

CITY OF ROSENBERG WEBSITE COMMITTEE LIST

ANIMAL CONTROL SHELTER ADVISORY BOARD

Established by VTCA Health and Safety Code, Section 823.005 – Members serve one-year terms
Meet three times per year

Purpose: Established by VTCA Section 823.005, advisory committee assists in complying with the requirements of this chapter.

Members:

Joni M. Chapman, Dr. William Hester, and Joni D. Huff

Staff:

Lt. Wayne Jory; Jackie A. Jurasek; Animal Control Officers

BUILDING AND STANDARDS BOARD

Established by Ordinance 2003-34, July 15, 2003

Members serve two-year terms, Appointed respective odd and even years of appointment
Meetings held as needed, in City Hall

Purpose: This Board or building official shall examine the qualifications and conduct written and oral examinations for electrician's licenses and for other related building trade provisions as required in compliance with the Code or as otherwise provided by law.

Members:

Robert P. Duran, Devin Koeppen, Raymond Kueck, Walter G. Urbish, Jr., and Charlie E. Wenzel

Staff:

Planning Director and Building Official

EMPLOYEE BENEFITS COMMITTEE

Established by Council July 19, 2005 – Representatives serve one-year terms
Meetings held as necessary in the Council Office

Purpose: To provide information to Council in an advisory role regarding the City's health, life and other insurance related benefits for its employees.

Council Representatives:

Mayor Gurecky and Councilors Salazar and Suter

Staff:

City Manager, Personnel Director and Finance Director

FINANCE/AUDIT COMMITTEE

Established by Council June 1, 1993 – Representatives serve one-year terms
Meetings held quarterly at noon in Council Office

Purpose: To perform a quarterly review of the City's financial statements and to review the annual audit, with one member being spokesman and reporting back to Council.

Council Representatives:

Councilors Euton, Sebesta and Salazar

Staff:

Finance Director

FORT BEND CENTRAL APPRAISAL DISTRICT REPRESENTATIVE

Representative serves two-year term – Appointment made in fall of odd numbered year by resolution
Term begins in even-numbered years

Purpose: Representative serves as City Council's representative to this group that appraises all taxable real and personal property in Fort Bend County to establish the market value of the property. Each taxing entity votes for the CAD Board of Directors for a two year term and the five candidates receiving the highest number of votes are elected.

City Representative:
Wayne Poldrack

FORT BEND SUBSIDENCE DISTRICT REPRESENTATIVE

Representative serves two-year term – Appointment made in January of odd numbered years by resolution

Purpose: The Fort Bend Subsidence District monitors and controls the withdrawal of underground water in the region to minimize the effects of land subsidence in Fort Bend County.

City Representative:
Benny Wleczyk

GREATER FORT BEND ECONOMIC DEVELOPMENT COUNCIL

Representative serves one-year term

Purpose: The Greater Fort Bend Economic Development Council is a public-private partnership established in 1986 to promote economic vitality and to ensure quality development in Fort Bend County. This Council strives to continually improve the economic excellence of Fort Bend County through the recruitment of quality businesses to the area and the identification and resolutions of the issues that are crucial to quality development.

Council Representatives:
Mayor Joe M. Gurecky - Representative; Dwayne Grigar – Alternate Representative

HOUSTON-GALVESTON AREA COUNCIL (H-GAC)

Representatives serve one-year terms – Appointed each fall by resolution

Purpose: H-GAC is a voluntary association composed of elected officials, representing local governmental bodies. Activities include the discussion of topics of area wide concerns to the thirteen counties involved, promotion of regional cooperation and planning, and provision of services to local governments.

Council Representatives:
Mayor Gurecky – Delegate
Councilor Grigar – Alternate Delegate

IMAGE COMMITTEE

Established by Council in 1994 – Members Serve one-year terms

Meetings held quarterly in evening at the Rosenberg Civic and Convention Center

Purpose: To develop and implement a beautification and cleanup plan of action to improve Rosenberg's image in order to attract economic development and new homeowners.

Council Representatives:
Mayor Gurecky, Councilor Sebesta and Councilor Grigar

Members:
Bill Benton, Linda Carroll, Kellen Dorman (Foster High School), Tracy Krejci Drabek, Catherine Holmes, Stanley Kucherka, Raymond Kueck, Curtis J. Matheaus, Karen Mendoza, Fran Naylor, Rose Pickens, Gail Parker (Rosenberg-Richmond Area Chamber of Commerce), Dorothy W. Ryan, Dillon Stavinoha (Terry High School), Nancy Talasek, Courtney Wheat (Lamar Consolidated High School), Christy Willman (LCISD)

Staff:
Assistant City Manager

PARKS & RECREATION BOARD

Established in June 1968, then by Ordinance (19)84-30 – Members serve one-year terms
Meetings held third Wednesday of month, at 5:30 p.m., at Rosenberg Civic and Convention Center

Purpose: Serves in an advisory capacity to the City Council regarding policy matters pertaining to parks and/or recreation, as set out in Ordinance 84-30. This Board is responsible for promulgating the rules and regulations for the efficient development, maintenance, and public and private use of the park facilities. The Board promotes and stimulates public interest in park and recreation programs for the purpose of providing enjoyable recreational experiences.

Council Representative:

Councilor Segura, Representative; Councilor Sebesta, Alternate Representative
Appointed 7/19/05; Reappointed 6/09

Members:

Teresa Bailey, Roland Bermudes, Laurie A. Cook, John Dorman (Chairman), Bertha Nell Kelm,
Anton Kostak, Stanley Kucherka, Janie G. Warstler and Larry Willman

Staff:

Parks and Recreation Director

PLANNING COMMISSION

Established 1956 by Charter, Article VIII, Section 8.03, by Ordinance (19)50-4

Members serve two-year terms – Appointed after City election, in odd numbered years

Meetings held on fourth Wednesday of month, at 6:00 p.m., in City Hall Council Chamber.

Purpose: To function in planning and development matters generally in accord with the provisions of Chapter 211 of the Texas Local Government Code, and in accordance with the requirements of law as set out under Chapter 212 of the Texas Local Government Code.

Members:

Jim Franklin, Cynthia McConathy, Michael A. Parsons, Pete Pavlovsky
Wayne Poldrack and James Urbish

Council Liaison: Tom Suter **Staff:** Planning Director

PROFESSIONAL SERVICES/ENGINEERING PROJECT REVIEW COMMITTEE

Established June 17, 2003

Meetings held as necessary or as directed by Council

Purpose: To deal with professional services and engineering related services.

Council Representatives

Mayor Gurecky and Councilors Grigar and Sebesta

Staff

City Manager and Finance Director

RENTAL PROPERTY APPEALS BOARD

Established by Ordinance 2008-08; Board Appointed by City Council December 2, 2008 –Two Year Terms

Purpose: The Residential Rental Property Inspection Appeals Board will hear cases regarding the denial of a rental registration permit, or the work required by the Rental Property Inspector for a residence by filing a written request for a hearing with the City Secretary, within twenty (20) calendar days following the date of denial of such permit, or requirement of work to be completed.

Members:

Darlene Cortez, Rufus Guebara III, Christian Hawkins, Scott Kirkham, Malcolm Krause, Renee LeLaurin,
Ben Pawlak, Anthony Sulak, H. Wayne Wright

Staff

Assistant City Manager and Fire Marshal

RECORDS MANAGEMENT COMMITTEE

Established by Ordinance 1990-79 on December 4, 1990

Purpose: Assists the Records Management Officer (RMO) to develop policies and procedures. Reviews the performance of the programs and proposes changes, if needed. Reviews and approves record control schedules submitted by RMO. Gives final approval of record destruction in accordance with approved schedules. Actively promotes the Records Management Program throughout the City, as set out by Ordinance 1990-79.

Council Representative:

Mayor Gurecky

Staff:

City Manager, City Secretary/RMO, Assistant RMO,
City Attorney, Finance Director, and Information Services Manager

ROSENBERG CONVENTION AND VISITORS BUREAU (Formerly the Tourist Development Board; Name changed September 18, 2001)

Established by Council on September 18, 2001 -- Members serve one-year terms

Meetings held quarterly as needed at Rosenberg Civic and Convention Center

Purpose: To promote tourism in the City by working and participating with the various local organizations, as well as regional, state and national organizations.

Executive Committee Members

Mayor Gurecky and Councilors Salazar and Segura

Established by Council on September 18, 2001 -- Members serve one-year terms

Meetings held quarterly as needed at Rosenberg Civic and Convention Center

Committee Chairmen

Mayor Joe M. Gurecky-Long Range Strategic Planning

Councilor Juan Salazar-Finance

Janie G. Warstler-Greeter/Volunteer/Special Events

Larry Willman-Marketing

Advisory Directors

Vacant, Fort Bend County Fair Association

Gail Parker, Rosenberg Richmond Area Chamber of Commerce

Members:

Philip F. Anders, Joyce Bartos, Curtis J. Matheaus, Gail Parker,
LaQuita Starr, Walter G. Urbish, Jr., Janie G. Warstler and Larry Willman

Staff: Marketing and Public Affairs Director

ROSENBERG DEVELOPMENT CORPORATION

Established by Ordinance (19)95-13 and Resolution R-390 on June 20, 1995 – Members serve two-year terms

Citizen appointments made in even-numbered years and Council appointments made in odd-numbered years

Meetings held second Thursday of each month, at 11:45 a.m., at Rosenberg Civic and Convention Center

Purpose: A non-profit corporation formed by the City. State law requires that such a corporation be formed when the City enacts a sales tax for economic development, as the City of Rosenberg did in January, 1995. The corporation consists of seven directors, appointed by City Council, whose main function is to administer the revenues generated by the economic development tax.

Members:

Bill Knesek (President), Don Kolkmeier (Secretary),
Allen J. Scopel (Treasurer), and Janie G. Warstler (Vice President)

Council Representatives:

Mayor Gurecky and Councilors Euton and Suter

Staff:

Economic Development Director

Ex-Officio Members:

Greater Fort Bend EDC Representative
Gail Parker, President, Rosenberg Richmond Area Chamber of Commerce

WEST FORT BEND MANAGEMENT DISTRICT

Established July 8, 2005 -- Staggered Terms of Office

Meetings held third Friday of each month at 9:30 a.m.

Purpose: Created by the 2005 Texas Legislature to establish an economic climate that encourages sustainable growth and improves citizen quality of life by enhancing major highway and street corridors in and around the Cities of Rosenberg and Richmond.

City of Rosenberg Representatives:

Lane Ward – Term Expires 6/1/11 and Vincent Morales – Term Expires 6/1/13

SPECIAL ACTION COMMITTEES

DOWNTOWN TASK FORCE

Appointed by City Council on March 18, 2008– Serve until project completed

Meetings held the second Wednesday of each month at 6:00 p.m. at Another Time Soda Fountain, downtown

Purpose: To develop specific plans for improvements to the downtown district area and make recommendations to the City Council (per the bond election, November 2006)

Members:

Renee Butler, Chairman; Bill Dostal, Vice-Chairman; Camille Kay Howarth; Gary Jacobs, Alternate; Sam Orlando; Carolyn Pincheck; Jana H. Smith, Railroad Museum Director; and Leonia M. Wheeler

Staff:

Jack Hamlett, Cyndy Powell, Rebecca Covell, Barbara Vick

PARKS AND RECREATION FUNDING TASK FORCE

Established July 28, 2009 by City Council—Meetings held as needed.

Purpose: To help develop policies and solicit grants and sponsorships.

Members:

Mark Carter, Amy M. Cloud, Christy Hawkins, Ginger Johnson, Toni Schramme, Stephen E. Vasek and Janie G. Warstler

Staff:

City Manager, Assistant City Manager, and Parks Director

PROFESSIONAL SERVICES/ENGINEERING PROJECT REVIEW COMMITTEE

Established June 17, 2003 by City Council—Meetings held as necessary or as directed by Council.

Purpose: To review specific City projects and recommend to City Council the appropriate qualified firm.

Council Representatives:

Mayor Joe M. Gurecky and Councilors Waline Sebesta and Dwayne Grigar

Staff:

City Manager, Director of Finance, and Project Director

SEABOURNE CREEK PARK ADVISORY TASK FORCE

Established May 6, 2008 by City Council– Serve until project completed

Meetings held the first Wednesday of the month at 6:00 p.m. at the RCCC

Purpose: To formulate a parks master plan and make a recommendation to the City Council.

Members:

Roland Bermudes, Amy M. Cloud, Laurie Cook, John Dorman, Mike Rice, and Stephen E. Vasek

Staff:

Assistant City Manager and Parks Director

SOLID WASTE REVIEW COMMITTEE

Established February 20, 2007 by City Council— Serve until project completed

Meetings held as necessary or as directed by Council

Purpose: To review the specifics of the City's current needs for a contract for solid waste, evaluate the bids when received and make a recommendation to City Council for the selection of a contract for solid waste for the City of Rosenberg.

Council Representatives:

Mayor Joe M. Gurecky and Councilor Dwayne Grigar

Staff:

Susan Rash, Kenneth Jansky, Mindi Snyder

SURFACE WATER TASK FORCE

Appointed March 17, 2009 by City Council—Serve until project completed

Meetings held as necessary or as directed by Council

Purpose: To study the pending surface water issues in our city and surrounding communities and make recommendations to City Council.

Council Representatives:

Mayor Joe M. Gurecky and Councilor Dwayne Grigar, Councilor Suter, Alternate

Members:

Karl Baumgartner, James C. Hopkins, Chairperson, and Wayne Poldrack

Staff:

City Manager and City Engineer

WATER/WASTEWATER IMPACT FEE TASK FORCE

Appointed by City Council on March 18, 2008 – Serve until project completed

Meetings held the third Monday of each month at 6:00 p.m. at the RCCC

Purpose: To review and update the City's water and wastewater impact fees and make a recommendation to the City Council.

Members:

Karl Baumgartner, Chairperson; Christian Hawkins, Vice Chairman; Michael Parsons; Paula Price; Danny Johnson; and Norbert Goedeke, Alternate

Staff:

John Maresh, Mindi Snyder, and Renee LeLaurin