

Thursday, August 24, 2023
10:00 AM

City Hall - 141 W. Renfro
Burleson, TX 76028

1. **CALL TO ORDER**

2. **CITIZEN APPEARANCES**

Each person in attendance who desires to speak to the committee on an item NOT posted on the agenda, shall speak during this section.

A speaker card must be filled out and turned in to the recording secretary prior to addressing the committee. Each speaker will be allowed three (3) minutes.

3. **GENERAL**

A. Consider approval of the minutes from the March 7, 2023 Appointments & Council Policies committee meeting.

B. Review, discuss, and recommend appointments to various City of Burleson Boards/Commissions/Committees for full terms and vacancies. (*Staff Presenter: Amanda Campos, City Secretary*)

4. **ADJOURN**

CERTIFICATE

I hereby certify that the above agenda was posted on this the **21st of August 2023, by 10:00 a.m.**, on the official bulletin board at the Burleson City Hall, 141 W. Renfro, Burleson, Texas.



Amanda Campos
City Secretary

ACCESSIBILITY STATEMENT

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Community & Intergovernmental Relations

DEPARTMENT: City Secretary's Office
FROM: Amanda Campos, City Secretary
MEETING: August 24, 2023

SUBJECT:

Consider approval of the minutes from the March 7, 2023 Appointments & Council Policies committee meeting.

SUMMARY:

The minutes for consideration are the final minutes of the Appointments & Council Policies committee meeting which consisted of midyear appointments due to the increase of voting members. The process for reviewing applications for appointment consideration to city boards, commissions, and committees has moved under Community & Intergovernmental Relations with the approval of Council Policy #42 (restructuring the council committees). The Appointments & Council Policies committee duly and legally met on March 7, 2023 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:

Amanda Campos
City Secretary
acampos@burlesontx.com
817-426-9665

APPOINTMENTS & COUNCIL POLICIES COUNCIL COMMITTEE

March 7, 2023
DRAFT MINUTES

Item A.

Council present:
Rick Green (chair)
Victoria Johnson

Council Absent:

Jimmy Stanford

Staff

Amanda Campos, City Secretary
Monica Solko, Deputy City Secretary

1. **CALL TO ORDER** – Time: 5:03 P.M.

2. **CITIZEN APPEARANCES**

- None.

3. **CONSENT AGENDA**

- A. Consider approval of the minutes from the August 12, 2021, October 18, 2021 and August 30, 2022 Appointments & Council Polices committee meetings. (Staff contact: Amanda Campos, City Secretary)

Motion made by Victoria Johnson seconded by Rick Green to approve.

Motion passes 2-0, with Jimmy Stanford absent.

4. **REPORTS AND DISCUSSION ITEMS**

- A. Review, discuss and 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 on the various boards and commissions created by Ordinance CSO#4089-01-2023 and Ordinance CSO#5002-02-2023.

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

Advisory Committee on People with Disability

Place	Members	Appt.	Term
1	Michael Smith	Current	2022-2025
2	Natasha Morris	New	2021-2024
3	Jason Hollins	New	2022-2025
4	Jessica Reams (moved from #6)	Current	2021-2024
5	Stephanie Hollins	Current	2022-2025
6	Brooke Wilson	New	2021-2024
7	Brandon Bayles	Current	2022-2025

8	Derek Taylot	New	2021-2024
9 (Youth)	Gage Carlson	New	2022-2025

Item A.

Animal Shelter Advisory Committee

Place	Member	Appt.	Term
1 (Veterinarian)	Dr. Susan Andrews	Current	2022-2025
2	Trina Argo	Current	2021-2024
3	Jennifer Stockemer	Current	2022-2025
4 (Youth)	Syriana Smith	Current	2021-2024
5 (Animal Welfare)	Donna Riggs	Current	2022-2025
6 (City Official)	Lisa Duello	Current	2021-2024
7 (Daily Duties)	Kim Peckler	Current	2022-2025
8	Liriane Davis	New	2021-2024
9	Lisa Chick	New	2022-2025
10	Steven Janssen	New	2021-2024
11	Dena Hooley	New	2022-2025

Building Codes & Standards

Place	Member	Appt.	Term
1 (Electrician)	VACANT	-	2022-2025
2 (Electrician)	VACANT	-	2021-2024
3 (Plumber)	VACANT	-	2022-2025
4 (Plumber)	VACANT	-	2021-2024
5 (Bldg Contractor)	James Wood	Current	2022-2025
6 (TC Fire)	VACANT	-	2021-2024
7 (HVAC)	VACANT	-	2022-2025
8	Christine Williams	Current	2021-2024
9	VACANT	-	2022-2025

Cemetery

Place	Member	Appt.	Term
1	Esmeralda Martin	Current	2022-2025
2	John Weeks	Current	2021-2024
3	Jaime Ibarra	Current	2022-2025
4 (Youth)	John Gonzales	Current	2021-2024
5	Jamie Jones	Current	2022-2025
6	Vanessa Shimek	New	2021-2024
7	Laurene Davison	New	2022-2025
8	Steve Ann Richie	New	2021-2024
9	VACANT	-	2022-2025

Library

Place	Member	Appt.	Term
1	Jim Wadlow	Current	2022-2025
2 (Youth)	Gabrielle De La Cruz	Current	2021-2024
3	Sarah Navarrette	Current	2022-2025
4	Amanda Cognasi	Current	2021-2024
5	Claire Coggin	Current	2022-2025
6	Joan Coubarous	Current	2021-2024

7	Daniel McClain	Current	2022-2025
8	Toni WingJenkins	New	2021-2024
9	Janet Farmer	New	2022-2025

Item A.

Old Town Design Standards Review committee

Place	Member	Appt.	Term
1 (Heritage Pres.)	Neal Jones	Current	N/A
2 (Youth)	Ethan Shelton	Current	2021-2024
3	Winter Moore	Current	2022-2025
4 (Business OT)	Art Brucks	Current	2021-2024
5	William Carlson	Current	2022-2025
6	Jeremy Bleeker	Current	2021-2024
7	Tim Spears	Current	2022-2025
8	Stacey Henry	New	2021-2024
9	Meghan Capelle	New	2022-2025

Planning & Zoning Commission

Place	Member	Appt.	Term
1	David Hadley	Current	2022-2025
2	Dan Taylor	Current	2021-2024
3	Cobi Tittle	Current	2022-2025
4	Ashley Brookman (Adam Russell)	New	2021-2024
5	Bill Janusch	Current	2022-2025
6	Michael Tune	Current	2021-2024
7	Clint Faram	Current	2022-2025
8 (Ex-officio)	Bobby Reading	Current	2021-2024
9	Todd Husley	New	2022-2025
10	Michael Kurmes	New	2021-2024

Parks Board

Place	Member	Appt.	Term
1	Shannan Sutter	Current	2022-2025
2 (Youth)	Nathan Nakamura	Current	2021-2024
3	Michael Massey	Current	2022-2025
4	Christian Schott	New	2021-2024
5	Lindsey Cobb	Current	2022-2025
6	Sherry Scott	Current	2021-2024
7	Matthew Quinn	Current	2022-2025
8	Tyler Knox	New	2021-2024
9	Ashli Logan	New	2022-2025

Zoning Board of Adjustment

Place	Member	Appt.	Term
1	Sarah Brown	Current	2022-2025
2	VACANT (Larry Scott)	Current	2021-2024
3	Dan Milam	Current	2022-2025
4	Sue Spear	Current	2021-2024
5	James Chandler	Current	2022-2025
6	VACANT	-	2021-2024

7	Charles Chavers	Current	2022-2025
8	VACANT	-	2021-2024
9	Andy Pickens	New	2022-2025

Item A.

Capital Improvement Program Advisory Committee

Place	Member	Appt.	Term
1	Jared Wesley	New	2022-2025
2	Justin French	New	2021-2024
3	Martin Scott	New	2022-2025
4	James Wood	New	2021-2024
5	Michael Humphries	New	2022-2025
6 Real Estate	VACANT	-	2021-2024
7 Real Estate	Alexa Boedeker	New	2022-2025
8 ETJ/Real Estate	Mike Perdue	New	2021-2024
9 ETJ/Real Estate	Trent Baker	New	2022-2025

4. **ADJOURN**

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

Time: 5:58 P.M.

Monica Solko
Deputy City Secretary

Community & Intergovernmental Relations

DEPARTMENT: City Secretary's Office
FROM: Amanda Campos, City Secretary
MEETING: August 24, 2023

SUBJECT:

Review, discuss, and recommend appointments to various City of Burleson Boards/Commissions/Committees for full terms and vacancies. (*Staff Presenter: Amanda Campos, City Secretary*)

SUMMARY:

Review, discuss and recommend appointments to various City of Burleson Boards/Commissions/Committee for full terms and vacancies.

OPTIONS:

- 1) Committee may recommend approval.

RECOMMENDATION:

Recommend appointments to City Council.

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

N/A.

STAFF CONTACT:

Amanda Campos
City Secretary
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