RESOLUTION NO. 2017-027

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, Council members in Places 1, 3, 5 and 7 have submitted their nominations for consideration by the City Council. The below names also include recommendations from Council member Barth and Mayor Trevino to fulfill vacancies on certain boards/commissions.

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.

Construction Code Board of Appeals

Joe Crane	Place 1	Term expiring June 30, 2019
Julie Bolding	Place 3	Term expiring June 30, 2019
John Klein	Place 5	Term expiring June 30, 2019
W.D. (Mac) McCarthy	Place 7	Term expiring June 30, 2019

Keep North Richland Hills Beautiful Commission

Sandra Totty	Place 1	Term expiring June 30, 2019
Susan Young	Place 3	Term expiring June 30, 2019
Donah Tyner	Place 5	Term expiring June 30, 2019
Brandon Kelley	Place 7	Term expiring June 30, 2019
Library Board Don Tipps Kathy Antropik Avis Crisp	Place 1 Place 3 Place 5	Term expiring June 30, 2019 Term expiring June 30, 2019 Term expiring June 30, 2019

Jerry Sorenson	Place 7	Term expiring June 30, 2019
Holly Mitchell	Place 4	Term expiring June 30, 2018
Krina Traywick	Alternate	Term expiring June 30, 2018

Park and Recreation Board

Park and Recreation Board		
Tracye Tipps	Place 1	Term expiring June 30, 2019
Russell Mitchell	Place 3	Term expiring June 30, 2019
Marty Kusmierski	Place 5	Term expiring June 30, 2019
Mike Filis	Place 7	Term expiring June 30, 2019

Planning & Zoning Commission and Capital Improvement Advisory Committee

Justin Welborn	Place 1	Term expiring June 30, 2019
Don Bowen	Place 3	Term expiring June 30, 2019
Kathy Luppy	Place 5	Term expiring June 30, 2019
Steven Cooper	Place 7	Term expiring June 30, 2019
Mason Orr	Alternate	Term expiring June 30, 2018

Substandard Building Board

Lynn Motheral	Place 1	Term expiring June 30, 2019
Deryl Brown	Place 3	Term expiring June 30, 2019
Billy Parks	Place 5	Term expiring June 30, 2019
Robert (Bob) McCary	Place 7	Term expiring June 30, 2019

Teen Court Advisory Board

	Place 1	Term expiring June 30, 2019
Ron Moore	Place 3	Term expiring June 30, 2019
Amanda Roach	Place 5	Term expiring June 30, 2019
Diana Goodwin	Place 7	Term expiring June 30, 2019
Mandi Sullins	Place 4	Term expiring June 30, 2018

Zoning Board of Adjustment

Jim Kemp	Place 1	Term expiring June 30, 2019
Robert Housewright	Place 3	Term expiring June 30, 2019
Tom Duer	Place 5	Term expiring June 30, 2019
Doris Elston	Place 7	Term expiring June 30, 2019

Animal Adoption and Rescue Center Advisory Committee

Dr. Russell Johnson, DVM	Licensed Veterinarian	Term expiring June 30, 2019
Stefanie Martinez	Employee of Animal Shelter	Term expiring June 30, 2019

Civil Service Commission

Sally Bustamante	Position 1	Term expiring June 30, 2018
September Daniel	Position 2	Term expiring June 30, 2018
Tony Rader	Position 3	Term expiring June 30, 2018

Parks and Recreation Facilities Development Corporation Place 2 Term

Dianne	Spradling	

Place 3 Place 4 Place 6 Term expiring May 1, 2019 Term expiring May 1, 2019 Term expiring May 1, 2019 Term expiring May 1, 2019

Red Light Camera Advisory Committee

Jim Brown	Mayor Appointee	Term expiring June 30, 2018
Bob McCary	Place 1	Term expiring June 30, 2018
Richard Scott Wood	Place 2	Term expiring June 30, 2018
Charlie Ott	Place 3	Term expiring June 30, 2018
Steve Koons	Place 4	Term expiring June 30, 2018
Jerry Tyner	Place 5	Term expiring June 30, 2018
Pam Hansen	Place 6	Term expiring June 30, 2018
Brandon Kelley	Place 7	Term expiring June 30, 2018

PASSED AND APPROVED this the 24th day of July, 2017.

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