

COMMITTEE REPORT



REPORT TYPE: Nominations Committee Report
MEETING: June 18, 2024
Present: Maddie Smith, LeAnn Durfey, Lonn Reisman, Alan Nix
Absent: none
DEPARTMENT: Administration
STAFF CONTACT: Sarah Lockenour, City Secretary

DISCUSS AND APPROVE NOMINATIONS TO CITIZEN BOARDS AND COMMISSIONS

DISCUSSION: The committee met on June 18, 2024, to review applications for Citizen Boards and Commissions with the discussion led by committee chair Maddie Smith. The Nominations Committee received following nominations:

Board of Adjustment (one vacancy)

- Tina Virgin

Library Advisory Board (one vacancy)

- Lisa Latouche
- Mike Jones

Stephenville Type B Economic Development Authority (two vacancies)

- Mark McClinton
- Justin Haschke

The following boards did not receive any nominations but do have vacancies and are accepting nominations:

Main Street Advisory Board (one vacancy)

Planning & Zoning Commission (one vacancy with two alternates)

Western Heritage Advisory Board (one vacancy with three Ex-Officio members)

COMMITTEE ACTION:

The following recommendations were made:

Board of Adjustment

MOTION by Maddie Smith, second by LeAnn Durfey, to recommend Tina Virgin for Place 3 of Board of Adjustments. MOTION CARRIED unanimously. Tina Virgin will be invited for an interview with Council July 2.

Library Advisory Board

The committee chair would like to table this recommendation until the next Committee meeting.

Planning and Zoning Commission

MOTION by Alan Nix, second by LeAnn Durfey, to recommend moving Justin Slawson from Alternate 1 to Place 2 of the Planning and Zoning Commission. MOTION CARRIED unanimously.

MOTION by Maddie Smith, second by Alan Nix, to recommend moving James Stephenson from Alternate 2 to Alternate 1 of the Planning and Zoning Commission. MOTION CARRIED unanimously.

Stephenville Type B Economic Development Authority

MOTION by Maddie Smith, second by Alan Nix, to recommend Justin Haschke for Place 7 of Stephenville Type B Economic Development Authority. MOTION CARRIED unanimously. Justin Haschke will be invited for an interview with Council July 2.

MOTION by Maddie Smith, second by Lon Reisman, to recommend Mark McClinton for Place 8 of Stephenville Type B Economic Development Authority. MOTION CARRIED unanimously. Mark McClinton will be invited for an interview with Council July 2

Western Heritage Advisory Board

MOTION by LeAnn Durfey, second by Maddie Smith, to recommend moving Angie Ayers from Ex-Officio Place 1 to Place 4 of the Western Heritage Advisory Board. MOTION CARRIED unanimously.