

## APPOINTMENTS &amp; COUNCIL POLICIES COUNCIL COMMITTEE

March 7, 2023

## MINUTES

ROLL CALLCouncil 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 Policies 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	<b>Natasha Morris</b>	New	2021-2024
3	<b>Jason Hollins</b>	New	2022-2025

4	<b>Jessica Reams (moved from #6)</b>	Current	2021-2024
5	Stephanie Hollins	Current	2022-2025
6	<b>Brooke Wilson</b>	New	2021-2024
7	Brandon Bayles	Current	2022-2025
8	<b>Derek Taylot</b>	New	2021-2024
9 (Youth)	<b>Gage Carlson</b>	New	2022-2025

**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	<b>Liriane Davis</b>	New	2021-2024
9	<b>Lisa Chick</b>	New	2022-2025
10	<b>Steven Janssen</b>	New	2021-2024
11	<b>Dena Hooley</b>	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	<b>Vanessa Shimek</b>	New	2021-2024
7	<b>Laurene Davison</b>	New	2022-2025
8	<b>Steve Ann Richie</b>	New	2021-2024
9	<b>VACANT</b>	-	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	<b>Toni WingJenkins</b>	New	2021-2024
9	<b>Janet Farmer</b>	New	2022-2025

**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	<b>Stacey Henry</b>	New	2021-2024
9	<b>Meghan Capelle</b>	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	<b>Ashley Brookman</b> (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	<b>Todd Husley</b>	New	2022-2025
10	<b>Michael Kurmes</b>	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	<b>Christian Schott</b>	New	2021-2024
5	Lindsey Cobb	Current	2022-2025
6	Sherry Scott	Current	2021-2024
7	Matthew Quinn	Current	2022-2025
8	<b>Tyler Knox</b>	New	2021-2024

9	Ashli Logan	New	2022-2025
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**Zoning Board of Adjustment**

Place	Member	Appt.	Term
1	Sarah Brown	Current	2022-2025
2	<b>VACANT</b> (Larry Scott)	Current	2021-2024
3	Dan Milam	Current	2022-2025
4	Sue Spear	Current	2021-2024
5	James Chandler	Current	2022-2025
6	<b>VACANT</b>	-	2021-2024
7	Charles Chavers	Current	2022-2025
8	<b>VACANT</b>	-	2021-2024
9	<b>Andy Pickens</b>	New	2022-2025

**Capital Improvement Program Advisory Committee**

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

**4. ADJOURN**

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

**Time: 5:58 P.M.**

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Monica Solko  
Deputy City Secretary