



Wylie City Council

AGENDA REPORT

Department: City Secretary
Prepared By: Stephanie Storm

Account Code: _____

Subject

Consider, and act upon, the appointment and/or reappointment of the Wylie Parks and Recreation Facilities Development Corporation (4B) Officers and appoint a Chair and Vice Chairman from its board members for a term beginning January 1, 2023 and ending December 31, 2024.

Recommendation

A motion to appoint _____ as Chairman and _____ as Vice Chairman; and Brent Parker as President; Renae Ollie as Vice-President; Melissa Beard as Treasurer, and Stephanie Storm as Secretary of the Wylie Parks and Recreation Facilities Development Corporation (4B) for a term beginning January 1, 2023 and ending December 31, 2024. (2-year term).

Discussion

Article II, Section 1. (d) states; "The Corporation Board will choose from among its members a Chairman of the Board and a Vice Chairman of the Board. The Chairman will preside at all board meetings and the Vice Chairman will serve in the absence of the Chairman."

Currently, Mayor Matthew Porter serve as Chair and Emmett Jones serves as Vice Chair.

Article III, Section 1. (a) The amended states that the officers of the Corporation shall appoint a president, a vice president, a secretary and a treasurer and such other officers as the Board may from time to time elect or appoint. One person may hold more than one office, except that the President shall not hold the office of Vice President or Secretary. Terms of the office shall be two years with the right of an officer to be reappointed.

Section 2 of Article III explains the duties of the officers and designates that the president shall be the chief operating executive officer of the corporation, and subject to the authority of the Board, the president shall be in general charge of the properties and affairs of the corporation and execute all contracts, conveyances, franchises, bonds, deeds, assignments, mortgages, notes and other instruments in the name of the Corporation.

The City Manager of the City of Wylie shall be President.

Section 3 designates the Assistant City Manager as the first Vice President.

Section 4 designates the Finance Director as Treasurer.

Section 5 designates the City Secretary as the Secretary.

Current officers serving are: Brent Parker, President (Chris Holsted was appointed President until December 2022; however, with the appointment of City Manager Brent Parker, he is currently serving as the President); Renae Ollie, Vice President; Melissa Beard, Treasurer, and Stephanie Storm, Secretary.

Pursuant to this article, the board should appoint all officers for a 2-year term. A copy of the 4B Bylaws and amendments thereto are attached for your review.

All new appointments will begin January 1, 2022 and end December 31, 2024.

Current Wylie Parks and Recreation 4B Board members include: Brian Willeford, Emmett Jones, Scott Hevel, Mayor Matthew Porter, Councilman Scott Williams, Councilman David R. Duke, and Councilman Toby Wallis.