

CITY COUNCIL MEMORANDUM

AGENDA ITEM

**Boards, Commissions, and Committee
Appointments - Citizen Engagement**

ORIGINATING DEPARTMENT

City Attorney/City Secretary

BACKGROUND INFORMATION

The City of Killeen has various boards, commissions, and committees that serve in an advisory capacity.

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?
Petra Cannon	Term Expired	Petra Cannon	Citizen Rep	N	Y
Katherine Fischer	Term Expired	Katherine Fischer	Citizen Rep	N	Y
George Fox	Term Expired	Linda Knotts	Humane Society Rep	Y(12)	Y
Lynette Broughton	Term Expired	Lynette Broughton	Citizen Rep	N	Y
New Position		Peter Stanonik	Citizen Rep		
New Position		Natalie Pittman	Citizen Rep		
New Position		Melinda Harkin-Hensley	Citizen Rep		
New Position		Michael George	Citizen Rep		
New Position		George Fox	Ex Officio		
New Position		Linda Marzi	Ex Officio		

Arts Commission (All Council)

Current Member	Status	New Member	Comments	Termed Out?	Reappoint?
John Doranski	Term Expired	John Doranski	Member-at-Large	N	Y
Mike Bartoszek	Term Expired	Mike Bartoszek	Music/Radio/TV	N	Y
Fatima Fortenberry	Resigned	Darlene Golden	Dance/Drama/Writing		
Anthony Cooper	Resigned	Morris Melton	Member-at-Large	N	Y
Ralph Cossey	Term Expired	Ralph Cossey	Member-at-Large	N	Y
Nina Cobb	Term Expired	Nina Cobb	Member-at-Large	N	Y

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

Current Member	Status	New Member	Comments	Termed Out?	Reappoint?
Eugene Kim	Term Expired	Jim Scaff	Alt General Contractor	N	N
Lee Mitchell	Term Expired	Lee Mitchell	General Contractor	Y(10)	Y

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

Current Member	Status	New Member	Comments	Termed Out?	Reappoint?
Michael Neujahr	Term Expired	Michael Neujahr		N	Y
Charles Guidry	Resigned	Sean Payton			
Tommy Litton	Term Expired	Tommy Litton	Alternate	N	Y
Clifford Pinkerton	Term Expired	Clifford Pinkerton		N	Y

Board of Adjustment - Airport Hazard Zoning (Sub-Comm: S. Fleming, B. Moore)

Current Member	Status	New Member	Comments	Termed Out?	Reappoint?
Phil Haggerty	Term Expired	Phil Haggerty		Y(12)	Y
George Loffert	Resigned	Charlie Watts			
Barbara Taylor	Term Expired	Barbara Taylor		N	Y
Former HH Rep		Glenn Birmingham	Aviation Experience	N	
Former Bell Co Rep		Robert Harmon		N	

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

Current Member	Status	New Member	Comments	Termed Out?	Reappoint?
Millie Cotto	Term Expired	Millie Cotto		Y(6)	Y
Sandra Johnson	Term Expired	Sandra Johnson		N	Y
Joel Steine	Term Expired	Joel Steine		N	Y
Ursula Rushing	Term Expired	Claudia Bentley	Alternate	N	N
Tad Dorroh	Term Expired	Tad Dorroh	P&Z Rep	N	Y

Civil Service Commission (City Manager)

Current Member	Status	New Member	Comments	Termed Out?	Reappoint?
Dirk Davis	Term Expired	Dirk Davis		N	Y

Community Development Advisory Committee (All Council)

Current Member	Status	New Member	Comments	Termed Out?	Reappoint?
Richard Banta	Term Expired	Richard Banta		N	Y
Kim Barr	Term Expired	Kim Barr		Y(7)	Y
Angelia Batie	Term Expired	Angelia Batie		N	Y
Alvin Dillard	Term Expired	Nick Guajardo		N	N
Vacant	Resigned	Riakos Adams			
Eric McConaughy	Term Expired			N	No Response

Heritage Preservation Board (All Council)

Current Member	Status	New Member	Comments	Termed Out?	Reappoint?
Chian Chi	Term Expired		Member-at-Large	N	N
Michelle Lee	Term Expired			Y(8)	No Response

Killeen Housing Authority (All Council)

Current Member	Status	New Member	Comments	Termed Out?	Reappoint?
Erma Taylor	Term Expired	Erma Taylor	Resident Member	N	Y
Fredrick Bee	Term Expired	Fredrick Bee		N	Y
VACANT (G. Johnson)	Term Expired	Daryl Peters			
Minerva Trujillo	Term Expired	Minerva Trujillo		Y(6)	Y

Killeen Sister Cities (All Council)

Current Member	Status	New Member	Comments	Termed Out?	Reappoint?
VACANT		Angel Rivera	San Juan Committee Rep		
Aimee Nazarilo-Ovalle		Jeremiah Belser	YAC Rep		

Killeen Volunteers, Inc. (Sub-Comm: J. Kilpatrick, B. Moore)

Current Member	Status	New Member	Comments	Termed Out?	Reappoint?
Elizabeth McDaniel	Term Expired	Elizabeth McDaniel	Citizen Rep	N	Y
AnaLuisa Carrillo-Tapia	Term Expired	AnaLuisa Carrillo-Tapia	Citizen Rep	N	Y
Debbie Nash-King	Term Expired	Debbie Nash-King	Citizen Rep	N	Y
Raquel Watkins	Term Expired	Raquel Watkins	Citizen Rep	N	Y
Brian Sunshine	Term Expired	Brian Sunshine	CTC Rep	N	Y

Planning & Zoning Commission (All Council)

Current Member	Status	New Member	Comments	Termed Out?	Reappoint?
Ramon Alvarez	Term Expired	Kirk Latham		N	Y
Anthony Cooper	Term Expired	Anthony Cooper		N	Y
Alvin Dillard	Term Expired	Tyrone McLaurin		N	N
VACANT (G. Johnson)	Unexpired Term (2017)	Daryl Peters			
Peter Beronio	Resigned	Ben Purser		N	N

Senior Citizen Advisory Board (Sub-Comm: S. Fleming, J. Okray)

Current Member	Status	New Member	Comments	Termed Out?	Reappoint?
Pat Adam	Resigned	Kim Harris			
Marjorie Banta	Term Expired	Marjorie Banta		N	Y
Sean Payton	Term Expired	Sean Payton		N	Y
Klaus Adam	Term Expired	Lisa Kerschner		Y(6)	Y
Larry Egly	Term Expired	Larry Egly		N	Y

Tax Increment Reinvestment Zone #2 (All Council)

Current Member	Status	New Member	Comments	Termed Out?	Reappoint?
Patton Kaufman	Term Expired	Patton Kaufman	City Rep	Y(8)	Y
John Fisher	Term Expired	John Fisher	Bell County Rep	Y(8)	Y
Rex Weaver	Term Expired	Rex Weaver	CTC Rep	Y(6)	Y

RECOMMENDATION

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