

COMMITTEE REPORT



REPORT TYPE: Nominations Committee Report

MEETING: February 15, 2022

Present: Gerald Cook, chair; LeAnn Durfey, Justin Haschke, Alan Nix

Absent:

DEPARTMENT: Administration

STAFF CONTACT: Staci L. King, City Secretary

MAIN STREET ADVISORY BOARD REPORT

Gerald Cook, chair, updated the committee on ongoing projects. The MSAB Design Committee, Mr. Cook, City Manager Allen Barnes, and Oncor met to discuss lighting in the downtown area. Lighting designs and concepts, as well as the financial impact, will be presented to the MSAB for their review and input prior to presentation to council.

REVIEW COUNCIL RULES OF PROCEDURE

Mr. Cook gave an overview of minor changes in wording, i.e. City Administrator to City Manager, as well as proposed changes to reflect current practice. Revisions were suggested by committee members and Mr. Cook stated those would be made and brought back to the committee before a final draft was presented to council.

VACANCIES ON CITIZEN BOARDS AND COMMISSIONS

The committee discussed vacancies on the Planning and Zoning Commission, Board of Adjustment, and Stephenville Type B Economic Development Authority. Mr. Cook explained that Place 7 of the Planning and Zoning Commission is vacant due to a resignation due to the member moving outside the city limits, and the Board of Adjustment has two vacant alternate seats.

Motion by Alan Nix, second by LeAnn Durfey, to move Tom Hines from an alternate position on the Planning and Zoning Commission to Place 7. Motion carried by unanimous vote.

Motion by LeAnn Durfey, second by Alan Nix, to appoint Matthew Miller as Alternate 1 on the Board of Adjustment. Motion Carried by unanimous vote.

The vacancy on the SEDA board will be addressed at a future meeting.