



CITY COUNCIL MEMORANDUM

FROM: The Office of the City Manager **DATE:** February 12, 2024

SUBJECT: Consider Resolution No. 2024-013, appointing members to the Planning and Zoning Commission/Capital Improvement Advisory Committee, Civil Service Commission and Animal Adoption & Rescue Center Advisory Committee.

PRESENTER: Alicia Richardson, City Secretary/Chief Governance Officer

SUMMARY:

The City Council is requested to consider the nominations to the Planning and Zoning Commission/Capital Improvement Advisory Committee, Civil Service Commission and Animal Adoption & Rescue Center Advisory Committee.

GENERAL DESCRIPTION:

The City Charter was recently amended by the qualified voters of North Richland Hills at a charter amendment election held on May 6, 2023. Among the approved charter amendments are "Proposition F" and "Proposition K" that authorize the City Council to appoint alternate members to the Planning and Zoning Commission/Capital Improvement Advisory Committee and Civil Service Commission to serve in the absence or disability of any Commissioner.

The City Council, at its November 13, 2023 meeting, approved Ordinance No. 3826 that incorporated alternate members to the Planning and Zoning Commission/Capital Improvement Advisory Committee and Civil Service Commission. The two alternate positions (Alternate A and Alternate B) are the recommendation of the mayor, subject to confirmation by a majority vote of the City Council.

Mayor Trevino submitted his nominations for consideration by the City Council.

PLANNING AND ZONING COMMISSION/CAPITAL IMPROVEMENT ADVISORY COMMITTEE

Kathy Luppy (existing ex-officio member) Alternate A Term expiring June 30, 2024

CIVIL SERVICE COMMISSION

Renee Shiflet (existing ex-officio member) Alternate A Term expiring June 30, 2024

Eric Bales Alternate B Term expiring June 30, 2024



ANIMAL ADOPTION & RESCUE CENTER ADVISORY COMMITTEE (AARC)

The committee is comprised of a licensed veterinarian (Place 1), city official (Place 2), employee of the animal control shelter (Place 3), and a representative from an animal welfare organization (Place 4). Places 1 and 3 expire in odd-numbered years and Places 2 and 4 expire in even-numbered years.

Council member Compton is currently serving in Place 2. Although the term for Place 2 has expired, members serve in the position until their successor has been duly appointed unless such member resigns. Council member Compton desires to continue serving on the AARC.

Suzy Compton

Place 2

Term expiring June 30, 2024

RECOMMENDATION:

Approve Resolution No. 2024-013.