



## AGENDA ITEM SUMMARY

### District Impacted

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

<b>Agenda Date</b>	June 8, 2021
<b>Requested Action</b>	CONSIDER ANNUAL MAYORAL APPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS.
<b>Contact Person</b>	Mayor Tim Handren and City Secretary Lori Carroll
<b>Background Information</b>	<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 is appropriate to consider any changes the last council meeting in May or the first meeting in June.</p> <p><u>Official Appointments:</u> Reappoint 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> Reappoint Heather Ontiveroz, Allen Taha, Sister Kathleen Higgins. Appoint Resident Commissioner Nelda De Lourdes Arroyo-Perez to replace Anita Daniels whose term expired.</p> <p><u>Planning and Zoning Commission:</u> Reappoint Patrick Cohoon, Bob Cates, and Chesney Dunning.</p> <p><u>Zoning Board of Adjustments:</u> Move Matt Janysek and John Paul Bergman from an Alternate position to a Member position and appointing John Paul Bergman as Chair, replacing Scott Lowry who has resigned. Appoint Daniel Wood as a Member and appoint Justin McKenzie as Alternate.</p> <p><u>Boerne Public Library:</u> Appoint Lora Beth Escalante, Jennifer Hackett, and Luke Rosenberger. Martha Schaefer, Susan Whipple, and Ann Meyer have resigned.</p>

	<p><u>Historic Landmark Commission:</u> Reappoint Justin Boerner and Cesar Hance</p> <p><u>Convention &amp; Visitor Bureau Advisory Board:</u> Reappoint Joe Granados as Chair, Elizabeth Castle, Brad Wilson, and Michelle Ernst. Appoint Ross Partlow to represent Full-Service Hotel.</p> <p><u>Ethics Review Commission:</u> Appoint Carlin Friar as Chair to replace Timothy Costanza.</p>
<b>Item Justification</b>	<div> <div> <input type="checkbox"/> Legal/Regulatory Obligation  <input type="checkbox"/> Reduce Costs  <input type="checkbox"/> Increase Revenue  <input type="checkbox"/> Drive Down Risk  <input type="checkbox"/> Master Plan Recommendation </div> <div> <input type="checkbox"/> Infrastructure Investment  <input type="checkbox"/> Customer Demand  <input type="checkbox"/> Service Enhancement  <input type="checkbox"/> Process Efficiency  <input checked="" type="checkbox"/> Other: annual mayoral appointments </div> </div>
<b>Financial Considerations</b>	
<b>Citizen Input/Board Review</b>	
<b>Legal Review</b>	
<b>Alternative Options</b>	
<b>Supporting Documents</b>	List of Boards/Commissions Members