



STAFF REPORT

DATE: September 4, 2018
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 citizen boards and commissions that serve in an advisory capacity. In order to make appointments and reappointments, City Council action is required. Listed below are boards and commissions seats that have become vacant or that are expiring September 30, 2018.

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

FY2018 – 2019 Boards and Commissions**Animal Advisory Committee** (All Council)

Current Member	Status	New Member	Comments	Termed Out?	Reappoint?
Petra Cannon	Term Expired	Dirk Davis	Citizen Rep	Yes (6)	Yes
Katherine Fischer	Term Expired	Leo Gukeisen	Citizen Rep	Yes (6)	Yes
Linda Knotts	Term Expired		Citizen Rep	No	Yes
Lynette Boughton	Term Expired		Citizen Rep	No	Yes
Peter Stanonik	Term Expired		Citizen Rep	No	Yes
Natalie Pitman	Term Expired		Citizen Rep	No	Yes
Melinda Harken-Hensley	Term Expired / Attendance	Janice Holladay	Citizen Rep		
Michael Joyner (unexpired 17-19)	Filled Vet Position	Shirley Del Conte	Citizen Rep		
George Fox	Term Expired		Ex-Officio	No	Yes
Linda Marzi	Term Expired		Ex-Officio	No	Yes

Arts Commission (All Council)

Current Member	Status	New Member	Comments	Termed Out?	Reappoint?
Nelson Santiago	Term Expired		Member-at-Large	No	Yes
John Doranski (unexpired 16-19)	Resigned	R. Flores-Achmad	Member-at-Large		
Vantonio Fraley	Term Expired/Resigned	John Miller	Folk Art/Paint/Scpl		
John Miller	Fill Folk Art/Paint/Scpl Pos	Position Eliminated	Member-at-Large		
Rachel Brent	Term Expired	Position Eliminated	Member-at-Large	Yes (6)	

Audit Committee (All Council)

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

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

Current Member	Status	New Member	Comments	Termed Out?	Reappoint?
Royce Bowles	Term Expired		Electrical Contractor	Yes (15)	Yes
John Deane	Term Expired		Mechanical Contractor	Yes (12)	Yes
Michael Jahns	Term Expired / Resigned	Kent Stephens	Health District Rep		

Board of Adjustment – Fire Prevention Code (sub-comm: J. Kilpatrick, D. Nash-King)

Current Member	Status	New Member	Comments	Termed Out?	Reappoint?
Michael Neujahr	Term Expired	Reginald Cole	Citizen Rep	No	No
Sean Payton	Term Expired		Citizen Rep	No	Yes
Tommy Litton	Term Expired	Michael Turo	Alternate	No	No
Clifford Pinkerton	Term Expired	Ronald Blackman	Citizen Rep	Yes (6)	Yes

Board of Adjustment – Airport Hazard Zoning (sub-comm: S. Fleming, S. Harris)

Current Member	Status	New Member	Comments	Termed Out?	Reappoint?
Phil Haggerty	Term Expired		Aviation Exp	Yes (14)	Yes
Charlie Watts	Term Expired	Jim Livingston	Citizen Rep	No	No
Glenn Birmingham	Term Expired		Aviation Exp	No	Yes
Robert Harmon	Term Expired		Aviation Exp	No	Yes
Barbara Taylor	Term Expired		Citizen Rep	Yes (8)	Yes

Board of Adjustment – Zoning (Sub-Comm: J. Kilpatrick, D. Nash-King)

Current Member	Status	New Member	Comments	Termed Out?	Reappoint?
Millie Cotto	Term Expired		Citizen Rep	Yes (8)	Yes
Sandra Johnson	Term Expired		Citizen Rep	Yes (6)	Yes
Joel Steine	Term Expired		Citizen Rep	Yes (6)	Yes
Tad Dorroh,P&Z Rep*	Term Expired	TBD	P&Z Rep	No	Yes
Claudia Bentley	Term Expired		Citizen Rep	No	Yes

*If Tad Dorroh is not reappointed to P&Z this position will need to be filled.

Civil Service Commission (City Manager)

Current Member	Status	New Member	Comments	Termed Out?	Reappoint?
Kelly Jenks	Term Expired	Kelly Jenks	Citizen Rep	Yes (6)	Yes

Community Development Advisory Committee (All Council)

Current Member	Status	New Member	Comments	Termed Out?	Reappoint?
Richard Banta	Term Expired		Citizen Rep	No	Yes
Kim Barr	Term Expired	Luvina Sabree	Citizen Rep	Yes (9)	Yes
Angelia Batie	Term Expired	Johnny Frederick	Citizen Rep	Yes (6)	Yes
Nick Guajardo	Term Expired		Citizen Rep	No	Yes
Riakos Adams	Term Expired		Citizen Rep	No	Yes
Andre Owens	Term Expired		Citizen Rep	No	Yes

Heritage Preservation Board (All Council)

Current Member	Status	New Member	Comments	Termed Out?	Reappoint?
Jeb Burns (unexpired 17-20)	Resigned	Placidio Rivera	Architect/Preservationist /Rehabilitation Const. Experience		
Leonard Mantey (unexpired 16-19)	Resigned	Holly Teel	Citizen Rep		

Killeen Housing Authority (Mayor)

Current Member	Status	New Member	Comments	Termed Out?	Reappoint?
Erma Taylor	Term Expired	Erma Taylor	Resident Memb	No	Yes
Frederick Bee	Term Expired		Citizen Rep	Yes (6)	Yes
Daryl Peters	Term Expired		Citizen Rep	No	Yes
Minerva Trujillo	Term Expired		Citizen Rep	Yes (8)	Yes

Killeen Sister Cities (All Council)

Current Member	Status	New Member	Comments	Termed Out?	Reappoint?
Angel Rivera	Term Expired		Osan Rep-Cmte is Dormant		
Anna Rice	Term Expired	Kamal Rangel	YAC Rep, Ex-Officio		

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

Current Member	Status	New Member	Comments	Termed Out?	Reappoint?
AnaLuisa Carrillo-Tapia	Term Expired		Citizen Rep	No	Yes
Misty Baumgrotz (unexpired 17-19)	Attendance	Michael Hodges	Citizen Rep		
Raquel Watkins	Term Expired	Maceia Roscoe	Citizen Rep		

	/ Resigned				
Linda Knotts (unexpired 17-19)	Filled VKI Rep Seat	R. Flores- Achmad	Citizen Rep		
Vera Simpson	Volunteer Killeen Rep	Linda Knotts	Volunteer Killeen Rep		
Raymond Perez	Celebrate Killeen Rep	Terry Mustapher	Celebrate Killeen Rep		
Laura Moreno	KKB Rep	Bonita Henderson	KKB Rep		
Brian Sunshine	CTC Rep	Rudy Sandoval	CTC Rep		
Olivia Winder	YAC Rep	To Be Determined	YAC Rep		

Planning & Zoning Commission – Identify Positions and Apply Correct Terms Appointed to:

Position 1	Ben Purser (appt 2016* - 2015-2018)	Term 1
Position 2	Sean Payton (appt 2017* - 2015-2018)	Term 1
Position 3	Tad Dorroh (appt 2012 – 2015-2018)	Term 2
Position 4	Kirk Latham (appt 2016 – 2016-2019)	Term 1
Position 5	Anthony Cooper (appt 2013 – 2016-2019)	Term 2
Position 6	Eugene Kim (appt 2017* - 2016-2019)	Term 1
Position 7	Larry Holly (appt 2017 – 2017-2020)	Term 1
Position 8	Daryl Peters (appt 2016* - 2014-2017)	Term 1
Position 9	Vacant (unexpired term 2017-2020)	Term 1

Planning & Zoning Commission (All Council)

Current Member	Status	New Member	Comments	Termed Out?	Reappoint?
Pos 1 - Ben Purser	Term Expired		Citizen Rep	No	Yes
Pos 2 - Sean Payton	Term Expired		Citizen Rep	No	Yes
Pos 3 - Tad Dorroh	Term Expired	Ramon Alvarez	Citizen Rep	Yes (6)	Yes
Pos 9 - (unexpired 17-20)	Resigned	Sandra O'Brien	Citizen Rep		
Pos 8 – Daryl Peters	Retro Action	Daryl Peters	Citizen Rep	No	Yes (17-20)

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

Current Member	Status	New Member	Comments	Termed Out?	Reappoint?
Marjorie Banta (unexpired 2016-19)	Resigned	Mark Hyde	Citizen Rep		
Sean Payton (unexpired 2016-19)	Resigned	Monika Spilman	Citizen Rep		
Lisa Kerschner (unexpired 2016-19)	Resigned	Llewellyn Walker	Citizen Rep		

Larry Egly (unexpired 2016-19)	Resigned		Citizen Rep		
Tommi Fettig (unexpired 2017-20)	Resigned		Citizen Rep		

Tax Increment Reinvestment Zone #2 (All Council)

Current Member	Status	New Member	Comments	Termed Out?	Reappoint?
Patton Kaufman	Term Expired		City Rep	Yes (10)	Yes

Tree Advisory (All Council)

Current Member	Status	New Member	Comments	Termed Out?	Reappoint?
Rosemary Kana	Term Expired		Citizen Rep	No	No
Peter Stanonik	Term Expired		Citizen Rep	Yes (6)	?