

CITY OF ROSENBERG COMMITTEE LIST

ANIMAL CONTROL SHELTER ADVISORY BOARD

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

Purpose: To assist, in an advisory role, with the development of standards related to animal control fees, personnel training, health and disease control, humane care and treatment of animals and transportation.

Members:

Omar Polio, Dr. Alejandro Aguirre, Carolyn Seiler, Kristy Garza, Larry Wilkinson,
Jessica Jaramillo-Moreno, Amanda Barta

Staff:

Animal Control Shelter Director

Municipal Official:

Councilors Keith Parker and George Zepeda (voting members)

BUILDING AND STANDARDS BOARD

Established by Ordinance 2003-34, July 15, 2003

Members serve two-year terms, Appointed to two (2) year terms

Meetings held as needed, at Rosenberg Civic Center

Purpose: This Board hears and decides appeals of orders, decisions, or determinations made by the building official relative to application and interpretation of the adopted codes, and to assist in the review and make recommendations to the City Council on items related to buildings and building standards.

Members:

Walter Urbish, Jr. (Master Electrician), Robert Duran (Contractor)

Staff:

Building Official

EMPLOYEE BENEFITS COMMITTEE

Established by Council July 19, 2005 – Representatives serve two-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 Kevin Raines, Councilors Marc Morales, Alicia Casias

Staff:

City Manager, Assistant City Manager, Human Resources Director

FINANCE/AUDIT COMMITTEE

Established by Council June 1, 1993 – Representatives serve two-year terms

Meetings held quarterly at noon in Council Office or as needed.

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 Marc Morales, Alicia Casias, Susan Euton

Staff:

City Manager and Assistant City Manager

FIREFIGHTERS' PENSION BOARD

The Board members are elected every January and serve a two-year staggered term
Meetings held quarterly or as needed.
Purpose: To oversee and review the Volunteer Firefighter pension contributions and fund.

Board Members/Trustees:

Dwain Ustynik (Firefighter), Luis Garza (Governmental Appointee/Secretary), Barbara Smolik, (Firefighter Trustee)
Allen Scopel (Civilian/Vice Chairman), Dustin Toll (Firefighter Trustee), and Jerry Janczak (Civilian/Chairman)

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:

John Dorman

GREATER FORT BEND ECONOMIC DEVELOPMENT COUNCIL

Mayor serves a two-year term as Board Director
Meetings are held the second Wednesday of each month at 7:30 a.m. in the GFBEDC Board Room, Sugar Land
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 Board Director:

Mayor Kevin Raines - Representative
Councilor Alicia Casias - Alternate

HOUSTON-GALVESTON AREA COUNCIL (H-GAC)

Representative and Alternate serve a one-year term – Appointed each fall by resolution
Board Meetings are held the third Tuesday of each month at 10:00 a.m. at the H-GAC office, Houston
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 Representative and Alternate:

Mayor Kevin Raines - Representative
Councilor Marc Morales - Alternate

IMAGE COMMITTEE

Established by Council in 1994 – Members serve one-year terms
Meetings held every third Monday of each month at 6:00 p.m. at the Rosenberg City Hall
Purpose: To develop and implement a beautification and cleanup plan of action to improve Rosenberg's image in order to help attract economic development and new residents. To promote a cleaner city through projects, education, and alteration of attitudes and to work with other city committees to improve the image of the community.

Council (Voting Members): Councilors Keith Parker, Hector Trevino, George Zepeda

Members:

Joyce Bartos, Carolyn Seiler, Jessica Jaramillo-Moreno, Alyssa Cantu,
Heather Medina, Wanda Sebesta and Amanda Barta

Staff: Assistant Economic Development Director

PARKS & RECREATION BOARD

Established in December 1962, then by Ordinance (19)84-30 – Members serve one-year terms
Meetings held fourth Thursday of each month, at 6:00 p.m., at Rosenberg Civic Center
(Special Events Committee was merged with the Parks Board, February 18, 2014)

Purpose: To serve 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 (Voting Members): Councilors Alicia Casias and George Zepeda

Members:

Dr. Alejandro Aguirre, Isaac Davila, Ben Mendoza, Alyssa Cantu,
Carolyn Seiler, Steve Tackett and Jennifer Turknett

Staff:

Executive Director of Public Services, Parks and Recreation Director and Parks Admin. Asst.

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
Per City Charter, Commissioners may not serve on any other City Committees
Meetings held on third Wednesday of month, at 5:00 p.m., in City Hall Council Chamber.

Purpose: To review subdivision plats, development proposals and other development-related requests and make recommendations to City Council related to planning and development matters in accord with the provisions of Chapter 211 of the Texas Local Government Code.

Members:

Wayne Poldrack, Pete Pavlovsky, James Urbish, Cynthia McConathy, Anthony Sulak and Shayne Stone

Council Ex-Officio: Councilor George Zepeda (non-voting member)

Staff: Planning Director, Planning Administrator, Sr. Admin Assistant

Professional Services/Engineering Project Review Committee

Established by June 17, 2003

Council Representative:

Councilors Marc Morales, Alicia Casias, Susan Euton

Staff:

City Manager

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

Staff:

City Manager, City Secretary/RMO, Assistant RMO,
City Attorney, Assistant City Manager, and Director of Information Technology

RENTAL PROPERTY APPEALS BOARD

Established by Ordinance 2008-08; Board Appointed by City Council December 2, 2008 –Two Year Terms
Purpose: To hear cases as needed 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 data of denial of such permit, or requirement of work to be completed.

Members:

Darlene Cortez, David Woods, Daryl Schmidt, Alyssa Cantu, George Hext-Contreras, Nicole Phillips, Jennifer Turknett

Staff

Fire Inspector

ROSENBERG DEVELOPMENT CORPORATION

Established by Ordinance 1995-13 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 4:00 p.m., at the Rosenberg Civic Center
Purpose: To oversee the expenditure of sales tax collected for economic development purposes in accordance with State law. Established through public referendum in 1995, the RDC is allocated one-half cent of the City's sales tax proceeds to invest in projects that promote or develop new or expanding business, create jobs, and/or improve the quality of life in the community.

Members:

Isaac Davila, John Dorman, Tom Suter and Larry Wilkinson

Council Representatives/Directors:

Mayor Kevin Raines, Councilors Alicia Casias and Marc Morales

Staff:

Economic Development Director, Assistant Economic Development Director and Sr. Admin Assistant

WEST FORT BEND MANAGEMENT DISTRICT

Established July 8, 2005 -- Staggered Terms of Office
Meetings held as called.
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:

Anthony Sulak, Robert Duran and Lane Ward (Joint Appointee Rosenberg/Richmond)

City of Richmond Representatives:

Joey Dupuis and Todd Johnson, Richmond Representatives

WATER/WASTEWATER IMPACT FEE TASK FORCE

Appointed by City Council on March 18, 2008 – Serve until project completed
Meetings held the third Monday of May and November of each year at 4:00 p.m. at the RCC
Purpose: To review and update the City's water and wastewater impact fees and make recommendations to City Council.

Members:

Karl Baumgartner (Real Estate Industry/Development Rep), Llarance Turner (Real Estate Industry/Development Rep), Cassandra Cantner (Development Rep), Wayne Poldrack (Planning Rep)

Staff:

City Manager, Assistant City Manager, City Engineer, Sr. Administrative Specialist

SPECIAL ACTION COMMITTEES

AVENUE H/HIGHWAY 90-A REVITALIZATION BLUE RIBBON COMMITTEE

(created by RDC Board on 7/14/21)

Meetings held as needed.

This committee will focus exclusively on the revitalization of the Highway 90-A corridor from the eastern City Limits westerly to the Triple Fork area.

Council Representatives

Marc Morales

Staff:

Economic Development Director

Members:

John Herne, Caiti Pellegrin, Jennifer Hartmann, Robert Duran, Larence Turner, Carlos Garcia, Kristin Weiss, Regina Morales

CHARTER REVIEW COMMITTEE

Appointed by City Council 9/6/16 – Serve until project completed

Meetings are held as needed in the City Hall Council Chamber

Purpose: Review of the City Charter and make recommendations to the City Council for possible Charter revisions to be placed on the ballot for voter approval.

Council Representatives

Councilors Alicia Casias, Susan Euton and Hector Trevino

Staff:

City Attorney, City Manager and City Secretary

Members:

Ted Garcia, Larry Wilkinson, Nicole Phillips and George Hext

HOTEL OCCUPANY TAX (HOT) EVALUATION TASK FORCE

Appointed by City Council by Resolution No. R-2233 (Policy revised by R-2769 on June 4, 2019)

Meetings are held as needed;

Purpose: Members shall qualify applications for use of the HOT Revenues and make recommendations to the City Council on said applications.

Council Representatives

Councilors Alicia Casias and Hector Trevino

Staff:

Finance Director/Assistant City Manager and Communications Director

Members:

Alyssa Cantu, Brenda Dresner, Jennifer Turknnett and Alice Murrell