



## CITY COUNCIL MEMORANDUM

**FROM:** The Office of the City Manager    **DATE:** June 23, 2025

**SUBJECT:** Consider Resolution No. 2025-032, establishing the 2025 Capital Program Advisory Committee and appointing members to such committee.

**PRESENTER:** Paulette Hartman, City Manager

### **SUMMARY:**

The 2025 Capital Program Advisory Committee is being formed to review citywide infrastructure and facility needs, recommended improvements, and funding methods.

### **GENERAL DESCRIPTION:**

The 2025 Capital Program Advisory Committee will serve as an advisory committee of residents and members of the business community of North Richland Hills to make recommendations to the City Council in matters regarding future infrastructure and facility needs. The charge of the Committee will be to advise the City Council on the infrastructure and facility 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 the City Council
- The Committee's primary objectives are to:
  - Review future infrastructure and facility needs
  - Recommend infrastructure and facility projects to be completed
  - Advise on timing of projects, both short term and long term
  - Recommend level and sources of funding for infrastructure and facility 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.

The 2025 Capital Program Advisory Committee is made up of up to thirty (30) members, with one (1) Chairperson and one (1) Vice Chairperson to be appointed from among the members. The Chairperson and Vice Chairperson will be appointed by the City Council.



**Meetings:**

The 2025 Capital Program Advisory Committee will begin meeting in August and may meet at least once each month until the Committee submits its recommendations to the City Council or until the work of the Committee is completed. Dates of the meetings will be scheduled based on the availability of members.

Based on input received from the Mayor, City Council, and City staff, the following individuals are nominated for appointment to the 2025 Capital Program Advisory Committee:

1. Tito Rodriguez (Chairperson)
2. Richard Davis (Vice Chairperson)
3. Mona Bailey
4. Jane Birkes
5. Don Buehrer
6. Suzy Compton
7. Darlisa Diltz
8. Brianne Goetz
9. Patti Hourihan
10. Eloise Kennedy
11. Mike Kirby
12. Dave Lambson
13. Miles Maze
14. Julie Miller
15. David Newhouse
16. Sean Nutt
17. Kyle Pekurney
18. Ann Perchard
19. Brad Pipes
20. Adam Pope
21. Karen Russell
22. John Schleeter
23. Joe Tolbert
24. Marc Trevino
25. Gary Vieregger
26. Justin Welborn
27. Bill Whitsett
28. Mark Wood
29. Steve Tate
30. To be named

**RECOMMENDATION:**

Approve Resolution No. 2025-032, appointing members to the 2025 Capital Program Advisory Committee.