

Boards & Commissions List

**Click on the name to view the different boards*

Animal Control Advisory Board

Animal Grievance Board

Aviation Advisory Board

Board of Electrical Contractors

Board of Plumbing and Mechanical Contractors

Building Board of Adjustment and Appeals

Building Standards Commission

Central Waco Development Corporation

Civil Service Commission (Fire and Police)

Cottonwood Creek Golf Course Advisory Board

Equal Employment Opportunity Advisory Committee (EEO)

Heart of Texas Housing Finance Corporation Board of Directors

Historic Landmark Preservation Commission

Lake Waco Wetlands Advisory Board

Parks and Recreation Advisory Commission

Plan Commission

Recycling Advisory Committee

Reinvestment Zone #1, #2, & #3 for Tax Increment Financing

Tennis Advisory Board

Texas Ranger Hall of Fame & Museum Advisory Committee

Texas Ranger Hall of Fame & Museum Development Committee

Waco Convention & Visitors Bureau Advisory Board

Waco Health Facilities Development Corporation Board of Directors

Waco (Higher) Education Finance Corporation Board of Directors

Waco Industrial Development Corporation Board of Directors

Waco Mammoth Foundation, Inc. Board of Directors

Waco McLennan County Library Advisory Commission

Waco Public Improvement District No. One Advisory Board

Waco Transit Advisory Board

Waco Transportation Committee

Zoning Board of Adjustment

**ANIMAL CONTROL ADVISORY BOARD
(2009-2010)**

<u>NAME</u>	<u>REPRESENTING</u>	<u>ORIG. APPT.</u>	<u>RE-APPT.</u>	<u>TERM EXP.</u>
Nancy Bradley	A-L	09-02-08		10-01-10
Stacie Virden	I	09-04-07		10-01-09
Nancy Cagle	II	10-02-07		10-01-09
Kay Wilson	III	09-02-08		10-01-10
VACANT	IV			10-01-10
Rosemary Mayes	V	10-21-08		10-01-09
Carrie L. Kuehl, Chair	Animal Welfare Organization	06-06-06	09-04-07	10-01-09
Tamara Walthall	Veterinarian	11-01-05	09-04-07	10-01-09
Karen Froehlich	Animal Shelter Exec. Dir.	09-04-07		10-01-08
Sgt. Melvin Roseborough	City Representative			
VACANT	Youth Member			

Established: Res. 1982-34 (2/23/1982); re-established 1986-54 (5/23/1986);
 Res. 1994-23 (02/01/1994); increasing membership to 10
 Res. 2007-406 revising city designee

Terms: 2 years
 Members: 10
 Meetings: Called (required to meet twice a year)
 City Official: Police Chief Brent Stroman brents@ci.waco.tx.us
 Revised: October 7, 2008

**ANIMAL GRIEVANCE BOARD
(2009-2010)**

<u>NAME</u>	<u>REPRESENTING</u>	<u>ORIG. APPT.</u>	<u>RE-APPT.</u>	<u>TERM EXP.</u>
Robyn Hodde	A-L	11-06-07	09-02-08	10-01-10
Lisa Torgersen	I	05-06-08		10-01-09
VACANT	II			10-01-10
VACANT	III			10-01-10
Patricia Flemming	IV	09-21-04	09-06-05 09-04-07	10-01-09
VACANT	V			10-01-09

Established: Ord. 1989-50, Art. II, (11-29-1989); Ord. 1990-28 (08-14-1990);
 Ord. 1990-40 (08-28-1990); Ord.1990-62 (12-18-1990);
 Ord 1999-30 (08-17-1999); Ord 2007-358 (06/05/2007)

Terms: 2 years

Members: 6 members

Meetings: Called

City Official: Police Chief Brent Stroman brents@ci.waco.tx.us

Revised: October 7, 2008

**AVIATION ADVISORY BOARD
(2009-2010)**

<u>NAME</u>	<u>REPRESENTING</u>	<u>ORIG. APPT.</u>	<u>RE-APPT.</u>	<u>TERM EXP.</u>
Ruth McCance	A-L	12-07-04	10-03-06 09-02-08	10-01-10
Robert Gamboa	A-L	09-06-05	09-04-07	10-01-09
Woodrow Logan	I	09-05-06	09-02-08	10-01-10
William Wilson	I	09-06-05	09-04-07	10-01-09
Toni Riley	II	02-06-07	09-02-08	10-01-10
Markham Dossett	II	12-19-06	09-04-07	10-01-09
Patricia Herbelin	III	02-06-07	09-02-08	10-01-10
Felix Chiota	III	11-06-07		10-01-09
VACANT	IV			10-01-09
VACANT	IV			10-01-10
Richard Moore	V	11-01-05	09-04-07	10-01-09
Tom Flowers	V	10-02-07	09-02-08	10-01-10

Established: Ord. 3172 (7-09-1974); Ord. 3322 (03-30-1976); Ord. 1983-27 (08-23-1983);
Ord. 1986-56 (10-07-1986); Designated Waco Regional Airport & Madison
Cooper Air Terminals Feb. 1989; Ord. 1991-34 (10-15-1991)

Terms: 2 years

Members: 12

Meetings: 2nd Thursday

City Official: Director of Aviation Services Joel Martinez joelm@ci.waco.tx.us

Revised: December 30, 2008

**BOARD OF ELECTRICAL CONTRACTORS
(2009-2010)**

<u>NAME</u>	<u>REPRESENTING</u>	<u>ORIG. APPT.</u>	<u>RE-APPT.</u>	<u>TERM EXP.</u>
Luiz Patena	Journeyman Electrician	02-05-02	09-02-03 09-05-04 09-04-07	10-01-09
Eldon Rogers	Journeyman Electrician	09-07-04	09-05-06 09-02-08	10-01-10
Gregory Freyer	Journeyman Electrician	12-17-02	09-07-04 09-05-06 09-02-08	10-01-10
Charles A. Roden	Engineer	11-04-03	09-06-05 09-04-07	10-01-09
Jim Bowen	Master Electrician	02-05-02	09-03-02 09-07-04 09-05-06 09-02-05	10-01-10
Dale Andrews	Master Electrician	02-05-02	09-02-03 09-06-05 09-04-07	10-01-09
Don C. Barrett	Non-electrician	06-03-03	09-06-05 09-04-07	10-01-09
K. Paul Holt	Non-electrician	04-03-07	09-02-08	10-01-10

Established: Ord. 2221 (12-15-64); Code of Ordinance Sec 42-47;
Ord 2001-54 renamed the board

Terms: 2 years

Members: 8

Meetings: 2nd Wednesday @ 11:00 am

City Official: Chief Building Official, Randall R. Childers randyc@ci.waco.tx.us

Revised: February 4, 2009

**BOARD OF PLUMBING AND MECHANICAL CONTRACTORS
(2009-2010)**

<u>NAME</u>	<u>REPRESENTING</u>	<u>ORIG. APPT.</u>	<u>RE-APPT.</u>	<u>TERM EXP.</u>
Steve Padgett	Plumbing Contractor	10-02-01	09-03-02 09-07-04 09-05-06 09-02-08	10-01-10
Mike Staas	Master Plumber	09-06-05	09-04-07	10-01-09
Michael Williams	Master Plumber	09-07-04	09-05-06 09-02-08	10-01-10
Herbert Cross, Jr.	Engineer	06-03-03	09-07-04 09-05-06 09-02-08	10-01-10
Ken Boen	Heating & Air	10-03-06	09-02-08	10-01-10
Mike Vorderkunz	Heating & Air Contractor	09-21-04	10-06-05 09-04-07	10-01-09
Michael McNamara	Architect	09-06-02	09-04-07	10-01-09

Established: Ord. 2425 (5-2-67); Ord. 1977-25 (5-3-77); Ord. 2001-54 (9-4-01)
renamed the board; Ord. 2004-0714 (12-7-04); Ord 2005-532 (9-20-05)

Terms: 2 years

Members: 7

Meetings: Monthly, 2nd Wednesday (or as needed)

City Official: Chief Building Official, Randall R. Childers randyc@ci.waco.tx.us

Revised: October 7, 2008

**BUILDING BOARD OF ADJUSTMENT AND APPEALS
(2009-2010)**

<u>NAME</u>	<u>REPRESENTING</u>	<u>ORIG. APPT.</u>	<u>RE-APPT.</u>	<u>TERM EXP.</u>
Bill Aston	Engineer	09-03-06	09-07-99 10-01-03 09-04-07	10-01-11
Nathan Alford	Building Contractor	09-15-98	09-07-99 10-01-03 09-04-07	10-01-11
Ford Taylor	Building Contractor	02-05-02	09-06-05	10-01-09
George Jezek	Architect	09-06-05		10-01-09
Susan Johnston	H.O.T. Builders Association	09-19-06		10-01-10
Alternates:				
William Johnson	Engineer	12-02-03	09-06-05	10-01-09
Franklin Bull	Electrical Contractor	02-05-02	09-02-03 09-04-07	10-07-11

Established: Ord. 1836.
 Terms: 4 years
 Members: 7 (5 plus 2 alternates)
 Meetings: Called
 City Official: Chief Building Official, Randall R. Childers randyc@ci.waco.tx.us
 Revised: September 26, 2008

**BUILDING STANDARDS COMMISSION
(2009-2010)**

<u>NAME</u>	<u>REPRESENTING</u>	<u>ORIG. APPT.</u>	<u>RE-APPT.</u>	<u>TERM EXP.</u>
Lucia DeBauge-Harcum	A-L	09-19-06	10-21-08	10-01-10
Max Steinke	A-L	09-02-08		10-01-09
James Gilmore	I	03-06-07	09-02-08	10-01-10
Curtis Collins	I	02-05-08		10-01-09
William F. Haliburton	II	12-13-05	09-04-07	10-01-09
Larry Perez	II	11-02-07		10-01-09
Charles Robnett	III	12-04-07		10-01-09
Thomas Grusendorf	III	09-06-05	09-04-07	10-01-09
VACANT	IV	10-21-08		10-01-09
Judson Griffis	IV	09-05-06	09-02-08	10-01-10
Joe H. Sullins, Sr.	V	09-04-07		10-01-09
Christopher DeCluitt	V	10-21-08		10-01-10

Established: Ord. 2281 (8-17-85); Ord. 1981-10 (2-24-81); Ord. 1983-15 (3-22-83);
Ord. 1991-37 (10-15-91)

Terms: 2 years

Members: 12

Meetings: Monthly, 1st Wednesday

City Official: Chief Building Official, Randall R. Childers randyc@ci.waco.tx.us

Revised: February 2, 2009

**CENTRAL WACO DEVELOPMENT CORPORATION
(2008-2009)**

<u>NAME</u>	<u>ORIG. APPT.</u>	<u>RE-APPT.</u>	<u>TERM EXP.</u>
VACANT			Indef.
David Horner	09-15-87		Indef.
John W. Post	09-15-87		Indef.
VACANT			Indef.
Scott M. Hill	09-06-94		Indef.

General Counselor

John F. Sheehy

Established: Res 1979-633 (10-16-79)
Res 1994-67 (4-19-94) designating indefinite terms
Terms: Indefinite
Members: 5
Meetings: Called
City Official: George Johnson, Jr., Assistant City Manager
Revised: November 11, 2008

**CIVIL SERVICE COMMISSION
(Fire and Police)
(2008-2009)**

<u>NAME</u>	<u>ORIG. APPT.</u>	<u>RE-APPT.</u>	<u>TERM EXP.</u>
Andreia L. Foster	03-04-03 (filled an un-expired term 2003-2004)	09-06-05 01-08-08	12-31-10
Peter Kultgen	12-07-04	12-13-05 12-16-08	12-31-11
Phil Martinez	05-04-04	12-16-06	12-31-09

Established: Ord. 1173 (3-2-48)
 Terms: one 3-yr term
 Members: 3 City Manager appointments with City Council confirmation
 Meetings: Called
 City Official: Gary Johnson, Director of Civil Service
 Revised: December 26, 2008

**COTTONWOOD CREEK GOLF COURSE ADVISORY BOARD
(2009-2010)**

<u>NAME</u>	<u>REPRESENTING</u>	<u>ORIG. APPT.</u>	<u>RE-APPT.</u>	<u>TERM EXP.</u>
Gordon Neal	A-L	10-21-08		10-01-09
Michael R. Reaves	A-L	10-21-08		10-01-10
Michael Kopp	I	09-19-06	09-02-05	10-01-10
Robert Cline, Jr.	I	09-02-08		10-01-09
VACANT	II			10-01-10
Sa'Lisa M. Harrell	II	02-07-06	09-04-07	10-01-09
VACANT	III			10-01-09
John Forshey	III	11-02-04	09-05-06 09-02-08	10-01-10
Jim Gleason	IV	05-01-07	09-02-08	10-01-10
Craig Thornton	IV	09-04-07		10-01-09
George R. Claypool	V	09-04-07	09-02-08	10-01-10
Carolyn E. Haferkamp	V	09-06-05	09-04-07	10-01-09
Andriea Tovar	Youth	11-06-07		10-01-09

Established: Res. 1997-27 (2-18-97)
Terms: 2 years
Members: 12
Meetings: Monthly, 3rd Thursday
City Official: Rusty Black, Parks and Recreation Director rustyb@ci.waco.tx.us
Kenny Duron, Program Administrator kennyd@ci.waco.tx.us
Revised: October 27, 2008

**EQUAL EMPLOYMENT OPPORTUNITY
ADVISORY COMMITTEE (EEO)
(2009-2010)**

<u>NAME</u>	<u>REPRESENTING</u>	<u>ORIG. APPT.</u>	<u>RE-APPT.</u>	<u>TERM EXP.</u>
Gary Luft	A-L	11-06-07		10-01-09
Gale Edwards	I	09-19-06	09-02-08	10-01-10
George Gobeau	II	12-13-05	09-04-07	10-01-09
Ella Davis	III	02-05-08	09-02-08	10-01-10
Ed Canning	IV	10-21-08		10-01-10
Bryan Sedberry	V	09-04-07		10-01-09

Established: Equal Employment Opportunity Policy and Affirmative Action Plan,
Council Agenda Item Revisions:
Res 1992-65 (92-450 – April 21, 1992)
Res 1993-95 (93-497 – June 15, 1993)
Res 1994-102 (94-494 – June 7, 1994)

Terms: 2 years (members drew for staggered terms March 11, 1993)

Members: 6

Meetings: monthly, 2nd Thursday

City Official: Sue Pflieger, EEO Staffing Officer suep@ci.waco.tx.us

Revised: December 31, 2008

**HEART OF TEXAS HOUSING FINANCE CORPORATION
BOARD OF DIRECTORS
(2009-2010)**

<u>NAME</u>	<u>REPRESENTING</u>	<u>ORIG. APPT.</u>	<u>RE-APPT.</u>	<u>TERM EXP.</u>
Willie Hobbs	City	12-17-02	09-02-03 09-06-05 09-04-07	10-01-09
Robin McDurham	City	11-01-05	09-04-07	10-01-09
Eugene Perry	City	09-07-04	09-05-06 12-16-08	10-01-10
Jon Spelman	City	02-03-09		10-01-10
Kyle Paschall	McLennan County	10-25-05		
Billy Muesse	McLennan County	03-23-82		
Jim McDermitt	McLennan County	02-28-84		

Ex-Officio Members

Jim Lewis
Ken Simons

General Counsel

Charles Olson
Haley and Davis P.C.

Established: 1982-61 (3-23-82)
 Terms: 2 years - indefinite
 Members: 7 (4 appointed by City Council)
 Meetings: Called
 City Official: Jeff Wall, Director of Housing jeffw@ci.waco.tx.us
 Revised: February 11, 2009

**HISTORIC LANDMARK PRESERVATION COMMISSION
(2009-2010)**

<u>NAME</u>	<u>REPRESENTING</u>	<u>ORIG. APPT.</u>	<u>RE-APPT.</u>	<u>TERM EXP.</u>
Tom Chase	A-L	09-06-05	09-04-07	10-01-09
Henry Wright	A-L	03-06-07	09-02-08	10-01-10
VACANT	I			
Norma Johnson	I	09-04-07		10-01-09
Leslie Hicks	II	05-03-05	09-05-06 09-02-08	10-01-10
Randy M. Wood	II	04-04-06	09-04-07	10-01-09
Eric Ames, Vice-Chair	III	09-04-07		10-01-09
Brian Howell	III	09-04-07	09-02-08	10-01-10
Madeline Kosler	IV	04-01-08		10-01-09
Mary Senter	IV	05-01-07	09-02-08	10-01-10
Leigh Ann Marshall, Chair	V	09-06-05	09-19-06 09-02-08	10-01-10
Martha McKinney	V	09-19-06	09-02-08	10-01-10
VACANT	Youth Member			

Established: Ord. 1999-23 (05-04-99)
 Terms: 2 years
 Members: 12
 Meetings: Monthly, 2nd Thursday
 City Official: Bill Falco, Director of Planning billf@ci.waco.tx.us
 Revised: November 17, 2008

**LAKE WACO WETLANDS ADVISORY BOARD
(2009-2010)**

<u>NAME</u>	<u>REPRESENTING</u>	<u>ORIG. APPT.</u>	<u>RE-APPT.</u>	<u>TERM EXP.</u>
Peter Kultgen	Business Owner	12-04-08		10-01-10
Terry Ann Stringer	Business Owner	12-04-08		10-01-11
Carol Miller	Citizen Interest	12-04-08		10-01-10
Lori Khoury	Citizen Interest	12-04-08		10-01-09
Win McAtee	Engineering	12-04-08		10-01-10
Hazel Rowe	Region 12	12-04-08		10-01-09
Dr. Robert Doyle	Baylor University	12-04-08		10-01-09
Dr. Lewis Snell	MCC	12-04-08		10-01-11
Kirk Hunter	TSTC	12-04-08		10-01-10
Melissa Mullins	Environmental	12-04-08		10-01-11
Ned Meister	Environmental	12-04-08		10-01-09
Eric Haskell	US Army Corps.	12-04-08		10-01-11
Anna Dunbar	TCEQ	12-04-08		10-01-10
VACANT	Youth Member			

Established: Res 2002-0516 (9-03-2002)
 Res 2007-706 (10-16-2007) amended membership
 Terms: 2 years
 Members: 13
 Meetings: Monthly, last Tuesday as needed
 City Official: Tom Conry, Laboratory Manager, Mt. Carmel
 Nora Schell, Wetlands Coordinator noras@ci.waco.tx.us
 Revised: June 24, 2008

**PARKS AND RECREATION ADVSIORY COMMISSION
(2009-2010)**

<u>NAME</u>	<u>REPRESENTING</u>	<u>ORIG. APPT.</u>	<u>RE-APPT.</u>	<u>TERM EXP.</u>
Sherry McNary	A-L	03-01-05	09-05-06 09-02-08	10-01-10
George Dixon	A-L	09-06-05	09-05-06 09-02-08	10-01-10
Alex Henderson	I	05-06-08		10-01-09
VACANT	I			10-01-10
Katherine Francis	II	12-13-05	09-04-07	10-01-09
Yolanda Orta Gongora	II	09-06-05	09-04-07	10-01-09
Keith "Hap" Nielsen	III	09-05-06	09-02-08	10-01-10
Steve May	III	09-02-08		10-01-09
Eugene Word	IV	02-03-09		10-01-10
VACANT	IV			10-01-09
Robert Lewis	V	10-02-07	09-02-08	10-01-10
James (Steve) Myatt	V	09-06-05	09-04-07	10-01-09

Established: Ord. 2238 (2-9-65); Ord. 3308 (1-27-76); Ord. 3321 (3-30-76);
Ord. 3338 (6-8-76); Ord. 1991-35 (10-15-61)

Terms: 2 years

Members: 12

Meetings: Monthly, 2nd Thursday

City Official: Rusty Black, Parks & Recreation Director rustyb@ci.waco.tx.us

Revised: February 11, 2009

**PLAN COMMISSION
(2009-2010)**

<u>NAME</u>	<u>REPRESENTING</u>	<u>ORIG. APPT.</u>	<u>RE-APPT.</u>	<u>TERM EXP.</u>
Wes Filer	A-L	02-01-05	09-05-06	10-01-09
Kyle Deaver	A-L	11-01-05	09-02-08	10-01-11
James E. Lee, Jr.	I	10-21-08		10-01-09
Chris Gutierrez	I	12-04-07		10-01-10
Sandra Narvaiz-Comiskey	II	02-03-09		10-01-11
Daniel Tagle, Jr.	II	09-02-08		10-01-10
Lewis McReynolds	III	09-04-07		10-01-10
VACANT	III			10-01-09
David Davis	IV	11-04-03	09-06-05 09-02-08	10-01-11
Cecil McDowell	IV	09-04-07		10-01-09
Sam Brown	V	04-01-08		10-01-10
Libby Cain	V	09-02-08		10-01-09

Established: City Charter, Art. IX, November 1958
Ord. 1991-36 (10-15-91)

Terms: 3 years

Members: 12

Meetings: monthly, 4th Tuesday

City Official: Bill Falco, Director of Planning billf@ci.waco.tx.us

Revised: February 11, 2009

**RECYCLING ADVISORY COMMITTEE
(2009-2010)**

<u>NAME</u>	<u>REPRESENTING</u>	<u>ORIG. APPT.</u>	<u>RE-APPT.</u>	<u>TERM EXP.</u>
Mary Cisneros	A-L	02-03-04	09-06-05 09-04-07	10-01-09
Leonard Englander	A-L	09-05-06	09-02-08	10-01-10
Greta M. Knoll	I	12-04-07		10-01-09
VACANT	II			10-01-10
George W. Suhm	III	09-04-07		10-01-09
Sharla Skains	IV	04-05-05	09-05-06	10-01-09
Pat Stone	V	10-02-07		10-01-09
Pam Compton	V	09-06-05	09-02-08	10-01-10
Elaine K. Alexander	MCC	09-02-08		10-01-10
Pattie Orr	BAYLOR	09-02-08		10-01-10
VACANT	TSTC			10-01-09
VACANT	WISD			10-01-09
B. Kooper Sjolander	Business	02-03-09		10-01-10
VACANT	Business			10-01-09
Alfred Solano	Cen-Tex Hispanic Chamber			10-01-10
VACANT	Central Texas African American Chamber			10-01-10
Scott Connell	Greater Waco Chamber			10-01-10
Cindy Rafter	HOTCOG	09-02-08		10-01-09

Sherri Street

CIVIC/ENVIRON.

VACANT

Youth

Established: Res. 1995-40; amended by Res 1998-47; amended by
Res 2006-553 (9-19-06)

Terms: 2 years

Members: 17

Meetings: monthly 3rd Thursday

City Official: Megan Miller, Program Administrator meganmi@ci.waco.tx.us

Revised: February 17, 2009

**Reinvestment Zone #1, #2 & #3 For Tax Increment Financing
(2009-2010)**

<u>NAME</u>	<u>REPRESENTING</u>	<u>ORIG. APPT.</u>	<u>RE-APPT.</u>	<u>TERM EXP.</u>
Michael Roberts	I	11-01-05	09-04-07	10-01-09
Anthony Pena	II	09-02-08		10-01-10
David Sterling	III	09-02-08		10-01-10
Dannie Archie	IV	10-21-08		10-01-10
Mike Harder	V	11-04-03	09-06-05 09-04-07	10-01-09

Appointed by other entities:

Dr. Roland Hernandez	WISD
Robert Sheehy, Jr.	MCC
Jim Lewis	McLennan County

Established: Ord. 1982-54 (12-14-82); Res 1983-487; Ord. 1986-69 (12-20-83);
Letter 1-10-84 (14-59)

Terms: 2 years

Members: 5

Meetings: monthly, last Friday

City Official: George Johnson, Jr., Assistant City Manager georgej@ci.waco.tx.us

Revised: October 27, 2008

**TENNIS ADVISORY BOARD
(2009-2010)**

<u>NAME</u>	<u>REPRESENTING</u>	<u>ORIG. APPT.</u>	<u>RE-APPT.</u>	<u>TERM EXP.</u>
<u>Appointed by City Council</u>				
Virgina DuPuy	Mayor	04-05-05	06-06-06 08-05-08	May 2009
Dr. Scott Livesay	City Council	08-07-01	11-04-03 06-07-05 11-06-07	10-01-09
Carey Hobbs	City Council	08-07-01	11-04-03 06-07-05 11-06-07	10-01-09

**Appointed by
Allen Samuels:**

David Boehner 12-31-04

Charles Lewis

Rusty Corwin

Ex-Officio Members:

John Fletcher

Julian Curatella Tennis Center Dir.

Established: Res. 2001-079 (Develop. & Oper. Agrmt.); 2007-747 (11-6-07)
 Terms: 2 years
 Members: 3 appt by City Council; 3 appt by Allen Samuels
 Meetings: Monthly, 2nd Tuesday
 City Official: Rusty Black, Parks and Recreation Director rustyb@ci.waco.tx.us
 Revised: December 16, 2008

**TEXAS RANGER HALL OF FAME & MUSEUM ADVISORY COMMITTEE
(2009-2010)**

<u>NAME</u>	<u>REPRESENTING</u>	<u>ORIG. APPT.</u>	<u>RE-APPT.</u>	<u>TERM EXP.</u>
Jim Bush	A-L			10-01-09
VACANT	I			10-01-09
Larry Lynch	I	09-04-01	09-07-04 09-05-06 09-02-08	10-01-10
Elizabeth Harris	II	09-05-06	09-02-08	10-01-10
VACANT	II			10-01-09
Joshua J. White	III	09-04-07	09-02-08	10-01-10
Gregory A. Kocek	III	02-07-06	09-04-07	10-01-09
Paul F. McClinton	IV	12-04-07		10-01-09
VACANT	IV			10-01-10
Joe B. Hinton	V	09-02-08		10-01-09
Ross H. Darden	V	09-16-06	09-02-08	10-01-10
VACANT	Ret. Ranger			10-01-10
Capt. Bob Prince	Ret. Ranger	10-06-92	12-14-00 09-03-02 09-07-04 09-05-06 09-01-08	10-01-10
Kirby Dendy	Commander	09-03-96	09-02-97 09-07-99	Upon Retirement
Matt Cawthon	Ranger	12-07-93	09-02-95 09-07-99	Upon Retirement
Lt. George Tuner	Ranger	10-01-02	09-07-04	Upon Retirement

Ex-Officio Members:

Sr. Capt. Bruce Casteel
Rick Perry, Governor
Chuck Norris

Established: Res. 2001-70 (2-6-01)
Terms: 2 years
Members: 16 maximum
Meetings: monthly, last Monday
City Official: Byron Johnson, Texas Ranger Hall of Fame & Museum Director
byrontxr@swbell.net
Revised: November 24, 2008

**TEXAS RANGER HALL OF FAME & MUSEUM
DEVELOPMENT COMMITTEE
(2009-2010)**

<u>NAME</u>	<u>REPRESENTING</u>	<u>ORIG. APPT.</u>	<u>RE-APPT.</u>	<u>TERM EXP.</u>
Dow Heard		05-04-04	09-06-05 09-05-06 09-04-07 09-02-08	10-01-09
Bud A. Price		09-04-01	09-07-04 09-06-05 09-05-06 09-04-07 09-02-08	10-01-09
M. A. Taylor		09-04-01	09-07-04 09-06-05 09-05-06 09-04-07 09-02-08	10-01-09
Gerald Powell		10-01-02	09-07-04 09-05-06 09-04-07 09-02-08	10-01-09
Rondy T. Gray		09-04-01	09-07-04 09-06-05 09-04-07 09-02-08	10-01-09
Richard Smith		03-02-04	09-06-05 09-05-06 09-04-07 09-02-08	10-01-09
Robert Nieman		03-02-04	09-06-05 09-05-06 09-04-07 09-02-08	10-01-09
William Wardlaw		03-02-04	09-06-05 09-04-07 09-02-08	10-01-09

Leo H. Bradshaw, Jr.	04-05-05	09-05-06 09-04-07 09-02-08	10-01-09
Nick Klaras	04-05-05	09-05-06 09-04-07 09-02-08	10-01-09
Charles D. Chamberlain, Jr.	04-05-05	09-05-06 09-04-07 09-02-08	10-08-09
Raymon (Ray) Stoker	05-03-05	09-05-06 09-04-07 09-02-08	10-01-09
Homer Garrison, III	09-06-05	09-05-06 09-02-08	10-01-09
Jack O. Dean	03-07-06	09-05-06 09-04-07 09-02-08	10-01-09
Tobin Armstrong	03-07-06	09-05-06 09-04-07 09-02-08	10-01-09
Carey Hobbs	05-07-07	09-04-07 09-02-08	10-01-09
Barry Curlee	03-04-08	09-02-08	10-01-09
Joel Jackson	03-04-08	09-02-08	10-01-09
Jim Ryan	03-04-08	09-02-08	10-01-09
Marshall J. Doke, Jr.	03-04-08	09-02-08	10-01-09
Mark White	09-02-08		10-01-09

Established: Res. 2001-70 (02-06-01)
 Terms: 1 year review – indefinite terms
 Members: 25 maximum
 Meetings: quarterly as needed
 City Official: Byron Johnson, Texas Ranger Hall of & Museum Director
byrontxr@swbell.net
 Revised: January 27, 2009

**WACO CONVENTION & VISITORS BUREAU
ADVISORY BOARD
(2009-2010)**

<u>NAME</u>	<u>REPRESENTING</u>	<u>ORIG. APPT.</u>	<u>RE-APPT.</u>	<u>TERM EXP.</u>
Tom M. Oliver	A-L	02-07-06	09-05-06 09-02-08	10-01-10
Stephen C. Orr	A-L	09-02-08		10-01-09
VACANT	I			10-01-10
Rosa M. Palmer	I	05-06-08		10-01-09
George Pauling	II	10-03-06	09-04-07	10-01-09
VACANT	II			10-01-10
Karen Crump	III	09-06-05	09-04-07	10-01-09
Penny Forrest	III	09-02-08		10-01-10
VACANT	IV			10-01-10
Linda Williams	IV	09-04-07		10-01-09
Carolyn K. Harvey	V	09-04-07		10-01-09
Sharon P. Johnson	V	04-01-08	09-02-08	10-01-10
Dan Henderson	Restaurant Assn.	02-04-03	09-06-05	10-01-09
Luanne E. Klaras	Arts/Cultural	03-07-06	09-04-07	10-01-09
Sterling Sherrill	Hotel/Motel Assn.	11-06-07	09-02-08	10-01-10
Joyce Packard	Welcome Corps.	03-23-93	09-07-93 09-06-94 09-03-96 09-02-98 09-03-02 09-07-04 09-05-06 09-02-08	10-01-10

VACANT

Youth member

Established: City Manager Reports Council Meeting March 8, 1983, Vol. 13, Page 402
Terms: 2 years
Members: 16
Meetings: monthly, 3rd Monday
City Official: Elizabeth Taylor, Convention & Visitors Bureau Director
lizt@ci.waco.tx.us
Revised: March 9, 2009

**WACO HEALTH FACILITIES
DEVELOPMENT CORPORATION
(2008-2009)**

<u>NAME</u>	<u>ORIG. APPT.</u>	<u>RE-APPT.</u>	<u>TERM EXP.</u>
VACANT			Indef.
David Lacy			Indef.
Frank Nix			Indef.
Terry Stevens			Indef.
Marjorie Kultgen			Indef.

Established: Res. 1983-46; Amended Res. 2009-299 (6/02/2009)
 Terms: Indefinite
 Members: 5
 Meetings: Called
 City Official: George Johnson, Jr., Assistant City Manager
 Revised: December 8, 2006

**WACO EDUCATION FINANCE CORPORATION
BOARD OF DIRECTORS
(2009-2010)**

<u>NAME</u>	<u>ORIG. APPT.</u>	<u>RE-APPT.</u>	<u>TERM EXP.</u>
Harold Cunningham	03-05-02	04-04-06 04-01-08	03-21-10
Steven T. Cutbirth	03-05-02	04-04-06 04-01-08	03-21-10
Tommy L. Bowman	03-05-02	04-04-06	03-21-08
Alvin Pollard	03-05-02	04-04-06 04-01-08	03-21-10
Jim Vaughan	04-04-06		03-21-08
Jean McReynolds	04-04-06	04-01-08	03-21-10
Mark Boyd	03-04-08		03-21-10

Established: Ord. 2002-0155 (3-05-2002)
 Terms: 2 years
 Members: 7 members
 Meetings: Called
 City Official: Leah Hayes, City Attorney
 Revised: November 11, 2008

**WACO INDUSTRIAL DEVELOPMENT CORPORATION
BOARD OF DIRECTORS
(2008-2009)**

<u>NAME</u>	<u>ORIG. APPT.</u>	<u>RE-APPT.</u>	<u>TERM EXP.</u>
Cody Campbell	05-03-05		Indef.
Bill Clifton	09-21-04		Indef.
William Nesbitt	03-24-81	10-16-86 03-23-93	Indef.
Van S. Allen	12-15-92		Indef.
Rose Garcia	09-05-95		Indef.

Established:	Res. 1979-632 (10-16-79)
Terms:	Indefinite per Res. 1994-67 (4-19-94)
Members:	5
Meetings:	Called
City Official:	George Johnson, Jr., Assistant City Manager
Revised:	January 4, 2006

**WACO MAMMOTH FOUNDATION, INC.
BOARD OF DIRECTORS
(2009-2010)**

<u>NAME</u>	<u>REPRESENTING</u>	<u>ORIG. APPT.</u>	<u>RE-APPT.</u>	<u>TERM EXP.</u>
<u>Waco Appointments</u>				
Don Moes	City of Waco	04-04-06	09-02-08	10-01-10
Gayle V. Lacy	City of Waco	12-19-06	09-02-08	10-01-10
Virginia DuPuy	City of Waco	04-04-06	08-05-08	10-01-10
F. M. Young	City of Waco	04-04-06	09-02-08	10-01-10

Baylor Appointments

Karla Leeper	Baylor
Ellie Caston	Baylor
Tommye Lou Davis	Baylor

Established: Res. 2004-0597 (10-19-2004)
 Terms: 2 years
 Members: 4 appt by Waco City Council; 3 appt by Baylor University
 Meetings: monthly, 2nd Thursday
 City Official: Rusty Black, Parks and Recreation Director
 Larry D. Groth, P.E., City Manager
 Leah Hayes, City Attorney leah@ci.waco.tx.us
 Revised: October 9, 2008

**WACO McLENNAN COUNTY LIBRARY
ADVISORY COMMISSION
(2009-2010)**

<u>NAME</u>	<u>REPRESENTING</u>	<u>ORIG. APPT.</u>	<u>RE-APPT.</u>	<u>TERM EXP.</u>
John Wilson	A-L	09-19-06	09-04-07	10-01-10
Gail King	I	09-02-08		10-01-11
Marcus E. Johnson	II	09-04-07	09-02-08	10-01-11
Norma Cannata	III	09-02-08		10-01-11
Patricia Bailey	IV	05-06-03	09-07-04 09-04-07	10-01-10
Dave Fornoff	V	11-02-04	09-19-06 Appt. as regular member on 10-02-07	10-01-10
Paula Moerbe	CC	09-07-04	09-04-07	10-01-10
Beulah E. Barksdale	CC	05-04-04	09-05-06	10-01-09
Lynn Abernathy	CC	09-07-04	09-06-05 09-21-08	10-01-11
Youth Member	CC			2009
<u>County Rep.</u> Susan Luce	County	02-05-08		10-01-09

Established: Ord. 1942 (11-01-60); Ord. 2177 (4-28-94); Ord 3323 (3-30-76);
Ord. 1977-97 (12-20-77); Res. 1987-527 (10-3-78); Ord. 1979-3 (1-9-79);
and contract between City and County, Code No. 65-37-5 (10-3-78)

Terms: 3 years city; 1 year county

Members: 9 plus one county rep

Meetings: monthly, 4th Wednesday

City Official: James Karney, Directory of Library Services jamesk@ci.waco.tx.us

Revised: January 30, 2009

**WACO PUBLIC IMPROVEMENT DISTRICT NO. ONE
ADVISORY BOARD
(2008-2009)**

<u>NAME</u>	<u>REPRESENTING</u>	<u>ORIG. APPT.</u>	<u>RE-APPT.</u>	<u>TERM EXP.</u>
Tom Chase	Insuror's of Texas	11-06-07		10-01-10
Gaylan Beavers	TEJAS Logistics	11-06-07		10-01-10
Scott Baker	Waco Performing Arts (Hippodrome)	11-06-07		10-01-10
Steven Cates	Texas Life	11-06-07		10-01-10
Brian Ginsburg	New York Clothiers & W Promotions	11-06-07		10-01-10
Belinda Gaudet	Waco Tribune- Herald	08-05-08		10-01-10
Gordon Robinson	National Lloyds Ins. Co.	11-06-07		10-01-10
Chris Matthews	The Palladium	11-06-07		10-01-10
Roland Hernandez	Waco ISD	11-06-07		10-01-10
Melvin Lipsitz	Lipsitz & Company	11-06-07		10-01-10
David Hoppenstein	Hoppenstein Properties	11-06-07		10-01-09
Douglas C. Brown	Brown Properties	11-06-07		10-01-09
Alisha Worley	Bank of America	11-06-07		10-01-09
Honey Rader	Honey's Home+Style	11-06-07		10-01-09
James R. Clifton	Dr. Pepper Museum	11-06-07		10-01-09
Michael Wray	Austin Ave. Flats & Waco Town Square	09-02-08		10-01-09
Heather Simmons	Clarion Inn	12-16-08		10-01-09

Lisa Sheldon	Brazos River Partnership	11-06-07		10-01-09
Carlena Wlazlinski	Residence Inn	05-05-09		10-01-09
Jennifer Wright	Marriott Courtyard	11-06-07		10-01-09
Scott Felton	Wells Fargo Bank	08-05-08		10-01-11
John Shank	Business Resource Center	11-06-07	09-11-08	10-01-11
James Lewis	Quinn Campus, Inc.	11-06-07	09-02-08	10-01-11
Roger Copas	Hilton Waco	03-03-09		10-01-11
David Wallace	River Square Center & Waco Town Square	11-06-07	09-02-08	10-01-11
David Lacy	Community Bank, Maverick Investments	11-06-07	09-02-08	10-01-11
Joe Dunlap	American Amicable Life Ins. Co.	11-06-07	09-02-08	10-01-11
Rashmi Patel	Krishna Ram, Inc.	11-06-07	09-02-08	10-01-11
Thomas H. Bogardus	REIT Management & Research LLC	11-06-07		10-01-08
David Underwood	Ben E. Keith Beverage Distributor	11-06-07	09-02-08	10-01-11

Ex-Officio:

Larry Groth
Bill Falco
Judge Jim Lewis
Chris McGowan

City of Waco
City of Waco
McLennan County
Greater Waco Chamber
of Commerce

Laveda Brown

Cen-Tex African
American Chamber of
Commerce

J. R. Marquez

Cen-Tex Hispanic
Chamber of Commerce

Reagan Ramsower

Baylor University

Established:

Nov 6, 2008 (council agenda item 07-724)

Terms:

3 years (unlimited)

Members:

30

Meetings:

called

City Official:

George Johnson, Jr., Assistant City Manager

Revised:

June 24, 2009

**WACO TRANSIT ADVISORY BOARD
(2009-2010)**

<u>NAME</u>	<u>REPRESENTING</u>	<u>ORIG. APPT.</u>	<u>RE-APPT.</u>	<u>TERM EXP.</u>
Carol Kemp	A-L	02-03-04	09-06-05 09-04-07	10-01-09
Jim Newkham	A-L	09-06-05	09-04-07	10-01-09
VACANT	I			10-01-09
Ruby Nelson	I	09-05-06	09-02-08	10-01-10
Diann Dillon	II	03-06-07	09-02-08	10-01-10
Philip Price	II	03-03-09		10-01-09
William E. Klaras	III	09-06-05	09-05-06 09-02-08	10-01-10
Skip Londos	III	02-06-07		10-01-09
VACANT	IV			10-01-10
Mary (Magi) Davis	IV	06-06-06	09-04-07	10-01-09
Gladys Strakos	V	10-21-08		10-01-10
Steve White	V	10-01-07		10-01-09
Youth Member	CC			

Established: Res 1992-186 (11-24-1992) File No. 92-842
 Res 1999-361 – changing name of board
 Terms: 2 years
 Members: 12
 Meetings: Last Thursday of every other month
 City Official: John Hendrickson, Waco Transit General Director johnh@ci.waco.tx.us
 Revised: March 10, 2009

**WACO TRANSPORTATION COMMITTEE
(2009-2010)**

<u>NAME</u>	<u>REPRESENTING</u>	<u>ORIG. APPT.</u>	<u>RE-APPT.</u>	<u>TERM EXP.</u>
Claude Lindsey	A-L	09-02-08		
VACANT	I			
VACANT	II			
VACANT	III			
VACANT	IV			
Jed Walker	V	11-06-07		

Ex-Officio Member:

Richard Skopik

Established: Resolution No. 2007-834 (12-18-2007)
Terms: 2 years
Members: 6
Meetings: called
City Official: Larry Groth, City Manager larryg@ci.waco.tx.us
Revised: September 30, 2008

**ZONING BOARD OF ADJUSTMENT
(2009-2010)**

<u>NAME</u>	<u>REPRESENTING</u>	<u>ORIG. APPT.</u>	<u>RE-APPT.</u>	<u>TERM EXP.</u>
Eason Allen	I	09-06-05	09-02-07	10-01-09
John Montez, VICE CHAIR	II	04-01-08		10-01-09
Josh Carter, Chair	III	04-05-05	09-05-06 09-02-08	10-01-10
Bobby W. Schreiber	IV	11-04-03	09-05-06 09-02-08	10-01-10
VACANCY	V			10-01-10

Alternates

Joe Rodriguez	City Council (II)	04-01-08		10-01-09
VACANT	City Council			10-01-09
Edmund S. Seija	City Council (V)	02-06-07	09-02-08	10-01-10
John Kinnaird	City Council (III)	10-21-08		10-01-10

Established: Ord. 1888 (2-16-60); Ord. 1986-49 (9-2-86)
 Authority: Code of Ordinances: Section 28
 Terms: 2 years
 Members: 5 member, 4 alternates
 Meetings: Monthly, third Thursday
 City Official: Bill Falco, Director of Planning billf@ci.waco.tx.us
 Revised: January 15, 2009