

DATE: July 3, 2023

FROM: Kelly Edwards, City Secretary

AGENDA ITEM: Consideration and possible action on Resolution 2023-10, Appointing and

Reappointing members to the 4A Industrial Development Corporation; 4B

Development Corporation; Board of Adjustment; Library Board; and the Planning

and Zoning Commission.

SUMMARY:

• In the Charter, Article X. Boards, Commission, and Committees establishes the City Council's authority to create and establish boards and commissions.

- In April and May, Staff advertised that the city was accepting applications for all boards. The notice was published in the Sanger News newspaper, the city's website, and on social media.
- In Charter, Article III, The City Council, Section 3.01, C.4., the Mayor shall recommend appointments to boards & commissions.
- The resolution does not include the Parks and Recreation / Keep Sanger Beautiful Board.

FISCAL INFORMATION:

Budgeted: N/A Amount: \$0.00 GL Account: N/A

N/A

RECOMMENDED MOTION OR ACTION:

Mayor Muir recommends the following appointments or reappointments:

4A INDUSTRIAL DEVELOPMENT CORPORATION

Reappointing - Christopher Kundrock, Shannon Gann, and Drew Hall

4B DEVELOPMENT CORPORATION

Appointing – Matt Fuller

Reappointing – Guy Saenz, Jeff Springer, and Carrie Bilyeu

LIBRARY BOARD

Appointing – Sherri Wood

Reappointing – Alexandra Hamilton and Erica Kaufman

PLANNING AND ZONING COMMISSION and BOARD OF ADJUSTMENT

Appointing – Jacob Gastelum and Lisa Freeman Reappointing – Shane Stone and Jackie Turner

ATTACHMENTS:

Applications Resolution 2023-10