COUNCIL COMMITTEE COMMUNITY & INTERGOVERNMENTAL RELATIONS

August 24, 2023 DRAFT MINUTES

Council present:
Victoria Johnson
Chris Fletcher
Phil Anderson

Council Absent:

Staff

Amanda Campos, City Secretary

1. CALL TO ORDER - Time: 10:01 A.M.

2. <u>CITIZEN APPEARANCES</u>

None.

3. GENERAL

A. Consider approval of the minutes from the March 7, 2023 Appointments & Council Policies committee meeting. (Staff Contact: Amanda Campos, City Secretary).

A motion made by Phil Anderson and seconded by Victoria Johnson to approve.

Motion passes 3-0.

B. Review, discuss and recommend appointments to various City of Burleson Boards/Commission/Committee for full terms and vacancies. (Staff Presenter: Amanda Campos, City Secretary)

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

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

Building Codes & Standards

Place	Members	Appt.	Term
5 (Building Contractor)	Justin Cannon	New	2022-2025
6 (TC Fire Protection)	Christian Valdez	New	2021-2024

Capital Improvement Program Advisory

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	Place	Member	Appt.	Term		
	6	Melanie McAnally	New	2021-2024		

Cemetery

Place	Member	Appt.	Term
9	Billy Clark	New	2022-2025

Zoning Board of Adjustment

Place	Member	Appt.	Term
2	Antony Cognasi	New	2021-2024
6	Brent Molen	New	2021-2024
8	Sara Elizabeth Lytner	New	2021-2024

4. ADJOURN

There being no further business adjourned the meeting.

Time: 10:38 A.M.

Amanda Campos
City Secretary