



The City of West University Place

A Neighborhood City

CITY COUNCIL

Bob Higley, Mayor
Kevin Trautner, Mayor Pro Tem
Lauri Lankford, Councilmember
John P. Barnes, Councilmember
Ed Sobash, Councilmember

STAFF

David J. Beach, City Manager
Alan Petrov, City Attorney
Thelma Gilliam, City Secretary

CITY COUNCIL SPECIAL MEETING MINUTES

The City Council of the City of West University Place, Texas, met in a special meeting on **Saturday, August 3, 2019**, in the Municipal Building, 3800 University, West University Place.

Call to Order. Mayor Higley called the meeting to order at approximately 9:00 a.m. in the Municipal Building Bill Watson Conference Room. Council and Staff in attendance were: Mayor Pro Tem Trautner, Councilmembers Barnes, Lankford, and Sobash, and City Secretary Gilliam.

1. Discuss and Select Candidates to Serve on the City's Boards/Commissions

City Council selected the following candidates to serve in the noted positions on the City's Boards and Commissions for the term beginning September 1, 2019 and ending August 31, 2021:

Building and Standards Commission

Bruce Beneke	Position 1, Chair
Mimi Tsai	Position 2
James Craig	Position 3
David Bonner	Position 4
Charles Marshall	Position 5
Eddie Matthews	Alternate A
Gerry Spedale	Alternate B
Muddy McDaniel	Alternate C
Diana Pardo Rodriguez	Alternate D

Zoning Board of Adjustment

Steven Segal	Position 1, Chair
Neil Martin	Position 2
Donald Yurewicz	Position 3
Edward Nikonowicz	Position 4
Janet Parisi	Position 5
Jay Cohen	Alternate A
John Clayton Brett	Alternate B
Sergio Amelio	Alternate C
Brennan Reilly	Alternate D

Zoning and Planning Commission

Richard Wilson	Position 1, Chair
John Cutrer	Position 2
Winfield Campbell	Position 3
Sylvette Bobb	Position 4
David Kuykendall	Position 5
Bob Powell	Position 6
Brian Brantley	Position 7

Recycling and Solid Waste Reduction Board

Orval Lee Marlow II	Position 1, Chair
Shreya Sheth	Position 2
Yvonne Jacobs	Position 3
Keith Little	Position 4
Rick Mifflin	Position 5
Steve Steltzer	Position 6
Jerome Brown	Position 7
Susie Hairston	Position 8
Pamela Castro	Position 9
Jennifer Sickler	Position 10
Matt Swiger	Position 11

Parks and Recreation Board

Samantha Morrison	Position 1
Peter Billipp	Position 2, Chair
Jeffrey Chen	Position 3
Will Bertron	Position 4
Maryann Lio Grahmann	Position 5
Lindsey Fairs Swiger	Position 6
Laura Turley	Position 7
Mardi Turner	Position 8
Mary McCulloch	Position 9
Nina Pilson	Position 10
Brett Bingham	Position 11

Senior Services Board

Stan McCandless	Position 1
Judy Faulkner	Position 2
George Hilderbrandt	Position 3
George Baker	Position 4

Joan Johnson	Position 5
Carlos De La Torre	Position 6
Karen Kenny	Position 7
Selby Clark	Position 8, Chair
Carol O'Neill	Position 9
Tom Brombacher	Position 10
Candace TenBrink	Position 11
Candyce Beneke	Position 12
Susan Davis	Position 13
Ann Crowley	Position 14
Elizabeth Wilder	Position 15

A resolution to confirm the appointments will be considered at the August 12, 2019 City Council meeting.

2. Adjourn

With no other business before the Council, Mayor Higley adjourned the meeting at approximately 9:50 a.m.

Prepared by: Thelma A. Gilliam, TRMC, City Secretary

Council Approved: _____