



TITLE: Discuss Board and Commission Interview Committee Assignments
(Mayor Pro-Tem Travis Ussery)

MEETING DATE: June 18, 2013

DEPARTMENT: City Council
City Secretary

CONTACT: Travis Ussery, Mayor Pro-Tem
Sandy Hart, TRMC, MMC

RECOMMENDED CITY COUNCIL ACTION:

- Discuss interview committee assignments and interview schedule.

ITEM SUMMARY:

- The policy on Board and Commission Appointment and Eligibility that was amended on June 4, 2013, states:

“On or before June 30th of each year, the Mayor shall designate interview committees comprised of two (2) City Council members that will thereafter interview candidates for designated Boards or Commissions. The City Council shall set interview dates and times upon such designation. All Board and Commission interviews shall be held in an open public meeting with a posted agenda. Meeting agendas shall contain information stating that there may be a potential quorum of the City Council in attendance at each particular interview session, and any City Council member may attend; however such City Council members shall not participate as an interview committee member.”

- Mayor Loughmiller has made the following interview committee assignments:

Board & Commission	Council/Committee Member	Council/Committee Member
Animal Services - Phone call	Ray Ricchi	
Board of Adjustment	Randy Pogue	Travis Ussery
Building & Standards	Geralyn Kever	Don Day
Collin County Airport Dev. Corp	Brian Loughmiller	Roger Harris
Community Grants	Don Day	Randy Pogue
Historic Preservation	Randy Pogue	Brian Loughmiller
Library Advisory Board	Ray Ricchi	Randy Pogue
McKinney Armed Services	Don Day	Geralyn Kever

McKinney Arts Commission	Ray Ricchi	Travis Ussery
MCDC	Brian Loughmiller	Roger Harris
MCVB	Don Day	Randy Pogue
MEDC	Travis Ussery	Geralyn Keever
McKinney Housing Authority	Travis Ussery	Brian Loughmiller
McKinney Housing Finance Corp.	Geralyn Keever	Roger Harris
McKinney Main Street	Ray Ricchi	Travis Ussery
Parks	Roger Harris	Brian Loughmiller
Planning & Zoning	Don Day	Ray Ricchi

- Candidate information will be provided to the Council during the week of July 8, 2013
- Board and Commission Interviews will be conducted beginning the week of July 15th.
- The scheduled date for Council consideration of committee recommendations will be at a Special Meeting to be held at 5:30 p.m. on August 26, 2013.

BACKGROUND INFORMATION: N/A

FINANCIAL SUMMARY: N/A

BOARD OR COMMISSION RECOMMENDATION: N/A