MINUTES OF A TRAINING WORK SESSION FOR BOARDS AND COMMISSION TRAINING OF THE CITY COUNCIL OF THE CITY OF TYLER, TEXAS August 14, 2024

A called training/work session for boards and commission training of the City Council of the City of Tyler, Texas, was held Wednesday, August 14, 2024, at 9:00 a.m. or immediately following the regularly scheduled City Council meeting at City Hall in the City Manager's Conference Room, 2nd floor of City Hall, Tyler, Texas, with the following present:

Mayor:

Don Warren

Mayor Pro Tem:

Stuart Hene

Councilmembers:

Brad Curtis

Shirley McKellar Petra Hawkins James Wynne Lloyd Nichols

City Manager:

Edward Broussard

Deputy City Manager:

Stephanie Franklin

Asst. City Manager:

Heather Nick

City Attorney:

Deborah G. Pullum

Senior Asst. City Attorney:

Alesha Buckner

Police Chief:

Jimmy Toler

Director of Parks & Recreation:

Leanne Robinette

Legal Assistant:

Chris Cambra

City Clerk:

Cassandra Brager

Citizen:

Alex De Ravel

- 1. Call Meeting to order Mayor called the meeting to order at 10:06 am.
- 2. Conduct a Work and Training Session to provide the newly elected and current City of Tyler Council members with information regarding the process for appointing and/or reappointing members to the various City boards.

<u>Cassandra Brager, City Clerk</u>- Explained the process for appointing, re-appointing, and recruiting members to the boards.

<u>Deborah Pullum, City Attorney, and Stephanie Franklin, Deputy City Manager</u> – Gave an explanation for the specific technical expertise required to serve on some of the boards.

3. As part of the Work and Training Session, discuss and review the Board Applications for the various City boards. The City Council will not take any official action on Board Applications during this meeting.

<u>Cassandra Brager, City Clerk</u> – Presented City Council with a list of names from applications received.

<u>Leanne Robinette, Director of Parks & Recreation</u>- Gave a recommendation of Trey Poppell, Jamie Cooper and Alondra Rosales for the Keep Tyler Beautiful Board. Leanne also gave a recommendation for Christi Khalaf and Sherry Woods for the Parks Board.

<u>Heather Nick, Asst. City Manager</u>- Recommended Roy Martinez for the Planning & Zoning Commission.

4. Adjourn - Mayor Warren adjourned the meeting at 10:47 am

DONALD P. WARREN, MAYOR OF THE CITY OF TYLER, TEXAS

ATTEST: