

CITY COUNCIL MEMORANDUM

AGENDA ITEM

**Boards, Commissions, and Committees
Appointments**

ORIGINATING DEPARTMENT

City Attorney/City Secretary

BACKGROUND INFORMATION

The City of Killeen makes annual appointments to boards, commissions, and committees in September of each year and throughout the year as vacancies occur.

DISCUSSION/CONCLUSION

In order to make appointments and reappointments, City Council action is required. The following listing represents opportunities for both.

Animal Advisory Committee (City Manager)

Current Member	Status	New Member	Comments	Termed Out?	Reappoint?
Jerris Mapes	Term Expired	Jerris Mapes	City Rep	N	Y
Keri Jones, DVM	Resigned		Veterinarian	N	N
David Tribby	Resigned	Lynette Broughton	Citizen Rep	N	N

Arts Commission (All Council)

Current Member	Status	New Member	Comments	Termed Out?	Reappoint?
Rachel Brent	Term Expired	Rachel Brent	Member-at-Large	N	Y
Bette Gilmore	Term Expired	Cortina Merritt	Member-at-Large	N	N
Jonathan Packard	Resigned		Member-at-Large	N	N
Caroline Chi	Term Expired	Krista Kasper	Folk Art/Painting	N	N

Board of Adjustment - Construction (Sub-Comm: J. Okray, B. Moore)

Current Member	Status	New Member	Comments	Termed Out?	Reappoint?
Royce Bowles	Term Expired	Royce Bowles	Electrical Contractor	Y(12)	Y
John Deane	Term Expired	John Deane	Mechanical Contractor	Y(9)	Y
Michael Jahns	Term Expired	Michael Jahns	Health District Rep	Y(14)	Y

Board of Adjustment - Fire Prevention Code (Sub-Comm: J. Kilpatrick, J. Okray)

Current Member	Status	New Member	Comments	Termed Out?	Reappoint?
Randy Doyle	Term Expired	Clyde Ford		Y(14)	N
Thomas Shelley	Term Expired	Thomas Shelley		Y(14)	Y

Board of Adjustment - Zoning (Sub-Comm: J. Kilpatrick, J. Okray)

Current Member	Status	New Member	Comments	Termed Out?	Reappoint?
Walter Autry	Term Expired	James Wesley		N	N
Alvin Dillard	Term Expired		Alternate	N	N
Barbara Taylor	Term Expired	Barbara Taylor		N	Y

Civil Service Commission (City Manager)

Current Member	Status	New Member	Comments	Termed Out?	Reappoint?
Kelley Jenks	Term Expired	Kelley Jenks		N	Y

Civilian Employee Review Board (City Manager)

Current Member	Status	New Member	Comments	Termed Out?	Reappoint?
Abdul Subhani	Term Expired	Abdul Subhani		N	Y
Dirk Davis	Term Expired	Dirk Davis		N	Y
Rosa Hereford	Term Expired	Rosa Hereford		N	Y
Brockley Moore	Term Expired	Angel Rivera		N	Y
Mary Wiley	Term Expired	Mary Wiley		N	Y

Community Development Advisory Committee (All Council)

Current Member	Status	New Member	Comments	Termed Out?	Reappoint?
Ramon Alvarez	Term Expired	Ramon Alvarez		N	Y
Ralph Cossey	Term Expired	Ralph Cossey		N	Y
TaNeika Driver-Moultrie	Term Expired	TaNeika Driver-Moultrie		N	Y
Ashley Whitworth	Term Expired			N	Y

Firemen's Relief and Retirement (Mayor)

Current Member	Status	New Member	Comments	Termed Out?	Reappoint?
Jerry Don Sutton	Term Expired	Jerry Don Sutton	Chairman	N	Y
Scotty Jones	Term Expired	Scotty Jones	Elected KFD (secretary)	Y(6)	Y

Killeen Economic Development Corp (All Council)

Current Member	Status	New Member	Comments	Termed Out?	Reappoint?
Jim Foster	Term Expired	Jim Foster	KIF Rep	N	
Carlyle Walton	Term Expired	Paula Lohse	Chamber Rep	Y(6)	

Killeen Housing Authority (All Council)

Current Member	Status	New Member	Comments	Termed Out?	Reappoint?
Genevieve Hyde	Deceased	Mark Hyde			

Killeen Sister Cities (All Council)

Current Member	Status	New Member	Comments	Termed Out?	Reappoint?
VACANT		TBD by Committee	San Juan Committee Rep		
Lisa Humphreys	Term Expired	Lisa Humphreys	Osan Committee Rep	N	Y
Doris Owens	Term Expired	Doris Owens	Citizen Rep	N	Y
Jonathan Packer	Term Expired	Jennifer Hetzel	Chamber Chairman	N	
Ursula Silva	Term Expired	Ursula Silva	Citizen Rep	N	Y

Killeen Volunteers, Inc. (Sub-Comm: E. Blackstone, J. Kilpatrick)

Current Member	Status	New Member	Comments	Termed Out	Reappoint
Jim Kilpatrick	Resigned	Elizabeth Roberts	Citizen Rep		
Rachel Brent	Term Expired	Rachel Brent	Citizen Rep	N	Y
TaNeika Driver-Moultrie	Term Expired	TaNeika Driver-Moultrie	Citizen Rep	N	Y
Ed Frazee, Jr.	Term Expired	Larry Holly	Vol Corps Chairman Nov	N	N

Benton Goodnight	Term Expired	Benton Goodnight	Celebrate Killeen Chairman	Y(9)	Y
Lawrence Holly	Term Expired		Citizen Rep	N	Y
Linda Knotts	Term Expired	Linda Knotts	Citizen Rep	N	Y
Steve Moore	Term Expired	Steve Moore	Ft Hood Rep	Y(8)	
Aimee Nesse	Term Expired	Aimee Nesse	Chamber Rep	N	
Brenda Smith	Term Expired	Brenda Smith	KISD Rep	Y(6)	
Margaret Tucker	Term Expired	Margaret Tucker	Citizen Rep	N	Y

Planning & Zoning Commission (All Council)

Current Member	Status	New Member	Comments	Termed Out?	Reappoint?
James Butler	Term Expired			N	Y
Michael DeHart	Term Expired	Michael DeHart		N	Y
Tad Dorroh	Term Expired	Tad Dorroh		N	Y

Tax Increment Reinvestment Zone #2 (All Council)

Current Member	Status	New Member	Comments	Termed Out?	Reappoint?
Tim Brown	Term Expired	Tim Brown	Bell County Rep	Y(7)	Y

Tree Advisory Board (All Council)

Current Member	Status	New Member	Comments	Termed Out?	Reappoint?
Michael Rush	Term Expired	Rosemary Kana		N	
Peter Stanonik IV	Term Expired	Peter Stanonik IV		N	Y

Bell County Health District (Sub-comm: J. Kilpatrick, B. Moore)

Current Member	Status	New Member	Comments	Termed Out?	Reappoint?
Kathy Clark-Jones	Term Expired	Kathy Clark-Jones	Filled unexpired seat	N	
Sam Fiala	Term Expired	Sam Fiala	Filled unexpired seat	N	

RECOMMENDATION

It is recommended that the City Council appoint the above New Member individuals to fill vacancies and expired terms.