



BOARDS AND COMMISSIONS CITIZEN ENGAGEMENT

RS-19-101

September 17, 2019

Boards & Commissions

- The City of Killeen has various citizen boards and commissions that serve in an advisory capacity.
- In case of excessive absences, a board, commission, or committee member can be removed from office. Missing three (3) consecutive meetings or more than twenty-five (25) percent of meetings in a twelve-month period where the board meets more than four times per year shall constitute excessive absences.
 - The members with attendance infractions are identified in the chart below, in the status column as “Attendance.”
- Also, throughout the past year, several board/commission members have resigned from their seats creating vacancies. The members who have resigned are identified in the chart below, in the status column as “Resigned.”

Background

- ❑ On September 5, 2019, City Council tabled appointments to Board of Adjustments-Construction; Killeen Volunteers, Inc.; and Senior Citizen Advisory Board.
- ❑ Capital Improvement Advisory Committee:
 - ▣ Resignation and Attendance Infractions.
 - ▣ Amended Rules and Procedures (reduced members from 15 to 10).

Boards & Commissions

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Board of Adjustment - Construction (Sub-Comm: D. Nash-King, S. Fleming)

Current Member	Status	New Member	Comments	Termed?	Reappoint?
Lee Mitchell	Term Expired	P. Juan Rivera	General Contractor	Yes (13)	Yes

Senior Citizen Advisory Board (Sub-comm: S. Fleming, S. Harris)

Current Member	Status	New Member	Comments	Termed?	Reappoint?
Kim Harris (unexp 18-21)	Resigned	Barbara Henke	Citizen Rep		
Monika Spilman	Term Expired	Monika Spilman	Citizen Rep	No	Yes
Rosa Kea	Term Expired	Rosa Kea	Citizen Rep	No	Yes
Bill Barker	Term Expired	Bill Barker	Citizen Rep	No	Yes
Novice McDaniel (unexp 17-20)	Attendance	Deborah Voigt	Citizen Rep		
Klaus Adam (unexp 18-21)	Other	Margo Coster	Citizen Rep		

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Killeen Volunteers, Inc. (Sub-Comm: J. Kilpatrick, D. Nash-King)

Current Member	Status	New Member	Comments	Termed?	Reappoint?
Larry Holly	Term Expired	Kriskeya Price	Citizen Rep	No	Yes
Rachel Brent	Term Expired	John Jones	Citizen Rep	Yes (6)	No
Michael Hodges	Term Expired/Resigned	LaTrice McBride	Citizen Rep		
Roxanne Flores-Achmad	Term Expired/Resigned	Estanislado Soto	Citizen Rep		
Margaret Tucker	Term Expired/Resigned	Tracy Hillman	Citizen Rep		
James Crossman (unexp 18-20)	Resigned	Michelle Brown	Citizen Rep		
Novice McDaniel (unexp 18-20)	Attendance	Luvina Sabree	Citizen Rep		
Maceia Roscoe (unexp 18-20)	Attendance	Riakos Adams	Citizen Rep		
Terry Mustapher	Term Expired/Resigned		Celebrate Killeen Rep		
Alysia Perkins (unexp 18-20)	Resigned	Alysia Perkins	Chamber Rep		
Rudy Sandoval (unexp 18-20)	Resigned	Charlotte Wesley	CTC Rep		
Steve Moore	Term Expired	Steve Moore	Fort Hood Rep	Yes (12)	Yes
Bernadette Jones (unexp 18-20)	Attendance		Volunteer Killeen Rep		

Boards & Commissions

Capital Improvement Advisory Committee (All Council)

Current Member	Status	New Member	Comments	Termed?	Reappoint?
Kathy Jo Harkin	Attendance	N/A	N/A	N/A	N/A
Elijah McMeen	Attendance	N/A	N/A	N/A	N/A
Suiled Ponce Diaz	Attendance	N/A	N/A	N/A	N/A
Gary Purser, Jr.	Attendance	N/A	N/A	N/A	N/A

Recommendation

- Staff recommends that the City Council find board member seats with identified attendance infractions as vacant due to absences, remove Klaus Adam from the Senior Citizen Advisory Board as recommended on September 10, 2019; and appoint new member individuals to fill identified vacancies and expired terms (no new member appointments are needed for the Capital Improvement Advisory Committee).