

**COUNCIL COMMITTEE
COMMUNITY & INTERGOVERNMENTAL RELATIONS
AUGUST 5, 2026
DRAFT MINUTES**

Council present:

Victoria Johnson, Chair
Phil Anderson
Alexa Boedeker

Council Absent:

Staff

Tommy Ludwig, City Manager
Eric Oscarson, Deputy City Manager
Lisandra Leal, Assistant City Secretary
Matt Ribitzki, Deputy City Attorney

1. CALL TO ORDER – Time: 1:00 P.M.

Chair Victoria Johnson called the meeting to order. **Time: 1:00 p.m.**

2. CITIZEN APPEARANCES

- None.

3. GENERAL

- A. Consider and take possible action on minutes from January 21, 2026, Community & Intergovernmental Relations Committee meeting. (Staff Presenter: Amanda Campos, City Secretary)**

Motion made by Phil Anderson and seconded by Alexa Boedeker to approve.

Motion passed 3-0.

3. REPORTS AND PRESENTATIONS

- A. Receive a report, hold a discussion, and provide recommendations to the city council on appointing members to various City of Burleson boards, commissions, and committees for full terms and vacancies. (Staff Contact: Lisandra Leal, Assistant City Secretary)**

Lisandra Leal, Assistant City Secretary, presented appointments of various boards and commissions to the committee.

The committee reviewed and discussed the appointments and reappointments for each board and commission. After consideration and discussion the

committee recommended the following appointment are presented to the full council for consideration as required by Council Policy #40:

Advisory Committee on People with Disabilities			
Place	Members	Appointment	Term
2 (Ord. Sec 2-36c)	Jordan Smelley	Partial Term	
9 - Youth (non student voting member)	Beverly Moore	Appoint	2026-2027

Animal Shelter Advisory Committee			
Place	Members	Appointment	Term
Place 4 – Youth (non student voting member)	Faviola Carinci	Appoint	2026-2027
Place 5 – Animal Welfare Representative	Donna Riggs	Partial Term	2025-2028

Capital Improvement Program Advisory Committee			
Place	Members	Appt.	Term
Place 6	Morris Hairell Jr	Partial Term	2024-2027
Place 7 – Real Estate	Vacant	Partial Term	2025-2028

Library Board			
Place	Members	Appt.	Term
Place 2 (Youth)	Madison Kahan	Reappoint	2026-2027
Place 3	Jennifer Yarbrough	Partial Term	2025-2028

Old Town Design Standards Review Committee			
Place	Members	Appt.	Term
Place 2 (Youth)	Jessica Shrauner	Reappoint	2026-2027

Park and Recreation Board			
Place	Members	Appt.	Term
Place 2 (Youth)	Addison Oscarson	Reappoint	2026-2027
Place 5	Lori Pouncy	Partial Term	2025-2028

Planning and Zoning Commission			
Place	Members	Appt.	Term
Place 8 (non student voting member)	Shane (Chip) Stephens	Appoint	2026-2027

Public Spaces and Cultural Heritage Board			
Place	Members	Appt.	Term
Place 1	Joy Larabell	Partial Term	2025-2028
Place 4 – Youth (non student voting member)	Naomi Jaramillo	Appoint	2026-2027

Burleson Community Services Development Corporation (4B)			
Place	Members	Appt.	Term
Place 4	Dan McClendon	Reappoint	2026-2028
5 – At Large	Shane (Chip) Stephens	Appoint	2026-2028

4. BOARD REQUESTS FOR FUTURE ITEMS OR REPORTS

- None

5. RECESS INTO EXECUTIVE SESSION

In accordance with Chapter 551 of the Texas Government Code, the Committee may convene in Executive Session in the City Council Workroom at City Hall to conduct a closed meeting to discuss any item listed on this agenda.

A. Pending or Contemplated Litigation or to Seek the Advice of the City Attorney Pursuant to Section 551.071

- No executive session needed.

6. ADJOURN

There being no further business, Chair Victoria Johnson adjourned the meeting.

Time: 1:33 p.m.

Lisandra Leal
Assistant City Secretary