

BOARDS AND COMMISSIONS APPOINTMENTS

ANIMAL SHELTER ADVISORY COMMITTEE

Terms to expire 12/31/18

Mayor's Recommendations:

2. City Official, PD Chief	Capt. Tony Hera	Reappointment
4. Animal Org. Representative	Amy Potter Losh	New Appointment
6. At-Large Member	Loretta Anderson	New Appointment
7. At-Large Member	Karl Wankowicz	New Appointment

**** BAY AREA HOUSTON TRANSPORTATION PARTNERSHIP**

Not a city board, but city makes appointments.

Mayor's Recommendation:

- | | | | |
|----|-------------|-----------|-------------------------|
| 1. | Greg Gripon | (Council) | Term to expire 12/31/17 |
|----|-------------|-----------|-------------------------|

CIVIL SERVICE COMMISSION (3 year terms, as per Section 143.006 of the Local Government Code)

Appointment by Chief Executive Office of the City

City Manager's Recommendation:

- | | | | |
|----|-------------|---------------|---------------------------|
| 3. | Lori Patsch | Reappointment | Term to expire 12/31/2019 |
|----|-------------|---------------|---------------------------|

**** CLEAR CREEK WATERSHED STEERING COMMITTEE**

Not a city board, but city makes appointments

Mayor's Recommendation:

- | | | | | |
|----|-----------|------------|---------------|-------------------------|
| 1. | Alternate | Hank Dugie | Reappointment | Term to expire 12/31/18 |
|----|-----------|------------|---------------|-------------------------|

THE HISTORIC COMMISSION

Terms to expire 12/31/2018

Mayor's Recommendations:

- | | | |
|----|--------------|-----------------|
| 1. | Susan Pierce | New Appointment |
| 3. | Dick Calkins | Reappointment |
| 5. | Dave Hake | Reappointment |
| 7. | Daniel Henn | New Appointment |

HOTEL OCCUPANCY TAX ADVISORY BOARD

Terms to expire 12/31/18

Mayor's Recommendations:

- | | | |
|-------------------------------|-----------------|-----------------|
| 1. Hotel Representative | Robert Conaway | New Appointment |
| 2. Hotel Representative | Kalpesh Patel | Reappointment |
| 3. Business Representative | Cory Thomas | New Appointment |
| 4. Business Representative | Lisa Howard | Reappointment |
| 6. Arts/Historic Preservation | Ronnie Richards | Reappointment |

LIBRARY BOARD

Terms to expire 12/31/2018

Mayor's Recommendations:

- | | | |
|----|--------------------|-----------------|
| 1. | Tommy Frankovich | Reappointment |
| 3. | Leslye Mize | New Appointment |
| 5. | Kathleen Nenninger | Reappointment |

Ad Hoc: Todd Kinsey

BOARDS AND COMMISSIONS APPOINTMENTS

PARKS BOARD

Terms to expire 12/31/2018

Mayor's Recommendations:

- | | | |
|----|---------------------|-----------------|
| 1. | J.H. (Jay) Williams | New Appointment |
| 3. | Sebastian Lofaro | Reappointment |
| 5. | Chad Tressler | New Appointment |

PUBLIC IMPROVEMENT DISTRICT NUMBER ONE

Terms to expire 12/31/2018

Mayor's Recommendations:

- | | | |
|----|-----------------|-----------------|
| 7. | Teresa Kumelski | New Appointment |
| 8. | Lisa Howard | Reappointment |
| 9. | Darius Mistry | Reappointment |

Ad Hoc: Larry Millican

TAX INCREMENT REINVESTMENT ZONE NUMBER TWO - VICTORY RANCH

Terms to expire 12/31/2018

Mayor's Recommendations:

- | | | |
|----|-----------------|-----------------|
| 2. | Ryan Searle | Reappointment |
| 4. | Robert Barfield | Reappointment |
| 5. | Greg Gripon | New Appointment |

TAX INCREMENT REINVESTMENT ZONE NUMBER THREE – CENTERPOINTE

Terms to expire 12/31/2018

Mayor's Recommendations:

- | | | |
|----|-------------------|-----------------|
| 4. | Terrell Culpepper | Reappointment |
| 5. | Dee Scott | New Appointment |
| 7. | Hank Dugie | New Appointment |

TAX INCREMENT REINVESTMENT ZONE NUMBER FOUR – WEST OAK

Terms to expire 12/31/2018

Mayor's Recommendations:

- | | | | |
|----|---------------------------|---------------------------|-----------------|
| 4. | City - | Travis Bowie Campbell III | New Appointment |
| 6. | City - Agent of Landowner | Javier Morales | Reappointment |
| 8. | City - Agent of Landowner | Norma Ramos | Reappointment |

BOARDS AND COMMISSIONS APPOINTMENTS

PROPOSED APPOINTMENTS TO BE MADE AT FIRST JANUARY MEETING

ETHICS REVIEW BOARD

Terms to expire 12/31/2018

- 2. Council Position No. 1 Appointee:**
- 3. Council Position No. 2 Appointee: (Term to expire 12/31/17)**
- 5. Council Position No. 4 Appointee:**
- 6. Council Position No. 5 Appointee:**
- 7. Council Position No. 6 Appointee:**

FINANCE COMMITTEE

Terms to expire 06/30/17

- 3. Council Position 1 Appointee:**
- 4. Council Position 2 Appointee: Audrey Ayers Reappointment**
- 5. Council Position 3 Appointee: Paul Maaz New Appointment**

Terms to expire 12/31/17

- 2. Mayor's Appointee (Council): Hank Dugie New Appointment**
- 7. Council Position 5 Appointee: Marc Elliott New Appointment**
- 8. Council Position 6 Appointee:**
- 9. Council Position 7 Appointee:**

PLANNING & ZONING COMMISSION

Terms to expire 12/31/2018

Mayor's Recommendations:

- 1. William Arnold Reappointment**
- 3. Annette Ramirez New Appointment**
- 5. Gary Walding Reappointment**
- 7. Gene Bindhammer Reappointment**
- 8. Jason Lepper New Appointment (Term to expire 12/31/2017)**

SECTION 4B INDUSTRIAL DEVELOPMENT CORPORATION

Terms to expire 12/31/2018

Mayor's Recommendations:

- 2. Howard Jones Reappointment**
- 4. Andrew E. Peters Reappointment**
- 6. Laddie Howard Reappointment**

ZONING BOARD OF ADJUSTMENT

Terms to expire 12/31/2018

Mayor's Recommendations:

- 1. Kathleen Benoit Reappointment**
- 3. Michael Hendershot Reappointment**
- 5. Paul Lopez Reappointment**
- Alt. #2 Robert Kline New Appointment**