

RESOLUTION NO. 2016-09-___ (R)

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY,
TEXAS, AMENDING THE TERMS FOR MEMBERS OF VARIOUS
BOARDS AND COMMISSIONS**

WHEREAS, on December 11, 2015, the City Council amended the policy on Board and Commission Member Appointment and Eligibility; and

WHEREAS, on August 22, 2016, the City Council appointed members to terms that were inconsistent with the policy on Board and Commission Member Appointment and Eligibility or the applicable bylaws of the board/commission.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, THAT:

Section 1. The City Council desires to correct the inconsistencies in the term length for various appointed Board and Commission members.

Section 2. The City Council makes the following appointments and for the stated terms described below:

1. Board of Adjustment
 - a. Scott Jacoby – two year term ending 9/30/18
 - b. Patrick Cloutier – one year term ending 9/30/17
 - c. Betty Petkovsek (Alt.) - one year term ending 9/30/17
 - d. Brian White (Alt) – two year term ending 9/30/18
2. Building and Standards Commission
 - a. Nadine Smith – two year term ending 9/30/18
 - b. Paul Abernathy – one year term ending 9/30/17
3. Community Grants Advisory Commission
 - a. Kelly Maier – two year term ending 9/30/18
 - b. Kelly Buettner – one year term ending 9/30/17
4. Historic Preservation Advisory Board
 - a. Dr. Amber Douzart – two year term ending 9/30/18
 - b. Karen Zupanic – one year term ending 9/30/17
5. Library Advisory Board
 - a. Joseph Closs – two year term ending 9/30/18
 - b. Corretta Lule – two year term ending 9/30/18
 - c. Joann Pond – one year term ending 9/30/17
 - d. Amanda Hamilton – one year term ending 9/30/17
6. McKinney Armed Services Memorial Board
 - a. Colin Kimball – two year term ending 9/30/18
 - b. Andrew Hudson – two year term ending 9/30/18
 - c. Barry Brown – two year term ending 9/30/18
 - d. James Creedon – one year term ending 9/30/17
 - e. Marlene Bockler – one year term ending 9/30/17
 - f. Matthew Parker – one year term ending 9/30/17
7. McKinney Arts Commission
 - a. Tricia Conover – two year term ending 9/30/18
 - b. Sandra Doak – one year term ending 9/30/17
 - c. Jeffery Hull – one year term ending 9/30/17
8. McKinney Convention and Visitors Bureau
 - a. Wayne Hill – two year term ending 9/30/18
 - b. Sally Huggins – one year term ending 9/30/17
9. McKinney Economic Development Corporation
 - a. Randy Page – two year term ending 9/30/18
 - b. Ken Sipiora – two year term ending 9/30/18
 - c. Walter Chen – one year term ending 9/30/17
 - d. Paul Merritt – one year term ending 9/30/17

10. McKinney Housing Authority
 - a. Justin Beller – two year term ending 9/30/18
 - b. Brenda Carter – one year term ending 9/30/17
11. McKinney Housing Finance Corporation
 - a. Semiramis Amirpour – two year term ending 9/30/18
 - b. Bridgette Wallis – one year term ending 9/30/17
12. McKinney Main Street
 - a. Edna Brown – two year term ending 9/30/18
13. Parks and Recreation
 - a. C. Larry Pereira – two year term ending 9/30/18
 - b. Leslie Warren – one year term ending 9/30/17
14. Planning and Zoning
 - a. Cameron McCall – two year term ending 9/30/18
 - b. Eric Zepp – two year term ending 9/30/18
 - c. Deanna Kuykendall – two year term ending 9/30/18
 - d. Bill Cox – one year term ending 9/30/17
 - e. Pamela Smith – one year term ending 9/30/17
 - f. Janet Cobbel – one year term ending 9/30/17
15. Reinvestment Zone Number One
 - a. Randy P. Pogue – two year term ending 9/30/18
 - b. Brian Loughmiller – two year term ending 9/30/18
 - c. Travis Ussery – two year term ending 9/30/18
 - d. Tracy Rath – one year term ending 9/30/17
 - e. Rainey Rogers – one year term ending 9/30/17
 - f. Chuck Branch – one year term ending 9/30/17
16. Reinvestment Zone Number Two
 - a. Randy P. Pogue – two year term ending 9/30/18
 - b. Brian Loughmiller – two year term ending 9/30/18
 - c. Travis Ussery – two year term ending 9/30/18
 - d. Tracy Rath – one year term ending 9/30/17
 - e. Rainey Rogers – one year term ending 9/30/17
 - f. Chuck Branch – one year term ending 9/30/17

Section 3. This Resolution shall supersede any contrary appointment made by action taken at the August 22, 2016 City Council Special Meeting and shall further take effect upon passage.

DULY PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, ON THE 20th DAY OF SEPTEMBER, 2016.

CITY OF MCKINNEY, TEXAS

BRIAN LOUGHMILLER
Mayor

ATTEST:

SANDY HART, TRMC, MMC
City Secretary
DENISE VICE, TRMC
Assistant City Secretary

APPROVED AS TO FORM:

MARK S. HOUSER
City Attorney