

# APPOINTMENTS & COUNCIL POLICIES COUNCIL COMMITTEE

August 12, 2021  
DRAFT MINUTES

Roll Call:

Council present:  
Rick Green (chair)  
Victoria Johnson  
Jimmy Stanford

Council Absent:

## Staff

Amanda Campos, City Secretary  
Andrea Anderson, Community & Special Projects Manager

**Call to order – Time: 11:00 a.m.**

- 1. Consider approval of the minutes from the Appointments & Council Policies committee meeting held on December 15, 2022. (Staff Presenter: Amanda Campos, City Secretary).**

Motion made by Victoria Johnson seconded by Jimmy Stanford to approve.

Motion passes 3-0.

- 2. Review and make recommend appointments to various City of Burleson Boards/Commission for full terms and vacancies. (Staff Presenter: Amanda Campos, City Secretary)**

Amanda Campos, City Secretary presented vacancies and reappointments on the various boards and commissions.

Committee members reviewed and discussed all the applications and made the following recommendations for appointments.

### Animal Shelter Advisory Committee

Place	Name	Qualifications	Term
2	Tom Giangreco	At Large	2021-2024
4	Syriana Smith	Youth	2021-2024
6	Lisa Duello	City Official	2021-2024

### Building Codes & Standards Board

Place	Name	Qualifications	Term
2	Lonnie Freeman	Master Electrician	2021-2024
4	Philip Sanders	Licensed Plumber	2021-2024
Alt. 1	Christine Williams	At Large	2021-2024

#### Cemetery Board

Place	Name	Qualifications	Term
2	John Weeks	At Large	2021-2024
4	John Gonzales	Youth	2021-2024

#### Library Board

Place	Name	Qualifications	Term
2	Ethan Barker	Youth	2021-2024
4	Amanda Cognasi	At Large	2021-2024
5	Claire Coggin	At Large	2019-2022
6	Joan Coubarous	At Large	2021-2024

#### Old Town Design Standards Review Committee

Place	Name	Qualifications	Term
2	Ethan Shelton	Youth	2021-2024
4	Art Brucks	Business Owner	2021-2024
Alt. 1	William Carlson	At Large	2021-2024

#### Parks Board

Place	Name	Qualifications	Term
2	Emily Quinn	Youth	2021-2024
4	Sara Farris	At Large	2021-2024
6	Sherry Scott	At Large	2021-2024

#### Planning & Zoning Commission

Place	Name	Qualifications	Term
5	Mike Wissel	At Large	2019-2022
6	Michael Tune	At Large	2021-2024

#### Economic Development Corporation Type A

Place	Name	Qualifications	Term
4	Jimmy Stanford	City Council	2021-2024
5	Ronnie Johnson	City Council	2021-2024

#### Community Services Corporation Type B

Place	Name	Qualifications	Term
2	Chris Fletcher	City Council	2021-2023
3	Victoria Johnson	City Council	2021-2023
6	Alexa Boedeker	At Large	2021-2023
7	Joseph Young	At Large	2021-2023

The following board did not have any vacancies to fill:

- Zoning Board of Adjustment

## **ADJOURN**

There being no further business Chair Rick Green adjourned the meeting.

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Amanda Campos  
City Secretary