



AGENDA ITEM SUMMARY

District Impacted

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

AGENDA DATE	May 28, 2019
DESCRIPTION	CONSIDER ANNUAL MAYORAL APPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS.
STAFF'S RECOMMENDED ACTION (be specific)	Approve The Mayoral Appointments As Presented.
CONTACT PERSON	Mayor Handren and Lori Carroll, City Secretary
SUMMARY	<p>Annually, the Council Members have the opportunity to appoint, re-appoint, or remove members of the various boards and commissions based on the Mayor's recommendation. Many of the Board and Commission Members' terms end in June, so it's appropriate to consider any changes the last council meeting in May.</p> <p>Official Appointments: 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 Sextons Dusty Fisher and William Holt.</p> <p>Public Housing Authority: Re-appoint Chairman Carla Heath, Members Allen Taha, and Sister Kathleen Higgins. Appoint Anita Daniels as Resident Commissioner</p> <p>Planning and Zoning Commission: Re-appoint Chairman Joe Davis, Members: Joe Anzollitto will replace Ricky Gleason, Bill Bird will replace Richard Sena, and Kyle Kana will replace Israel Pena.</p> <p>Zoning Board of Adjustments: Re-appoint Chairman Scott Lowry and Vice Chairman Jim Terrian, Member Thomas Harris, Alternates Jon Paul Bergman, Alan Thompson, and appoint Matt Janysek as Alternate.</p> <p>Boerne Public Library: Re-appoint Ann Meyer and Laura Bray will replace Ashlee Pfeiffer.</p> <p>Historic Landmark Commission: Re-appoint Chairman Ben Adam and Vice Chairman Justin Boerner. Members: Michael Nichols, Stephen Kerr, appoint Patti Mainz to fill the vacancy, and Cali Redd will replace Robert Newey.</p> <p>Convention and Visitors Bureau Advisory Board: Re-appoint Michelle Ernst for Business District as Vice Chairman, Taylor Covington for Full Service Hotel, and Elizabeth Castle for Arts. Brad Wilson will be appointed for B&B, Joe Granados will replace</p>

	<p>Jacquelynn Bailey-Vasquez for Limited Service Hotel and will be Chairman, Bexar Schenk for Business District replacing Scarlett Ramey.</p> <p>Ethics Review Commission: Re-appoint Member Ken Dunbar and appoint Sue Willoughby to fill the vacancy as an Alternate.</p>
COST	NA
SOURCE OF FUNDS	
ADDITIONAL INFORMATION	

This summary is not meant to be all inclusive. Supporting documentation is attached.