



AGENDA ITEM SUMMARY

District Impacted

- ☐ 1 = Wolosin
- ☐ 2 = Woolard
- ☐ 3 = Scott
- ☐ 4 = Boddie
- ☐ 5 = Macaluso
- ☒ All

Agenda Date	May 23, 2023
Requested Action	MAYORAL APPOINTMENT TO VARIOUS BOARDS AND COMMISSIONS
Contact Person	Mayor Frank Ritchie and Lori Carroll, City Secretary
Background Information	<p>At the May 9, 2023, City Council meeting, Council approved the appointments and re-appointment to the Historic Landmark Commission and the Planning and Zoning Commission listed below.</p> <p>Historic Landmark Commission: Justin Boerner was appointed to the Chair position. Patti Mainz was re-appointed as a Member and Julia Murphy and Lynnese Graves were appointed to fill the vacancies of Mr. Adam and Ms. Redd.</p> <p>Planning and Zoning Commission: Tim Bannwolf was re-appointed as Chair; Charles (Lucas) Hiler was re-appointed as a Member and Carlos Vecino was appointed to fill the unexpired term of Patrick Cohoon.</p> <p>In addition to the above appointments, Mayor Ritchie recommends the following appointments to the remaining Boards and Commissions:</p> <p>Official: Re-appointment of Ed Phillips, Municipal Court Judge; Lawrence Morales, Alternate Municipal Court Judge; Dana Jacobson, Municipal Court Prosecutor; Michael Latimer, Alternate Municipal Court Prosecutor; Dusty Fisher, Cemetery Sexton; and William Holt, Cemetery Sexton.</p> <p>Public Housing Authority: Re-appointment of members Heather Ontiveroz, Allen Taha, Sister Kathleen Higgins, and Nelda de Lourdes Arroyo-Perez, Resident Commissioner.</p> <p>Zoning Board of Adjustments: Re-appoint Jon Paul Bergman, Chairman; Justin McKenzie, Vice Chairman; and Daniel Wood, Member.</p> <p>Boerne Public Library: Re-appointment of members Laura Bray and Judy Broussard.</p>

	<p>Historic Landmark Commission: Re-appointment of member Michael Nichols</p> <p>Visit Boerne Advisory Board: Re-appointment of Joe Granados, Chair; Brandon Phillips, Vice Chair; Tommy Mathews, Member; Ross Partlow, Member; Elizabeth Castle, Member; and Brad Wilson, Member.</p> <p>Ethics Review Commission: Re-appointment of members Ben Walker, Darren Smith, and Robert Lee</p>
Item Justification	<div> <div> <input type="checkbox"/> Legal/Regulatory Obligation <input type="checkbox"/> Reduce Costs <input type="checkbox"/> Increase Revenue <input type="checkbox"/> Mitigate Risk <input type="checkbox"/> Master Plan Recommendation </div> <div> <input type="checkbox"/> Infrastructure Investment <input type="checkbox"/> Customer Pull <input type="checkbox"/> Service Enhancement <input type="checkbox"/> Process Efficiency <input checked="" type="checkbox"/> Other: Mayoral appointments </div> </div>
Financial Considerations	N/A
Citizen Input/Board Review	N/A
Legal Review	N/A
Alternative Options	
Supporting Documents	List of Boards and Commission Members