### RESOLUTION NO. 45-2014

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, APPOINTING MEMBERS TO VARIOUS BOARDS AND COMMISSIONS AS REQUIRED BY THE CHARTER OF THE CITY OF ABILENE AND STATUES OF THE STATE OF TEXAS.

WHEREAS, the Charter of the City of Abilene and the Statutes of the State of Texas require that certain Boards and Commissions be established with a portion of the memberships thereof to be filled by appointment each year; and

WHEREAS, the City Council is of the opinion that the following members should be appointed to the designated Boards and Commissions, and has requested the Mayor to appoint same with the approval of the Council.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS:

**PART 1**: That the list of Members is attached hereto as Exhibit A, shall be in all things, approved.

PART 2: That this resolution shall take effect immediately from and after its passage.

PASSED this 18th day of December, A.D. 2014.

ATTEST:

Danette Dunlap, TRMC

City Secretary

Norm Archibald

Mayor

APPROVED:

T. Daniel Santee City Attorney

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## EXHIBIT "A"

# 911 Emergency Communications District Board of Managers

911 Emergency Communications District Board of Managers	
Member	Term Expires
<ul><li>Jim Bryan (City Rep)</li><li>Philip Wicker (New Appointment)</li></ul>	9/2016 9/2016
Abilene Taylor County Events Venue District	
Member	Term Expires
Glenn Dromgoole	11/2016
Abilene Taylor County Child Advocacy Board	
Members	Term Expires
<ul> <li>Becky Poindexter</li> <li>Casey Wasson</li> <li>Craig Shaw</li> <li>Karen Munoz</li> <li>Laura Lee Hines</li> <li>Nikki Favors</li> </ul>	12/2017 12/2017 12/2017 12/2017 12/2017 12/2017
Abilene Taylor County Public Health Adv. Board	
Members T	erm Expires
<ul><li>Tom Perini</li><li>James McCoy</li></ul>	11/2017 11/2017
Airport Development Board	
Members	Term Expires
<ul> <li>Gray Bridwell</li> <li>Joe Crowder</li> <li>Cindy Haley</li> <li>Mary Lee Brooks (New Appointment)</li> <li>Tammie Virden</li> </ul>	11/2017 11/2017 11/2017 11/2017 11/2017

# **Board of Adjustment**

Members Term Expires

<ul> <li>Dani Ramsay (Alternate)</li> <li>Rick Waldraff (Alternate)</li> <li>Scott Hay</li> <li>Wayne Bradshaw</li> </ul>	11/2016 11/2016 11/2016 11/2016
Board of Building Standards	
Members	Term Expires
<ul> <li>Delbert Allred</li> <li>DeAnn Yeilding (New Appointment)</li> <li>David Brosig</li> <li>Wayland Schroeder</li> <li>Steve Ellinger</li> </ul>	11/2016 11/2016 11/2016 11/2016 11/2016
CityLink ADA Adv. Board	
Member	Term Expires
Casey Hertel (New Appointment)	5/2017
Civil Service Commission	
Member	Term Expires
Alice Harp	11/2017
Friends of Safety City Board	
Member	Term Expires
Ryan Gibson	10/2017
Frontier Texas! Board	
Members	Term Expires
<ul> <li>Mike Hernandez</li> <li>Margaret Hoogstra</li> <li>Jennifer Lee-Shultz</li> <li>Jeff Gore</li> <li>Audrey Perry</li> <li>Kim Snyder (Past President)</li> <li>Chuck Statler</li> <li>Jack Rentz</li> <li>Randy Burchell</li> <li>Jay Evans</li> </ul>	Feb. 2017 Feb. 2017 Feb. 2017 Feb. 2018 Feb. 2016 Feb. 2018 Feb. 2018 Feb. 2018 Feb. 2018

Weldon Hurt	Feb. 2017
Lynn Barnett	Feb. 2018
New Appointments	
Donna Long Wolfer	Feb. 2018
Col. Brian Yates	Feb. 2017
Kathy Keane	Feb. 2018
Marshall Morris	Feb. 2017
Jason Hall	Feb. 2017
Keep Abilene Beautiful	
Members	Term Expires
Elyse Lewis	9/2017
Scott Kilmer	9/2017
<u>Landmarks Commission</u> Members	Term Expires
Peebles Lee	11/2017 11/2017
Library Board	
Members	Term Expires
Dennis Regan	11/2016
Virginia "Ginna" Sadler	11/2016
Office of Neighborhood Services Advisory Council	
Members	Term Expires
Kristina (Campos) Davis	11/2016
Kris Kowatch	11/2016
Daniel Ortiz (New Appointment)	11/2016
<ul> <li>Dusty Garrison (New Appointment)</li> </ul>	11/2016
Brian Dawson (New Appointment)	11/2015