



## STAFF REPORT

**DATE:** September 5, 2017  
**TO:** Ronald L. Olson, City Manager  
**FROM:** Kathy Davis, City Attorney  
**SUBJECT:** Boards and Commissions - Citizen Engagement

**BACKGROUND AND FINDINGS:**

The City of Killeen has various boards and commissions that serve in an advisory capacity. In order to make appointments and reappointments, City Council action is required. The attached is a list of citizen boards and commissions seats expiring September 30, 2017.

**THE ALTERNATIVES CONSIDERED:**

No other alternatives were considered.

**CONFORMITY TO CITY POLICY:**

Making these appointments conforms to relevant city ordinances and policies.

**FINANCIAL IMPACT:**

**What is the amount of the expenditure in the current fiscal year? For future years?**

There is no current or future expenditure with these appointments.

**Is this a one-time or recurring expenditure?**

N/A

**Is this expenditure budgeted?**

N/A

**If not, where will the money come from?**

N/A

**Is there a sufficient amount in the budgeted line-item for this expenditure?**

N/A

**RECOMMENDATION:**

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

**DEPARTMENTAL CLEARANCES:**

City Attorney

**ATTACHED SUPPORTING DOCUMENTS:**

N/A

**FY2017 - 2018 Boards and Commissions***Animal Advisory Committee (City Manager)*

<b>Current Member</b>	<b>Status</b>	<b>New Member</b>	<b>Comments</b>	<b>Termed Out?</b>	<b>Reappoint?</b>
Logan Beane, DVM	Seat vacated	Michael Joyner, DVM	Veterinarian	No	No
Michael Joyner, DVM	To Fill Vet Seat		Citizen Rep	No	Yes

*Arts Commission (All Council)*

<b>Current Member</b>	<b>Status</b>	<b>New Member</b>	<b>Comments</b>	<b>Termed Out?</b>	<b>Reappoint?</b>
Jennifer Hetzel	Term Expired		Educator/Arts	No	No
John Miller	Term Expired		Member-at-Large	No	Yes
Krista Kasper	Resigned		Folk Art/Paint/Sculpt	No	No

*Audit Committee (All Council)*

<b>Current Member</b>	<b>Status</b>	<b>New Member</b>	<b>Comments</b>	<b>Termed Out?</b>	<b>Reappoint?</b>
Bob Blair	Term Expired		Citizen Rep	No	Yes
Jack Ralston	Term Expired		Citizen Rep	No	Yes

*Board of Adjustment - Construction (Sub-Comm: J. Okray, D. Nash-King)*

<b>Current Member</b>	<b>Status</b>	<b>New Member</b>	<b>Comments</b>	<b>Termed Out?</b>	<b>Reappoint?</b>
Philip Marley	Term Expired		Architect	Yes (29)	Yes
Robert Mitchell	Term Expired		Engineer	Yes (15)	Yes
Steven Rinehart	Term Expired		Alt/General Contractor	No	Yes
Tracy Archer	Term Expired		Plumbing Contractor	No	Yes

*Board of Adjustment - Fire Prevention Code (sub-comm: J. Kilpatrick, J. Okray)*

<b>Current Member</b>	<b>Status</b>	<b>New Member</b>	<b>Comments</b>	<b>Termed Out?</b>	<b>Reappoint?</b>
Clyde Ford	Term Expired		Citizen Rep	No	Yes
Thomas Shelley	Term Expired		Citizen Rep	Yes (16)	Yes

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

<b>Current Member</b>	<b>Status</b>	<b>New Member</b>	<b>Comments</b>	<b>Termed Out?</b>	<b>Reappoint?</b>
James Wesley	Term Expired		Citizen Rep	No	Yes
Monika Spillman	Term Expired		Citizen Rep	No	Yes
Barbara Taylor	Term Expired		Citizen Rep	No	Yes
Ronald Blackman	Term Expired		Citizen Rep	No	Yes

*Civil Service Commission (City Manager)*

<b>Current Member</b>	<b>Status</b>	<b>New Member</b>	<b>Comments</b>	<b>Termed Out?</b>	<b>Reappoint?</b>
Thomas Shelley	Term Expired		Citizen Rep	Yes (12)	Yes

***Community Development Advisory Committee (All Council)***

<b>Current Member</b>	<b>Status</b>	<b>New Member</b>	<b>Comments</b>	<b>Termed Out?</b>	<b>Reappoint?</b>
Ramon Alvarez	Term Expired		City Employee		
Ralph Cossey	Term Expired		Citizen Rep	Yes (8)	Yes
TaNeika Driver-Moultrie	Term Expired		Citizen Rep	No	Yes
Ashley Whitworth	Term Expired		Citizen Rep	No	Yes

***Heritage Preservation Board (All Council)***

<b>Current Member</b>	<b>Status</b>	<b>New Member</b>	<b>Comments</b>	<b>Termed Out?</b>	<b>Reappoint?</b>
Jeb Burns	Term Expired		Architect	Yes (9)	Yes
Robin DeHart	Term Expired		Citizen Rep	No	Yes
Annette Lucksinger	Term Expired		Killeen Area Heritage Rep	Yes (9)	Yes
Tad Dorroh	Term Expired		P&Z Rep Ex-Officio	No	

***KEDC - Killeen Economic Development Corp (All Council)***

<b>Current Member</b>	<b>Status</b>	<b>New Member</b>	<b>Comments</b>	<b>Termed Out?</b>	<b>Reappoint?</b>
Curt Gaines	Term Expired		Chamber Rep	Yes (6)	
Karl Green	Term Expired		KIF Rep	No	

***Killeen Housing Authority (All Council)***

<b>Current Member</b>	<b>Status</b>	<b>New Member</b>	<b>Comments</b>	<b>Termed Out?</b>	<b>Reappoint?</b>
Mark Hyde	Term Expired		Citizen Rep	No	Yes

***Killeen Sister Cities (All Council)***

<b>Current Member</b>	<b>Status</b>	<b>New Member</b>	<b>Comments</b>	<b>Termed Out?</b>	<b>Reappoint?</b>
Lisa Humphreys	Term Expired		Osan Rep	Yes (7)	Yes
Doris Owens	Term Expired		Citizen Rep	Yes (7)	Yes
Jennifer Hetzel	Term Expired		Chamber Rep, Ex-Officio	No	Yes
Ursula Silva	Term Expired		Citizen Rep	No	Yes

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

<b>Current Member</b>	<b>Status</b>	<b>New Member</b>	<b>Comments</b>	<b>Termed Out?</b>	<b>Reappoint?</b>
Elizabeth McDaniel	Resigned		Citizen Rep		
Elizabeth Blackstone	Term Expired		Citizen Rep	No	Yes
Rachel Brent	Term Expired		Citizen Rep	No	Yes
Ralph Cossey	Term Expired		Citizen Rep	No	No
Larry Holly	Term Expired		Citizen Rep	No	Yes
Raymond Perez	Term Expired		Celebrate Killeen	No	Yes
Vera Simpson	Term Expired	Vera Simpson	KVC Rep	No	Yes
Linda Knotts	Term Expired		Citizen Rep	No	Yes
Steve Moore	Term Expired		Fort Hood Rep	Yes (10)	Yes
Debbie Nash-King	Newly Elected Councilmember		Citizen Rep		
Alysia Perkins	Term Expired	Alysia Perkins	Chamber Rep	No	Yes
Brenda Smith	Term Expired	Brenda Smith	KISD Rep	Yes (8)	Yes
Margaret Tucker	Term Expired		Citizen Rep	No	Yes

**Planning & Zoning Commission (All Council)**

<b>Current Member</b>	<b>Status</b>	<b>New Member</b>	<b>Comments</b>	<b>Termed Out?</b>	<b>Reappoint?</b>
Michael DeHart	Resigned		Citizen Rep		
Johnny Frederick	Term Expired		Citizen Rep	Yes (14)	Yes
Kathy Jo Harkin	Term Expired		Citizen Rep	No	Yes

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

<b>Current Member</b>	<b>Status</b>	<b>New Member</b>	<b>Comments</b>	<b>Termed Out?</b>	<b>Reappoint?</b>
Katherine Gordon	Seat Vacated		Citizen Rep		
Patricia Holland	Term Expired		Citizen Rep	No	Yes
Rosa Kea	Term Expired		Citizen Rep	No	Yes
Aresa Spencer	Term Expired		Citizen Rep	Yes (7)	Yes
	New Seat		Citizen Rep		
	New Seat		Citizen Rep		

**Tax Increment Reinvestment Zone #2 (All Council)**

<b>Current Member</b>	<b>Status</b>	<b>New Member</b>	<b>Comments</b>	<b>Termed Out?</b>	<b>Reappoint?</b>
Tim Brown	Term Expired	Tim Brown	County Rep		Yes

**Tree Advisory (All Council)**

<b>Current Member</b>	<b>Status</b>	<b>New Member</b>	<b>Comments</b>	<b>Termed Out?</b>	<b>Reappoint?</b>
Malcolm Thompson	Term Expired		Citizen Rep	No	Yes
Kevin Dunlap	Term Expired		Citizen Rep	No	Yes
Brandon Harlee, Sr.	Term Expired		Citizen Rep	No	Yes
Amber Cobbs	Term Expired		Citizen Rep	No	No
Patricia Kay Wyman	Term Expired		Citizen Rep	No	Yes

**Bell County Boards**

**Bell County Health District (Sub-comm: J. Kilpatrick, S. Harris)**

<b>Current Member</b>	<b>Status</b>	<b>New Member</b>	<b>Comments</b>	<b>Termed Out?</b>	<b>Reappoint?</b>
Kathy Clark-Jones	Resigned	Sam Fiala	City Rep	No	Yes
Sam Fiala			Alternate		