

## City of San Marcos

630 East Hopkins San Marcos, TX 78666

### Legislation Details (With Text)

File #: ID#19-950 Version: 1 Name:

Type: Appointment Status: Individual Consideration

File created: 2/11/2020 In control: City Council

On agenda: 3/3/2020 Final action:

Title: Consider appointments to fill vacancies on the following Boards or Commissions, and provide

direction to staff:

A. Animal Shelter Advisory Board - COSM Official (Animal Services Manager)

B. Historic Preservation Commission

C. Housing Authority

D. Convention & Visitor Bureau Board - Food/Beverage Establishment Representative

Sponsors:

Indexes:

Code sections:

Attachments: 1. Matrix.pdf

Date	Ver.	Action By	Action	Result
3/3/2020	1	City Council		

#### **AGENDA CAPTION:**

Consider appointments to fill vacancies on the following Boards or Commissions, and provide direction to staff:

- A. Animal Shelter Advisory Board COSM Official (Animal Services Manager)
- B. Historic Preservation Commission
- C. Housing Authority
- D. Convention & Visitor Bureau Board Food/Beverage Establishment Representative

Meeting date: March 3, 2020

**Department:** City Clerk

#### Amount & Source of Funding

Funds Required: N/A

Account Number: Click or tap here to enter text.

Funds Available: Click or tap here to enter text.

Account Name: Click or tap here to enter text.

**Fiscal Note:** 

**Prior Council Action:** Click or tap here to enter text.

File #: ID#19-950, Version: 1				
<u>City Council Strategic Initiative:</u> [Please select from the dropdown menu below]				
Choose an item.				
Choose an item.				
Choose an item.				
Comprehensive Plan Element (s): [Please select the Plan element(s) and Goal # from dropdown menu				
below]				
☐ Economic Development - Choose an item.				
☐ Environment & Resource Protection - Choose an item.				
☐ Land Use - Choose an item.				
☐ Neighborhoods & Housing - Choose an item.				
☐ Parks, Public Spaces & Facilities - Choose an item.				
☐ <b>Transportation -</b> Choose an item.				
□ Not Applicable				
<u>Master Plan</u> : [Please select the corresponding Master Plan from the dropdown menu below (if applicable)]				
Choose an item.				

#### **Background Information:**

#### Animal Shelter Advisory Board - COSM Official (Animal Services Manager)

The new Animal Services Manager began employment on February 10, 2020 and we are asking that Council formally appoint Jeanne Saadi.

Term Expires: February 28, 2021

#### <u>Historic Preservation Commission</u>

New composition of the board was approved earlier this evening. We are currently seeking four positions.

Ryan Patrick Perkins is seeking re-appointment and is eligible to serve - Term would expire February 28, 2023 (resident of Historic District)

Vacant Position left by Griffin Spell - Term expires February 28, 2021

Vacant Position - Term expires February 28, 2022

Vacant Position - Term expires February 28, 2023

Current Applicants: Ryan Patrick Perkins (Incumbent), Laura Kennedy, Barbara Riggins, Richard Mealer, Forrest Fulkerson, Cindy Meyer

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#### **Housing Authority (one vacancy)**

A vacancy occurred after appointments were made in February. We need to fill this vacancy.

Term Expires: February 28, 2022

Current Applicants: Richard Cruz, Alfretta Lee, Barbara Riggins

# <u>Convention & Visitor Bureau Board - Food/Beverage Establishment Representative (one vacancy)</u>

Current Applicants: Monte Sheffield (incumbent) is seeking re-appointment and is eligible to serve - Term would expire February 28, 2023.

Applications have been provided in a separate email.