

**NOTICE OF SPECIAL CITY COUNCIL MEETING
TUESDAY, JUNE 5, 2018 AND WEDNESDAY, JUNE 6, 2018
FIRST FLOOR COURT/MULTI-PURPOSE ROOM
CEDAR HILL GOVERNMENT CENTER
285 UPTOWN BLVD. – BLDG. 100
CEDAR HILL, TEXAS
6:00 P.M.**

VISION STATEMENT: We envision Cedar Hill as a premier city that retains its distinctive character; where families and businesses flourish in a safe and clean environment.

MISSION STATEMENT: The mission of the City of Cedar Hill is to deliver the highest quality municipal services to our citizens and customers, consistent with our community values.

AGENDA

- I. Call the meeting to order.**
- II. Interview applicants for Boards, Committees and Commissions.**
- III. Consider action on appointments to the following Boards, Committees and Commissions:**
 - a) Beautification and Environmental Sustainability Board
 - b) Board of Adjustment
 - c) Building Appeals and Advisory Board
 - d) Cedar Hill Community Development Corporation Board of Directors
 - e) Economic Development Corporation Board of Directors
 - f) Historic Downtown Advisory Board
 - g) Neighborhood Advisory Board
 - h) Parks and Recreation Board
 - i) Planning and Zoning Commission
 - j) Tourism Advisory Board
 - k) Tri City Regional Animal Shelter Advisory Committee

- l) Zula B. Wylie Library Board
- m) any other Board, Committee and/or Commission not listed above.

IV. Adjourn.

I certify that the above notice of meeting was posted in accordance with the Texas Open Meetings Act on the 1st day of June 2018.

Belinda Berg
City Secretary

This facility is wheelchair accessible. If you plan to attend this public meeting and you have a disability that requires special arrangements, please call 972-291-5100 Ext. 1011 or (TDD) 1-800-RELAY TX (1-800-735-2989) at least 48 hours in advance. Reasonable accommodations will be made to assist your needs.

"PURSUANT TO SECTION 30.07, PENAL CODE (TRESPASS BY LICENSE HOLDER WITH AN OPENLY CARRIED HANDGUN), A PERSON LICENSED UNDER SUBCHAPTER H, CHAPTER 411, GOVERNMENT CODE (HANDGUN LICENSING LAW), MAY NOT ENTER THIS PROPERTY WITH A HANDGUN THAT IS CARRIED OPENLY"

"CONFORME A LA SECCIÓN 30.07, DEL CÓDIGO PENAL (ENTRADA SIN AUTORIZACIÓN POR TITULAR DE LICENCIA CON UNA PISTOLA VISIBLE), UNA PERSONA CON LICENCIA BAJO EL SUBCAPÍTULO H, CAPÍTULO 411 DEL CÓDIGO DE GOBIERNO (LEY DE LICENCIAS DE PISTOLAS), NO PUEDE ENTRAR EN ESTA PROPIEDAD CON UNA PISTOLA VISIBLE"

PREMIER STATEMENTS
CEDAR HILL HAS DISTINCTIVE CHARACTER
CEDAR HILL HAS EXCELLENT, SAFE & EFFICIENT INFRASTRUCTURE
CEDAR HILL IS SAFE
CEDAR HILL IS CLEAN
CEDAR HILL HAS TEXAS SCHOOLS OF CHOICE
CEDAR HILL HAS VIBRANT PARKS AND NATURAL BEAUTY
CEDAR HILL HAS A STRONG AND DIVERSE ECONOMY

CITY COUNCIL VALUES
PEOPLE AND RELATIONSHIPS
STEWARDSHIP
HIGHEST ETHICAL STANDARDS, BEHAVIOR AND INTEGRITY
SERVANT LEADERSHIP

I certify that the attached notice and agenda of items to be considered by the City Council was removed by me from the Government Center bulletin board on the _____ day of _____, 2018, By: _____

INTEROFFICE MEMORANDUM

DATE: May 31, 2018
TO: Greg Porter, City Manager
Melissa Valadez-Cummings, Assistant City Manager
FROM: Belinda Berg, City Secretary
RE: Summary of Actions - 2018 Board & Commission Appointments

The following is a summary of the 2018 Board and Commission appointments. There are 46 reappointments (includes 2 promotions) and 18 new appointments.

- Beautification and Environmental Sustainability Board¹ – 9 reappointments
- Board of Adjustments – 4 vacancies (2 alternates/2 regular) and 2 reappointments
- Building Appeals & Advisory – 1 vacancy (plumber) and 3 reappointments
- Community Development Corp. – 1 vacancy (ex-officio), 2 promotions (ex-officio to voting members) and 2 reappointments
- Economic Development Corp. – 8 reappointments
- Historic Downtown Advisory Board² – 1 vacancy (voting) and 4 reappointments (formerly known as Main Street)
- Neighborhood Advisory Board – 3 vacancies and 1 reappointment
- Parks and Recreation Board³ – 6 reappointments
- Planning & Zoning Commission – 1 vacancy and 2 reappointments
- Tourism Advisory Board⁴ – 5 vacancies (voting) and 1 reappointment
- Tri-City Animal Shelter Advisory Committee – 1 reappointment
- Zula B. Wylie Library Board – 2 vacancies and 5 reappointments

¹ Auzenne requests to move to different board

² Penelton and Mack requests to move to different board

³ Bushart requests to move to different board

⁴ Powell- Hart did not reapply

At-A-Glance Summary	Boards WITH Vacancies								Boards <u>WITHOUT</u> vacancies				
	BOA	BAA	CDC	HD	LB	NAB	P&Z	TB	AS	BES	CAP	EDC	PB
# of Vacancies	4	1	1	1	2	3	1	5					
Name & Board Choices													
Gerald Andrews			1 st				3 rd					2 nd	
Maranda Auzenne*			1 st				2 nd			3 rd			
Valerie Banks			3 rd				1 st					2 nd	
Neil Bolton					2 nd			3 rd					1 st
David Bushart			1 st										
Paul Cathey				1 st				2 nd					
Lisa Cerovsky					1 st								
Alice Chase				1 st				2 nd					
Yalonda Coats			1 st			2 nd							3 rd
Freda Coleman					2 nd	1 st		3 rd					
Chris Comick					2 nd								1 st
Clifton Cravens			4 th	3 rd		2 nd		1 st					
Latasha Cummings					1 st	3 rd							2 nd
Jeanetta Dagley	3 rd	1 st	4 th				2 nd						
Dr. John DeLeon			2 nd		3 rd	1 st							
James Klipp				1 st									
Michaela Kral								1 st					
Charles Lee		2 nd					1 st						3 rd
Albert Mack		1 st									2 nd		
Emelda Martin	1 st												
Traci Uncel-Martin				1 st	2 nd				3 rd				
Zina Martin				3 rd	2 nd			1 st					
Janette Mehl				2 nd	1 st				3 rd				
Ellena Melton			1 st			2 nd		3 rd					
Gordon Penelton			1 st	2 nd			3 rd					4 th	
Joyce Prettol						1 st							2 nd
Kenna Prior	2 nd			3 rd					4 th		1 st		
Alexander Ray	3 rd					2 nd							1 st
Lashawn Richard					1 st					3 rd			2 nd
Jeffrey Saldivar	5 th	4 th	2 nd	6 th			3 rd					1 st	7 th
Nikia Summerlin					3 rd		1 st					2 nd	
Sabrina Swift						2 nd	1 st					4 th	3 rd
Hannah Tyler				1 st				3 rd	2 nd				
Rod Tyler	3 rd						4 th	1 st			2 nd		
Bernetta Jo Young						1 st		2 nd		3 rd			

* Unable to interview

BOLD - existing board members requesting to move to a different board

AS = Tri-City Animal Shelter Board
 BAA = Building Appeals & Advisory Board
 BES = Beautification & Environmental Sustainability Board
 BOA = Board of Adjustments
 CAP = Capital Impact Fee Advisory
 CDC = Community Development Corp.
 EDC = Economic Development Corp.

HD = Historic Downtown Advisory Board
 LB = Zula Bryant Wyllie Library Board
 NAB = Neighborhood Advisory Board
 PB = Parks Board
 P&Z = Planning and Zoning Commission
 TB = Tourism Advisory Board

**SPECIAL CITY COUNCIL MEETING
JUNE 5, 2018
INTERVIEW SCHEDULE**

	TIME	APPLICANT	BOARD(S) OF INTEREST
1	6:05	Valerie Banks	1. P&Z 2. EDC 3. CDC
2	6:10	Neil Bolton	1. PB 2. LB 3. TB
3	6:15	Paul Cathey	1. TB 2. HD
4	6:20	Yalonda Coats	1. CDC 2. NAB 3. PB
5	6:25	Freda Coleman	1. NAB 2. LB 3. TB
6	6:30	Gerald Andrews	1. CDC 2. EDC 3. P&Z
7	6:35	David Bushart	1. CDC
8	6:40	Clifton Cravens	1. CDC 2. HD 3. NAB
9	6:45	Jim Klipp	1. HD
10	6:50	Chris Comick	1. PB
		BREAK	BREAK

AS = Tri-City Animal Shelter Board
 BAA = Building Appeals & Advisory Board
 BES = Beautification & Environmental,
 Board Sustainability Board
 BOA = Board of Adjustments
 CAP = Capital Impact Fee Advisory
 CDC = Community Development Corp.

EDC = Economic Development Corp.
 LB = Zula Bryant Wylie Library Board
 HD = Historic Downtown Advisory (former Main St.)
 NAB = Neighborhood Advisory Board
 PB = Parks Board
 P&Z = Planning and Zoning Commission
 TB = Tourism Advisory Board

**SPECIAL CITY COUNCIL MEETING
JUNE 5, 2018
INTERVIEW SCHEDULE**

	TIME	APPLICANT	BOARD(S) OF INTEREST		
11	7:00	Bernetta Jo Young	1. NAB	2. TB	3. BES
12	7:05	Michaela Kral	1. TB		
13	7:10	Jeanetta Dagley	1. BAA	2. P&Z	3. BOA
14	7:15	Albert Mack	1. BAA	2. CAP	
15	7:20	Zina Martin	1. TB	2. LB	3. HD
16	7:25	Ellena Melton	1. CDC	2. NAB	3. TB
18	7:30	Charles H. Lee, Jr.,	1. P&Z	2. BAA	3. PB
19	7:40	Alexander Ray	1. PB	2. NAB	3. BOA
20	7:45	Jeffrey Saldivar	1. EDC	2. CDC	3. P&Z
21	7:50	Hannah Tyler	1. HD	2. AS	3. TB
		BREAK	BREAK		

AS = Tri-City Animal Shelter Board
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 BES = Beautification & Environmental,
 Board Sustainability Board
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EDC = Economic Development Corp.
 LB = Zula Bryant Wylie Library Board
 HD = Historic Downtown Advisory (former Main St.)
 NAB = Neighborhood Advisory Board
 PB = Parks Board
 P&Z = Planning and Zoning Commission
 TB = Tourism Advisory Board

**SPECIAL CITY COUNCIL MEETING
JUNE 5, 2018
INTERVIEW SCHEDULE**

	TIME	APPLICANT	BOARD(S) OF INTEREST		
22	8:00	Gordon Penelton	1. CDC	2. HD	3. P&Z
23	8:05	Nikia Summerlin	1. P&Z	2. EDC	3. LB
24	8:10	Sabrina Swift	1. P&Z	2. NAB	3. PB
25	8:15	Rod Tyler	1. TB	2. CAP	3. BOA
26	8:20	Traci D. Uncel - Martin	1. HD	2. LB	3. AS
27	8:25	Latasha Cummings	1. LB	2. PB	3. NAB
28	8:30	Emelda Martin	1. BOA		
29	8:35	LaShawn Richard	1. LB	2. PB	3. BES
30	8:40	Joyce Prettol	1. NAB	2. PB	

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EDC = Economic Development Corp.
 LB = Zula Bryant Wylie Library Board
 HD = Historic Downtown Advisory (former Main St.)
 NAB = Neighborhood Advisory Board
 PB = Parks Board
 P&Z = Planning and Zoning Commission
 TB = Tourism Advisory Board

**SPECIAL CITY COUNCIL MEETING
JUNE 6, 2018
INTERVIEW SCHEDULE**

	TIME	APPLICANT	BOARD(S) OF INTEREST
31	6:10	Jeanette Mehl	1. LB 2. HD 3. AS
32	6:15	Lisa Cerovsky	1. LB
33	6:20	Dr. John DeLeon	1. NAB 2. CDC 3. LB
34	6:25	Alice Chase	1. HD 2. TB
35	6:30	Kenna Prior	1. CAP 2. BOA 3. HD

AS = Tri-City Animal Shelter Board
 BAA = Building Appeals & Advisory Board
 BES = Beautification & Environmental,
 Board Sustainability Board
 BOA = Board of Adjustments
 CAP = Capital Impact Fee Advisory
 CDC = Community Development Corp.

EDC = Economic Development Corp.
 LB = Zula Bryant Wylie Library Board
 HD = Historic Downtown Advisory (former Main St.)
 NAB = Neighborhood Advisory Board
 PB = Parks Board
 P&Z = Planning and Zoning Commission
 TB = Tourism Advisory Board

ORDINANCE NO. 2002-96

AN ORDINANCE OF THE CITY OF CEDAR HILL, TEXAS AMENDING CHAPTER 2, SEC. 2-1, OF THE CEDAR HILL CODE BY AMENDING THE ATTENDANCE RULES AND REGULATIONS FOR ALL APPOINTED MEMBERS OF ANY BOARD, COMMITTEE AND/OR COMMISSION OF THE CITY OF CEDAR HILL, TEXAS; PROVIDING FOR THE METHOD AND PROCEDURE FOR REMOVALS AND APPOINTMENTS OF BOARD, COMMITTEE AND COMMISSION MEMBERS; PROVIDING FOR SEVERANCE; PROVIDING FOR INCORPORATION INTO THE CODE OF ORDINANCES, CITY OF CEDAR HILL, TEXAS; AND PROVIDING FOR IMMEDIATE EFFECT.

WHEREAS, the City Council of the City of Cedar Hill, Texas has previously determined that appointed members serving on boards or commissions of the City of Cedar Hill should be required to follow certain rules and regulations regarding attendance at meetings of said boards and/or commissions; and

WHEREAS, the City Council of the City of Cedar Hill, Texas finds and determines that it is in the best interest of the citizens of the City of Cedar Hill to amend the rules and regulations regarding attendance at meetings by appointed members of boards, committees and/or commissions of the City of Cedar Hill,

NOW, THEREFORE, be it ordained by the City Council of the City of Cedar Hill, Texas, that:

SECTION 1. AMENDMENT OF SEC. 2-1, CHAPTER 2, CEDAR HILL CODE

Chapter 2, Sec. 2-1, of the Cedar Hill Code shall be amended to read as follows:

Sec. 2-1. Meeting attendance for board, committee and commission members; removals and appointments of board, committee and commission members.

- (a) The city council hereby establishes that any member of any board, committee or commission of the city who misses three (3) regular meetings of such board, committee or commission in a twelve (12) month period shall have their position considered and deemed as vacant.
 - (b) The city council is empowered to remove, appoint or reappoint any member to any board, committee or commission of the City of Cedar Hill, Texas for any cause deemed by the city council to be necessary, reasonable and in the interest of public service. The vacancy of any position of any board, committee or commission of the City of Cedar Hill, Texas shall be filled by the city council for the unexpired term of the member whose position becomes vacant for any reason.
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SECTION 2. SEVERABILITY CLAUSE

If any section, subsection, sentence, clause, phrase or portion of this Ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such shall be deemed a separate, distinct and independent provision and such holding shall not affect the validity of the remaining portions thereof.

SECTION 3. INCORPORATION INTO THE CODE OF ORDINANCES

The provisions of this ordinance shall be included and incorporated in the Code of Ordinances, City of Cedar Hill, Texas, as an amendment/addition thereto, and shall be appropriately renumbered to conform to the uniform numbering system of the Code.

SECTION 4. EFFECTIVE DATE

This ordinance shall take effect immediately upon passage and approval by the City Council of the City of Cedar Hill, Texas.

PASSED, ADOPTED AND APPROVED by the City Council of the City of Cedar Hill, Texas, on this the 22nd day of January 2002.


Rob Franke, Mayor

ATTEST:


Frankie Lee, City Secretary

BEAUTIFICATION AND ENVIRONMENTAL SUSTAINABILITY (BES) BOARD

- ACTION:**
- Reappoint 5 members to 2-year terms
 - Reappoint 4 members to 1-year terms

DESCRIPTION/QUALIFICATIONS:

Formed in 2014, the BES Board serves in an advisory role to the City Council, making recommendations on new and future initiatives to incorporate into the City's Sustainability Action Plan. The BES Board is comprised of nine voting members. The BES Board is responsible for developing comprehensive strategies to enhance the natural beauty of Cedar Hill and ongoing comprehensive clean up. Appointments are staggered terms of five members with 2-year terms and four members with 1-year terms. Meetings are held on the third Thursday of each month at 6:00 p.m.

CURRENT MEMBERS:

Name	Term	Absences out of 11 meetings	[Re]Applied (Y/N)	Notes	Appoint (Y/N)
Dr. Lester Singleton	2018	2	Y		
Gregory Glover	2018	1	Y		
Gerald Malone Jr.	2018	2	Y		
Brian Hart	2018	2	Y		
Maranda Auzenne	2018	5	Y	Requesting to move to different board	
Sandra McLain*	2018	4	Y		
Tiffini McGill*	2018	4	Y		
Julie Collins*	2018	4	Y		
Naturee Hutchinson*	2018	3	Y		

INTERVIEWS:

Name	Board Choice(s)	Time
Bernetta Jo Young	1. NAB 2. TB 3. BES	6/5 @ 7:00
LaShawn Richards	1. LB 2. PB 3. BES	6/6 @ 6:25

NOTES: * one-year term members

BOARD OF ADJUSTMENTS

ACTION:

- Reappoint 2 members to 2-year terms
- Appoint 1 new member 2-year term
- Appoint 1 new member to fill remaining 1-year term (Berry)
- Appoint 2 new alternate members to 1-year terms

DESCRIPTION/QUALIFICATIONS:

The [Zoning] Board of Adjustments is comprised of five members and is a quasi-judicial board with authority to grant variance requests, administer appeals and special exceptions to the zoning code. Members must reside in Cedar Hill. Meetings are held on the first Tuesday of each month at 1pm.

CURRENT MEMBERS:

Name	Term	Absences out of 6 meetings	[Re]Applied (Y/N)	Notes	Appoint (Y/N)
Michael Craig	2018	0	Y		
N. Douglass Hibbs	2018	0	Y		
Roger Welch	2018	0	N	Resigned – May 2018	
Vacant (alternate)	2018	n/a	n/a		
Vacant (alternate)	2018	n/a	n/a		
Jerry Berry*	2019	0	N	Resigned – Mar 2018	
Ray Stroh	2019	0			

INTERVIEWS:

Name	Board Choice(s)	Time
Jeanetta Dagley	1. BAA 2. P&Z 3. BOA	6/5 @ 7:10
Alexander Ray	1. PB 2. NAB 3. BOA	6/5 @ 7:40
Rod Tyler	1. TB 2. CAP 3. BOA	6/5 @ 8:15
Emelda Martin	1. BOA	6/5 @ 8:30
Kenna Prior	1. CAP 2. BOA 3. HD	6/6 @ 6:30

NOTES: * In 2017 promoted from alternate to voting member; resigned in 2018

BUILDING APPEALS AND ADVISORY BOARD

ACTION:

- Reappoint 3 members to 2-year terms
- Appoint 1 new member to 2-year term

DESCRIPTION/QUALIFICATIONS:

The Building Appeals and Advisory Board is comprised of nine members and has jurisdiction over appeals regarding building, mechanical, plumbing, and electrical codes. The Building Appeals and Advisory Board also act as the Sign Appeals Board, hearing sign variances and making recommendations to the City Council. Membership is classified as follows: 1-registered master plumber, 1-registered master electrician, 2-building contractors, 1-mechanical contractor, 4-other citizens. The Building Official of the City of Cedar Hill shall also be an ex-officio member of the Board. Meetings are on the 3rd Monday of each month, at 7:00 p.m.

CURRENT MEMBERS:

Name	Term	Absences out of 8 meetings	[Re]Applied (Y/N)	Notes	Appoint (Y/N)
Jack Frost electrician	2018	1	Y		
Deborah Fulwiler architect	2018	3	Y		
Mark Dale builder	2018	1	Y		
Vacant plumber	2018	n/a		No applicants meet occupational requirements	
Mike Bechdol builder	2019	0			
Joe Pitt, President engineer	2019	0			
David W. McDaniel citizen	2019	0			
George Ferguson engineer	2019	3			
John (Tom) Tahaney engineer	2019	0			

INTERVIEWS:

Name	Board Choice(s)			Time
Jeanetta Dagley	1. BAA	2. P&Z	3. BOA	6/5 @ 7:10
Albert Mack	1. BAA	2. CAP		6/5 @ 7:15
Charles H. Lee, Jr.	1. P&Z	2. BAA	3. PB	6/5 @ 7:30

NOTES:

COMMUNITY DEVELOPMENT CORPORATION

- ACTION:**
- Reappoint 2 members to 2 year terms
 - Appoint 1 ex-officio member to 1 year term
 - Promote 1 ex-officio member to voting member 2 year term
 - Promote 1 ex-officio to voting member remaining 1 year term (Collins)

DESCRIPTION/QUALIFICATIONS:

The Community Development Corporation is comprised of seven members and administers the ½-cent community development sales tax. The Board also sets the policies and programs for use of the funds. Meetings are held quarterly at 7:00 p.m. on a Thursday, or as needed.

CURRENT MEMBERS:

Name	Term	Absences out of <u>7</u> meeting	[Re]Applied (Y/N)	Notes	Appoint (Y/N)
Steven Cook	2018	2	Y		
Warren J. Goss, Jr.	2018	0	Y		
Don Ripple	2018	2	N	Resigned – May 2018	
William Collins	2019	2	N	Resigned – Nov. 2017	
Gayle Sims (ex-officio)	2018	2	Y		
Joseph Graves (ex-officio)	2018	1	Y		
Melissa Medina (ex-officio)	2018	2	Y		
Remelle Edwards	2019	1			
Ruth Ann Bechdol	2019	0			
William Pinnix	2019	0			

INTERVIEWS:

Name	Board Choice(s)			Time
Valerie Banks	1. P&Z	2. EDC	3. CDC	6/5 @ 6:05
Yalonda Coats	1. CDC	2. NAB	3. PB	6/5 @ 6:20
Gerald Andrews	1. CDC	2. EDC	3. P&Z	6/5 @ 6:30
David Bushart	1. CDC			6/5 @ 6:35
Clifton Cravens	1. CDC	2. HD	3. NAB	6/5 @ 6:40
Ellena Melton	1. CDC	2. NAB	3. TB	6/5 @ 7:25
Jeffery Saldivar	1. EDC	2. CDC	3. P&Z	6/5 @ 7:45
Gordon Penelton	1. CDC	2. HD	3. P&Z	6/5 @ 8:00
Dr. John DeLeon	1. NAB	2. CDC	3. LB	6/6 @ 6:20

NOTES: Requests only 2 ex-officio members, in addition to 7 regular members

ECONOMIC DEVELOPMENT CORPORATION

- ACTION:**
- Reappoint 2 members to 2-year terms
 - Reappoint 6 ex-officio members to 1-year terms

DESCRIPTION/QUALIFICATIONS:

The Economic Development Corporation is comprised of five voting members and five ex-officio members. The Board administers the ½-cent economic development sales tax, sets economic development policies and administers certain incentive programs. Three members must be residents of the City and three members cannot be city employees, officers of the City, or members of the City. Appointments are two year terms. Meetings are held on the 1st Monday of each month at 6:00 p.m., with additional meetings as needed.

CURRENT MEMBERS:

Name	Term	Absences out of 13 meetings	Applied (Y/N)	Notes	Appoint (Y/N)
Johnny Wallace	2018	3	Y		
Duane Dankesreiter	2018	0	Y		
Jeff Powers ex-officio	2018	5	Y		
Andrew LeGrand ex-officio	2018	2	Y		
James Mauldin ex-officio	2018	2	Y		
Randall Chase ex-officio	2018	1	Y		
Lee R. Taylor ex-officio	2018	4	Y		
Jan Blake ex-officio	2018	4	Y		
William C. Strock	2019	2			
Michael Lemmon	2019	2			
Shawn Quildon	2019	2			

INTERVIEWS:

Name	Board Choice(s)			Time
Valerie Banks	1. P&Z	2. EDC	3. CDC	6/5 @ 6:05
Gerald Andrews	1. CDC	2. EDC	3. P&Z	6/5 @ 6:30
Jeffrey Saldivar	1. EDC	2. CDC	3. P&Z	6/5 @ 7:45
Nikia Summerlin	1. P&Z	2. EDC	3. LB	6/5 @ 8:05

NOTES:

HISTORIC DOWNTOWN ADVISORY BOARD

(Formerly known as Main Street Development and Preservation Board)

- ACTION:**
- Reappoint 4 members to 2 year terms
 - Appoint 1 new member to 2 year term

DESCRIPTION/QUALIFICATIONS:

The Historic Downtown Advisory Board is comprised of nine members and is responsible for organizing and maintaining a community effort to revitalize Cedar Hill's historic downtown. The Board should be representative of the community and shall serve as an advocate for downtown revitalization. The Main Street Manager and the City Planning Director serve as ex-officio members. Appointments are for two-year terms. Meetings are held on the 4th Monday of each month at 6:00 p.m.

CURRENT MEMBERS:

Name	Term	Absences out of 10 meetings	[Re]Applied (Y/N)	Notes	Appoint (Y/N)
Albert Mack	2018	1	Y	Requesting to move to different board	
Al Armistead	2018	2	Y		
Randy Moon	2018	2	Y		
Gordon Penelton	2018	10	Y	Requesting to move to different board	
Gary Reed	2019	0	Y		
Alice Atchison	2019	5	Y		
Norman Patten	2019	2	Y		
Charlie Thompson	2019	2			

INTERVIEWS:

Name	Board Choices			Time
Paul Cathey	1. TB	2. HD		6/5 @ 6:15
Clifton Cravens	1. CDC	2. HD	3. NAB	6/5 @ 6:40
Jim Klipp	1. HD			6/5 @ 6:45
Zina Martin	1. TB	2. LB	3. HD	6/5 @ 7:20
Hannah Tyler	1. HD	2. AS	3. TB	6/5 @ 7:50
Gordon Penelton	1. CDC	2. HD	3. P&Z	6/5 @ 8:00
Traci Uncel-Martin	1. HD	2. LB	3. AS	6/5 @ 8:20
Jeanette Mehl	1. LB	2. HD	3. AS	6/6 @ 6:10
Alice Chase	1. HD	2. TB		6/6 @ 6:25
Kenna Prior	1. CAP	2. BOA	3. HD	6/6 @ 6:30

NOTES:

NEIGHBORHOOD ADVISORY BOARD

- ACTIONS:**
- Reappoint 1 member to 2-year term
 - Appoint 3 new members to 2-year terms

DESCRIPTION/QUALIFICATIONS:

The Neighborhood Advisory Board is a nine member board that serves in an advisory role to the City Council on matters related to neighborhoods and community affairs. The Board also assists Neighborhood Services in the creation, development and implementation of programs designed to encourage, support and strengthen neighborhoods. The Board provides communication between neighborhoods and the City and advocates for issues that impact the community at large. Appointments are two year terms. Meetings are held on the 2nd Monday of each month at 6:15 p.m.

CURRENT MEMBERS:

Name	Term	Absences out of 9 meetings	[Re]Applied (Y/N)	Notes	Appoint (Y/N)
Nancy Durant	2018	0	N	Resigned – May 2018	
Marta Kihn	2018	3	Y		
Connie Vaughn	2018	3	N	Resigned – May 2018	
Batunde Adetiba	2018	4	N	Resigned - May 2018	
Erika Anderson	2019	3			
Kim Rimmer	2019	1			
Sherman Roberson	2019	2			
Reginald Williams	2019	4			
Carolyn Montgomery-Rachal	2019	4			

INTERVIEWS:

Name	Board Choices			Time
Freda Coleman	1. NAB	2. LB	3. TB	6/5 @ 6:25
Yalonda Coats	1. CDC	2. NAB	3. PB	6/5 @ 6:20
Clifton Cravens	1. CDC	2. HD	3. NAB	6/5 @ 6:40
Bernetta Jo Young	1. NAB	2. TB	3. BES	6/5 @ 7:00
Ellena Melton	1. CDC	2. NAB	3. TB	6/5 @ 7:25
Alexander Ray	1. PB	2. NAB	3. BOA	6/5 @ 7:40
Sabrina Swift	1. P&Z	2. NAB	3. PB	6/5 @ 8:10
Latasha Cummings	1. LB	2. PB	3. NAB	6/5 @ 8:25
Joyce Prettol	1. NAB	2. PB		6/5 @ 8:40
Dr. John DeLeon	1. NAB	2. CDC	3. LB	6/6 @ 6:20

NOTES:

PARKS AND RECREATION BOARD

- ACTION:**
- Reappoint 5 members to 2-year terms
 - Reappoint 1 ex-officio 1-year term

DESCRIPTION/QUALIFICATIONS/ DESCRIPTION:

The Parks and Recreation Board is comprised of nine members and works in cooperation with the City's Parks and Recreation staff on matters related to parks, trails and park facilities. The Board also serves in an advisory role to the City Council. Appointments are for two year terms. Meetings are held on the 3rd Wednesday of each month at 7:00 p.m.

CURRENT MEMBERS:

Name	Term	Absences out of 9 meetings	[Re]Applied (Y/N)	Notes	Appoint (Y/N)
Rose Mercer	2018	0	Y		
Kiphani Allen	2018	2	Y		
Dustin Ledbetter	2018	0	Y		
Clara McGinnis	2018	2	Y		
Antoine Scott (ex-officio)	2018	0	Y		
David Bushart	2019	3	Y	Requesting to move to a different board	
LaBoore Michelle-Terrell	2019	3			
Rick Cook	2019	1			
Marilyn Little	2019	3			
David Robertson	2019	1			

INTERVIEWS:

Name	Board Choice(s)			Time
Neil Bolton	1. PB	2. LB	3. TB	6/5 @ 6:10
Yalonda Coats	1. CDC	2. NAB	3. PB	6/5 @ 6:20
Chris Comick	1. PB			6/5 @ 6:50
Charles H. Lee, Jr.	1. P&Z	2. BAA	3. PB	6/5 @ 7:30
Alexander Ray	1. PB	2. NAB	3. BOA	6/5 @ 7:40
Sabrina Swift	1. P&Z	2. NAB	3. PB	6/5 @ 8:10
Latasha Cummings	1. LB	2. PB	3. NAB	6/5 @ 8:25
LaShawn Richards	1. LB	2. PB	3. BES	6/5 @ 8:35
Joyce Prettol	1. NAB	2. PB		6/5 @ 8:40

NOTES:

PLANNING AND ZONING COMMISSION

- ACTION:** - Reappoint 2 commissioners to 2-year terms
 - Appoint 1 new commissioner to 2-year term

BOARD DESCRIPTION/QUALIFICATIONS:

The Planning and Zoning Commission is comprised of seven members and serves in an advisory role, rendering recommendations to the City Council, on land use and land development matters such as platting, site plans and zoning amendments. The Commission is also charged with maintaining the City's zoning code and comprehensive plan. Appointments are for two years. Meetings are held, as needed, on the 1st and 3rd Tuesdays of each month, the briefing session is 5:30, regular meeting is 6:00 p.m.

Commissioners must reside in Cedar Hill and be a qualified voter.

CURRENT MEMBERS:

Name	Term	Absences out of 12 meetings	[Re]Applied (Y/N)	Notes	Appoint (Y/N)
Bill Strother	2018	1	Y		
Timothy Hamilton	2018	8	Y		
Chad McCurdy	2018	0	N	Elected to City Council	
Michael Lewis	2019	0	N		
Theresa Brooks	2019	0	Y		
Lisa Thierry	2019	2	Y		
Michael W. Deeds	2019	1	Y		

INTERVIEWS:

Name	Board Choices			Time
Valerie Banks	1. P&Z	2. EDC	3. CDC	6/5 @ 6:05
Gerald Andrews	1. CDC	2. EDC	3. P&Z	6/5 @ 6:30
Jeanetta Dagley	1. BAA	2. P&Z	3. BOA	6/5 @ 7:10
Charles H. Lee, Jr.	1. P&Z	2. BAA	3. PB	6/5 @ 7:30
Jeffrey Saldivar	1. EDC	2. CDC	3. P&Z	6/5 @ 7:45
Gordon Penelton	1. CDC	2. HD	3. P&Z	6/5 @ 8:00
Nikia Summerlin	1. P&Z	2. EDC	3. LB	6/5 @ 8:05
Sabrina Swift	1. P&Z	2. NAB	3. PB	6/5 @ 8:10

NOTES:

TOURISM ADVISORY BOARD

- ACTION:**
- Reappoint 1 member to 2-year term
 - Appoint 5 new members to 2-year terms

DESCRIPTION/QUALIFICATIONS:

The Tourism Advisory Board is comprised of seven members and is responsible for conducting a comprehensive assessment of the City's tourism potential and making recommendations to the City Council of activities, programs and expenditures that will increase tourism and visitors in Cedar Hill. Members will be chosen from the following groups: Cedar Hill State Park, Cedar Hill Chamber of Commerce, Dogwood Canyon Audubon, and four at-large. The number of ex officio members will be determined by the city council as deemed appropriate.

CURRENT MEMBERS:

Name	Term	Absences out of 2 meetings	[Re] Applied (Y/N)	Notes	Appoint (Y/N)
Josh Choate (CH State Park)	2018	0	Y		
Shannon Powell-Hart	2018	0	N		
Vacant (Audubon)	2018	n/a			
Randall Chase (CH Chamber)	2019	0			

INTERVIEWS:

Name	Board Choice(s)			Time
Neil Bolton	1. PB	2. LB	3. TB	6/5 @6:10
Paul Cathey	1. TB	2. HD		6/5 @6:15
Freda Coleman	1. NAB	2. LB	3. TB	6/5 @ 6:25
Bernetta Jo Young	1. NAB	2. TB	3. BES	6/5 @ 7:00
Michaela Kral	1. TB			6/5 @ 7:05
Zina Martin	1. TB	2. LB	3. HD	6/5 @ 7:20
Ellena Melton	1. CDC	2. NAB	3. TB	6/5 @ 7:25
Hannah Tyler	1. HD	2. AS	3. TB	6/5 @7:50
Rod Tyler	1. TB	2. CAP	3. BOA	6/5 @ 8:15
Alice Chase	1. HD	2. TB		6/6 @ 6:25

NOTES:

TRI-CITY ANIMAL SHELTER ADVISORY COMMITTEE

ACTION: - Reappoint 1 member to 3-year term

BOARD DESCRIPTION /QUALIFICATIONS:

The Tri-City Animal Shelter Advisory Committee is comprised of nine members and serves in an advisory role to the City Councils of Cedar Hill, DeSoto and Duncanville, on matters related to the Tri-City Animal Shelter. Members are appointed to three year terms, with each City having one appointment. The committee must include at least one licensed veterinarian, one county or municipal official, one person whose duties include the daily operation of an animal shelter and one representative from an animal welfare organization. Meetings are generally held quarterly on a Wednesday at 7:00 p.m.

CURRENT MEMBERS:

Name	Term	Absences out of 3 meetings	[Re]Applied (Y/N)	Notes	Appoint (Y/N)
Chris Rose, DVM	2018	2	Y		
Susy Scott, citizen	2019	1			
Judge Michael Petty	2020	1			

INTERVIEW:

Name	Board Choice(s)	Time
Hannah Tyler	1. HD 2. AS 3. TB	6/5 @ 7:50
Traci Uncel-Martin	1. HD 2. LB 3. AS	6/5 @ 8:20
Jeanette Mehl	1. LB 2. HD 3. AS	6/6 @ 6:10

NOTES:

ZULA BRYANT WYLIE LIBRARY BOARD

- ACTION REQUESTED:**
- Reappoint 4 members to 2-year terms
 - Reappoint 1 ex-office member to 1-year term
 - Appoint 1 new member to 2-year term
 - Appoint 1 new ex-officio member to 1-year term

BOARD DESCRIPTION/QUALIFICATIONS:

The Zula B. Wylie Library Board is comprised of nine voting members and serves in an advisory role to the City Council regarding the present and future needs of the library and its policies. Appointments are two year terms. Meetings are held on the 3rd Tuesday of each month at 7:00 p.m. Members must reside in Cedar Hill.

CURRENT MEMBERS:

Name	Term	Absences out of 10 meetings	[Re]Applied (Y/N)	Notes	Appoint (Y/N)
Traphene Hickman	2018	1	Y		
Mary White	2018	2	Y		
Christine Benson	2018	1	Y		
Jacquelyn Moore	2018	0	Y		
Alysa Hunter	2018	7	N	Resigned – Dec 2017	
Kenneth Prettol (ex-officio)	2018	5	Y		
Darien Shelton (ex-officio)	2018	n/a	N	Resigned – Feb 2018	
Elaine Cook	2019	0			
Lee Ruth Bryant	2019	0			
Dennis Brock	2019	2			
Mary Sadousky	2019	2			

INTERVIEWS:

Name	Board Choice(s)			Time
Neil Bolton	1. PB	2. LB	3. TB	6/5 @ 6:10
Freda Coleman	1. NAB	2. LB	3. TB	6/5 @ 6:25
Zina Martin	1. TB	2. LB	3. HD	6/5 @ 7:20
Nikia Summerlin	1. P&Z	2. EDC	3. LB	6/5 @ 8:05
Traci Uncel-Martin	1. HD	2. LB	3. AS	6/5 @ 8:20
Latasha Cummings	1. LB	2. PB	3. NAB	6/5 @ 8:25
LaShawn Richards	1. LB	2. PB	3. BES	6/5 @ 8:35
Jeanette Mehl	1. LB	2. HD	3. AS	6/6 @ 6:10
Lisa Cerovsky	1. LB			6/6 @ 6:15
Dr. John DeLeon	1. NAB	2. CDC	3. LB	6/6 @ 6:20

NOTES:
