



COUNCIL APPOINTMENTS TO BOARDS & COMMISSIONS

RS-17-054

June 6, 2017



Background

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- The Mayor & Council make annual appointments to various boards, commissions and committees
- With the election of the new Council, it is time to consider the appointment of Councilmembers to boards and committees.
- Three types of appointments:
 - ▣ Regular members
 - ▣ Appointment sub-committees
 - ▣ Ad-hoc committees
- Terms:
 - ▣ Unexpired term = immediately through Sept. 30, 2018
 - ▣ Regular term = Oct. 1, 2017 through Sept. 30, 2018

Regular Boards & Commissions

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Animal Advisory Committee

Current Member	Status	New Member	Comments
Jonathan Okray		Jonathan Okray	Elected Official Representative
Shirley Fleming		Shirley Fleming	Elected Official Representative

Audit Committee

Current Member	Status	New Member	Comments
Jose Segarra		Jose Segarra	Elected Mayor
Jonathan Okray		Jonathan Okray	Elected Official Representative
Juan Rivera		Juan Rivera	Elected Official Representative

Hill Country Transit

Current Member	Status	New Member	Comments
Jim Kilpatrick		Jim Kilpatrick	Elected Official Representative

Regular Boards & Commissions

Killeen Economic Development Corp (KEDC)

Current Member	Status	New Member	Comments
Brockley Moore	Outgoing Council Member	Debbie Nash-King	Elected Official Representative
Juan Rivera		Juan Rivera	Elected Official Representative
Jose Segarra		Jose Segarra	Ex-Officio, Mayor's Designee

Killeen Sister Cities

Current Member	Status	New Member	Comments
Brockley Moore	Outgoing Council Member	Steve Harris	Elected Official Representative
Jonathan Okray		Jonathan Okray	Elected Official Representative
Juan Rivera		Juan Rivera	Elected Official Representative
Shirley Fleming		Shirley Fleming	Ex-Officio, Mayor's Designee

Killeen Volunteers Inc.

Current Member	Status	New Member	Comments
Brockley Moore	Outgoing Council Member	Steve Harris	Council Rep Ex-Officio
Jim Kilpatrick		Jim Kilpatrick	Council Rep Ex-Officio

Regular Boards & Commissions

Tax Increment Reinvestment Zone Number Two Board

Current Member	Status	New Member	Comments
Brockley Moore	Outgoing Council Member	Gregory Johnson	Council Representative
Jim Kilpatrick		Jim Kilpatrick	Council Representative
Jose Segarra		Jose Segarra	Council Representative

Joint Land Use Study Policy Implementation Board

Current Member	Status	New Member	Comments
Jose Segarra		Jose Segarra	Mayor
Jim Kilpatrick		Jim Kilpatrick	Council Representative

Central Texas Council of Governments (CTCOG)

Current Member	Status	New Member	Comments
Gregory Johnson		Gregory Johnson	Alternate
Jose Segarra		Jose Segarra	Council Representative

Regular Boards & Commissions

Development District Board of Central Texas

Current Member	Status	New Member	Comments
Juan Rivera		Juan Rivera	City Representative

Transportation Planning Committee (K-T MPO)

Current Member	Status	New Member	Comments
Jose <u>Segarra</u>		Jose <u>Segarra</u>	Council Representative
Gregory Johnson		Gregory Johnson	Council Representative
Juan Rivera		Juan Rivera	Council Representative

Appointment Sub-Committees

Board of Adjustment - Construction

Current Member	Status	New Member	Comments
Brockley Moore	Outgoing Council Member	Debbie Nash-King	Sub-Committee Member
Jonathan Okray		Jonathan Okray	Sub-Committee Member

Board of Adjustment - Fire Prevention Code

Current Member	Status	New Member	Comments
Jim Kilpatrick		Jim Kilpatrick	Sub-Committee Member
Jonathan Okray		Jonathan Okray	Sub-Committee Member

Board of Adjustment - Airport Hazard Zoning

Current Member	Status	New Member	Comments
Shirley Fleming		Shirley Fleming	Sub-Committee Member
Brockley Moore	Outgoing Council Member	Jonathan Okray	Sub-Committee Member

Board of Adjustment - Zoning

Current Member	Status	New Member	Comments
Jim Kilpatrick		Jim Kilpatrick	Sub-Committee Member
Jonathan Okray		Jonathan Okray	Sub-Committee Member

Appointment Sub-Committees

Killeen Volunteers Inc.

Current Member	Status	New Member	Comments
Jim Kilpatrick		Jim Kilpatrick	Sub-Committee Member
Brockley Moore	Outgoing Council Member	Debbie Nash-King	Sub-Committee Member

Senior Citizen Advisory Board

Current Member	Status	New Member	Comments
Jonathan Okray		Jonathan Okray	Sub-Committee Member
Shirley Fleming		Shirley Fleming	Sub-Committee Member

Bell County Health District

Current Member	Status	New Member	Comments
Jim Kilpatrick		Jim Kilpatrick	Sub-Committee Member
Brockley Moore	Outgoing Council Member	Steve Harris	Sub-Committee Member

Ad-hoc Committees

Water/Sewer/Drainage Committee

Current Member	Status	New Member	Comments
Dick Young	Outgoing Council Member	Shirley Fleming	Chair - Elected Official
Jim Kilpatrick		Jim Kilpatrick	Elected Official
Shirley Fleming	Became Chair	Debbie Nash-King	Elected Official
Joel Steine		Joel Steine	Citizen Rep
Reginald Cole		Reginald Cole	Citizen Rep
Otis Evans		Otis Evans	Citizen Rep
Jack Ralston		Jack Ralston	Citizen Rep - Alternate

Downtown Development Committee

Current Member	Status	New Member	Comments
Juan Rivera		Juan Rivera	Chair - Elected Official
Gregory Johnson		Gregory Johnson	Elected Official
Brockley Moore	Outgoing Council Member	Shirley Fleming	Elected Official
Analuisa Carrillo-Tapia		Analuisa Carrillo-Tapia	Citizen Rep
Tim Hancock		Tim Hancock	Citizen Rep
Anita Wilson		Anita Wilson	Citizen Rep
Gwendolyn Caviness		Gwendolyn Caviness	Citizen Rep - Alternate

Ad-hoc Committees

Transportation Committee

Current Member	Status	New Member	Comments
Jim Kilpatrick		Jim Kilpatrick	Chair - Elected Official
Jonathan Okray		Jonathan Okray	Elected Official
Juan Rivera		Juan Rivera	Elected Official
Tyler Price		Tyler Price	Citizen Rep
Ursula Rushing		Ursula Rushing	Citizen Rep
Miguel Diaz Jr.		Miguel Diaz Jr.	Citizen Rep
John Driver Sr.		John Driver Sr.	Citizen Rep - Alternate

Ad-hoc Committees

Solid Waste Outsourcing

Current Member	Status	New Member	Comments
Dick Young	Outgoing Council Member		Chair - Elected Official
Shirley Fleming		Shirley Fleming	Elected Official
Brockley Moore	Outgoing Council Member		Elected Official

Audit Advisory Committee

Current Member	Status	New Member	Comments
Jim Kilpatrick		Jim Kilpatrick	Chair - Elected Official
Dick Young	Outgoing Council Member		Elected Official
Shirley Fleming		Shirley Fleming	Elected Official