



To: Mayor & City Council

From: Michael Kovacs, City Manager and Vickey Raduechel, City Secretary

Date: June 13, 2019

Agenda Item & Caption: Discuss, consider, and take any necessary action regarding appointing Members to the Capital Impact Advisory Committee. (1) Interview Candidates; (2) Accept nominations; (3) Discuss, consider, and take any necessary action regarding a Resolution - appointing Members to the Capital Impact Advisory Committee.

Action Requested: Interview Candidates, take nominations, and approve Resolution

Overview and Background:

The CIAC is a seven-member committee that is made up of the Planning and Zoning Commissioners and two additional ad hoc members. Mr. Lynn Stoddard, who served as an ad hoc member, submitted his resignation to City Manager Michael Kovacs on February 18, 2019, leaving a vacancy on the CIAC.

We have received Board/Commission applications from the following citizens that are interested in serving on the CIAC:

- Michelle Johnson
- Brian Farrell would like to be considered for CIAC. He previously served on ZBA but did not seek reappointment because the ZBA only meets as needed and he would like to be more actively involved. His old application from 2017 is attached to provide you with his background/information.

Supporting Documents:

- Resolution and applications from those interested in serving on the CIAC.

RESOLUTION NO. R-2019-_____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FATE, TEXAS, APPOINTING AN AD HOC MEMBER TO THE CAPITAL IMPACT ADVISORY COMMITTEE AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, there is an opening on the Capital Impact Advisory Committee due to the resignation of Lynn Stoddard who served on the CIAC as an ad hoc member; and

WHEREAS, it has been determined by the City Council of the City of Fate, Texas, that it is in the best interest of the Citizens of the City of Fate, Texas, for the City Council to appoint a member to the Capital Impact Advisory Committee, and said member shall be an ad hoc member serving a two-year term.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FATE, TEXAS;

Section 1. That the above findings are hereby true and correct and are incorporated herein in their entirety.

Section 2. That _____ is hereby appointed to the Capital Impact Advisory Committee as an ad hoc member with a term expiring July 2021 and shall be administered the Oath of Office.

Section 3. That this Resolution shall become effective upon the date of passage.

AND IT IS SO RESOLVED.

PASSED AND APPROVED by the City Council of Fate, Texas, this 13th day of June, 2019.

APPROVED:

Joe Burger, Mayor

ATTEST:

Victoria Raduechel, TRMC
City Secretary



Application Board or Commission Position

(Please note that this application, once completed is considered to be public record)

I am interested in being considered for appointment to one of the following Boards/Commissions:

(If you wish to be considered for more than one board or commission, check all that apply)

- Planning and Zoning
- Zoning Board of Adjustments
- Park/Recreation Board
- Economic Development Corporation
- Capital Improvement Advisory Committee
- Other:

(Please Print)

Name of Nominee: Michelle Johnson

Physical Address: _____
(Street Number and Name - City - Zip)

Mailing Address: same
(Street Number and Name/ PO Box - City - Zip)

Home Phone: (N/A) Cell Phone: _____
(Please circle the number you prefer to be your primary contact number)

Email Address: _____ or _____

Number of years you have resided in the City of Fate: _____

Occupation: VP, Director of Risk + HR Employed by: NexBank Capital Inc. + Subsidiaries
Corporate Secretary to Board

You may attach additional information or use the backside of this form.

Education: (Include degree(s) earned, schools attended, or any other training that you feel would benefit the board/commission you are applying for)

School/University/College/Institution

University of Texas, Permian Basin
University of Texas, Austin
HRIC
SHRM - Society for HR management

Degree/Certifications

MBA, Business
Bachelors Political Science
Sr. HR Professional (SHRM)
(SHRM-SCP) Sr. Certified Professional

Experience: (Include any experience personal or professionally that you feel would benefit the board/commission you are applying for)

Bank + Real Estate Operations (Commercial + Res.)

Community Activities: (Include civic clubs, volunteer activity, service organizations, etc)

none at this time

Comments/Special Qualifications: (List anything that does not fall in the above categories)

Michelle Johnson
Printed Name

3, 5, 2019
Date

Nominated by: (if not self) _____

RECEIVED
7-6-17
Dick F. Aduechel



Application Board or Commission Position

(Please note that this application, once completed is considered to be public record)

I am interested in being considered for appointment to one of the following Boards/Commissions:

(If you wish to be considered for more than one board or commission, check all that apply)

- Planning and Zoning
- Zoning Board of Adjustments
- Park/Recreation Board
- Economic Development Corporation
- Capital Improvement Advisory Committee
- Other:

(Please Print)

Name of Nominee: Brian E Farrell

Physical Address: Fate 75087
(Street Number and Name - City - Zip)

Mailing Address: Fate 75087
(Street Number and Name/ PO Box - City - Zip)

Home Phone: () _____ Cell Phone: () ()
(Please circle the number you prefer to be your primary contact number)

Email Address: _____

Number of years you have resided in the City of Fate: 2 (20 yrs in the area)

Occupation: Regional Sales Mgr Employed by: Mesco Building Solutions

You may attach additional information or use the backside of this form.

Education: (Include degree(s) earned, schools attended, or any other training that you feel would benefit the board/commission you are applying for)

School/University/College/Institution	Degree/Certifications
<u>SMU</u>	<u>MBA</u>
<u>U of Wisconsin Eau Claire</u>	<u>BBA Accounting</u>

Degree/Certifications
<u>MBA</u>
<u>BBA Accounting</u>

Experience: (Include any experience personal or professionally that you feel would benefit the board/commission you are applying for)

My entire career has been spent in building and construction

Community Activities: (Include civic clubs, volunteer activity, service organizations, etc)

none currently

Comments/Special Qualifications: (List anything that does not fall in the above categories)

B.E. Farrell
Signature of Applicant

Brian E Farrell
Printed Name

7/6/2017
Date

Nominated by: (if not self) _____