



CITY COUNCIL MEMORANDUM

FROM: The Office of the City Manager **DATE:** September 23, 2019
SUBJECT: Consider Resolution No. 2019-041 establishing the 2020 Capital Program Advisory Committee and appointing members to such committee.
PRESENTER: Paulette Hartman, Deputy City Manager

SUMMARY:

The 2020 Capital Program Advisory Committee is being formed to review citywide infrastructure needs, recommended improvements and funding methods.

GENERAL DESCRIPTION:

The 2020 Capital Program Advisory Committee will serve as an advisory committee of residents of North Richland Hills to make recommendations to the City Council in matters regarding future infrastructure needs. The charge of this committee will be to advise the City Council on the infrastructure needs, make recommendations on necessary improvements, the timing of the improvements, and whether a bond election is necessary to fund the recommended improvements.

Duties:

- The Committee will serve at the will and direction of City Council
- The Committee's primary objectives are to:
 - Review future infrastructure needs
 - Recommend infrastructure projects to be completed
 - Advise on timing of projects, short term and long term
 - Recommend level and sources of funding for infrastructure projects
 - Advise if a bond election is recommended
 - Recommend timing of a bond election
- The Committee will be advisory in nature and will not have the authority to perform any administrative function on behalf of the city nor direct NRH city staff to expend any funds or make requests that require excessive staff time without City Council approval.

Qualifications:

The 2020 Capital Program Advisory Committee is made up of forty three (43) Members, one (1) Chairperson, and one (1) Vice Chairperson. The Chairperson and Vice Chairperson will be appointed by City Council. In order to serve on this Committee, members must meet the following qualifications:

- Two (2) members shall be members of the North Richland Hills City Council
- Two (2) members shall be members of the Planning and Zoning Commission



- Two (2) members shall be members of the Parks & Recreation Board
- The remaining thirty seven (37) members will be members at large made up of residents of the City of North Richland Hills
- All members must be appointed by the City Council

Meetings:

The 2020 Capital Program Advisory Committee will meet twice in October, twice in November, once in December and twice in January. Dates of the meetings will be scheduled based on the availability of members. Meetings after January 2020 may be scheduled as needed.

Based on input received from the City Council during the Work Session of September 9, 2019, the following individuals are nominated for appointment to the 2020 Capital Program Advisory Committee:

1. Scott Turnage (Chairperson)
2. Suzy Compton (Vice Chairperson)
3. Lauren Birkes
4. Bonnie Woody
5. Dr. Justin Paeltz
6. Jennifer Childs
7. Marc Trevino
8. Patrick Faram
9. Justin Welborn
10. Sarah Olvey
11. Jason Winans
12. Amy Steele
13. Bryan Beck
14. Cole Coulson
15. Greg Hoffa
16. Jay (Jimmy) Housewright
17. Jeremy Vaughan
18. Leslie Garvis
19. Scott Maze
20. Tracye Tipps
21. Bobby (Robert) Coulson
22. Jimmy Grant
23. John Cope
24. Karen Russell
25. Len Wade
26. Michael Gist
27. Mindy Monroe
28. MiShon Landry
29. Robert Copeland



30. Russell Mitchell
31. Carol Anderson
32. David Wallace
33. George Acosta
34. Greg Clifton
35. Gayle Hale
36. Jeanne Arnold
37. Jim Schooler
38. Kathy Hudson
39. Kit Buschman
40. Tracey Driver
41. David Newhouse
42. Henry Seal
43. Irene Gearhart

Each of these individuals meets the qualifications set for this Committee and has shown a willingness to be involved.

RECOMMENDATION:

Approve Resolution No. 2019-041.