

RESOLUTION NO. 2019-041

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORTH RICHLAND HILLS ESTABLISHING A 2020 CAPITAL PROGRAM ADVISORY COMMITTEE AND APPOINTING MEMBERS TO SAID COMMITTEE; ESTABLISHING TERMS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City Council appoints members of the public to serve on various boards, commissions, and committees; and

WHEREAS, it is the desire of City Council to review the list of major infrastructure projects necessary over the next 10 (ten) years for the City of North Richland Hills; and

WHEREAS, a 2020 Capital Program Advisory Committee can help improve the City and shape the future of North Richland Hills by providing input, ideas and consensus on various infrastructure questions facing the City; and

WHEREAS, City Council desires to appoint members of City Council, the Planning & Zoning Commission, the Parks & Recreation Board, and the community at large to the 2020 Capital Program Advisory Committee;

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF NORTH RICHLAND HILLS, TEXAS:

SECTION 1. A 2020 Capital Program Advisory Committee is hereby established which shall consist of forty three (43) members. Two (2) members of the Committee shall be members of 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, and thirty seven (37) members shall be appointed from the community at large. The members of said Committee shall serve for the duration of the Committee's charge as defined herein. Vacancies shall be filled by the City Council. Members of the Committee may be removed by the Mayor with the consent of the City Council for absenteeism, conduct, or other reasons.

SECTION 2. A Committee Chairperson and Vice-Chairperson shall be appointed by City Council.

SECTION 3. The Committee shall meet up to twice monthly for no longer than six consecutive months beginning October 2019. A quorum for any meeting of the Committee shall be a majority of the members.

SECTION 4. The Committee shall keep minutes of its proceedings which shall be public record. The Committee shall serve without compensation.

SECTION 5. The 2020 Capital Program Advisory Committee shall recommend projects to be completed, timing on implementing projects, levels of funding, sources

of funding, if bond elections are recommended, and the timing of bond elections related to infrastructure projects.

SECTION 6. The Committee shall be responsible to and act as an advisory body to the City Council, and shall have and perform such additional duties as may be prescribed by this resolution or separate resolution.

SECTION 7. The following members have been submitted for nomination and approved by a majority of the City Council.

Two (2) City Council Members

1. Scott Turnage, Chair
2. Suzy Compton, Vice Chair

Two (2) Planning & Zoning Commission Members

3. Justin Welborn
4. Sarah Olvey

Two (2) Parks Board Members

5. Russell Mitchell
6. Tracye Tipps

Thirty (37) Members-at-Large

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

- 27. George Acosta
- 28. Greg Clifton
- 29. Gayle Hale
- 30. Jeanne Arnold
- 31. Jim Schooler
- 32. Kathy Hudson
- 33. Kit Buschman
- 34. Tracey Driver
- 35. David Newhouse
- 36. Henry Seal
- 37. Irene Gearhart

APPROVED and **EFFECTIVE** this the 23rd day of September, 2019.

CITY OF NORTH RICHLAND HILLS

By: _____
Oscar Trevino, Mayor

ATTEST:

Alicia Richardson, City Secretary

APPROVED AS TO FORM AND LEGALITY:

Maleshia B. McGinnis, City Attorney

APPROVED AS TO CONTENT:

Paulette Hartman, Deputy City Manager