



CITY COUNCIL MEMORANDUM

FROM: The Office of the City Manager **DATE:** June 25, 2018

SUBJECT: Approve Resolution No. 2018-019, appointing members to various boards, commissions and committees.

PRESENTER: Alicia Richardson, City Secretary

SUMMARY:

Each year, the City Council appoints members of the public to serve on various boards, commissions, and committees (the “Boards”). Appointed members serve a two-year term, unless appointed to fulfill an unexpired term. These annual appointments coincide with City Council terms—Places 1, 3, 5, and 7 are appointed in odd-numbered years and Places 2, 4, 6, and Mayoral appointments in even-numbered years. Each member serves until their successor has been duly appointed and qualified.

GENERAL DESCRIPTION:

In preparation for the annual appointments, staff provides City Council with resource material to assist with the appointment process. In preparation for the July 2018 appointments, Council was provided a copy of the current membership for each Board, attendance report, and current applications on file with the City.

In accordance with City Charter, State Law and City Ordinances, Council members nominate a member of the public to serve in the corresponding place on the Board. The submitted nominations are subject to majority approval of City Council.

There are a number of Boards with unique membership requirements. These Boards include the Capital Improvement Advisory Committee, Civil Service Commission, Construction Code of Appeals Board, Gas Board of Appeals, Red Light Camera Advisory Committee, and Youth Advisory Committee.

Mayor Trevino and Council Members Wright Oujesky, Barrow and Turnage have submitted the below nominees for consideration by City Council. The listing also includes recommendations by city staff for the Construction Code Board of Appeals. Due to attendance requirements, nominees for terms that have not yet expired are included for consideration.



KEEP NORTH RICHLAND HILLS BEAUTIFUL COMMISSION

· Amy Steele	Place 2	June 30, 2020
· MiShon Landry	Place 4	June 30, 2020
· Kathy Luppy	Place 6	June 30, 2020
· Jose (Rene) Martinez	Alternate	June 30, 2020

LIBRARY BOARD

· John Keigley	Place 2	June 30, 2020
· Holly Mitchell	Place 4	June 30, 2020
· Donna Stallard	Place 6	June 30, 2020
· Bill Wait	Alternate	June 30, 2020

PARK AND RECREATION BOARD

· Suzy Compton	Place 2	June 30, 2020
· Vanessa Copeland	Place 4	June 30, 2020
· Dianne Spradling	Place 6	June 30, 2020
· Ken Reeves	Alternate	June 30, 2020

PLANNING & ZONING COMMISSION AND CAPITAL IMPROVEMENT ADVISORY COMMITTEE

· Gerald Tyner	Place 2	June 30, 2020
· Sarah Olvey	Place 4	June 30, 2020
· Mason Orr	Place 6	June 30, 2020
· Kelvin Deupree	Ex-Officio	June 30, 2020

SUBSTANDARD BUILDING BOARD

· Bill Wait	Place 2	June 30, 2020
· _____	Place 4	June 30, 2020
· Brian Crowson	Place 6	June 30, 2020



TEEN COURT ADVISORY BOARD

· Janet Golightly	Place 2	June 30, 2020
· Mandi Sullins	Place 4	June 30, 2020
· Karen Russell	Place 6	June 30, 2020

ZONING BOARD OF ADJUSTMENT

· Thomas Clemmons	Place 2 - Alternate	June 30, 2020
· Steve Koons	Place 3 - Alternate	June 30, 2019
· Fonda Kunkel	Place 4	June 30, 2020
· Bill Gibbs	Place 6	June 30, 2020

CONSTRUCTION CODE BOARD OF APPEALS

Section 98-42 of the North Richland Hills Code of Ordinances states that appointments are recommended by City Staff and appointed by City Council. To follow are recommendations forwarded by staff.

· Kurt Cameron	Place 2	June 30, 2020
· Phillip Varughese	Place 3	June 30, 2019
· _____	Place 4	June 30, 2020
· Lloyd Robinson	Place 6	June 30, 2020



CIVIL SERVICE COMMISSION

City Charter, Article XVII establishes the membership of the Civil Service Commission. Members are appointed by the Mayor and confirmed by a two-thirds (2/3) vote of the City Council. Positions 2 and 4 shall be appointed from a list or lists of nominees provided to Mayor by employee associations. The terms are as follows: Positions 1 and 2, one year term; Positions 3 and 4; two year term; and Position 5, three year term. The position of ex-officio is a two year term.

·	Sally Bustamante	Position 1	June 30, 2019
·	September Daniel	Position 2 - Fire Association	June 30, 2019
·	Russ Juren	Position 4 - Police Association	June 30, 2020
·	Suzy Compton	Position 5	June 30, 2021
·	Melissa Kates	Ex-Officio	June 30, 2020
·	Ken Reeves	Ex-Officio	June 30, 2020

PARK AND RECREATION FACILITIES DEVELOPMENT CORPORATION

The Articles of Incorporation and Bylaws establish the membership for the Board of Directors, which includes the number, term, and classification. Places 1-4 shall be a member of the City Council and Places 5-7 are citizens who are not employees of the City or a member of City Council.

The Articles of Incorporation identify Places 1, 5, and 7 as being appointed in even-numbered years and Places 2, 3, 4 and 6 being appointed in odd-numbered years with a term of two years. To follow is the current membership.

·	Tim Welch	Place 1	June 30, 2018
·	Mike Benton	Place 2	June 30, 2019
·	Scott Turnage	Place 3	June 30, 2019
·	Rita Wright Oujesky	Place 4	June 30, 2019
·	Tracye Tipps	Place 5	June 30, 2018
·	Dianne Spradling	Place 6	June 30, 2019
·	Suzy Compton	Place 7	June 30, 2018



RED LIGHT CAMERA ADVISORY COMMITTEE

State Law and Chapter 54 of the North Richland Hills Code of Ordinances establish the requirements of the Committee, which shall be appointed on an annual basis. The following nominations are forwarded for Council's consideration.

·	Jim Bowen	Mayor Appointee	June 30, 2019
·	Bob McCary	Place 1, Council Appointee	June 30, 2019
·	Richard Wood	Place 2, Council Appointee	June 30, 2019
·	Charlie Ott	Place 3, Council Appointee	June 30, 2019
·	Steve Koons	Place 4, Council Appointee	June 30, 2019
·	Jerry Tyner	Place 5, Council Appointee	June 30, 2019
·	Pam Hansen	Place 6, Council Appointee	June 30, 2019
·	Brandon Kelley	Place 7, Council Appointee	June 30, 2019

RECOMMENDATION:

Approve Resolution No. 2018-019, as discussed.