



REQUEST FOR CITY COUNCIL AGENDA ITEM

Agenda Date Requested: <u>August 26, 2024</u>
Requested By: <u>Lee Woodward, City Secretary</u>
Department: <u>City Secretary's Office</u>
<input type="radio"/> Report <input checked="" type="radio"/> Resolution <input type="radio"/> Ordinance

Appropriation	
Source of Funds:	_____
Account Number:	_____
Amount Budgeted:	_____
Amount Requested:	_____
Budgeted Item:	<input checked="" type="radio"/> Yes <input type="radio"/> No

Exhibits: Proposed Resolution 2024-15; HCAD letter;
Mike Sullivan letter

SUMMARY & RECOMMENDATION

Included in the attached materials is information from the Harris Central Appraisal District (HCAD) explaining the legislative changes in the selection process for HCAD Board members. Also attached is an email from Mike Sullivan, who has been serving on the HCAD Board and indicates he is not seeking nomination for another term.

The City may make up to five nominations to be considered for election by voting taxing units of Harris County other than conservation and reclamation districts to five positions on the HCAD Board. Nominations must be submitted with a corresponding nominating resolution to the chief appraiser before October 15, 2024. All such nominees will be placed on a ballot to the voting entities by October 30, on which they may vote by December 15, 2024.

STRATEGIC PLAN STRATEGY AND GOAL

Governance: The City of La Porte is governed in a transparent, efficient, accountable and responsive manner on behalf of its citizens that actively promotes citizen involvement.

Infrastructure and Utilities: The City of La Porte will have and maintain a strong infrastructure and up to date facilities to continue to provide superior services for our citizens.

Economic Development: The City of La Porte will promote a strong and diverse economy that strengthens the local sales tax and property tax base while also contributing to a high quality of life.

Organizational Excellence: The City of La Porte will operate in a transparent, efficient, accountable, and responsive manner by preparing the organization and the staff for the future, focusing on core services, attracting and retaining the best employees and wise stewardship of financial resources.

ACTION REQUIRED BY CITY COUNCIL

Consider nominations to the HCAD Board of Directors for the term beginning January 1, 2025, to be considered for election by voting taxing units of Harris County other than conservation and reclamation districts.
