



**City Council Meeting
October 23, 2014, 6:00 PM
City Hall - 665 Country Club Road
Minutes**

Call to Order

Mayor Rebecca Mark called the meeting to order at 6:00 p.m.

Present (Absent):

Mayor Rebecca Mark

Councilmember Wayne Millsap

Councilmember Steve Duke

Councilmember Philip Lawrence (Absent)

Mayor Pro Tem Kathleen Peele

Councilmember Jim Olk

Councilmember Debbie Fisher

Staff Present:

City Manager Joni Clarke

It was determined that a Quorum was present.

Everyone was reminded to turn off or silence cell phones.

Councilmember Steve Duke led everyone in saying the Pledge of Allegiance.

Executive Session

The City Council convened into Executive Session at 6:05 p.m.

- 1) The City Council pursuant to Section 551.074 of the Texas Government Code (Personnel Matters) may convene into Executive Session to conduct to conduct interviews for appointments to the Planning & Zoning Commission and the Board of Adjustments.

Regular Agenda

The City Council reconvened into Regular Session at 8:42 p.m.

- 2) City Council will conduct interviews for appointments to the Parks and Open Space Board.

There were no individuals present to be interviewed for the Parks and Open Space Board appointments.

- 3) Consider the appointment of three (3) individuals to serve as full voting members and one (1) individual to serve as an alternate member on the Planning & Zoning Commission for a two (2) year term ending October 31, 2016.

MOTION: Councilmember Jim Olk made a Motion to appoint Brian Blyth, Andre Guillemaud, and Joe Williams as full voting members; and Kevin Wier as Alternate Member on the Planning & Zoning Commission for a two (2) year term ending October 31, 2016. Councilmember Debbie Fisher seconded the Motion. Motion carried. Vote: 6-0.

- 4) Consider the appointment of two (2) individuals to serve as full voting members and two (2) individual to serve as an alternate member on the Board of Adjustments for a two (2) year term ending October 31, 2016.

MOTION: Councilmember Jim Olk made a Motion to appoint Stuart Fink as a full voting member; and Cathey Bonczar as 1st Alternate Member and Andrew Sisson as 2nd Alternate Member on the Board of Adjustments for a two (2) year term ending October 31, 2016. Mayor Pro Tem Kathleen Peele seconded the Motion. Motion carried. Vote: 6-0.

- 5) Consider the appointment of one (1) individual to serve as a full voting member of the Parks and Open Space Board for a two (2) year term ending October 31, 2016.

MOTION: Councilmember Steve Duke made a Motion to appoint Brenda Rizos as a full voting member of the Parks and Open Space Board for a two (2) year term ending October 31, 2016. Councilmember Wayne Millsap seconded the Motion. Motion carried. Vote: 6-0.

- 6) Consider changing the term limits for some individuals who are currently serving on the Parks and Open Space Board so that not all members have the same term limit.

MOTION: Councilmember Steve Duke made a Motion to change the term limits for the Parks and Open Space Board members as follows: Lacey Bradshaw (2015); Christopher Vanhorn (2016); Brenda Rizos (2016); Lisa O'Leary (2015); David Rhoads (2016); Jerry Straka (2015); and Kenneth Patterson (2015). Councilmember Jim Olk seconded the Motion. Motion carried. Vote: 6-0.

- 7) Consider setting a date for the boards and commission training.

It was determined that Open Meetings Act, Public Information Act, and how to conduct a meeting would be part of the boards and commission training. The training schedule for each board or commission is as follows: Board of Adjustments, October 29th, 6:30 p.m.; Parks & Open Space Board, November 11th, 7:00 p.m.; Planning & Zoning Commission, November 13th, 7:00 p.m.; and City Council, December 4th, 7:00 p.m.

- 8) Adjournment.

MOTION: Councilmember Wayne Millsap made a Motion to adjourn the meeting at 9:03 p.m. Councilmember Debbie Fisher seconded the Motion. Motion carried. Vote: 6-0.

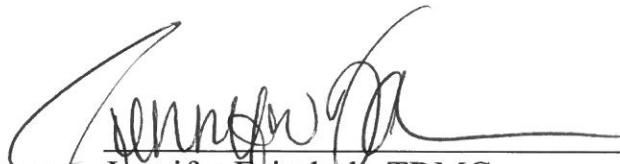
These minutes were approved by a majority vote of the City Council on November 6, 2014.





Rebecca Mark
Mayor

ATTEST:



Jennifer Faircloth, TRMC
Administrative Assistant