

**Office of the City Secretary**

## Memorandum

To: Honorable Mayor Bill Agan and members of the Richland Hills City Council  
From: Cathy Bourg, City Secretary  
Date: March 12, 2018  
Subject: Consideration of Appointments to Boards and Committees

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**City Council Action Requested:**

Consideration of Appointments to Boards and Committees

**Background Information:**

There are City Boards and Committees that have vacancies that require you to make an appointment.

**Board/Citizen Input:**

N/A

**Financial Impact:**

N/A

**Staff Contacts:**

Cathy Bourg, City Secretary  
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### Planning & Zoning Commission

Place	Name	Current Appointment	Term Expires
Place 1	Erick Sabin	2017	09/2019
Place 2	Vacant		09/2018
Place 3	Jackson Durham	2017	09/2019
Place 4	Kyle LaPointe - Chair	2016	09/2018
Place 5	Ricky Head	2017	09/2019
Alternate 1	Sherry Utchell	2017	09/2019
Alternate 2	Vacant		

Consist of 5 Members and 2 Alternates

Appointment of planning and zoning commission members should be accomplished by the city council to coincide with election of city council members in places 1 through 5. Any member of the city council may nominate applicants for alternate members and each nomination shall be subject to approval by a majority vote of the city council present.

The Commission shall elect a Chairman from its membership.

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#### **Council Action:**

#### **Places up for appointment or reappointment:**

- **Place 2** – Nomination by Councilmember Barger
- **Alternate 2** – Nomination by any member of the City Council

**Crime Prevention Advisory Board**

<b>Place</b>	<b>Name</b>	<b>Last Appointment</b>
Place 1a	Nelda Stroder	November 2012
Place 2a	Celesta Howell	November 2012
Place 3a	Tim Waller	November 2012
Place 4a	Vacant – previously held by Athena Campbell	September 2012
Place 5a	Jorge Cisneros	September 2012

**Sec. 82-209. - Citizen advisory committee.**

The city council shall appoint a citizen advisory committee consisting of one person appointed by each councilmember. The five members shall be the five members of the crime prevention advisory board who hold designated places numbered 1a through 5a, and shall serve terms corresponding to the term of office of the councilmember making the appointment. The committee shall advise the city council on the installation and operation of the photographic traffic signal enforcement systems installed within the city limits. The committee shall not have any authority over the photographic traffic signal enforcement systems other than to make recommendations to the city council with respect to decisions concerning such systems.

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**Council Action:**

**Places up for appointment or reappointment:**

- Place 1a – appointed by Councilmember Malone
- Place 2a – appointed by Councilmember Barger
- Place 3a – appointed by Councilmember Bergthold
- Place 4a – appointed by Councilmember Goveas
- Place 5a – appointed by Councilmember Campbell