

RESOLUTION NO. 2022-028

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, each member serves until their successor has been duly appointed and qualified; and

WHEREAS, the Mayor and Council members in Places 2, and 4 have submitted most of their nominations for consideration by the City Council. The below names also include the recommendation from Deputy Mayor Pro Tem Deupree to fulfill a vacancy on the Parks and Recreation Board. Associate Mayor Pro Tem Turnage's (Place 6) nominations will come forward a future meeting.

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

SECTION 1. The following members have been nominated for approval by majority of the City Council to various boards, commission and committees.

KEEP NORTH RICHLAND HILLS BEAUTIFUL COMMISSION

| | | |
|-----------------|-----------|---------------|
| Kathleen Kaiser | Place 4 | June 30, 2024 |
| Steve Chaney | Alternate | June 30, 2024 |

LIBRARY BOARD

| | | |
|----------------|-----------|---------------|
| Pam Donahoo | Place 2 | June 30, 2024 |
| Holly Mitchell | Place 4 | June 30, 2024 |
| Margaret Nilz | Alternate | June 30, 2024 |

PARK AND RECREATION BOARD

| | | |
|--------------------------------|-----------|---------------|
| Kate Beck | Place 2 | June 30, 2024 |
| Vanessa Copeland | Place 4 | June 30, 2024 |
| Russ Murdock (fulfill vacancy) | Place 7 | June 30, 2023 |
| Sammy Robison | Alternate | June 30, 2024 |

PLANNING & ZONING COMMISSION AND CAPITAL IMPROVEMENT ADVISORY COMMITTEE

| | | |
|----------------|------------|---------------|
| Jay Risky | Place 2 | June 30, 2024 |
| Gregory Stamps | Place 4 | June 30, 2024 |
| Jared Ross | Ex-Officio | June 30, 2024 |

SUBSTANDARD BUILDING BOARD

| | | |
|--------------|---------|---------------|
| Bill Wait | Place 2 | June 30, 2024 |
| Michael Gist | Place 4 | June 30, 2024 |

TEEN COURT ADVISORY BOARD

| | | |
|-----------------|---------|---------------|
| Janet Golightly | Place 2 | June 30, 2024 |
| Mandi Sullins | Place 4 | June 30, 2024 |

ZONING BOARD OF ADJUSTMENT

| | | |
|-------------|---------|---------------|
| Steve Koons | Place 4 | June 30, 2024 |
|-------------|---------|---------------|

CAPITAL IMPROVEMENT PROJECTS COMMITTEE

| | | |
|----------------|-----------|---------------|
| Mason Orr | Member | June 30, 2024 |
| Suzy Compton | Member | June 30, 2024 |
| Kelvin Deupree | Member | June 30, 2024 |
| Oscar Trevino | Alternate | June 30, 2024 |

CONSTRUCTION CODE BOARD OF APPEALS

| | | |
|--------------|---------|---------------|
| Kurt Cameron | Place 2 | June 30, 2024 |
| Marc Trevino | Place 4 | June 30, 2024 |

| | | |
|----------------|---------|---------------|
| Heath Kirkwood | Place 6 | June 30, 2024 |
|----------------|---------|---------------|

CIVIL SERVICE COMMISSION

| | | |
|------------------|---------------------------------|---------------|
| September Daniel | Position 2 - Fire Association | June 30, 2023 |
| Marvin Smith | Position 4 - Police Association | June 30, 2024 |
| Richard Roby | Ex-Officio | June 30, 2023 |

ECONOMIC DEVELOPMENT ADVISORY COMMITTEE

| | | |
|----------------------------------|----------------------|---------------|
| Darlisa Diltz | Business Development | June 30, 2024 |
| Stefanie Seybert | Manufacturing | June 30, 2024 |
| Jay Redford | Real Estate | June 30, 2024 |
| Mike Vasquez | Entertainment | June 30, 2024 |
| Mark Wood | Real Estate | June 30, 2024 |
| Jay Garrison (fulfill vacancy) | Office/Service | June 30, 2023 |
| Mikhail Orlov (fulfill vacancy) | Retail | June 30, 2023 |
| Joshua Fichter (fulfill vacancy) | New Car Dealership | June 30, 2023 |

PARK AND RECREATION FACILITIES DEVELOPMENT CORPORATION

| | | |
|----------------------------|---------|---------------|
| _____ | Place 1 | June 30, 2024 |
| _____ | Place 5 | June 30, 2024 |
| _____ (fulfill vacancy) | Place 6 | June 30, 2023 |
| _____ | Place 7 | June 30, 2024 |

PASSED AND APPROVED this the 27th day of June, 2022.

CITY OF NORTH RICHLAND HILLS

Oscar Trevino, Mayor

ATTEST:

Alicia Richardson
City Secretary/Chief Governance Officer

APPROVED AS TO FORM AND LEGALITY:

Maleshia B. McGinnis, City Attorney