

RESOLUTION NO. 2023-059
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORTH RICHLAND HILLS; APPOINTING MEMBERS TO VARIOUS BOARDS, COMMISSIONS, AND COMMITTEES; ESTABLISHING TERMS; AND PROVIDING FOR AN EFFECTIVE DATE.

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

WHEREAS, appointed members serve a two-year term, unless appointed to fulfill an unexpired term; and

WHEREAS, annual appointments coincide with City Council terms with Places 1, 3, 5, and 7 being appointed in odd-numbered years and Places 2, 4, 6, and Mayoral appointments in even-numbered years; and

WHEREAS, board members are required to adhere to the attendance policy set out in the City’s Code of Ordinances; and

WHEREAS, each member serves until his or her successor has been duly appointed and qualified; and

WHEREAS, the Mayor and Council members in Places 1, 3, 5 and 7 have submitted their nominations for consideration by the City Council. The below names also include the recommendation of city staff for appointment to the Animal Adoption and Rescue Center Advisory Committee, Construction Code Appeals Board and Economic Development Advisory Committee.

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

SECTION 1: The City Council hereby finds that the recitals set forth above are true and correct and are incorporated into this Resolution as if written herein.

SECTION 2. The following members have been nominated for approval by majority of the City Council to various boards, commission and committees.

ANIMAL ADOPTION AND RESCUE CENTER ADVISORY COMMITTEE

Dr. Russell Johnson, DVM	Place 1	June 30, 2025
_____	Place 2	June 30, 2024
Stefanie Martinez	Place 3	June 30, 2025
Edward Cruz, Board Member, Texas Animal Control Association (fulfill vacancy, unexpired term)	Place 4	June 30, 2024

CONSTRUCTION CODE APPEALS BOARD

Terry Browning	Place 1	June 30, 2025
Phillip Varughese	Place 3	June 30, 2025
John Klein	Place 5	June 30, 2025
W.D. (Mac)McCarthy	Place 7	June 30, 2025

CIVIL SERVICE COMMISSION

Sally Bustamante	Position 1	June 30, 2024
_____	Position 2 - Fire Association	June 30, 2024
Melissa Kates	Position 3	June 30, 2025
_____ (fulfill vacancy, unexpired term)	Ex-Officio	June 30, 2024

ECONOMIC DEVELOPMENT ADVISORY COMMITTEE

Mindy Moore	Financial Institution	June 30, 2025
Mark Deno	Medical	June 30, 2025
Joshua Fichter	New Car Dealership	June 30, 2025
Jay Garrison	Office/Service	June 30, 2025
Mikhail Orlov	Retail	June 30, 2025
Curtis Nash (fulfill vacancy, unexpired term)	Retail	June 30, 2024

KEEP NORTH RICHLAND HILLS BEAUTIFUL COMMISSION

Kay Dansby	Place 1	June 30, 2025
Brianne Goetz	Place 3	June 30, 2025
Turquoise Banks	Place 5	June 30, 2025
William (Bill) Whitsett	Place 7	June 30, 2025

LIBRARY BOARD

Don Tipps	Place 1	June 30, 2025
Kathy Antropik	Place 3	June 30, 2025
Robert Breneman	Place 5	June 30, 2025
Jerry Sorenson	Place 7	June 30, 2025

NAMING BOARD

Tito Rodriguez	Council	June 30, 2024
Rita Wright Oujesky	Council	June 30, 2024
Suzy Compton	Council	June 30, 2024

PARK AND RECREATION BOARD

Tracye Lewis	Place 1	June 30, 2025
Russ Mitchell	Place 3	June 30, 2025
Jack McCarty	Place 5	June 30, 2025
Ricky Rodriguez	Place 7	June 30, 2025

PARK AND RECREATION FACILITIES DEVELOPMENT CORPORATION

_____	Place 2	June 30, 2023
_____	Place 3	June 30, 2023
_____	Place 4	June 30, 2023
_____	Place 6	June 30, 2023

SUBSTANDARD BUILDING BOARD

Daniel Caulkins	Place 1	June 30, 2025
John Cope	Place 3	June 30, 2025
Paul Epperley	Place 5	June 30, 2025
Bob McCary	Place 7	June 30, 2025

TEEN COURT ADVISORY BOARD

Larkin Hoberer	Place 1	June 30, 2025
Ronald Moore	Place 3	June 30, 2025
Rene Martinez	Place 5	June 30, 2025
Diana Goodwin	Place 7	June 30, 2025

ZONING BOARD OF ADJUSTMENT

Jim Kemp	Place 1	June 30, 2025
_____	Place 3 - Alternate	June 30, 2025
Thomas Duer	Place 5	June 30, 2025
Doris Elston	Place 7	June 30, 2025

PASSED AND APPROVED this the 26th day of June, 2023.

CITY OF NORTH RICHLAND HILLS

By: _____
Oscar Trevino, Mayor

ATTEST:

Alicia Richardson
City Secretary/Chief Governance Officer

APPROVED AS TO FORM AND LEGALITY:

Maleshia B. McGinnis, City Attorney