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**Tuesday, March 07, 2023  
5:00 PM**

**City Hall - 141 W. Renfro  
Burleson, TX 76028**

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1. Call to Order
2. Citizen Appearances
3. Consent Agenda
  - A. Consider approval of the minutes from the August 12, 2021, October 18, 2021 and August 30, 2022 Appointments & Council Policies committee meetings.
4. Reports and Discussion Items:
  - A. Review, discuss and recommend appointments to various City of Burleson Boards/Commissions for full terms and vacancies. (*Staff Presenter, Amanda Campos, City Secretary*)
5. Adjourn

**Staff Contact**

Amanda Campos  
City Secretary  
(817) 426-9665

**CERTIFICATE**

I hereby certify that the above agenda was posted on this the **3rd of March 2023, by 5:00 p.m.**, on the official bulletin board at the Burleson City Hall, 141 W. Renfro, Burleson, Texas.

Amanda Campos  
City Secretary



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## Appointments & Council Policies Committee

**DEPARTMENT:** City Secretary's Office  
**FROM:** Amanda Campos, City Secretary  
**MEETING:** March 7, 2023

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**SUBJECT:**

Consider approval of the minutes from the August 12, 2021, October 18, 2021 and August 30, 2022 Appointments & Council Policies committee meetings.

**SUMMARY:**

The Appointments & Council Policies committee duly and legally met on August 12, 2021, October 18, 2021 and August 30 2022 for a regular meeting.

**OPTIONS:**

- 1) Committee may approve the minutes as presented or approve with amendments

**RECOMMENDATION:**

Approve.

**PRIOR ACTION/INPUT (Council, Boards, Citizens):**

N/A.

**FISCAL IMPACT:**

N/A.

**STAFF CONTACT:**

Name: Amanda Campos, TRMC  
Title: City Secretary  
Email: [acampos@burlesontx.com](mailto:acampos@burlesontx.com)  
Phone: 817-426-9665

# APPOINTMENTS & COUNCIL POLICIES COUNCIL COMMITTEE

August 12, 2021  
DRAFT MINUTES

Item A.

Roll Call:

Council present:  
Rick Green (chair)  
Victoria Johnson  
Jimmy Stanford

Council Absent:

## Staff

Amanda Campos, City Secretary  
Andrea Anderson, Community & Special Projects Manager

**Call to order – Time: 11:00 a.m.**

- 1. Consider approval of the minutes from the Appointments & Council Policies committee meeting held on December 15, 2022. (Staff Presenter: Amanda Campos, City Secretary).**

Motion made by Victoria Johnson seconded by Jimmy Stanford to approve.

Motion passes 3-0.

- 2. Review and make recommend appointments to various City of Burleson Boards/Commission for full terms and vacancies. (Staff Presenter: Amanda Campos, City Secretary)**

Amanda Campos, City Secretary presented vacancies and reappointments on the various boards and commissions.

Committee members reviewed and discussed all the applications and made the following recommendations for appointments.

### Animal Shelter Advisory Committee

Place	Name	Qualifications	Term
2	Tom Giangreco	At Large	2021-2024
4	Syriana Smith	Youth	2021-2024
6	Lisa Duello	City Official	2021-2024

### Building Codes & Standards Board

Place	Name	Qualifications	Term
2	Lonnie Freeman	Master Electrician	2021-2024
4	Philip Sanders	Licensed Plumber	2021-2024
Alt. 1	Christine Williams	At Large	2021-2024

Cemetery Board

Item A.

Place	Name	Qualifications	Term
2	John Weeks	At Large	2021-2024
4	John Gonzales	Youth	2021-2024

Library Board

Place	Name	Qualifications	Term
2	Ethan Barker	Youth	2021-2024
4	Amanda Cognasi	At Large	2021-2024
5	Claire Coggin	At Large	2019-2022
6	Joan Coubarous	At Large	2021-2024

Old Town Design Standards Review Committee

Place	Name	Qualifications	Term
2	Ethan Shelton	Youth	2021-2024
4	Art Brucks	Business Owner	2021-2024
Alt. 1	William Carlson	At Large	2021-2024

Parks Board

Place	Name	Qualifications	Term
2	Emily Quinn	Youth	2021-2024
4	Sara Farris	At Large	2021-2024
6	Sherry Scott	At Large	2021-2024

Planning & Zoning Commission

Place	Name	Qualifications	Term
5	Mike Wissel	At Large	2019-2022
6	Michael Tune	At Large	2021-2024

Economic Development Corporation Type A

Place	Name	Qualifications	Term
4	Jimmy Stanford	City Council	2021-2024
5	Ronnie Johnson	City Council	2021-2024

Community Services Corporation Type B

Place	Name	Qualifications	Term
2	Chris Fletcher	City Council	2021-2023
3	Victoria Johnson	City Council	2021-2023
6	Alexa Boedeker	At Large	2021-2023
7	Joseph Young	At Large	2021-2023

The following board did not have any vacancies to fill:

- Zoning Board of Adjustment

## **ADJOURN**

*Item A.*

There being no further business Chair Rick Green adjourned the meeting.

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Amanda Campos  
City Secretary

# APPOINTMENTS & COUNCIL POLICIES COUNCIL COMMITTEE

October 18, 2021  
DRAFT MINUTES

Item A.

Roll Call:

Council present:  
Rick Green (chair)  
Victoria Johnson  
Jimmy Stanford

Council Absent:

## Staff

Amanda Campos, City Secretary  
Andrea Anderson, Community & Special Projects Manager

**Call to order – Time: 4:05 p.m.**

### **1. Review and make recommendation for various city board and commission vacancies. (Staff Presenter: Amanda Campos, City Secretary)**

Amanda Campos, City Secretary presented vacancies on the Advisory Committee on People with Disabilities and the Planning & Zoning Commission.

Committee members reviewed and discussed all the applications and made the following recommendations for appointments.

#### **Advisory Committee on People with Disabilities**

Place 2	Matthew Gee	Term 2021-2024	re-appointment
Place 3	Robert Warren,	Term 2021-2022	new appointment
unexpired term			
Place 4	Sharen Goens	Term 2021-2024	new appointment
Place 6	Jessica Reams	Term 2021-2024	new appointment

#### **Planning & Zoning Commission**

Place 5	Bill Janusch	Term 2021-2022	new appointment
unexpired term			

There being no further business the meeting was adjourned.

**Time: 4:23 p.m.**

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Amanda Campos  
City Secretary

# APPOINTMENTS & COUNCIL POLICIES COUNCIL COMMITTEE

August 30, 2022  
DRAFT MINUTES

Item A.

## Council present:

Rick Green (chair)  
Victoria Johnson  
Jimmy Stanford

## Council Absent:

## Staff

Amanda Campos, City Secretary  
Monica Solko, Deputy City Secretary  
Andrea Anderson, Community & Special Projects Manager

### 1. **CALL TO ORDER** – Time: 12:00 P.M.

### 2. **CITIZEN APPEARANCES**

- Katherine Reading, 201 Meandering Lane, asked if the Planning and Zoning Commission appointments could be discussed first.

### 3. **REPORTS AND DISCUSSION ITEMS**

#### **A. Review and make recommendation for various city boards and commissions vacancies. (Staff Presenter: Amanda Campos, City Secretary)**

Amanda Campos, City Secretary presented vacancies and reappointments on the various boards and commissions.

Committee members reviewed and discussed all the applications and made the following recommendations for appointments.

#### **Planning and Zoning:**

Place 1	David Hadley	2022-2025
Place 3	Cobi Tittle	2022-2025
Place 5	Bill Janusch	2022-2025 (re-appointment)
Place 7	Clint Faram	2022-2025
Place 8 youth	Bobby Reading	2022-2024 (unexpired term)

#### **Animal Shelter Advisory Committee:**

Place 2	Trina Argo	2022-2024 (unexpired term)
Place 3	Jennifer Stockemer	2022-2025 (re-appointment)
Place 5	Donna Riggs	2022-2025 (re-appointment)
Place 7	Kim Peckler	2022-2025 (re-appointment)

#### **Cemetery:**

Place 1	Esmeralda Martin	2022-2025 (re-appointment)
Place 3	Jaime Ibarra	2022-2025
Place 5	Jamie Jones	2022-2025

**Library:**

Place 1	Jim Wadlow	2022-2025
Place 2 youth	Gabrielle De La Cruz	2022-2024 (unexpired term)
Place 3	Sarah Navarrette	2022-2025
Place 5	Claire Coggin	2022-2025 (re-appointment)
Place 7	Daniel McClain	2022-2025 (re-appointment)

**Old Town Design Standards Review:**

Place 1 Heritage President	Neal Jones	
Place 3	Winter Moore	2022-2025 (re-appointment)
Place 5	William Carlson	2022-2025
Alternate 1	Jeremy Bleeker	2022-2024 (unexpired term)
Alternate 2	Tim Spears	2022-2025 (re-appointment)

**Park:**

Place 1	Shannan Sutter	2022-2025
Place 2 youth	Nathan Nakamura	2022-2024 (unexpired term)
Place 3	Michael Massey	2022-2025 (re-appointment)
Place 5	Lindsey Cobb	2022-2025
Place 7	Matthew Quinn	2022-2025 (re-appointment)

**Zoning Board of Adjustments:**

Place 1	Sarah Brown	2022-2025 (re-appointment)
Place 2	Larry Scott	2022-2024 (unexpired term)
Place 3	Dan Milam	2022-2025 (re-appointment)
Place 5	James Chandler	2022-2025
Alternate 2	Charles Chavers	2022-2025 (re-appointment)
Alternate 3	Joseph Laster	2022-2024 (unexpired term)
Alternate 4	Justin Cannon	2022-2025 (re-appointment)

**Advisory Committee on People with Disabilities:**

Place 1	Michael Smith	2022-2025 (re-appointment)
Place 5	Stephanie Hollins	2022-2025 (re-appointment)
Place 7	Brandon Bayles	2022-2025 (re-appointment)

**Building Codes and Standards Board:**

Place 5	James Wood	2022-2025
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**4. ADJOURN**

There being no further business Chair Rick Green adjourned the meeting.

**Time: 1:47 p.m.**

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Monica Solko  
Deputy City Secretary