

COMMUNITY GRANTS ADVISORY COMMISSION

OCTOBER 17, 2013

The Community Grants Advisory Commission of the City of McKinney, Texas met in regular session in the Community Services Conference Room, 314 South Chestnut, Suite 101, McKinney, Texas on October 17, 2013 at 6:30 p.m.

Commission Members Present: Carla Bolds, Debra Carr, Trae Gardner, Celso Martinez, Mark Phillips, Myra Cisneros Taylor and Tiffany Russell.

Staff Present: Shirletta Best, Community Services Administrator; Christine Lawton, Housing Services Coordinator; and Sandy Hart, City Secretary.

The meeting was called to order by Shirletta Best at 6:32 p.m.

13-1111 Oaths of Office

The Oaths of Office were administered by Sandy Hart to Mark Phillips, Myra Cisneros Taylor, Trae Gardner, and Carla Bolds.

13-1112 Election of the Chairperson and Vice-Chairperson

Myra Cisneros Taylor and Carla Bolds were both nominated for Chairperson. A vote of 5-2 was in favor of Myra Cisneros Taylor becoming Chairperson. Carla Bolds was then nominated to Vice-Chairperson. Commissioners unanimously approved the motion by Commissioner Celso Martinez, seconded by Commissioner Trae Gardner, to approve Ms. Bolds as Vice - Chairperson.

CONSENT ITEMS

13-1110 Minutes of the Community Grant Advisory Commission Meeting of May 23, 2013

Commissioners unanimously approved the motion to accept the minutes made by Commissioner Trae Gradner, and seconded by Commissioner Mark Phillips.

13-1113 Board Orientation and Responsibilities of the Community Grants Advisory Commission

Shirletta Best, Community Services Administrator presented the meeting schedule for the fiscal year and provided orientation of the responsibilities under the Commission for all new and returning members.

After Ms. Best's presentation, Chairperson Myra Cisneros Taylor made a request for citizen comments. No comments were made. A motion was made by Commissioner Martinez to adjourn the meeting; and Commissioner Costa seconded the motion. Meeting was adjourned at 8:00 p.m.

MYRA CISNEROS TAYLOR
Chairperson