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## City Council Regular Meeting

**DEPARTMENT:** City Secretary's Office  
**FROM:** Amanda Campos, City Secretary  
**MEETING:** September 23, 2024

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**SUBJECT:**

Consider approval of a Resolution ratifying appointment of Place 2 on the Boren Property Advisory Council. *(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 Boren Property Advisory Council bylaws state the members will within 60 days of resignation name their successor. Place 2 W. L. Sanders has named Ken Shetter as his successor to serve on the Boren Property Advisory Council Place 2. This resolution ratifies the action in accordance with the process.

The full membership shall be:

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

**RECOMMENDATION:**

Approval in accordance with Boren Property Advisory Council bylaws.

**STAFF CONTACT:**

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