

**KENNEDALE CITY COUNCIL AGENDA
SPECIAL WORK SESSION
OCTOBER 15, 2018 AT 5:30 PM
CITY HALL COUNCIL CHAMBERS, 405 MUNICIPAL DRIVE**

I. CALL TO ORDER

II. APPLICANT INTERVIEWS

- A. Continue conducting interviews of applicants for appointment to Advisory Boards and Commissions

III. ADJOURNMENT

In compliance with the Americans with Disabilities Act, the City of Kennedale will provide for reasonable accommodations for persons attending City Council meetings. This building is wheelchair accessible, and parking spaces for disabled citizens are available. Requests for sign interpreter services must be made forty-eight (48) hours prior to the meetings. Please contact the City Secretary at 817.985.2104 or (TDD) 1.800.735.2989.

CERTIFICATION

I do hereby certify that a copy of the October 15, 2018 agenda was posted on the bulletin board next to the main entrance of City Hall (405 Municipal Drive; Kennedale, TX 76060), in a place convenient and readily accessible to the general public at all times; and that said agenda was posted at least seventy-two (72) hours preceding the scheduled time of said meeting, in accordance with Chapter 551 of the Texas Government Code.



LESLIE GALLOWAY, CITY SECRETARY

Staff Report to the Honorable Mayor and City Council

Date: October 15, 2018

Agenda Item No: APPLICANT INTERVIEWS - A.

I. Subject:

Continue conducting interviews of applicants for appointment to Advisory Boards and Commissions

II. Originated by:

Leslie Galloway, City Secretary & Communications Coordinator

III. Summary:

At this time, the City Council will continue conducting interviews of applicants for appointment to various Advisory Boards and Commissions. Interviews began on Tuesday, October 9, 2018.

Those scheduled to be interviewed:

5:30 PM: Adrian MacDonald (Parks)
5:40 PM: Linda Miller (KKB)
5:50 PM: Johnny Trevino (Parks, P&Z, UIB)
6:00 PM: Brent Jones (P&Z)
6:10 PM: Billy Don Gilley (BOA, P&Z)
6:20 PM: Josh Altom (requesting to move from BOA to P&Z)

IV. Fiscal Impact Summary:

V. Legal Impact:

VI. Recommendation:

VII. Alternative Actions:

VIII. Attachments:

1.	Nomination Sheets_Blank	Nomination Sheets_Blank.pdf
2.	MacDonaldAdrian	MacDonaldAdrian.pdf
3.	MillerLinda	MillerLinda.pdf
4.	TrevinoJohnny	TrevinoJohnny.pdf
5.	JonesBrent	JonesBrent.pdf
6.	GilleyBillyDon	GilleyBillyDon.pdf
7.	AltomJosh	AltomJosh.pdf

ORANGE LINES ARE VACANCIES

BLUE LINES ARE INCUMBENTS WHO WISH TO BE REAPPOINTED

BOA/BBA | Board of Adjustment/Building Board of Appeals (Quasi-Judicial) ✪

PLACE	CURRENT MEMBER	TERM	NOMINATION FOR THIS PLACE
1	Eric Elam	2019	
2	Josh Altom (DID NOT APPLY)	2018	Incumbent ☒ Other: _____
3	Perry Clementi	2019	
4	Martin Young	2018	Incumbent ☐ Other: _____
5	Lana Sather	2019	
6	Jeff Nevarez, Alternate	2018	Incumbent ☐ Other: _____
7	Josh Virnoche, Alternate **Serves on Library Board in Even Place**	2019	
8	VACANT, Alternate	2018	Incumbent ☒ Other: _____
9	Azam Shaikh, Alternate	2019	

4 NEW APPLICANTS: Billy Don Gilley, Thelma Kobeck, Kelli Rod, Bruce Cates

EDC | Economic Development Corporation (Separate Entity) ✪

PLACE	CURRENT MEMBER	TERM	NOMINATION FOR THIS PLACE
1	Stan Seat	2019	
2	Pat Turner (DID NOT APPLY)	2018	Incumbent ☒ Other: _____
3	Ronald Whitley	2019	
4	Robert Mundy, President	2018	Incumbent ☐ Other: _____
5	Ralph Grimes	2019	
6	Mark Yeary, Vice President	2018	Incumbent ☐ Other: _____
7	Mayor Pro Tem Sandra Lee	2019	

5 NEW APPLICANTS: Amy Cates, Bruce Cates, April Coltharp, Councilmember Jan Joplin, Johnny Trevino

KKB | Keep Kennedale Beautiful

PLACE	CURRENT MEMBER	TERM	NOMINATION FOR THIS PLACE
1	Cesar Guerra	2019	
2	Darlene Winters	2018	Incumbent ☐ Other: _____
3	Vinita Thomas	2019	
4	Michael Chandler, Chair	2018	Incumbent ☐ Other: _____
5	Wilda Turner	2019	
6	Dora Ann Markle (DID NOT APPLY)	2018	Incumbent ☒ Other: _____
7	VACANT	2019	Incumbent ☒ Other: _____
8	Laurie Sanders, Vice Chair	2018	Incumbent ☐ Other: _____
9	VACANT	2019	Incumbent ☒ Other: _____

3 NEW APPLICANTS: Kenneth Michels, Linda Miller, Lauren Warn

LAB | Library Advisory Board (Advisory to Staff Only)

PLACE	CURRENT MEMBER	TERM	NOMINATION FOR THIS PLACE
1	VACANT	2019	Incumbent ☒ Other: _____
2	Josh Virnoche **Appointed out-of-cycle (11/2017)** **Has not served full term** **Serves on BOA in Odd Place**	2018	Incumbent ☐ Other: _____
3	Stan Seat	2019	
4	Rebecca Clark, Chair (DID NOT APPLY)	2018	Incumbent ☒ Other: _____
5	Donald Rawe	2019	

2 NEW APPLICANTS: Troy Brannon, Susan Reed Dalrymple**PRB | Parks & Recreation Board**

PLACE	CURRENT MEMBER	TERM	NOMINATION FOR THIS PLACE
1	David Deaver, Chair	2019	
2	Jeff Nevarez	2018	Incumbent ☐ Other: _____
3	Michael Chandler, Vice Chair	2019	
4	Gary Swan	2018	Incumbent ☐ Other: _____
5	Phil Wallace	2019	
6	Josh Hayes **Appointed out-of-cycle (02/2018)** **Has not served full term**	2018	Incumbent ☐ Other: _____
7	VACANT	2019	Incumbent ☒ Other: _____

3 NEW APPLICANTS: Bruce Cates, Adrian MacDonald, Johnny Trevino**P&Z | Planning & Zoning Commission ✖**

PLACE	CURRENT MEMBER	TERM	NOMINATION FOR THIS PLACE
1	Lary Adkins	2019	
2	Chad Wandel, Chair **Appointed out-of-cycle (05/2018)** **Has not served full term**	2018	Incumbent ☐ Other: _____
3	VACANT	2019	Incumbent ☒ Other: _____
4	Kayla Hughes	2018	Incumbent ☐ Other: _____
5	Sheldon Geron	2019	
6	Jadey James, Vice Chair (DID NOT APPLY)	2018	Incumbent ☒ Other: _____
7	John Hivale	2019	
8	Bob Gruenhagen, Alternate **Appointed out-of-cycle (05/2018)** **Has not served full term** **Requests acting member place, with full two-year term remaining or will resign**	2018	Incumbent ☐ Other: _____
9	VACANT, Alternate	2019	Incumbent ☒ Other: _____

9 NEW APPLICANTS: Josh Altom (requesting to move from BOA to P&Z); Troy Brannon, Amy Cates, Bruce Cates, Billy Don Gilley, Brent Jones, Allen Ray, Darold Tippey, Johnny Trevino

ORANGE LINES ARE VACANCIES

BLUE LINES ARE INCUMBENTS WHO WISH TO BE REAPPOINTED

UIB | Utility & Infrastructure Board

PLACE	CURRENT MEMBER	TERM	NOMINATION FOR THIS PLACE
1	Harry Browne	2019	
2	VACANT	2018	Incumbent ☒ Other: _____
3	VACANT	2019	Incumbent ☒ Other: _____
4	Robb Lecuyer, Chair (DID NOT APPLY)	2018	Incumbent ☒ Other: _____
5	Tom Newsom	2019	
6	Stephen Mora (DID NOT APPLY)	2018	Incumbent ☒ Other: _____
7	Mark Perkins	2019	

4 NEW APPLICANTS: Amy Cates, Bruce Cates, Kenneth Michels, Johnny Trevino

TIRZ | Tax Increment Reinvestment Zone Board (Separate Entity) ✧

PLACE	CURRENT MEMBER	TERM	NOMINATION FOR THIS PLACE
1	Robert Mundy, Chair	2019	
2	VACANT	2018	Incumbent ☒ Other: _____
3	Lary Adkins	2019	
4	Councilmember Rockie Gilley **Appointed out-of-cycle (11/2017)** **Has not served full term**	2018	Incumbent ☐ Other: _____
5	Jeni McGarry (TARRANT COUNTY)	appointed by participating taxing unit	Tarrant County Precinct 2 Precinct Administrator
6	Scott Rule (HOSPITAL DISTRICT)		JPS Health Network Vice President, Chief of Staff
7	Mark McClendon (TCC)		Tarrant County College Vice Chancellor for Finance

1 NEW APPLICANT: Bruce Cates

TDD | TownCenter Development District (Separate Entity) ✧

PLACE	CURRENT MEMBER	TERM	NOMINATION FOR THIS PLACE
1	EDC President Robert Mundy, Chair	2019	Automatically Filled by EDC President
2	EDC Vice President Mark Yeary	2018	Incumbent ☐ Other EDC Member: _____
3	Mayor Brian Johnson, Vice Chair	2019	Automatically Filled by Mayor
4	Mayor Pro Tem Sandra Lee (DID NOT APPLY)	2018	Councilmember: _____
5	VACANT	2019	Councilmember: _____

4 NEW APPLICANTS: ~~Troy Brannon, Councilmember Rockie Gilley, Amy Cates, Bruce Cates~~

(Place 2 MUST BE an EDC Board Member; Places 4 and 5 MUST BE a member of the City Council to serve on this board)

NEW APPLICANTS AND BOARDS FOR WHICH THEY HAVE APPLIED

	BOA/ BBA	EDC	KKB	LIB	PARKS	P&Z	UIB	TIRZ	TDD	NOTES
Josh Altom	DID NOT REAPPLY									Interviewed 10/15
Troy Brannon										Interviewed 10/09
Billy Don Gilley										Interviewed 10/15
Councilmember Rockie Gilley								CURRENTLY SERVES		
Brent Jones										Interviewed 10/15
Councilmember Jan Joplin										
Thelma Kobeck										Interviewed 10/09
Adrian MacDonald										Interviewed 10/15
Kenneth Michels										
	BOA/ BBA	EDC	KKB	LIB	PARKS	P&Z	UIB	TIRZ	TDD	NOTES
Linda Miller										Interviewed 10/15
Allen Ray										Interviewed 10/09
Susan Reed Dalrymple										
Kelli Rod										
Darold Tippey										Interviewed 10/09
Johnny Trevino										Interviewed 10/15
Lauren Warn										
	BOA/ BBA	EDC	KKB	LIB	PARKS	P&Z	UIB	TIRZ	TDD	NOTES
NO INTERVIEW YET (OUT OF TOWN)										
Amy Cates										
Bruce Cates										
April Coltharp										
DO NOT WISH TO BE CONSIDERED AT THIS TIME or NO RESPONSE: Susan Thomas, Donald Spikes										