



AGENDA ITEM SUMMARY

Agenda Date	June 9, 2026
Requested Action	APPROVE ANNUAL MAYORAL APPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS.
Contact Person	Frank A. Ritchie, Mayor Lori A. Carroll, City Secretary
Background Information	<p>Home Rule Charter Section 3.06: The Mayor shall appoint, with the advice and consent of the Council, the members of all citizen advisory boards and commissions.</p> <p>Each year, Council Members have the opportunity to affirm the Mayor’s recommendations regarding the appointment, reappointment, or removal of individuals serving on the City’s boards and commissions. As the terms of many board and commission members conclude in June, it is appropriate for the Council to consider and act on any recommended changes.</p> <p>As Council may recall, members whose terms expire in 2026 were asked to complete an application if they wished to be reappointed to their current board or commission or if they were interested in serving on a different board or commission. This process helps ensure the City maintains accurate and up-to-date information for each member on file.</p> <p>With the final meeting of the Design Review Committee scheduled for June 11, 2026, current committee members are being considered for appointment to various other boards and commissions.</p> <p><u>Official Appointments:</u> Re-appoint Municipal Court Judge Ed Phillips, Alternate Municipal Court Judge Lawrence Morales, Municipal Court Prosecutor Dana Jacobson, Alternate Municipal Court Prosecutor Michael Latimer, Cemetery Sexton Dusty Fisher and William Holt.</p> <p><u>Public Housing Authority:</u> Re-appoint Anita Zurell as a Member.</p>

	<p><u>Planning and Zoning Commission:</u> Appoint Lucas Hiler as Chairman and appoint Cody Keller as Vice Chairman and appoint Chris Taylor as a Member.</p> <p><u>Zoning Board of Adjustments:</u> Appoint Josh Surley as Chairman, appoint Rich McCormich as Vice Chairman, appoint Laura Avery and Car Stokes as Members, and appoint Meredith Woolard and Ann Gilcrease as Alternate Members.</p> <p><u>Boerne Public Library:</u> Re-appoint Angela Kirby Buser and Pamela Bransford as Members.</p> <p><u>Historic Landmark Commission:</u> Appoint Lindsay Chapman as a Member.</p> <p><u>Visit Boerne Advisory Board:</u> Appoint Tran Simon as a Member.</p> <p><u>Ethics Review Commission:</u> Reappoint Darren Smith as a Member, appoint Ben Richardson, and David Gonzalez as Members and Albert Turgon an Alternate Member.</p> <p><u>Capital Improvements Advisory Committee:</u> Appoint Ross Partlow as Chairman, Cesar Hance, Brian Davenport, Virginia Nikolich, and Bruce Baker as Members.</p>
Strategic Alignment	C3 - Collaborating with community partners to enhance quality of life.
Financial Considerations	
Citizen Input/Board Review	
Legal Review	
Alternative Options	
Supporting Documents	