
City Council Regular Meeting

DEPARTMENT: City Secretary's Office
FROM: Amanda Campos, City Secretary
MEETING: August 5, 2024

SUBJECT:

Consider approval of a Resolution ratifying appointment to the Boren Property Advisory Council, Historical Advisory Committee, and Art Advisory Committee. (*Staff Contact: Amanda Campos, City Secretary*)

SUMMARY:

The City of Burleson through a special warranty gift deed accepted the donation of Russell Farm by Charlie and Louise Boren on January 12, 2012. An agreement was entered into for the programming of the property and advisory entities created. Resolution R-1212-12 formalized the entities and appointed members to each.

The Resolution appointing the members to the Boren Property Advisory Council, Historical Advisory Committee, and Art Advisory Committee has not been updated or affirmed since 2012. This resolution is to ratify the appointments as they are today and shall remain in place until further action is taken by either the city council or the Boren Property Advisory Council.

The following appointments are to be ratified.

Boren Property Advisory Council

- Place 1 – Charlsa Boren Bentley – Chair
- Place 2 – W. L. Sanders
- Place 3 – Pete McCaskill
- Place 4 – Barbara Black (Historical Advisory Committee Chair)
- Place 5 – Karen Kaiser (Art Advisory Committee – Chair)

Historical Advisory Committee

- Place 1 – Barbara Black – Chair
- Place 2 – Louise Bodiford

- Place 3 – Diane Lybbert
- Place 4 – Mary Slaney
- Place 5 – Jim Wadlow
- Place 6 – Dianna Waters

Art Advisory Committee

- Place 1 – Karen Kaiser – Chair
- Place 2 – Tom Sale
- Place 3 – Brian Bennett
- Place 4 – Nancy McKenzie

REFERENCE:

Minute order MO-11-145

Resolution R-1212-12

FISCAL IMPACT:

N/A

STAFF CONTACT:

Name: Amanda Campos

Title: City Secretary

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