
**Wednesday, February 22, 2023
4:00 PM**

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

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 **17th of February 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



ACCESSIBILITY STATEMENT

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Appointments & Council Policies Committee

DEPARTMENT: City Secretary's Office
FROM: Amanda Campos, City Secretary
MEETING: February 22, 2023

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
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.

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.

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.

Monica Solko
Deputy City Secretary