League. C. Directors-at-Large. One director-at-large to be designated by resolution of the governing body of each city for which total population exceeds 200,000 on or before October 1, 1986, or 300,000 thereafter. D. Past Presidents. Past presidents of the League.	Elected official	Terms of office of regional and affiliate directors shall be two years, with a maximum of four years for any one person, except that a regional or affiliate director who begins service on the TML Board by filling a vacancy under the provisions of Section 4.6A or 4.6B is eligible for two full, two-year terms in addition to the time served filling the vacancy.	As called by the Board. The Executive Committee has the authority to act as the Board of Directors at intervals between meetings of the Board as authorized by the Board or required by an emergency.	Varies by type of Director. More information can be found here
Texas Municipal League (TML)	State	Regional Officers	Each region elects officers and conducts regional meetings at least twice each year. Each region also elects a representative to serve on the TML Board of Directors. The board representative must be an elected official from a city within the region and serves a two-year term of office with a maximum of two full terms. Each region may have only one board representative.	Elected official	The term of office of all newly elected officers shall be one year or two years, at the discretion of the region, and commence immediately upon election.	The cities of each region shall meet no less than twice each year in the period between Annual Conferences of the League.	Election shall be held at the meeting of said region held next preceding the Annual Conference of the League
TML Intergovernmental Risk Pool (TMLIRP)	State	Board of Trustees	The Board of Trustees consists of fifteen (15) members, plus three (3) ex-officio non-voting members.	Elected official or staff of an Employer Member of the Fund	6 years	Generally meet four times a year (January, April, July, and October)	Call for nominations are sent to member cities
Tarrant Regional Water District (TRWD)	Regional	Board of Directors	The Tarrant Regional Water District board members are elected at-large, and serve four-year terms. The next election will be held in May 2017.	The candidate must: A) be a resident of the State of Texas B) Own land subject to taxation in the District C) Have reached the age of eighteen (18)	4 years	The Board generally meets on the 3rd Tuesday of each month	More information can be found here
Trinity River Authority (TRA)	Regional	Board of Directors	Members of TRA's board of directors are appointed for six-year terms by the governor with the advice and consent of the Texas Senate. Every two years a group of TRA directors is eligible for reappointment or replacement.	TRA's statute specifies that three of its board members be appointed from within Tarrant County, four from Dallas County, one from each of the remaining 15 counties within its geographical jurisdiction, and the remaining three at-large.	6 years	The Board generally meets every other month beginning in February.	Appointed by the Governor
Trinity River Authority (TRA)	Regional	Central Regional Wastewaste System - Advisory Committee	The City of Colleyville is a member of the Trinity River Authority's (TRA) Central Regional Wastewater System, which treats all of the City's wastewater. Each city that contracts with the Central Regional Wastewater System is a member of the Advisory Committee, which reviews the annual budget, bond refunding opportunities, and capital improvement projects.	Elected official or staff	The term of membership on the Advisory Committee shall be for twelve (12) months. A member may serve more than one (1) term if so appointed by the governing body represented.	Typically meet three times annually	Appointed by Colleyville City Council through the passage of a Resolution
Trinity River Authority (TRA)	Regional	Tarrant County Water Supply Project - Contracting Party Representative	The City of Colleyville is a member of the Trinity River Authority's (TRA) Tarrant County Water Supply Project, which provides all of the City's treated water. Each city that contracts with the Tarrant County Water Project is invited to attend customer city meetings where the annual budget, bond refunding opportunities, and capital improvement projects are reviewed.	Elected official or staff	The term of membership on the Advisory Committee shall be for twelve (12) months. A member may serve more than one (1) term if so appointed by the governing body represented.	Typically meet three times annually	Appointed by Colleyville City Council through the passage of a Resolution
Texas Municipal Retirement System (TMRS)	State	Advisory Committee	The Advisory Committee on Benefit Design is appointed by the TMRS Board of Trustees and serves at the pleasure of the Board. The Advisory Committee provides valuable assistance to the Board in considering benefit changes and improvements to the System, and acts as a voice for member, retiree, and city issues. Meetings of the Advisory Committee are held subject to the call of the TMRS Board Chair.	Member city employee/elected official	3 years with two full term limit	As called by the TMRS Board Chair	There are currently 5 vacancies. The application to apply can be found here
Tarrant Appraisal District (TAD)	Local	Board of Directors	The appraisal district is governed by a board of directors. Five directors are appointed by the taxing units that participate in the district. If the county assessor-collector is not appointed to the board, the county assessor-collector serves as a nonvoting director.	Elected official or staff	2 years	As called by the chairman, but not less often than once each calendar quarter	Call for nominations are sent to each taxing entity every two years
North Central Texas Council of Governments (NCTCOG)	Regional	General Assembly	Each member government appoints a voting representative from its governing body. These voting representatives make up the General Assembly, which annually elects the Executive Board.	Elected official	Concurrent with City Council term	Annually (usually in June)	Each member government appoints a voting representative from its governing body.
North Central Texas Council of Governments (NCTCOG)	Regional	Executive Board	NCTCOG's Executive Board, composed of 17 locally elected officials, and one ex-officio non-voting member of the legislature, is the policy-making body for all activities undertaken by the Council of Governments, including program activities and decisions, regional plans, and fiscal and budgetary policies.	Elected official	1 year	Fourth Thurs. of each month Jan.-Oct. Third Thurs. of the month in Nov.- Dec.	Elected by the General Assembly at the annual membership meeting (usually in June)