

Consent Agenda Item H

- H. CONSIDERATION AND POSSIBLE ACTION – REGARDING THE REAPPOINTMENT OF PATRICIA A. TRUNEK POSITION NO. 1, TO SERVE ON THE ANIMAL SHELTER ADVISORY COMMITTEE FOR A 3-YEAR TERM EXPIRING NOVEMBER 1, 2014. *Mayor Tom Reid.***

**AGENDA REQUEST
BUSINESS OF THE CITY COUNCIL
CITY OF PEARLAND, TEXAS**

AGENDA OF: 11-14-2011	ITEM NO.: Consent Item H
DATE SUBMITTED: 11-08-2011	DEPARTMENT OF ORIGIN: City Secretary
PREPARED BY: Maria E. Rodriguez	PRESENTOR: Mayor Reid
REVIEWED BY:	REVIEW DATE:
SUBJECT: Reappointment to the Animal Shelter Advisory Committee.	
EXHIBITS: Application and Resume	
EXPENDITURE REQUIRED: N/A AMOUNT AVAILABLE: N/A ACCOUNT NO.: N/A	AMOUNT BUDGETED: N/A PROJECT NO.: N/A
ADDITIONAL APPROPRIATION REQUIRED: N/A ACCOUNT NO.: N/A PROJECT NO.: N/A	
To be completed by Department: <input type="checkbox"/> Finance <input type="checkbox"/> Legal <input type="checkbox"/> Ordinance <input type="checkbox"/> Resolution	

EXECUTIVE SUMMARY

This action is the reappointment of Patricia A. Trunek, to Position No.1 on the Animal Shelter Advisory Committee for a 3 year term expiring November 1, 2014

RECOMMENDED ACTION

Council's approval of the reappointment.



**BOARDS & COMMISSIONS
INFORMATION STATEMENT & APPLICATION
CITY OF PEARLAND, TEXAS**

Please complete the form, **attach a copy of your Resume** and specify which Board/Commission you wish to serve. (See list on Page 2)

Animal Shelter Advisory Committee

For the **Planning and Zoning Commission** complete the attached questionnaire and have it notarized. (Page 3)

Pease list the name of any Pearland Board/Commission Meetings you have attended and the number of times you attended. _____

THIS INFORMATION WILL BECOME PUBLIC RECORD

NAME: Trunek Tricia A
(LAST) (FIRST) (M.I.)

HOME ADDRESS: 3411 Walden creek Ln HOME TELEPHONE: 281-412-6021

SUBDIVISON NAME: Lakes of Highland Glen BUSINESS TELEPHONE: _____

PROFESSION: Veterinarian 281-485-2490

BUSINESS NAME & ADDRESS: Pearland Animal Hospital E-MAIL ADDRESS: triciatrunek@hotmail.com
1601 N main St

PERSONAL REFERENCES: Dr. Mike Allen 281-485-5439
(NAME) (TELEPHONE)

2721 Pine Hill Dr. S Pearland, TX 77581
(ADDRESS) (STATE, ZIP)

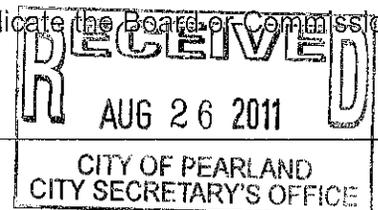
Dr. Bobby Steverer 281-485-3718
(NAME) (TELEPHONE)

1905 Sleepy Hollow Pearland, TX 77581
(ADDRESS) (STATE, ZIP)

RESIDENT OF PEARLAND FOR <u>5</u> YEARS
DO YOU OWN REAL PROPERTY WITHIN THE CITY OF PEARLAND? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
ARE YOU A QUALIFIED VOTER OF THE STATE OF TEXAS? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO

If you have been a member of a Pearland Board or Commission before, please indicate the Board or Commission and approximate dates of service:

Animal Advisory Committee 2011



Have you ever been convicted of a crime, other than minor traffic violations?

no

What experience do you have that may qualify you for service on a particular Board or Commission (i.e., licenses, degrees and certificates)? There are a number of boards, which require special qualifications such as plumbers and electricians.

DVM from Washington state University

Please list any civic or community endeavors in which you have been involved:

Are you related to any City employee or current Councilmember?

no

I hereby affirm the information provided herein is true and correct to the best of my knowledge.

Batu Dae

(Signature)

8/14/11

(Date)

BOARDS AND COMMISSIONS OF THE CITY OF PEARLAND:

- Animal Shelter Advisory Committee – 3 year term
- Building Code Board of Adjustments and Appeals – 5 year term and 2 year term for alternates
- Charter Review Commission – 6 month term – appointed in odd numbered years
- Channel Review Board – 3 year term and 2 year for alternates
- Civil Service Commission – 3 year term
- Development Authority of Pearland (DAP) 2 year term
- Electrical Board – 2 year term
- Gas and Plumbing Code Board of Adjustments and Appeals – 5 year term
- Library Board – 3 year term
- Pearland Parks, Recreation and Beautification Board – 3 year term
- Pearland Economic Development Corporation – 2 year term
- Pearland Health Facilities Development Corporation – 2 year term
- Planning and Zoning Commission – 3 year term *(All applicants for the Planning and Zoning Commission must be residents of Pearland and own real property within the City.)*
- Tax Increment Reinvestment Zone (TIRZ) No. 2 – 2 year term

Thank you for taking the time to complete this application. It will be helpful to the Pearland City Council and Staff in making appointments and recommendations.

**CITY SECRETARY'S OFFICE
 CITY OF PEARLAND
 3519 LIBERTY DRIVE
 PEARLAND, TX 77581
 281-652-1840
 FAX: 281-652-1719**

REQUIRED FOR THE PLANNING AND ZONING COMMISSION ONLY

CITY OF PEARLAND, TEXAS
PLANNING AND ZONING COMMISSION
QUALIFICATION QUESTIONNAIRE

Please answer all of the following questions.

1. Name: _____
2. Do you reside within the corporate limits of the City of Pearland, Texas? _____
3. What is your residence address? _____

4. Are you 18 years of age or older? _____
5. Are you a United States citizen? _____
6. Have you been determined mentally incompetent by a final judgment of a court? _____
7. Have you been finally convicted of a felony? _____
8. Are you registered to vote in the State of Texas? _____
9. Do you own real property (defined as land and whatever is erected on, affixed to, or growing upon that land) in the City of Pearland, Texas? _____
10. What is the physical address of said real property? _____

11. Are you employed by the City of Pearland, Texas? _____

By my signature, I certify that all my responses above are true and correct to the best of my knowledge. I further agree that should I become aware of any change to the above information while I am in office, I shall notify the City of Pearland immediately in writing of that change.

Signature: _____ Date: _____

Printed Name: _____

Signed and affirmed before me by _____ on this ____ day of _____, 20____.

(SEAL)

Name:
Notary Public, State of Texas

Patricia A. Trunek

Current Address: 3411 Walden Creek Ln.
Pearland, TX 77581

Cell phone: 832-623-2154

Email: triciatrunek@hotmail.com

Education

Doctor of Veterinary Medicine, May 2006, Washington State University, College of Veterinary Medicine, Pullman, WA.

Bachelor of Science (Animal Science), Cum Laude, May 2002, Texas A&M University, College Station, TX.

Veterinary and Animal Experience

Pearland Animal Hospital, Pearland, TX. Small animal veterinarian. September 2006-present.

Chuckanut Valley Veterinary Clinic, Burlington, WA. Veterinary internship. February/March 2006, 4 weeks.

Houston SPCA, Houston, TX. Veterinary internship. October 2006, 2 weeks.

Banfield, The Pet Hospital, Houston, TX. Veterinary assistant. Summer, 2004.

Northshore Veterinary Hospital, Bellingham, WA. Veterinary assistant/kennel technician. Summer, 2000.

Sun and Surf Animal Hospital, Sunset Beach, CA. Veterinary assistant/kennel technician. Summer, 1999.

Other Experience

Washington State University Veterinary School, Pullman, WA. Official tour guide of the veterinary school and hospital. August 2003-May 2005.

Washington State University, Pullman, WA. Assistant in a lab researching *Listeria monocytogenes*. Summer, 2003.

Texas A&M Veterinary Research Lab, College Station, TX. Assistant in a research lab that developed transgenic animals. Summer, 2001.

Presentations

Brachycephalic Syndrome: What to do with these anatomical amazements – Purina's senior seminar presentation, WSU, November 11, 2005.

Activities and Accomplishments

Pearland Animal Advisory Committee Member (2011-present)

WSU Canine Club, Activities Coordinator (2003-2004) and Secretary (2004-2005).

WSU Holistic Club, member (2003-2005).

WSU Foal team, member (2002).

Student Chapter, American Veterinary Medical Associations, member (2002-2006).
TAMU Equestrian team, member (1998 and 2000 seasons).
National Honor Society of Collegiate Scholars (1998-2002).
Phi Eta Sigma National Honor Society and Golden Key Honor Society (1998-2002).
Assisteens, member, helped with various philanthropic events (1994-1998).

Hobbies and Personal Interests

Riding my horse, snowboarding, traveling, yoga, doing agility with my pugs, spending time with friends and family.

Consent Agenda Item I

- I. **CONSIDERATION AND POSSIBLE ACTION – REGARDING THE APPOINTMENT OF GARY LAWRENCE, POSITION NO. 3, TO SERVE ON THE BUILDING CODE BOARD OF ADJUSTMENTS AND APPEALS FOR A 5-YEAR TERM EXPIRING NOVEMBER 1, 2016. *Mayor Tom Reid.***

**AGENDA REQUEST
BUSINESS OF THE CITY COUNCIL
CITY OF PEARLAND, TEXAS**

AGENDA OF: 11-14-2011	ITEM NO.: Consent Item I
DATE SUBMITTED: 11-08-2011	DEPARTMENT OF ORIGIN: City Secretary
PREPARED BY: Maria E. Rodriguez	PRESENTOR: Mayor Tom Reid
REVIEWED BY:	REVIEW DATE:
SUBJECT: Reappointments to the Building Code Board of Adjustments and Appeals.	
EXHIBITS: Application and Resume	
EXPENDITURE REQUIRED: N/A AMOUNT AVAILABLE: N/A ACCOUNT NO.: N/A	AMOUNT BUDGETED: N/A PROJECT NO.: N/A
ADDITIONAL APPROPRIATION REQUIRED: N/A ACCOUNT NO.: N/A PROJECT NO.: N/A	
To be completed by Department: <input type="checkbox"/> Finance <input type="checkbox"/> Legal <input type="checkbox"/> Ordinance <input type="checkbox"/> Resolution	

EXECUTIVE SUMMARY

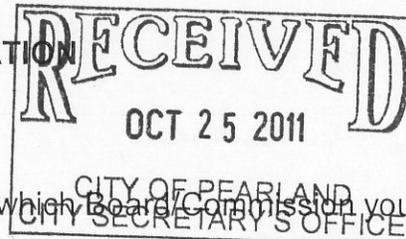
This action is to reappoint Gary Lawrence, Position No. 3 to serve on the Building Code Board of Adjustments and Appeals for a 5 year term expiring November 1, 2016.

RECOMMENDED ACTION

Council's approval of the reappointment.



BOARDS & COMMISSIONS
INFORMATION STATEMENT & APPLICATION
CITY OF PEARLAND, TEXAS



Please complete the form, **attach a copy of your Resume** and specify which Board/Commission you wish to serve. (See list on Page 2)

BLOG/FIRE BOARD OF ADJUSTMENT

For the **Planning and Zoning Commission** complete the attached questionnaire and have it notarized. (Page 3)

Pease list the name of any Pearland Board/Commission Meetings you have attended and the number of times you attended. _____

THIS INFORMATION WILL BECOME PUBLIC RECORD

NAME: LAWRENCE GARY N.
(LAST) (FIRST) (M.I.)

HOME ADDRESS: 3313 WINDFERN DR HOME TELEPHONE: _____
PEARLAND 77581 281-993-0441

SUBDIVISON NAME: WILLOW LAKE BUSINESS TELEPHONE: _____
PROFESSION: ENGINEER 281-218-8700

BUSINESS NAME & ADDRESS: AURA ENGINEERING LLC E-MAIL ADDRESS: _____
PO Box 1798 auragl@aol.com
FRIENDSWOOD 77519

PERSONAL REFERENCES: GARY IDoux 713-675-2341
(NAME) (TELEPHONE)
1813 E. BROADWAY
PEARLAND Tx 77581
(ADDRESS) (STATE, ZIP)

EDDIE HANZIK 832-452-5644
(NAME) (TELEPHONE)
3311 WINDFERN DR Tx 77581
(ADDRESS) PEARLAND (STATE, ZIP)

RESIDENT OF PEARLAND FOR 20 YEARS
DO YOU OWN REAL PROPERTY WITHIN THE CITY OF PEARLAND? YES NO
ARE YOU A QUALIFIED VOTER OF THE STATE OF TEXAS? YES NO

If you have been a member of a Pearland Board or Commission before, please indicate the Board or Commission and approximate dates of service:
PLANNING AND ZONING APPEALS LAST 3 MONTHS

Have you ever been convicted of a crime, other than minor traffic violations?

No

What experience do you have that may qualify you for service on a particular Board or Commission (i.e., licenses, degrees and certificates)? There are a number of boards, which require special qualifications such as plumbers and electricians.

PROFESSIONAL ENGINEER

Please list any civic or community endeavors in which you have been involved:

N/A

Are you related to any City employee or current Councilmember?

No

I hereby affirm the information provided herein is true and correct to the best of my knowledge.

Gary N. Lawrence

(Signature)

10/21/11

(Date)

BOARDS AND COMMISSIONS OF THE CITY OF PEARLAND:

- Animal Shelter Advisory Committee – 3 year term
- Building Code Board of Adjustments and Appeals – 5 year term and 2 year term for alternates
- Charter Review Commission – 6 month term – appointed in odd numbered years
- Channel Review Board – 3 year term and 2 year for alternates
- Civil Service Commission – 3 year term
- Development Authority of Pearland (DAP) 2 year term
- Electrical Board – 2 year term
- Gas and Plumbing Code Board of Adjustments and Appeals – 5 year term
- Library Board – 3 year term
- Pearland Parks, Recreation and Beautification Board – 3 year term
- Pearland Economic Development Corporation – 2 year term
- Pearland Health Facilities Development Corporation – 2 year term
- Planning and Zoning Commission – 3 year term *(All applicants for the Planning and Zoning Commission must be residents of Pearland and own real property within the City.)*
- Tax Increment Reinvestment Zone (TIRZ) No. 2 – 2 year term

Thank you for taking the time to complete this application. It will be helpful to the Pearland City Council and Staff in making appointments and recommendations.

**CITY SECRETARY'S OFFICE
 CITY OF PEARLAND
 3519 LIBERTY DRIVE
 PEARLAND, TX 77581
 281-652-1840
 FAX: 281-652-1719**

**CITY OF PEARLAND, TEXAS
PLANNING AND ZONING COMMISSION
QUALIFICATION QUESTIONNAIRE**

Please answer all of the following questions.

1. Name: GARY N. LAWRENCE
2. Do you reside within the corporate limits of the City of Pearland, Texas? Y
3. What is your residence address? 3313 WINDFERN DRIVE
4. Are you 18 years of age or older? Y
5. Are you a United States citizen? Y
6. Have you been determined mentally incompetent by a final judgment of a court? N
7. Have you been finally convicted of a felony? N
8. Are you registered to vote in the State of Texas? Y
9. Do you own real property (defined as land and whatever is erected on, affixed to, or growing upon that land) in the City of Pearland, Texas? Y
10. What is the physical address of said real property? 4801 W. ORANGE
and 3313 WINDFERN DRIVE
11. Are you employed by the City of Pearland, Texas? N

By my signature, I certify that all my responses above are true and correct to the best of my knowledge. I further agree that should I become aware of any change to the above information while I am in office, I shall notify the City of Pearland immediately in writing of that change.

Signature: Gary N. Lawrence Date: 10/21/11

Printed Name: GARY N. LAWRENCE

Signed and affirmed before me by Gary N. Lawrence on this 21 day of October, 2011.



Tara Lynn Lawrence Johnson
Name: _____
Notary Public, State of Texas

RESUME

GARY N. LAWRENCE

GENERAL EXPERIENCE

33 years experience in process engineering, equipment fabrication, environmental management, process plant operations and project engineering and management. Extensive engineering, project, environmental and business management experience.

SPECIALIZED MANAGEMENT

Senior management positions with engineering company involving total profit and loss responsibilities. Engineering design and project management responsibilities with fabricator of combustion and environmental equipment. A broad background that includes environmental permitting; VOC monitoring programs; design, fabrication, startup and operation of combustion equipment, including flares, incinerators, and burners; design, startup and operations of environmental control equipment, including carbon adsorption systems and marine vapor control systems. General project management including acquisition of building permits from cities, counties and states.

PROFESSIONAL EXPERIENCE

FOUNDER and OWNER of *Aura Engineering, LLC*. Responsible for all operations of an Environmental Engineering and Consulting Company. Primary areas of experience are environmental project management, vapor recovery system design and combustion system design.

VICE PRESIDENT - *Phoenix Engineering, Inc.* Responsible for management of a environmental engineering firm located in Houston, TX. Designed and started up the first U.S. Coast Guard approved marine vapor control systems in the United States.

PROJECT ENGINEER, PROJECT MANAGER, PRODUCT MANAGER - *McGILL ENVIRONMENTAL SYSTEMS, INC.* - Served in a wide variety of areas for a company that fabricated combustion and vapor recovery equipment. Experience included design and specification of equipment and refractory for combustion equipment and equipment for carbon adsorption systems. Also responsible for mechanical checkout and startup at facilities throughout the United States.

PROCESS ENGINEER - *Amerada Hess Corporation* - Purvis, MS. Responsible for engineering and design of in plant projects. Responsible for developing acceptance criteria for new sulfur recovery plant and waste heat boiler brought on-line during my tenure. Hands on experience included plant turn-around duty, monitoring of day to day plant efficiencies, and improvement of plant operations.

PREVIOUS EXPERIENCE

Phoenix Engineering, Inc.
McGill Environmental Systems, Inc.
Amerada Hess Corporation

PERSONAL

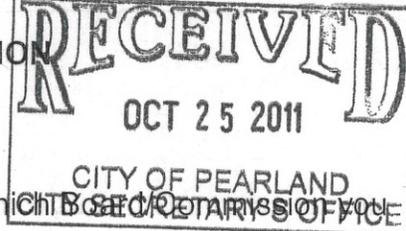
- BSChE University of Oklahoma
- Registered Professional Engineer
- Holder of two U.S. Patents
- Hobbies - Golf and fishing

Consent Agenda Item J

- J. CONSIDERATION AND POSSIBLE ACTION – REGARDING THE REAPPOINTMENT OF MICHELLE LEGGETT, POSITION NO. 4, TO SERVE ON THE CHANNEL REVIEW BOARD FOR A 3-YEAR TERM EXPIRING NOVEMBER 1 2014. *Mayor Tom Reid.***



BOARDS & COMMISSIONS
 INFORMATION STATEMENT & APPLICATION
 CITY OF PEARLAND, TEXAS



Please complete the form, **attach a copy of your Resume** and specify which Board/Commission you wish to serve. (See list on Page 2)

For the **Planning and Zoning Commission** complete the attached questionnaire and have it notarized. (Page 3)

Pease list the name of any Pearland Board/Commission Meetings you have attended and the number of times you attended. _____

THIS INFORMATION WILL BECOME PUBLIC RECORD

NAME: LEGGETT MICHELLE C
 (LAST) (FIRST) (M.I.)

HOME ADDRESS: 1923 Willow Lake HOME TELEPHONE: _____
PEARLAND, TX 77581 281-648-4906

SUBDIVISON NAME: WILLOW LAKE BUSINESS TELEPHONE: _____

PROFESSION: EDUCATOR _____

BUSINESS NAME & ADDRESS: _____ E-MAIL ADDRESS: leggettmail@gmail.com

PERSONAL REFERENCES: Tabatha Pond 281-993-5153
 (NAME) (TELEPHONE)

510 Rustic Lane Friendswood TX 77546
 (ADDRESS) (STATE, ZIP)

Jessica Swenson 281-412-4413
 (NAME) (TELEPHONE)

2606 Arrowhead Creek Ln. Pearland, TX 77581
 (ADDRESS) (STATE, ZIP)

RESIDENT OF PEARLAND FOR <u>11</u> YEARS
DO YOU OWN REAL PROPERTY WITHIN THE CITY OF PEARLAND? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
ARE YOU A QUALIFIED VOTER OF THE STATE OF TEXAS? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO

If you have been a member of a Pearland Board or Commission before, please indicate the Board or Commission and approximate dates of service:
Channel Review Board (2003-present)?

Have you ever been convicted of a crime, other than minor traffic violations?

No

What experience do you have that may qualify you for service on a particular Board or Commission (i.e., licenses, degrees and certificates)? There are a number of boards, which require special qualifications such as plumbers and electricians.

M.S. Instructional Technology; Tech App Certified 8-12; Video Production

Please list any civic or community endeavors in which you have been involved:

Boy Scouts

St. Helen's Church

Are you related to any City employee or current Councilmember?

No

I hereby affirm the information provided herein is true and correct to the best of my knowledge.

Michelle C. Leggett

(Signature)

10/21/11

(Date)

BOARDS AND COMMISSIONS OF THE CITY OF PEARLAND:

- Animal Shelter Advisory Committee – 3 year term
- Building Code Board of Adjustments and Appeals – 5 year term and 2 year term for alternates
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- Civil Service Commission – 3 year term
- Development Authority of Pearland (DAP) 2 year term
- Electrical Board – 2 year term
- Gas and Plumbing Code Board of Adjustments and Appeals – 5 year term
- Library Board – 3 year term
- Pearland Parks, Recreation and Beautification Board – 3 year term
- Pearland Economic Development Corporation – 2 year term
- Pearland Health Facilities Development Corporation – 2 year term
- Planning and Zoning Commission – 3 year term **(All applicants for the Planning and Zoning Commission must be residents of Pearland and own real property within the City.)**
- Tax Increment Reinvestment Zone (TIRZ) No. 2 – 2 year term

Thank you for taking the time to complete this application. It will be helpful to the Pearland City Council and Staff in making appointments and recommendations.

**CITY SECRETARY'S OFFICE
 CITY OF PEARLAND
 3519 LIBERTY DRIVE
 PEARLAND, TX 77581
 281-652-1840
 FAX: 281-652-1719**

Michelle C. Leggett

1923 Willow Lake Drive
Pearland, Texas 77581
281.648.4906

Email: leggettja@att.net

OBJECTIVE

Seeking a position as adjunct professor with University of Houston – Clear Lake.

QUALIFICATIONS

Leadership Roles

- Coordinate staff development trainings for teachers for integrating technology in the classroom
- Facilitate the use of Web 2.0 tools in classroom instruction
- Developed the adopted Acceptable Use Policy for Electronic Communications for Dickinson Independent School District
- Coordinated meetings and videoconferences with schools, regional service centers, and other NASA sites with Astronauts, scientists, and other NASA personnel.
- Served on the strategic communications team for JSC NASA Office of Education and work with Public Affairs for outreach.
- Collaborated on the Systems Engineering Educational Discovery project (SEED)
- Presented workshops and sessions on NASA Digital Learning Network at local, state, and national conferences.
- Coordinated interviews with community representatives and programming of student produced videos for the city of Pearland cable channel.
- Presented and facilitated staff training in Pearland ISD.
- Served as a certification trainer for Technology Applications for the State of Texas.
- Serve as one of five members appointed by the city to the Channel Review Board for the City of Pearland.

Management Roles

- Develop online eCourses for district instruction
- Manage and maintain the Dickinson I.S.D. website
- Manage various software programs for the school district
- Collaborate on writing applications for federal and state grants.
- Managed Digital Learning Network team, projects, and timelines.
- Managed, developed, and processed budget and contract information as a JIMMS Supervisor.
- Organized and produced instructional videos on district policy initiatives and various documentaries on community events.

TECHNOLOGY SKILLS

- Web 2.0 Tools/ Cloud Computing: Twitter, Facebook, Ning, VoiceThread, YouTube, Blogger, Wikis; Delicious, Diigo, Google applications, Glogster, etc.
- UHCL Course project: [The Learning Station](#)
- Video editing using Avid, Adobe Premiere, ULead, Vegas Video, Windows Moviemaker, DVDit and My DVD programs.
- Creative skills with Adobe Photoshop, Acrobat Professional, Elements, Illustrator, and PageMaker.
- Microsoft Office, including Excel, Word, PowerPoint, and some Access.
- Music composition with Sonic Foundry's ACID 4.0.
- Web design with netStart Enterprise, Dreamweaver, and FrontPage
- Facilitated the use of digital cameras and video cameras.

EXPERIENCE

Technology Applications Coordinator | Dickinson I.S.D.

December 2008 – Present

- Integration of Web 2.0 tools into the classroom
- Curriculum budget for software and hardware for technology integration
- Conduct staff development and trainings
- Maintain the district website
- Manage the *eduphoria!* software suite that controls PDAS, Benchmark testing, and district staff development.
- Administer SIF agents for Renaissance Place learning
- Coordinate vendor and student showcases

JIMMS Education & Outreach Supervisor | Tessada & Associates

February 2007 – November 2008

- Coordinator for Johnson Space Center Digital Learning Network
- Oversaw Internal Communications group for JSC Public Affairs that publishes online announcements (JSC Today), JSC features, and the monthly JSC Roundup
- Served as part of the JIMMS Strategic Communications Committee to develop new campaigns across the contract for NASA
- Supervised Speakers Bureau and Education Outreach coordinators
- Maintained budgets, timesheets, and other managerial duties
- Wrote and submitted weekly and monthly reports to the JIMMS contract and NASA program managers
- Served as the Digital Learning Network Communications Chair

Education Technology Specialist | Tessada & Associates

February 2005 – 2007

- Developed curriculum and modules
- Created and edited video conference events for pod casts.
- Served as project lead for special events
- Served as technical director for video conference events
- Conducted test calls and troubleshoot equipment

Trainer & Consultant | Region IV Education Service Center

2001 - 2004

- Contracted to teach and train for the video technology portion of the certification program provided through the largest education service center in Texas
- Helped develop and implement a Technology Applications Review handbook and course

Secondary Teacher | Pearland Independent School District

1997- 2004

- Developed curriculum for and taught Video Technology and a Broadcast Journalism course
- Began Pearland High School television program, *Oilervision*
- Taught Speech Communications
- Served as Fine Arts department head and UIL Coordinator
- Served on the campus technology committee
- Served as the debate coach

EDUCATION

University of Houston Clear Lake

December 2008

Master of Science in Instructional Technology with Human Resource Specialization

Texas A&M University

December 1995

Bachelor of Arts in Speech Communications & Political Science

Georgetown University

Summer 1994

Fund for American Studies Program, *Engalitcheff Institute*

CERTIFICATIONS:

Performance Technology Certification
Technology Applications 8-12 Certification

Government Teaching Certificate
Communications Teaching Certificate

TECHNICAL TRAININGS:

Adobe Acrobat Professional
Interwrite Pad
Eno Board by Polyvision
Tandberg MXP Video Conferencing

AVID Video Editing
Blackboard and WebCT
Eduphoria! Management software
Classroom Response Systems

PROFESSIONAL PRESENTATIONS & WORKSHOPS

United States Distance Learning Association Co-presenter 2008
Texas Association of Museums Co-presenter 2008
Texas Distance Learning Association Presenter 2006, 2008
Texas Computer Educators Association Presenter 2007, 2008
AVID Certification training for 101 and 110 Media Composer
National Education Computer Conference Presenter 2002
Adobe Academy training in Photoshop, Illustrator, Acrobat, and PageMaker
Macromedia workshop in Fireworks, Dream weaver, and Flash
TIF Grant Technology Training at Region IV
CLASS ACT Channel 2 KPRC Job Shadowing
Presented a district strand on "Teaching the New Communications Course"
Presented "Student Technology in the Classroom", PISD district instructional fair

COMMUNITY & PROFESSIONAL ORGANIZATIONS

City of Pearland, Cable Commission Committee Member
Texas Distance Learning Association, Entertainment Chair 2007, Member
ISTE, Member
Texas Computer Educators Association, Member

HONORS

Telly Award – Desert RATS 2006
Spaceflight Awareness Award 2005
The Golden Pear of Achievement 2003
Who's Who of American Teachers 2002,
2003

Teacher of the Year Nominee 2002
Teacher of the Year Finalist 2000
Outstanding Educator of the Year 1998-1999

REFERENCES

Available upon request

Consent Agenda Item K

- K. CONSIDERATION AND POSSIBLE ACTION – REGARDING THE REAPPOINTMENT OF TOM REID, POSITION NO. 5, AND TOM POOL, POSITION NO. 1, TO SERVE ON THE DEVELOPMENT AUTHORITY OF PEARLAND FOR A 2-YEAR TERM EXPIRING NOVEMBER 1 2013.**
Mayor Tom Reid.

**AGENDA REQUEST
BUSINESS OF THE CITY COUNCIL
CITY OF PEARLAND, TEXAS**

AGENDA OF: 11-14-2011	ITEM NO.: Consent Item K
DATE SUBMITTED: 11-08-2011	DEPARTMENT OF ORIGIN: City Secretary
PREPARED BY: Maria E. Rodriguez	PRESENTOR: Mayor Reid
REVIEWED BY:	REVIEW DATE:
SUBJECT: Reappointment to the Development Authority of Pearland.	
EXHIBITS: Application and Resume	
EXPENDITURE REQUIRED: N/A AMOUNT AVAILABLE: N/A ACCOUNT NO.: N/A	AMOUNT BUDGETED: N/A PROJECT NO.: N/A
ADDITIONAL APPROPRIATION REQUIRED: N/A ACCOUNT NO.: N/A PROJECT NO.: N/A	
To be completed by Department: <input type="checkbox"/> Finance <input type="checkbox"/> Legal <input type="checkbox"/> Ordinance <input type="checkbox"/> Resolution	

EXECUTIVE SUMMARY

This action is the reappointment of Tom Reid, to Position No. 5 and Tom Pool, to Position No. 1, on the Development Authority of Pearland for a term 2 years expiring November 1, 2013.

RECOMMENDED ACTION

Council's approval of the reappointment.



**BOARDS & COMMISSIONS
INFORMATION STATEMENT & APPLICATION
CITY OF PEARLAND, TEXAS**

Please complete the form, **attach a copy of your Resume** and specify which Board/Commission you wish to serve. (See list on Page 2) DEVELOPMENT Authority of PEARLAND

For the **Planning and Zoning Commission** complete the attached questionnaire and have it notarized. (Page 3)

Pease list the name of any Pearland Board/Commission Meetings you have attended and the number of times you attended. _____

THIS INFORMATION WILL BECOME PUBLIC RECORD

NAME: REID Thomas J.
(LAST) (FIRST) (M.I.)

HOME ADDRESS: 2716 STRATFORD HOME TELEPHONE: _____
PEARLAND TEXAS 77581 281-485-3540

SUBDIVISON NAME: SHERWOOD BUSINESS TELEPHONE: _____
PROFESSION: RETIRED NASA Space PROGRAM 281-652-1654

BUSINESS NAME & ADDRESS: City of PEARLAND E-MAIL ADDRESS: _____
3519 LIBERTY DRIVE COUNCIL@CI.PEARLAND.TX.US

PERSONAL REFERENCES: Mrs Helsen Beckman 281-485-3159
(NAME) (TELEPHONE)

2705 CHURCHILL ST. PEARLAND TX 77581
(ADDRESS) (STATE, ZIP)

RICHARD TETENS 281-482-7065
(NAME) (TELEPHONE)

2105 Marg's Creek PEARLAND, TX 77581
(ADDRESS) (STATE, ZIP)

RESIDENT OF PEARLAND FOR <u>46</u> YEARS DO YOU OWN REAL PROPERTY WITHIN THE CITY OF PEARLAND? <u>X</u> YES _____ NO ARE YOU A QUALIFIED VOTER OF THE STATE OF TEXAS? <u>X</u> YES _____ NO

If you have been a member of a Pearland Board or Commission before, please indicate the Board or Commission and approximate dates of service: See attached

Have you ever been convicted of a crime, other than minor traffic violations?

No

What experience do you have that may qualify you for service on a particular Board or Commission (i.e., licenses, degrees and certificates)? There are a number of boards, which require special qualifications such as plumbers and electricians.

See Attached

Please list any civic or community endeavors in which you have been involved:

See Attached

Are you related to any City employee or current Councilmember?

No

I hereby affirm the information provided herein is true and correct to the best of my knowledge.

Tom Reed

11-7-2011

(Signature)

(Date)

BOARDS AND COMMISSIONS OF THE CITY OF PEARLAND:

- Animal Shelter Advisory Committee – 3 year term
- Building Code Board of Adjustments and Appeals – 5 year term and 2 year term for alternates
- Charter Review Commission – 6 month term – appointed in odd numbered years
- Channel Review Board – 3 year term and 2 year for alternates
- Civil Service Commission – 3 year term
- Development Authority of Pearland (DAP) 2 year term
- Electrical Board – 2 year term
- Gas and Plumbing Code Board of Adjustments and Appeals – 5 year term
- Library Board – 3 year term
- Pearland Parks, Recreation and Beautification Board – 3 year term
- Pearland Economic Development Corporation – 2 year term
- Pearland Health Facilities Development Corporation – 2 year term
- Planning and Zoning Commission – 3 year term *(All applicants for the Planning and Zoning Commission must be residents of Pearland and own real property within the City.)*
- Tax Increment Reinvestment Zone (TIRZ) No. 2 – 2 year term

Thank you for taking the time to complete this application. It will be helpful to the Pearland City Council and Staff in making appointments and recommendations.

CITY SECRETARY'S OFFICE
 CITY OF PEARLAND
 3519 LIBERTY DRIVE
 PEARLAND, TX 77581
 281-652-1840
 FAX: 281-652-1719

BIO – TOM REID, MAYOR-2011

PERSONAL

Born in Houston, grew up in Central Texas
Resident of Pearland since 1965
Veteran of Naval Aviation
Eagle Scout, 32nd Degree Mason and Shriner
Ordained Elder, First Presbyterian Church

COLLEGE

University of Texas, Austin, BS
Texas Cowboys, Chi Phi Fraternity, Student Council

WORK EXPERIENCE

Worked as a Draftsman, Junior Design Engineer, and Navy Underwater Research Lab before joining Rockwell at Johnson Space Center (1965-1997) supervised and managed complex projects with sizeable staffs and tight budgets on Gemini, Apollo, Apollo-Soyuz, Skylab, Space Shuttle Program, and the Space Lab spending the last 10 years at JSC in the Shuttle Program Office as Assistant to the Program Manager.

CURRENT COMMUNITY ACTIVITIES

Chair – Development Authority of Pearland
Chair - Pearland Area Citizen Corps
Board of Directors – Pearland Adult Reading Center,
Pearland Arts League
Member – Gideon Society, Keep Pearland Beautiful, Life Member VFW Post 7109,
School District Education Improvement Committee, Pearland Historical
Society, Spencer Masonic Lodge, South East Shrine Club
Ex-Officio – Pearland Area Chamber of Commerce
Pearland Economic Development Corporation
Pearland Library Board

CURRENT REGIONAL AND STATE ACTIVITIES

Board of Directors – Houston Galveston Area Council & Past President
Gulf Coast Water Authority – represented Pearland & Brazoria Co.
1995 thru 2011
HGAC- Transportation Policy Council – Secretary
Bay Area Transportation Partnership – Exec-Committee
Economic Alliance Houston Port Region – Exec-Committee
Texas Association Regional Councils & Past President
Texas Mayors\Councilmen Association – Past President
Texas Municipal League, Region 14- Past President
Brazoria County Cities Association – Past President
Texas Municipal League – Past Board of Directors
Brazoria County Tax Abatement Review Committee



**BOARDS & COMMISSIONS
INFORMATION STATEMENT & APPLICATION
CITY OF PEARLAND, TEXAS**

Please complete the form, *attach a copy of your Resume* and specify which Board/Commission you wish to serve. (See list on Page 2)

DAP

For the *Planning and Zoning Commission* complete the attached questionnaire and have it notarized. (Page 3)

Pease list the name of any Pearland Board/Commission Meetings you have attended and the number of times you attended. _____

THIS INFORMATION WILL BECOME PUBLIC RECORD

NAME: Pool Tom _____
 (LAST) (FIRST) (M.I.)

HOME ADDRESS: 2120 Country Club HOME TELEPHONE: ~~48~~ 281-485-8449

SUBDIVISON NAME: Grec Tee BUSINESS TELEPHONE: _____

PROFESSION: Engineer _____

BUSINESS NAME & ADDRESS: _____ E-MAIL ADDRESS: tpool@earthlink.net

PERSONAL REFERENCES: Tommy Fetzer 281-484-3355
 (NAME) (TELEPHONE)

2119 Country Club Pearland TX 77581
 (ADDRESS) (STATE, ZIP)

Tommy DiBello 281-997-~~1738~~¹⁹³⁸
 (NAME) (TELEPHONE)

2122 Country Club Pearland TX 77581
 (ADDRESS) (STATE, ZIP)

RESIDENT OF PEARLAND FOR <u>20</u> YEARS DO YOU OWN REAL PROPERTY WITHIN THE CITY OF PEARLAND? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO ARE YOU A QUALIFIED VOTER OF THE STATE OF TEXAS? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO

If you have been a member of a Pearland Board or Commission before, please indicate the Board or Commission and approximate dates of service:

DAP - Cyra, Charter Reviewer 2000

Have you ever been convicted of a crime, other than minor traffic violations?

NO

What experience do you have that may qualify you for service on a particular Board or Commission (i.e., licenses, degrees and certificates)? There are a number of boards, which require special qualifications such as plumbers and electricians.

professional engineer

Please list any civic or community endeavors in which you have been involved:

Are you related to any City employee or current Councilmember?

NO

I hereby affirm the information provided herein is true and correct to the best of my knowledge.

Tham [Signature]

(Signature)

(Date)

BOARDS AND COMMISSIONS OF THE CITY OF PEARLAND:

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**CITY SECRETARY'S OFFICE
 CITY OF PEARLAND
 3519 LIBERTY DRIVE
 PEARLAND, TX 77581
 281-652-1840
 FAX: 281-652-1719**

CITY OF PEARLAND, TEXAS
PLANNING AND ZONING COMMISSION
QUALIFICATION QUESTIONNAIRE

Please answer all of the following questions.

1. Name: _____
2. Do you reside within the corporate limits of the City of Pearland, Texas? _____
3. What is your residence address? _____

4. Are you 18 years of age or older? _____
5. Are you a United States citizen? _____
6. Have you been determined mentally incompetent by a final judgment of a court? _____
7. Have you been finally convicted of a felony? _____
8. Are you registered to vote in the State of Texas? _____
9. Do you own real property (defined as land and whatever is erected on, affixed to, or growing upon that land) in the City of Pearland, Texas? _____
10. What is the physical address of said real property? _____

11. Are you employed by the City of Pearland, Texas? _____

By my signature, I certify that all my responses above are true and correct to the best of my knowledge. I further agree that should I become aware of any change to the above information while I am in office, I shall notify the City of Pearland immediately in writing of that change.

Signature: _____ Date: _____

Printed Name: _____

Signed and affirmed before me by _____ on this ____ day of _____, 20____.

(SEAL)

Name:
Notary Public, State of Texas

Thomas (Tom) P. Pool, P.E.
2120 Country Club Dr
Pearland, Texas 77581
HM: 281-485-8449; Cell: 713-824-5730
tppool@earthlink.net

Project Management and Engineering Summary

My responsibilities included taking project from conceptual design based on information from client through detail design, procurement, and construction to startup (commissioning); this included providing quality design, controlling the cost and maintaining the schedule. I managed multiple projects simultaneously in chemical plants, refineries, and natural gas processing.

My tasks included:

<ul style="list-style-type: none">• Doing the front-end engineering;• Preparing/updating P&IDs;• Selecting/designing/specifying mechanical equipment and piping;• Supervising the different disciplines' engineering and design;• Preparing project's engineering scope, total installed cost estimate, engineering man-hour estimate, and construction scope of work;	<ul style="list-style-type: none">• Preparing construction bid packages, equipment specifications, and tabulating the bids,• Reviewing the specification and the design of the equipment;• Supervising construction;• Preparing/reviewing the contract;• Interacting with the client, subcontractors, and vendors;• Controlling the project cost (have used SAP) and schedule.
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Experience

Project Manager/Engineer, Ref-Chem, 9/2006 -- 5/2010

Projects included: Managed numerous small projects. I managed (EPC) the detail engineering, material procurement, and construction for:

- Project engineer on installation of a new natural gas compressor;
- Installed a new natural gas glycol dehydration system (\$300,000);
- Installed storage tanks and truck loading sites vapor recovery systems (\$5,200,000);
- Replaced refinery firewater pumps (\$6,500,000);
- Modified a cryogenic unit (replaced Demethanizer tope section, replaced Cold Box and Inlet Scrubber), replaced three vessels with larger vessels in a natural gas condensate system, and retrayed three (3) distillation columns. This was done during a shutdown. Procured the equipment and trays (\$7,300,000).

I worked with the QC department to prepare pressure tests and rerate pressure vessels.

Project Engineer, Ventech, 2-9/2006

Project was to relocate different units to for a GTL unit at an existing refinery. Work included: running the interconnecting lines between the unit and the refinery, checking the BFW equipment, designing the WWT, and designing the firewater system.

Project Manager/Engineer, Contract – Valero, McKee,

8/2005 - 2/2006

Projects included (EPC):

- Replaced waste water collection vessel;
- Modified a high pressure steam line and the replacement of a steam turbine;
- Installed a fiberglass SO₂ recovery system (\$17,000).

Project Manager/Engineer, Contract – Equistar, Mont Belvieu,

4-8/2005

Projects included: Changed distillation column configuration, design for new compressor, and design for modification to dehydration system.

Gas Engineer, Contract - COP, Fulshear - 3/2005

Worked on the design of gas gathering systems; this included: line heater, high and low pressure separators, storage tanks, compressor, lines, and JT skid.

Gas Engineer, Contract 8-12/2004

Did a pre DOT audit of Oklahoma gas pipelines above ground sites.

Project Manager, Contract, 2002 - 2003

Projects include: Repaired the floor in a storage tank per API 653, replaced the deluge and lightning protection systems on a cooling tower, and replaced the underground fire-water lines.

**Principal Project Engineer, Parsons Energy & Chemicals, 2001 -
2002**

Projects include: Installed gas purge seals on pumps and compressors. Replaced existing Coke Drums' drum shell and existing chutes manual lift system with a hydraulic system. I installed pumps and lines to pump VGO from storage tank to loading dock. I worked as mechanical engineer on power project – pipe spec, P&ID checking, utility equipment spec.

Senior Project Engineer, CDI, 1996 - 2001

Projects included: Repaired, per code, the roof on an atmospheric storage tank. Built pre-fabbed metal buildings (2). Installed rail car loading systems, load cells on existing vessel; filter press, screw conveyor, and truck weight scales on waste sludge system; a process refrigeration system, studied system to monitor steam usage. Replaced valves in a 600-psig steam system; pressure vessels (2). Replaced steam traps and repaired steam leaks. Did study of steam traps, then upgraded them.

Senior Project Engineer, Contract, 1992 - 1996

Projects included: Installed an API 650 storage tank system, oily water sewer system, OSBL for a SRU unit, and fire protection for dock and storage tanks. Did a study of steam trap/flare systems. Installed rail car and tank truck loading sites, several API 650 storage tanks, a vapor recovery and incineration system, and a latex dehydration unit.

Senior Project Engineer, SIP Engineering, Inc., 1991 - 1992

Projects included: Installed a wastewater collection system, scrubber to recover a hazardous material, and the modification of the marine vapor recovery unit to meet US Coast Guard regulations.

Senior Project Engineer – Refinery, Fina Oil and Chemical, 1988 - 1991

Projects included: Installed API 650 storage tanks (asphalt, gasoline blend component, crude oil) systems (lines, pumps, control system). Converted ammonia storage tank to sour diesel tank. Replaced the slide valves and actuators on a FCCU CAT, the external stripper, a cooler on the wet gas compressor, and the crude units charge pumps. Prepared the refinery's construction bid package and bidders list.

Project Engineer, Contract, 1987 - 1988

Projects included: Installed several chemical storage tank systems. Designed instrument air dryer system and gasoline additive system. Designed the piping for an air-cooled exchanger. Revamped the piping around a Crude Column exchanger train. Installed chrome piping around this column and the Coker.

Project/Process Engineer, Compressor System, Inc., 1983 - 1986

Designed and fabricated skid mounted compression units; sized gas compressors, suction bottles, and air-cooled exchangers. Simulated gas compressor systems. Closed a hazardous waste tank.

Plant Engineer - Gasoline Plant, ARCO, 1980 - 1982

Designed and installed gas gathering and injection lines, gas compressors, gas treating systems. Modified a rail car loading system for longer rail cars. Prepared a plant evacuation plan for the TACB. Designed and installed a Lean Oil recovery unit.

Plant Engineer – Petrochemical, EL Paso Products, 1973 - 1980

Prepared operation, capital, and maintenance budgets and the monthly reports. Started up a styrene plant.

Research Engineer, Dow Chemical, 1972 – 1973

Studied the effect of different variables on hydro cracking. Did a scientific study.

Education / Registrations

MS Chemical Engineering, New Mexico State University

BS Chemistry, University of Texas, El Paso

BS Computer Science, University of Texas, Permian Basin

Dale Carnegie Course: Effective Communications & Human Relations/Skills For Success

Have a TWIC card

Registered Professional Engineer in Texas

Consent Agenda Item L

- L. CONSIDERATION AND POSSIBLE ACTION – REGARDING THE REAPPOINTMENT OF CHARLES GOODEN JR., POSITION NO. 1, RUSHI B. PATEL, POSITION NO. 3, AND LUCY STEVENER, POSITION NO. 7, TO SERVE ON THE PEARLAND ECONOMIC DEVELOPMENT CORPORATION FOR A 2-YEAR TERM EXPIRING NOVEMBER 1 2013.**

Mayor Tom Reid.

**AGENDA REQUEST
BUSINESS OF THE CITY COUNCIL
CITY OF PEARLAND, TEXAS**

AGENDA OF: 11-14-2011	ITEM NO.: Consent Item L
DATE SUBMITTED: 11-08-2011	DEPARTMENT OF ORIGIN: City Secretary
PREPARED BY: Maria E. Rodriguez	PRESENTOR: Mayor Tom Reid
REVIEWED BY: Bill Eisen	REVIEW DATE: 1/9/2011
SUBJECT: Reappointment to the Pearland Economic Development Corporation.	
EXHIBITS: Applications and Resumes	
EXPENDITURE REQUIRED: N/A AMOUNT AVAILABLE: N/A ACCOUNT NO.: N/A	AMOUNT BUDGETED: N/A PROJECT NO.: N/A
ADDITIONAL APPROPRIATION REQUIRED: N/A ACCOUNT NO.: N/A PROJECT NO.: N/A	
To be completed by Department: <input type="checkbox"/> Finance <input type="checkbox"/> Legal <input type="checkbox"/> Ordinance <input type="checkbox"/> Resolution	

EXECUTIVE SUMMARY

This action is to reappoint Charles D. Gooden Jr., Position No. 1, Rushi B. Patel, Position No. 3, and Lucy Stevener, Position No. 7, to serve on the Pearland Economic Development Corporation for a 2-year term expiring November 1, 2013.

RECOMMENDED ACTION

Council's approval of the reappointments



BOARDS & COMMISSIONS
INFORMATION STATEMENT & APPLICATION
CITY OF PEARLAND, TEXAS

RECEIVED
CITY OF PEARLAND
CITY SECRETARY'S OFFICE
2011 OCT -6 AM 11:38

Please complete the form, **attach a copy of your Resume** and specify which Board/Commission you wish to serve. (See list on Page 2)

For the **Planning and Zoning Commission** complete the attached questionnaire and have it notarized. (Page 3)

Pease list the name of any Pearland Board/Commission Meetings you have attended and the number of times you attended. CITY COUNCIL (6) PEDC (12)

THIS INFORMATION WILL BECOME PUBLIC RECORD

NAME: STEVENER LUCY R.
(LAST) (FIRST) (M.I.)

HOME ADDRESS: 1905 SLEEPY HOLLOW HOME TELEPHONE: 281-485-3718
PEARLAND, TX 77581

SUBDIVISON NAME: SLEEPY HOLLOW BUSINESS TELEPHONE:

PROFESSION: VETERINARY HOSPITAL MGR. 281-485-2496

BUSINESS NAME & ADDRESS: PEARLAND ANIMAL HOSPITAL E-MAIL ADDRESS: LUCYRSTEVENER@SBCGLOBAL.NET
1601 N. MAIN, PEARLAND 77581

PERSONAL REFERENCES: CAROL ARTZ-BUCEK 281-485-3634
(NAME) (TELEPHONE)

6117 BROADWAY, PEARLAND, TX 77581
(ADDRESS) (STATE, ZIP)

VIRGIL GANT 281-412-0200
(NAME) (TELEPHONE)

2206 BROADWAY, #B, PEARLAND, TX 77581
(ADDRESS) (STATE, ZIP)

RESIDENT OF PEARLAND FOR 44 YEARS
DO YOU OWN REAL PROPERTY WITHIN THE CITY OF PEARLAND? YES NO
ARE YOU A QUALIFIED VOTER OF THE STATE OF TEXAS? YES NO

If you have been a member of a Pearland Board or Commission before, please indicate the Board or Commission and approximate dates of service:

SCANNED

OCT 06 2011

Have you ever been convicted of a crime, other than minor traffic violations?

No

What experience do you have that may qualify you for service on a particular Board or Commission (i.e., licenses, degrees and certificates)? There are a number of boards, which require special qualifications such as plumbers and electricians.

Owner of a Pearland business, Past experiance on PEDC Board

Please list any civic or community endeavors in which you have been involved:

Served on Brazoria Co. Partnership Board, Served on Chamber of Commerce Board - One year as Chairman

Are you related to any City employee or current Councilmember?

No

I hereby affirm the information provided herein is true and correct to the best of my knowledge.

Greg Stevens

(Signature)

10-5-11

(Date)

BOARDS AND COMMISSIONS OF THE CITY OF PEARLAND:

- Animal Shelter Advisory Committee – 3 year term
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- Planning and Zoning Commission – 3 year term *(All applicants for the Planning and Zoning Commission must be residents of Pearland and own real property within the City.)*
- Tax Increment Reinvestment Zone (TIRZ) No. 2 – 2 year term

Thank you for taking the time to complete this application. It will be helpful to the Pearland City Council and Staff in making appointments and recommendations.

CITY SECRETARY'S OFFICE
CITY OF PEARLAND
3519 LIBERTY DRIVE
PEARLAND, TX 77581
281-652-1840
FAX: 281-652-1719

Lucy Stevener

1905 Sleepy Hollow Drive
Pearland, Texas 77581
281-485-3718

lucyrstevener@sbcglobal.net

Pearland Economic Development Corporation Board Member

Board Member of the Pearland Economic Development Corporation for ten years. Citizen of Pearland for 44 years, Pearland Business Owner, Involved in community activities.

Professional Experience

Pearland Animal Hospital, Pearland, Texas 1985 to Present
Hospital Administrator
Supervises sixteen staff members including three veterinarians, responsible for information systems, budgets and spending

Pearland Animal Hospital West, Pearland, Texas 2001 to 2010
Hospital Administrator

AMF Tuboscope, Houston, Texas 1984 to 1985
Scholastic Internship
Responsible for updating all job descriptions

News Office Supply, Bryan, Texas 1963 to 1965
Administrative Assistant
Performed bookkeeping activities, assisted with printing projects

Education

University of Houston Clear Lake, Bachelor of Business Administration,
Cum Laude

Alvin Community College, Associate of Science, Cum Laude

October 3, 2011

Lucy Stevener

Volunteer Positions and/or Recognitions

- Member of Pearland Neighborhood Center board from 1987 until 2011
- Past member of the Brazoria County Parks Board
- Past member of the Brazoria County Partnership Board
- Chairman of the Board of the Pearland/Hobby Chamber of Commerce, 1998
- Citizen of the Year for the Pearland/Hobby Chamber of Commerce, 1989
- Chairman's Award for the Pearland/Hobby Chamber of Commerce, 1994
- Outstanding Alumni Award for the Alvin Community College Alumni Association, 2006
- Recognized by The Exchange Club of Pearland for community service, 2009

October 3, 2011

LUCY STEVENER
1905 Sleepy Hollow Drive
Pearland, Texas 77581
lucyrstevener@sbcglobal.net

October 4, 2011

City of Pearland
3519 Liberty Drive
Pearland, Texas 77581

Dear Mayor Reid and City Council Members,

I am again applying for a position on the Pearland Economic Development Corporation board. After ten years of experience on the board, I feel I am qualified to make the difficult decisions that will have a positive influence on the continued growth of Pearland.

Sincerely,



Lucy Stevener



**BOARDS & COMMISSIONS
INFORMATION STATEMENT & APPLICATION
CITY OF PEARLAND, TEXAS**

Please complete the form, **attach a copy of your Resume** and specify which Board/Commission you wish to serve. (See list on Page 2)

PEDC

For the **Planning and Zoning Commission** complete the attached questionnaire and have it notarized. (Page 3)

Pease list the name of any Pearland Board/Commission Meetings you have attended and the number of times you attended. CHARTER REVIEW, PEARLAND PEDC

THIS INFORMATION WILL BECOME PUBLIC RECORD

NAME: PATEL RUSHI
(LAST) (FIRST) (M.I.)

HOME ADDRESS: 12213 ROSEMONT LN HOME TELEPHONE: 713-436-8159
PEARLAND, TX 77584

SUBDIVISON NAME: SUNSHINE TRAIL BUSINESS TELEPHONE: _____

PROFESSION: Self Employed

BUSINESS NAME & ADDRESS: Hammill Ln / Springhill Suites E-MAIL ADDRESS: RUSHI29@HOTMAIL.COM
6575 Broadway / 1820 Country Place Parkway

PERSONAL REFERENCES: CAROL ARTZ RICEK 832 202 5845
(NAME) (TELEPHONE)

6117 BROADWAY ST. PEARLAND, TX 77581
(ADDRESS) (STATE, ZIP)

GARY RICEK 713-252-2162
(NAME) (TELEPHONE)

6117 BROADWAY ST PEARLAND, TX 77581
(ADDRESS) (STATE, ZIP)

RESIDENT OF PEARLAND FOR <u>7</u> YEARS
DO YOU OWN REAL PROPERTY WITHIN THE CITY OF PEARLAND? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
ARE YOU A QUALIFIED VOTER OF THE STATE OF TEXAS? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO

If you have been a member of a Pearland Board or Commission before, please indicate the Board or Commission and approximate dates of service:

CHARTER REVIEW in 2008 - PEARLAND PEDC 2009-2011 -

Have you ever been convicted of a crime, other than minor traffic violations?

No

What experience do you have that may qualify you for service on a particular Board or Commission (i.e., licenses, degrees and certificates)? There are a number of boards, which require special qualifications such as plumbers and electricians.

C.P.A., MASTER IN TAX FROM UNIV. OF SOUTH CAROLINA

Please list any civic or community endeavors in which you have been involved:

ADULT READING CENTER, CHAMBER OF COMMERCE,

Are you related to any City employee or current Councilmember?

NO

I hereby affirm the information provided herein is true and correct to the best of my knowledge.

(Signature)

(Date)

10/3/11

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CITY SECRETARY'S OFFICE
CITY OF PEARLAND
3519 LIBERTY DRIVE
PEARLAND, TX 77581
281-652-1840
FAX: 281-652-1719

RUSHI PATEL, CPA
12213 Rosemont Lane
Pearland, TX 77584
(832)-515-5572 c
(713)-436-8159 h
rushi29@hotmail.com

CAREER OBJECTIVE: Seek to incorporate my skills as a financial professional to profitably solve business problems and create value for an ethical and progressive organization while advancing to new challenges.

EXPERIENCE: Omkar Enterprises Management, LLC Pearlland, Texas
VP of Operation/Finance May 2001 to Current

- Analyzing development of hotels in urban area of Houston, TX.
- Developed the Hampton Inn – Pearland, TX (2003), SpringHill Suites – Katy, TX (2005), SpringHill Suites – Pearland, TX (2007), SpringHill Suites – Seabrook, TX (2011).
- Responsible for planning, executing, and controlling long term goals for the company.
- Developed and execute strategy for marketing and annual budgets.

PricewaterhouseCoopers, LLP Spartanburg, South Carolina
Audit Associate August 1999 to May 2001

- Analyze clients' financial records for potential value-added opportunities and creative tax saving ideas.
- Responsible for preparing federal, state, and local tax returns for C-corporations, flow-thru entities and individuals.
- Utilize project management, team building and supervisory skills to ensure quality and timely completion of client projects and engagements.
- Utilize firm softwares such as Go-system Tax, Engage, CCH Research, Team Asset, and Go-system Audit to increase efficiency of engagements.

University of South Carolina Columbia, South Carolina
Teacher's Assistant August 1996 to May 1999

- Teaching Introduction to Astronomy Labs to undergraduate classes.
- Monitoring and grading student's exams.

EDUCATION: University of South Carolina Columbia, South Carolina
Master of Taxation August 1999
Overall GPA: 3.8

Bachelor of Science in Business Administration – Accounting May 1998
Major GPA: 3.6, Overall GPA: 3.67

ACTIVITIES: President of Pearland Adult Reading Center Board of Director (2006 to current)
Pearland Economic Development Corporation Board of Director (2009 to current)
Moody National Bank Pearland Advisory Board Memeber (2006 to 2008)
Secretary/Treasurer for the Pearland Chamber of Commerce (2003 to 2006)
Member of the American Institute of Certified Public Accountants

HONORS: Certified Public Accountant, March 2001
Recipient of the 2005 Pearland Chamber Chairman's Choice Award
Graduate Assistantship with USC Faculty
The South Carolina Association of Public Accountants Scholarship Award
Deans List (1994 – 1997, 1999)



**BOARDS & COMMISSIONS
INFORMATION STATEMENT & APPLICATION
CITY OF PEARLAND, TEXAS**

Please complete the form, **attach a copy of your Resume** and specify which Board/Commission you wish to serve. (See list on Page 2)

Pearland Economic Development Corporation (PEDC)

For the **Planning and Zoning Commission** complete the attached questionnaire and have it notarized. (Page 3)

Pease list the name of any Pearland Board/Commission Meetings you have attended and the number of times you attended. PEDC Board Meetings (Attended as a member) Approx. 22

THIS INFORMATION WILL BECOME PUBLIC RECORD

NAME: Gooden, Jr. Charles D.
(LAST) (FIRST) (M.I.)

HOME ADDRESS: 6505 Sage Court
Pearland, Texas 77584

HOME TELEPHONE:
(281) 997-9856

SUBDIVISON NAME: West Oaks Village

BUSINESS TELEPHONE:
(713) 660-6905 ext. 225

PROFESSION: Marketing

BUSINESS NAME & ADDRESS: Charles D. Gooden Consulting Engineers, Inc.
2320 Holmes Rd, Ste. A, Houston, TX 77051

E-MAIL ADDRESS:
douglas@GoodenEngineers.com

PERSONAL REFERENCES: Carol Artz
(NAME)
6117 Broadway, Pearland, TX 77584
(ADDRESS)

(281) 485-3634
(TELEPHONE)
(STATE, ZIP)

The Hon. L.M. "Matt" Sebesta, Jr.
(NAME)
21017 CR 171 Department 3, Angleton, TX 77515
(ADDRESS)

(979) 864-1548
(TELEPHONE)
(STATE, ZIP)

RESIDENT OF PEARLAND FOR <u>Eight (8)</u> YEARS DO YOU OWN REAL PROPERTY WITHIN THE CITY OF PEARLAND? <u>X</u> YES <u> </u> NO ARE YOU A QUALIFIED VOTER OF THE STATE OF TEXAS? <u>X</u> YES <u> </u> NO
--

If you have been a member of a Pearland Board or Commission before, please indicate the Board or Commission and approximate dates of service:

Pearland Planning & Zoning Commissioner November 2007 - November 2009

Have you ever been convicted of a crime, other than minor traffic violations?

None

What experience do you have that may qualify you for service on a particular Board or Commission (i.e., licenses, degrees and certificates)? There are a number of boards, which require special qualifications such as plumbers and electricians.

I currently have two years of service to the PEDC which will help me be an even more effective board member should I be reappointed. I am also active in the Pearland Chamber and several membership groups that deal with planning for the future development of this region.

Please list any civic or community endeavors in which you have been involved:

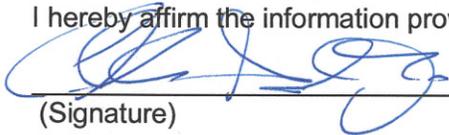
Current: Pearland Little League, Transportation Advocacy Group, Greater 288 Partnership Boardmember, Committee Member - Brazoria County Leukemia and Lymphoma Society Tournament, Supporter - Adult Reading Center Golf Tournament. Past: Pearland Chamber - Vice Chairman for Economic Development, Bible Way

Church Youth Ministry

Are you related to any City employee or current Councilmember?

No.

I hereby affirm the information provided herein is true and correct to the best of my knowledge.



(Signature)

October 13, 2011

(Date)

BOARDS AND COMMISSIONS OF THE CITY OF PEARLAND:

- Animal Shelter Advisory Committee – 3-year term
- Building Code Board of Adjustments and Appeals – 5 year term and 2 year term for alternates
- Charter Review Commission – 6-month term – appointed in odd numbered years
- Channel Review Board – 3-year term and 2 year for alternates
- Civil Service Commission – 3-year term
- Development Authority of Pearland (DAP) 2-year term
- Electrical Board – 2-year term
- Gas and Plumbing Code Board of Adjustments and Appeals – 5-year term
- Library Board – 3-year term
- Pearland Parks, Recreation and Beautification Board – 3-year term
- Pearland Economic Development Corporation – 2-year term
- Pearland Health Facilities Development Corporation – 2-year term
- Planning and Zoning Commission – 3 year term **(All applicants for the Planning and Zoning Commission must be residents of Pearland and own real property within the City.)**
- Tax Increment Reinvestment Zone (TIRZ) No. 2 – 2-year term

Thank you for taking the time to complete this application. It will be helpful to the Pearland City Council and Staff in making appointments and recommendations.

CITY SECRETARY'S OFFICE
CITY OF PEARLAND
3519 LIBERTY DRIVE
PEARLAND, TX 77581
281-652-1840
FAX: 281-652-1719

CHARLES DOUGLAS GOODEN, JR.

Business Contact Information

2320 Holmes Road, Suite A
Houston, Texas 77051-1014
Telephone: (713) 660-6905
Email: douglas@GoodenEngineers.com

Personal Contact Information

6505 Sage Ct
Pearland, Texas 77584-7010
Telephone: (281) 997-9856
Mobile: (713) 480-1333
Email: charles.gooden@gmail.com

EDUCATION

- 1/2003 – 12/2006 Master of Science in Accountancy
The University of Houston
- 1/1999-5/2001 Bachelor of Business Administration
Management Information Systems-Magna Cum Laude
The University of Houston
- 6/1994-12/1998 The University of Texas at Austin

EMPLOYMENT

12/2002-Present Vice President – Support Services, Charles D. Gooden Consulting Engineers, Inc.

- **Business Development** – Responsible for development of marketing materials, building relationships with new clients, and maintaining relationships with existing clients.
- **Information Technology (IT)** – Responsible for planning and managing the IT infrastructure consisting of software, workstations, the physical network, printing devices, and company website.
- **Administration** – Responsible for maintaining proper staffing levels, managing administrative staff, finance, accounts receivable, business insurance, and creating the quarterly budgets.

8/2001-11/2002 Web Technologist Level 2, “eIntelligence Group” Dell Computer Corporation

- Measured and created reports on web traffic to Dell Computer Corporation websites.
- Analyzed data to verify integrity, created reports, and drew conclusions on marketing campaign effectiveness for business partners in Online Marketing.

1/1999-5/2001 Information Technology Manager, Charles D. Gooden Consulting Engineers, Inc.

- Planned and managed the installation of a 20 user Local Area Network.
- Constructed, repaired, and upgraded workstations.

COMMUNITY INVOLVEMENT

- Pearland Economic Development Corporation Board of Directors – Chairman of the Board - Current
- Brazoria County Leukemia & Lymphoma Society Golf Tournament Committee Member
- Harris County Street Olympics Golf Tournament Committee Member
- Junior Achievement (Fall 2011)
- Former Vice-Chairman – City of Pearland Planning and Zoning Commission (2007 – 2009)
- Former Director - Pearland Chamber of Commerce – Vice Chair for Commerce Development (2007-2009)
- Bible Way Fellowship Baptist Church – Assistant Director of Youth Ministry (2003 – 2009)

REFERENCES

- Ms. Carol Artz – President, Pearland Chamber of Commerce (281) 485-3634
- The Hon. L.M. “Matt” Sebesta – Brazoria County Commissioner – Pct. 2 (979) 864-1548
- Mr. Horace Lenoir – (281) 386-8824

Consent Agenda Item M

- M. CONSIDERATION AND POSSIBLE ACTION – REGARDING THE REAPPOINTMENT OF JERRY ACOSTA, POSITION NO. 5, TO SERVE ON THE ZONING BOARD OF ADJUSTMENTS FOR A 2-YEAR TERM EXPIRING NOVEMBER 1 2013. *Mayor Tom Reid.***

**AGENDA REQUEST
BUSINESS OF THE CITY COUNCIL
CITY OF PEARLAND, TEXAS**

AGENDA OF: 11-14-2011	ITEM NO.: Consent Item M
DATE SUBMITTED: 11-08-2011	DEPARTMENT OF ORIGIN: City Secretary
PREPARED BY: Maria E. Rodriguez	PRESENTOR: Mayor Tom Reid
REVIEWED BY: Bill Eisen	REVIEW DATE: 11/9/11
SUBJECT: Reappointment to the Zoning Board of Adjustments.	
EXHIBITS: None.	
EXPENDITURE REQUIRED: N/A AMOUNT AVAILABLE: N/A ACCOUNT NO.: N/A	AMOUNT BUDGETED: N/A PROJECT NO.: N/A
ADDITIONAL APPROPRIATION REQUIRED: N/A ACCOUNT NO.: N/A PROJECT NO.: N/A	
To be completed by Department: <input type="checkbox"/> Finance <input type="checkbox"/> Legal <input type="checkbox"/> Ordinance <input type="checkbox"/> Resolution	

EXECUTIVE SUMMARY

This action is to reappoint Jerry Acosta, from A2, to Position No. 5, to serve on the Zoning Board of Adjustments for a 2-year term expiring November 1, 2013.

RECOMMENDED ACTION

Council's approval of the reappointments



BOARDS & COMMISSIONS
 INFORMATION STATEMENT & APPLICATION
 CITY OF PEARLAND, TEXAS

RECEIVED
 CITY OF PEARLAND
 CITY SECRETARY'S OFFICE

Please specify on which Board/Commission you wish to serve. (See list on second page.)

2007 OCT -5 AM 8:15

BLDG./FIRE BOARD OF ADJUSTMENTS (CURRENT)

PLANNING AND ZONING COMMISSION; ~~BOARD OF ADJUSTMENTS~~

THIS INFORMATION WILL BECOME PUBLIC RECORD

NAME: ACOSTA (LAST) JERRY (FIRST) A (M.I.)

HOME ADDRESS: 2214 LADY LESLIE HOME TELEPHONE: _____
PEARLAND, TX 77581 781 485 5066

OCCUPATION: ARCHITECT BUSINESS TELEPHONE: _____

BUSINESS NAME: ACOSTA ARCHITECTURE, LLC 713 527 8727

ADDRESS: 3911 MAIN ST., HOUSTON TX E-MAIL ADDRESS: _____
77002 JERRY@ACOSTA-ARCH.COM

PERSONAL REFERENCES: BOB CAMPBELL 281-9972640
 (NAME) (TELEPHONE)

3903 3RD ST.; PEARLAND TX 77581
 (ADDRESS) (STATE, ZIP)

MICHAEL KELLER 713 527 0527
 (NAME) (TELEPHONE)

3911 MAIN STREET, HOUSTON, TX 77002
 (ADDRESS) (STATE, ZIP)

RESIDENT OF PEARLAND FOR 16 YEARS
 DO YOU OWN REAL PROPERTY WITHIN THE CITY OF PEARLAND? YES NO
 ARE YOU A QUALIFIED VOTER OF THE STATE OF TEXAS? YES NO

If you have been a member of a Pearland Board or Commission before, please indicate the Board or Commission approximate dates of service:

Have you ever been convicted of a crime, other than minor traffic violations?

NO

What experience do you have that may qualify you for service on a particular Board or Commission (i.e., licenses, permits and certificates)? There are a number of boards which require special qualifications such as plumbers, electricians.

LICENSED ARCHITECT; HAVE SERVED ON BLDG/FIRE BOARD FOR 14 YRS.

Please list any civic or community endeavors in which you have been involved:

WVVA SOCCER COACH; BOYS SOCCER COACH; HABIT FOR HANDS COMMITTEE; 15150 CYCLIST (8 TIMES) ST. BERNADETTE CATHOLIC CHURCH

Are you related to any City employee or current Councilmember?

NO

I hereby affirm the information provided herein is true and correct to the best of my knowledge.

Signature

(Date)

10.3.07

BOARDS AND COMMISSIONS OF THE CITY OF PEARLAND:

- Building Code Board of Adjustments and Appeals – 5 year term
- Channel Review Board – 3 year term for regular members and 2 year term for alternates
- Charter Review Commission – six month term – appointed each odd year
- Civil Service Commission – 3 year term
- Development Authority of Pearland – 2 year term
- Electrical Board – 2 year term
- Gas and Plumbing Code Board of Adjustments and Appeals – 5 year term
- Library Board – 3 year term
- Parks, Recreation and Beautification Board – 3 year term
- Pearland Economic Development Corporation – 2 year term
- Pearland Health Facilities Development Corporation – 2 year term
- Pearland Municipal Management District No. 1 – 4 year term
- Planning and Zoning Commission – 3 year term *(All applicants for the Planning and Zoning Commission must be a resident of Pearland, own real property within the City, properly complete and have notarized the attached Planning and Zoning Commission Qualifications Questionnaire and submit it with the application.)*
- Zoning Board of Adjustment – 2 year term

Thank you for taking the time to complete this application. It will be helpful to the Pearland City Council and Staff in making appointments and recommendations.

CITY SECRETARY'S OFFICE
CITY OF PEARLAND
3519 LIBERTY DRIVE
PEARLAND, TX 77581
281-652-1651
FAX: 281-652-1719

REQUIRED FOR THE PLANNING AND ZONING COMMISSION ONLY

CITY OF PEARLAND, TEXAS
PLANNING AND ZONING COMMISSION
QUALIFICATION QUESTIONNAIRE

Please answer all of the following questions.

Name: JERRY A ACOSTA

Do you reside within the corporate limits of the City of Pearland, Texas? YES

What is your residence address? 2214 LADY LESLIE
PEARLAND, TX 77581

Are you 18 years of age or older? YES

Are you a United States citizen? YES

Have you been determined mentally incompetent by a final judgment of a court? NO

Have you been finally convicted of a felony? NO

Are you registered to vote in the State of Texas? YES

Do you own real property (defined as land and whatever is erected on, affixed to, or growing upon that land) in the City of Pearland, Texas? NO

What is the physical address of said real property? _____

Are you employed by the City of Pearland, Texas? NO

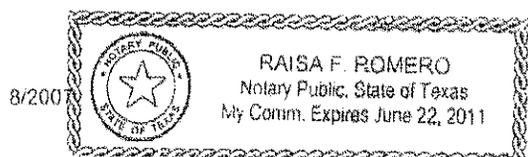
By my signature I certify that all my responses above are true and correct to the best of my knowledge. I further agree that should I become aware of any change to the above information while I am in office, I will notify the City of Pearland immediately in writing of that change.

Signature: [Signature] Date: 10/4/07

Printed Name: JERRY A. ACOSTA

Witnessed and affirmed before me by Jerry A Acosta on this 04 day of October, 2007.

[Signature]
Name: _____
Notary Public, State of Texas



Tom Reid
Mayor



September 29, 2009

Mr. Jerry Acosta
2214 Lady Leslie Lane
Pearland, TX 77581

RE: Board Appointment

Dear Mr. *Jerry* Acosta:

At the City Council meeting of September 28, 2009, the City Council considered your appointment and unanimously voted to reappoint you to the Zoning Board of Adjustments, Position No. A2. Your term will expire November 1, 2011.

We congratulate you on your appointment and wish to express our sincere thanks for your service to the City of Pearland. People like you, who give of their time and energy to the betterment of the City, are greatly appreciated.

Lata Krishnarao or her representative should contact you regarding the next meeting and meeting schedule. If you have any questions or need additional information, please do not hesitate to call.

Sincerely,

Tom
Tom Reid
Mayor

*Thanks for your continued
service to Pearland*

Tom

TR/jt

Cc: Lata Krishnarao

SCANNED

OCT 01 2009

CITY SECRETARY
OFFICE



AUG 24 2009

**BOARDS & COMMISSIONS
INFORMATION STATEMENT**

Your term serving on the **Zoning Board of Adjustments Position A2 expires November 1, 2009**. You are eligible and recommended for reappointment to a term expiring **November 1, 2011**.

Place an "X" by the appropriate statement either accepting or declining the reappointment and return this form in the self addressed stamped envelope enclosed by **September 15, 2009**.

I hereby accept the reappointment to the above Board or Commission.

I hereby decline the reappointment to the above Board or Commission.

[Signature]
Signature

8.21.09
Date

Please review your information listed below and make any corrections necessary so we will have your current information on file.

THIS INFORMATION WILL BECOME PUBLIC RECORD

NAME: ACOSTA JERRY MI: ____

HOME ADDRESS: 2214 Lady Leslie Lane
Pearland, Texas 77581 HOME TELEPHONE: 281-485-5066

PROFESSION: ARCHITECT BUSINESS TELEPHONE: 713-527-8727

BUSINESS NAME ACOSTA ARCHITECTURE, LLC
& ADDRESS: 101 CRAWFORD, ST, SUITE 208
HOUSTON, TX 77002 E-MAIL ADDRESS: Jerry@Acosta-Arch.com

If you have any questions regarding this form or your reappointment please contact the City Secretary's Office at 281-652-1653.

RECEIVED
CITY SECRETARY'S OFFICE
AUG 24 2009



TOM REID
MAYOR

August 5, 2008

Jerry A. Acosta
2214 Lady Leslie
Pearland, Texas 77581

RE: Board Appointment

Dear Mr. Acosta:

At the City Council meeting on August 4, 2008 the City Council considered appointments to the Zoning Board of Adjustments. The members of the City Council unanimously voted to appoint you to Zoning Board of Adjustments Alternate Position No. 2 for a term expiring November 1, 2009.

We congratulate you on your appointment and wish to express our sincere thanks for your service to the City of Pearland. People like you, who give of their time and energy to the betterment of the City, are greatly appreciated.

At your earliest convenience, please contact the City Secretary's Office at 281-652-1653 to make an appointment to be given the Oath of Office.

Nick Finan, Assistant City Manager, or his representative, should contact you regarding the next meeting and meeting schedule. If you have any questions or need additional information, please do not hesitate to call.

Sincerely,

Tom Reid
Mayor

TR/jet

cc: Nick Finan, Assistant City Manager

Jerry
Thanks for your willingness
to serve
Tom



Jerry Acosta

Education:

University of Houston
Bachelor of Architecture 1990
Minor in Construction Management

Registered Professional Architect:

- State of Texas
- State of Alabama

Professional Accomplishments:

- Managed a mid-sized architectural staff.
- Responsible for production and scheduling of projects.
- Negotiated agreements with clients and consultants.
- Performed building code and accessibility compliance reviews.
- Responsible for firm's quality control.

Employment History:

- 2006 – Present Acosta Architecture, LLC, Houston, Texas
Owner Architect
Major projects involved with: Mossy Nissan, McRee Ford, Ernie Guzman Hyundai, Dialyspa Medcenter, and Calder Ridge Medical Complex
- 1994-2006 Goree Architects, Inc., Bellaire, Texas
Vice-President and General Manager
Major projects involved with: Momentum BMW, Momentum JPS, Clear Lake Nissan, Fred Haas Toyota World, Momentum Porsche, Southern Ford, Clear Lake Infiniti, Jordan Ford, and Lexus of Shreveport-Bossier City
- 1991-1994 RWS Architects, Inc., Houston, Texas
Job Capitan
Major projects involved with: North Harris Montgomery College, Sugar Land City Hall, and Tomball High School Addition – Phase III.
- 1984-1991 Fred Goree Architects, Houston, Texas
Project Manager
Major projects involved with: Nazareno Garbrelli, David McDavid Nissan, Fisher-Haas Infiniti, and Coleman Toyota.
- 1980-1983 Cambeiro & Cambeiro, LTD, Las Vegas, Nevada
Construction Administrator's Assistant.
Major project involved with: UNLV Thomas-Mack sport complex; McCarren International Airport expansion; Clark County School District - several elementary schools; and Clark County Housing Authority - three multifamily complexes.

101 Crawford Street
Suite 208
Houston, TX 77002
T 713.527.8727
F 832.202.0867
ACOSTA-ARCH.COM



Civic activities

San Bernadette Catholic Church; Habit for Humanity; Bay Area Youth Soccer Association; YMCA (soccer coach); and the National MS Society (MS150).

Board Appointments:

City of Pearland Zoning Board of Appeals

City of Pearland Building Code of Appeals Board -Alternate

Memberships:

NCARB; AIA-National; AIA-Texas; AIA-Houston; TSA; Houston Automobile Dealers Association; NRA; and the Better Business Bureau

101 Crawford Street

Suite 208

Houston, TX 77002

T 713.527.8727

F 832.202.0867

ACOSTA-ARCH.COM

Consent Agenda Item N

- N. CONSIDERATION AND POSSIBLE ACTION – REGARDING THE REAPPOINTMENT OF GEOFFREY H. TONINI, POSITION NO. 4, TO SERVE ON THE LIBRARY BOARD FOR A 3-YEAR TERM EXPIRING NOVEMBER 1 2014. *Mayor Tom Reid.***

**AGENDA REQUEST
BUSINESS OF THE CITY COUNCIL
CITY OF PEARLAND, TEXAS**

AGENDA OF: 11-14-2011	ITEM NO.: Consent Item N
DATE SUBMITTED: 11-08-2011	DEPARTMENT OF ORIGIN: City Secretary
PREPARED BY: Maria E. Rodriguez	PRESENTOR: Mayor Tom Reid
REVIEWED BY:	REVIEW DATE:
SUBJECT: Reappointment to the Library Board.	
EXHIBITS: Application and Resume	
EXPENDITURE REQUIRED: N/A AMOUNT AVAILABLE: N/A ACCOUNT NO.: N/A	AMOUNT BUDGETED: N/A PROJECT NO.: N/A
ADDITIONAL APPROPRIATION REQUIRED: N/A ACCOUNT NO.: N/A PROJECT NO.: N/A	
To be completed by Department: <input type="checkbox"/> Finance <input type="checkbox"/> Legal <input type="checkbox"/> Ordinance <input type="checkbox"/> Resolution	

EXECUTIVE SUMMARY

This action is to reappoint Geoffrey H. Tonini to serve on the Library Board in Position No. 4, for a 3-year term expiring November 1, 2014.

RECOMMENDED ACTION

Council's approval of the reappointment.



**BOARDS & COMMISSIONS
INFORMATION STATEMENT & APPLICATION
CITY OF PEARLAND, TEXAS**

Please complete the form, **attach a copy of your Resume** and specify which Board/Commission you wish to serve. (See list on Page 2)

For the **Planning and Zoning Commission** complete the attached questionnaire and have it notarized. (Page 3)

Pease list the name of any Pearland Board/Commission Meetings you have attended and the number of times you attended. Library Board - 3 years - 9 times

THIS INFORMATION WILL BECOME PUBLIC RECORD

NAME: Tonini Geoffrey H
(LAST) (FIRST) (M.I.)

HOME ADDRESS: 2606 Westerlake Dr
Pearland, Texas 77584

HOME TELEPHONE:
713-436-4475

SUBDIVISON NAME: Shadow Creek Ranch

BUSINESS TELEPHONE:
713-496-5140

PROFESSION: Supply Chain Management

BUSINESS NAME & ADDRESS: Hess Corporation
1501 McKinney, Houston TX

E-MAIL ADDRESS:
tonini@yahoo.com

PERSONAL REFERENCES: Jonathan Schmitt
(NAME)
3423 Lawson Dr. , Pearland, TX 77584

713-439-8705
(TELEPHONE)
(STATE, ZIP)

Dr. Bradley Owens
(NAME)

713-320-1536
(TELEPHONE)

506 Silver Leaf Ct. , Pearland, TX 77584
(ADDRESS)

(STATE, ZIP)

RESIDENT OF PEARLAND FOR <u>13</u> YEARS
DO YOU OWN REAL PROPERTY WITHIN THE CITY OF PEARLAND? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
ARE YOU A QUALIFIED VOTER OF THE STATE OF TEXAS? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO

If you have been a member of a Pearland Board or Commission before, please indicate the Board or Commission and approximate dates of service:

Library Board - 2008 - 2011 (Treasurer 2011)

Have you ever been convicted of a crime, other than minor traffic violations?

No

What experience do you have that may qualify you for service on a particular Board or Commission (i.e., licenses, degrees and certificates)? There are a number of boards, which require special qualifications such as plumbers and electricians.

2 Years as Friends of West Side Library President - 3 Years Library Board Member

Please list any civic or community endeavors in which you have been involved:

Boy Scouts - 16 years, Friends of West Side Pearland Library - 2 years, Pearland Library Board - 3 years

Are you related to any City employee or current Councilmember?

No

I hereby affirm the information provided herein is true and correct to the best of my knowledge.

Geoffrey Tonini

Digitally signed by Geoffrey Tonini
DN: cn=Geoffrey Tonini, o, ou, email=tonini@yahoo.com, c=US
Date: 2011.10.20 13:49:48 -05'00'

20 October 2011

(Signature)

(Date)

BOARDS AND COMMISSIONS OF THE CITY OF PEARLAND:

- Animal Shelter Advisory Committee – 3 year term
- Building Code Board of Adjustments and Appeals – 5 year term and 2 year term for alternates
- Charter Review Commission – 6 month term – appointed in odd numbered years
- Channel Review Board – 3 year term and 2 year for alternates
- Civil Service Commission – 3 year term
- Development Authority of Pearland (DAP) 2 year term
- Electrical Board – 2 year term
- Gas and Plumbing Code Board of Adjustments and Appeals – 5 year term
- Library Board – 3 year term
- Pearland Parks, Recreation and Beautification Board – 3 year term
- Pearland Economic Development Corporation – 2 year term
- Pearland Health Facilities Development Corporation – 2 year term
- Planning and Zoning Commission – 3 year term (*All applicants for the Planning and Zoning Commission must be residents of Pearland and own real property within the City.*)
- Tax Increment Reinvestment Zone (TIRZ) No. 2 – 2 year term

Thank you for taking the time to complete this application. It will be helpful to the Pearland City Council and Staff in making appointments and recommendations.

CITY SECRETARY'S OFFICE
CITY OF PEARLAND
3519 LIBERTY DRIVE
PEARLAND, TX 77581
281-652-1840
FAX: 281-652-1719

**GEOFFREY
TONINI,
C.P.M.**

2606 Westerlake
Dr
Pearland, TX
77584
(H) 713.436.4475
(M) 832.754.9699
Tonini@
yahoo.com

Summary Professional Profile

- Sixteen years supply chain experience. Six years in industry and ten years in consulting. Project experience includes procurement, inventory, EDI, investment recovery, data standardization, lean/continuous improvement and network optimization
- Served as the leader of the Strategic Supply Chain organization for the North Dakota operations. Established sourcing strategies and the subsequent contracts, defined and implemented category strategies, supplier relationship management procedures and practices, initiated supplier development programs, implemented lean / continuous programs, enabled the supply chain to support the new "Manufacturing" strategy and established employee development programs. Approximate five year budget was \$10B.
- Served as the leader of the US Procurement Operations and local Market Supply Chain Leader. Established marketing materials, served as knowledge champion, established process methodologies, assisted in multiple sales pursuits. Experienced sales growth of 400% during tenure
- Performed first in-depth energy upstream remote warehouse inventory study
- Managed sourcing teams focused on various commodities types with capital expenditures and operational expenses for both products and services that addressed over \$500M annual spend and saved 10-15%
- Performed 30 spend/procurement assessments that addressed over \$75B in spend for companies of various sizes and in multiple industries
- Provided training to employees for a Fortune 100 Oil Field Services company in multiple locations of Post-War Iraq and Kuwait. Received BearingPoint's Beacon Award recognizing project team leadership and overall success of project through an adverse environment
- Designed and developed database tool to analyze critical inventory performance measures and develop the supporting business case to reduce dry inventory for Upstream and Downstream Oil and Gas Companies
- Average \$1-3M annual sales, while maintaining 80% utilization while in consulting
- Co-published "Warehouse Operations: A Special Challenge in Natural Resources" in the September 2004 issue of Global Logistics & Supply Chain Strategies
- Developed the Spend Assessment Methodology and Critical Components of a Spend Assessment White Paper for BearingPoint
- International Experience: Post-war Iraq, Kuwait, Canada, Mexico, Belize, Honduras and South Africa. 30 months of international experience. Fluent in written and oral Spanish
- Industry Experience: Upstream, Midstream, Downstream Energy, Oilfield Services, Software, Consumer Packaged Goods, Industrial Manufacturing, Automotive, Aerospace and Defense, Professional Services, Government Services, Media and Entertainment and Financial Services / Insurance

Work History

2008-Current Hess Corporation

Houston, TX and Minot, ND

Manager

Global Supply Chain – Strategic Sourcing - Oil & Gas

- Serve as the North Dakota / Bakken Supply Chain lead. Primary responsibilities include: the establishment of category strategies, execution of strategies through sourcing or direct negotiations, define and implement strategic relationship management practices and procedures which included supplier developmental activities; implement a lean/six sigma culture with key suppliers; and implement procedures that will enable a 4-5% annual reduction as a result of process improvements / learning while also supporting the new manufacturing strategy; established employee development programs; responsible for various relationships. Approximate five year budget was \$10B.
- Served as member of the Corporate Innovation Pillar team to establish methodology, metrics and competencies.
- Lead the Supply Chain Manager's network with the objective of standardizing processes across the organization, sharing of best practices and realizing Supply Chain targeted objectives.
- Led the global Supply Management Initiative to enable the company to adjust current contracts to react to recent economic downturn. Initiative resulted in the reduction of \$184 million spend from current year budget. Project was cited as a significant contributor in assisting the company return to profitability. Awarded Outstanding Supply Chain Contributor for efforts.
- Other responsibilities include: serve as the strategic sourcing subject matter expert; develop standard RFP; develop financial solvency methodology and tool that will proactively measure the strength of public suppliers; co-develop Supply chain metrics; enhance the current category management function; and manage the 2008 spend assessment for Upstream to identify opportunities and to expand current scope of category management.
-

2005-2008 Hitachi Consulting
Director

Houston, TX

Supply Chain – Procurement - Oil & Gas

- Management responsibilities include: National Procurement Lead, Supply Chain Knowledge champion, alliance manager, procurement lead development, establishing delivery solutions, identifying and managing skill profiles of US supply team, developing intellectual capital, sales assistance, project proposals, develop marketing collateral, establish hiring plans, perform mid-year and annual reviews of personnel, serve as mentor, participate in the annual promotion and compensation process, establish project budgets and identify project resources.
- Managed the development of a centralized procurement organization for a Blue Cross Blue Shield affiliate, including the implementation of a contract management and eSourcing application. Project awarded the 2008 Supplier Excellence Award for Superior Value by the Client. Responsibilities included: Procurement assessment including performing two parallel benchmarks, software selection, organizational re-design including job description development, policies and procedure development, establishing a buyer development program, launching a sourcing team to provide training to client and to customize methodology to client needs, establishing Supplier Relationship Management discipline, providing oversight of the system implementation.
- Managed six procure to pay strategies for various industries. Required to develop vision / mission based on best practices, establish current state and future state process flows / impact analysis, organizational review, establishing performance baseline and metrics, perform spend assessment, procurement policies development, establishing strategic sourcing competencies, identify receiving / inventory opportunities, review/establish training plans, develop business case for change, establish performance metrics, identify quick wins and assist in the ERP selection and/or blueprint.
- Other projects included: items master standardization for the home construction industry, various spend assessments, develop RFP for IT services in the automotive industry, and eprocurement / SRM selections or upgrades

1998-2005 BearingPoint, Inc.
Senior Manager

Houston, TX
2004 - 2005

Supply Chain - Electronic Commerce – Procurement – Oil & Gas

- Responsible for selling seventeen projects worth \$9.5 million and managing twelve projects worth \$5.0 million. Projects include inventory and procurement assessments, benchmark studies, network optimization, training, eProcurement and strategic sourcing. Average personal annual chargeability over past four years exceeds 80%.
- Management responsibilities include: lead development, sales assistance, project proposals, develop marketing collateral, establish hiring plans, perform mid-year and annual reviews of personnel, serve as mentor, participate in the annual promotion and compensation process, establish project budgets and identify project resources.
- Led a North American network optimization for a Global 25 Energy Company for their consumer packaged goods division. Responsible for Senior Management communications, stakeholder interviews, scenario development, data integrity, identifying and managing cultural supply chain issues/barriers and business case development. Team reviewed multiple plant and warehouse closures and realigning the two-tiered warehouse structure. Utilized LogicNet Plus optimization software. Project removed \$20M from operating budgets.

Manager / Experienced Manager

1999 – 2004

- Responsible for the development of a new service line for the Supply Chain Practice to address inventory management for the Energy Industry. The solution includes inventory assessments, opportunity identification and solution realization. Initial sales have exceeded \$1.0M in first year.
- Developed, solicited participation from both sponsor locations and other warehouse locations, administered utilizing BearingPoint's RedPorch online application and performed global upstream oil and gas inventory benchmark analysis for remote warehouses. Results presented to all participants (Seven external companies representing 50 warehouses, 20 countries and \$1.5B in inventory). Performed similar benchmark for the sponsor's downstream domestic and international warehouses.
- Developed organizational model for supply optimization and trade group for the African operations of a major integrated Oil And Gas Company. Responsibilities included: understanding regional political/geographical issues and their impact on the supply chain, current opportunities, modifying proposed model to meet the specific needs of local operations, identifying required skills / responsibilities and developing macro processes.
- Managed inventory analysis for a Major Oil & Gas company. Developed tool to perform analysis that included 15 different reviews of critical performance measures and an additional 150 data points that would develop the business case to reduce inventory. Utilized results to develop business case to implement thirteen inventory management and investment recovery recommendations throughout the organization.
- Managed the training of local materials control, procurement and warehouse personnel in five Middle Eastern countries for a major Government Services organization on new requisition/procurement software being deployed. Responsibilities included: on-site training in post-war Iraq and Kuwait, developing training documentation, on-going system administration; continuing support of trained locations; coordinating logistics with coalition military for relocation efforts; and, providing general project administration. Received the BearingPoint Beacon Award for the leadership exemplified during the project set-up and during the actual engagement, outstanding team contribution and overall project success in an adverse situation.
- Other projects include: Spend assessment for various industries, managing strategic sourcing projects with average savings of 10 – 15% for various industries, establish procurement strategy for upstream oil & gas company, served as a process advisor to the director of procurement during ERP implementation, implemented various procurement solutions (Delegations of authority, legal terms & conditions, EFT/bank drafts, procurement cards and bidding policies)

Senior Consultant

1998 – 1999

- Established eProcurement and Materials Management strategy for Midstream Energy Company. Strategy addressed issues of eProcurement selection, catalog management, asset auctions, vendor managed inventory, and procurement card.
- Other projects include: leading strategic sourcing teams for various industries with an annual savings of \$40M, various spend assessments, and standardizing methodologies for sourcing and spend assessments.

1995-1998 Shell Services Company

Houston, TX

Information Technology Professional

- Lead in project that linked over 100 suppliers into Shell's accounting system via EDI. Increased electronic invoice volume from 2% to 30%.
- Other projects included: Design Materials Asset Tracking system, Developed various database/applications to calculate annual bonuses and pay increases, front end to data warehouse, tracking international orders, managing the projects for a team, the billable hours for projects, and receiving/issuing (bi-lingual), Implemented materials management concepts in Tampico, Mexico warehouse

Education

1998 - Current, BearingPoint / Hitachi Consulting / Hess, Houston - TX

- Six Sigma, Green Belt (2005)
- Certified Purchasing Manager (2006)
- Averaged 60 hours per annum of continuing training
- Classes include: OSHA, Proactive Driving, Supply Chain Academy Negotiations, Contract Management, Leadership, Lean, Effective Facilitation, Oracle Procurement, Creating a Respectful Work Environment, Listening Skills, Performance Management, Effective Communication, Goal Setting, LogicTools LogicNet Plus, Requisite BugsEye/eMerge, The Presentation Process, Planning a Presentation, Essentials of Persuasion, Steven R. Covey series on sales and negotiations, Behavioral Interviews

1997, Houston Baptist University, Houston - TX

- MBA. Special emphasis on Information Technology/Electronic Commerce

1995, Virginia Polytechnic Institute and State University, Blacksburg - VA

- BS – Management Science – Productions Operations Management. Special emphasis in quality control, process modeling, and statistics.
- BA – Spanish. Special emphasis in culture and communication.
- Graduated Cum Laude

Activities, Achievements and Honors

- Serve on the City of Pearland Library Board. President of the Library Friends group. Developed business case for both the City and County for a new library. Proposal was accepted.
- Active member of the Virginia Tech Alumni Association, Houston Chapter.
- Team captain varsity track team, Virginia Tech.
- Metro Conference Student Athlete of the Month, January 1994.
- Eagle Scout. Troop Advancement Chairman. Charter Organization Representative. Assistant Scout Master.

Consent Agenda Item O

- O. **CONSIDERATION AND POSSIBLE ACTION – REGARDING THE REAPPOINTMENT OF LANCE B. BOTKIN, POSITION NO. 3, TO SERVE ON THE PARKS, RECREATION, AND BEAUTIFICATION BOARD FOR A 3-YEAR TERM EXPIRING NOVEMBER 1 2014. *Mayor Tom Reid.***

**AGENDA REQUEST
BUSINESS OF THE CITY COUNCIL
CITY OF PEARLAND, TEXAS**

AGENDA OF: 11-14-2011	ITEM NO.: Consent Item P
DATE SUBMITTED: 11-08-2011	DEPARTMENT OF ORIGIN: City Secretary
PREPARED BY: Maria E. Rodriguez PRESENTOR: Mayor Tom Reid	
REVIEWED BY:	REVIEW DATE:
SUBJECT: Reappointment of Lance B. Botkin, Position No. 3, to serve on the Parks and Recreation Board.	
EXHIBITS Application and Resume	
EXPENDITURE REQUIRED: N/A AMOUNT AVAILABLE: N/A ACCOUNT NO.: N/A	AMOUNT BUDGETED: N/A PROJECT NO.: N/A
ADDITIONAL APPROPRIATION REQUIRED: N/A ACCOUNT NO.: N/A PROJECT NO.: N/A	
To be completed by Department: <input type="checkbox"/> Finance <input type="checkbox"/> Legal <input type="checkbox"/> Ordinance <input type="checkbox"/> Resolution	

EXECUTIVE SUMMARY

This action is the reappointment of Lance B. Botkin Position No. 3, to serve a 3-year term expiring November 1, 2014.

RECOMMENDED ACTION

Council's consideration of Lance B. Botkin, Position No. 3, reappointment to serve on the Parks and Recreation Board.



**BOARDS & COMMISSIONS
INFORMATION STATEMENT & APPLICATION
CITY OF PEARLAND, TEXAS**

Please complete the form, **attach a copy of your Resume** and specify which Board/Commission you wish to serve. (See list on Page 2)

For the **Planning and Zoning Commission** complete the attached questionnaire and have it notarized. (Page 3)

Pease list the name of any Pearland Board/Commission Meetings you have attended and the number of times you attended. Park & Recreation Board

THIS INFORMATION WILL BECOME PUBLIC RECORD

NAME: Botkin Lance B
(LAST) (FIRST) (M.I.)

HOME ADDRESS: 3701 Pine Forest place **HOME TELEPHONE:** 281-993-5308
Pearland TX 77581

SUBDIVISON NAME: Pine hollow **BUSINESS TELEPHONE:**

PROFESSION: Business owner / outside sales 832-372-0392

BUSINESS NAME & ADDRESS: BSN Sports **E-MAIL ADDRESS:**
1901 Diplomat Drive Farmers Branch, TX 75234 BotcoLLC@gmail.com

PERSONAL REFERENCES: Jason Decker 832-715-1916
(NAME) (TELEPHONE)

3702 Pine Forest pla TX 77581
(ADDRESS) (STATE, ZIP)

(NAME) (TELEPHONE)

(ADDRESS) (STATE, ZIP)

RESIDENT OF PEARLAND FOR <u>14</u> YEARS DO YOU OWN REAL PROPERTY WITHIN THE CITY OF PEARLAND? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO ARE YOU A QUALIFIED VOTER OF THE STATE OF TEXAS? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO

If you have been a member of a Pearland Board or Commission before, please indicate the Board or Commission and approximate dates of service:

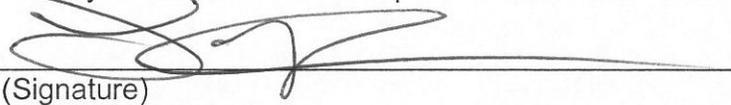
Have you ever been convicted of a crime, other than minor traffic violations?

What experience do you have that may qualify you for service on a particular Board or Commission (i.e., licenses, degrees and certificates)? There are a number of boards, which require special qualifications such as plumbers and electricians.

Please list any civic or community endeavors in which you have been involved:

Are you related to any City employee or current Councilmember?

I hereby affirm the information provided herein is true and correct to the best of my knowledge.


(Signature)

8-28-11
(Date)

BOARDS AND COMMISSIONS OF THE CITY OF PEARLAND:

- Animal Shelter Advisory Committee – 3 year term
- Building Code Board of Adjustments and Appeals – 5 year term and 2 year term for alternates
- Charter Review Commission – 6 month term – appointed in odd numbered years
- Channel Review Board – 3 year term and 2 year for alternates
- Civil Service Commission – 3 year term
- Development Authority of Pearland (DAP) 2 year term
- Electrical Board – 2 year term
- Gas and Plumbing Code Board of Adjustments and Appeals – 5 year term
- Library Board – 3 year term
- Pearland Parks, Recreation and Beautification Board – 3 year term
- Pearland Economic Development Corporation – 2 year term
- Pearland Health Facilities Development Corporation – 2 year term
- Planning and Zoning Commission – 3 year term **(All applicants for the Planning and Zoning Commission must be residents of Pearland and own real property within the City.)**
- Tax Increment Reinvestment Zone (TIRZ) No. 2 – 2 year term

Thank you for taking the time to complete this application. It will be helpful to the Pearland City Council and Staff in making appointments and recommendations.

**CITY SECRETARY'S OFFICE
CITY OF PEARLAND
3519 LIBERTY DRIVE
PEARLAND, TX 77581
281-652-1840
FAX: 281-652-1719**



Lance B. Botkin
3701 Pine Forest Place
Pearland, Texas 77581

(281) 993-5308 H

(832)372-0392 C

OBJECTIVE

To expand my career by using my exceptional interpersonal skills, motivational attitude, and winning spirit, so I can positively impact any business.

EDUCATION

- ★ Graduate of Southern Arkansas University with a Bachelors Degree in Recreation and Community Service.
- ★ Master's Degree in Education in Curriculum and Instruction at Indiana Wesleyan University.

EMPLOYMENT EXPERIENCE

Professional Football scout

2007- present

Next Level Scouting (2007-present) Calgary Stampeders (2009-present)

- ★ Evaluate current college and professional players for placement in different pro leagues
- ★ Contact and keep good relations with sports agents and teams throughout the nation.
- ★ Create and maintain great public relations with staff members of Professional teams.

Pearland High School (5A Texas) – Athletics

2007- 2010

Defensive line

- ★ Coached a dominating defensive line that was one of the best in the Houston area.
- ★ Had direct impact on several players and their improvement which helped them receive athletic scholarships.
- ★ Helped create a great defensive unit that was 4th best in the state of Texas in points allowed.

Additional Responsibilities with Football

- ★ Created an Off-season program (Oiler Challenge) that includes improvement in academics, behavior, and athletics
- ★ Committed to developing an effective public relations program.
- ★ Supervised each student athlete's academic success in the classroom and their school behavior.
- ★ Developed and managed several Fundraising for the team and Pearland Touchdown Club ex Golf Tournament.

Rayburn High School (5A Texas) - Athletics

1999 to 2006

Fall 1999 to 2006

Defensive Coordinator

- ★ Prepared defensive players by watching game film, scouting opponents and developing a game plan for opposing team.
- ★ Trained defensive players on proper technique for tackling, stunting, and creating turnovers.
- ★ Created Defensive Training Videos.
- ★ Responsible for the drastic defensive improvement in District 23-5A and 22-5A

Additional Responsibilities with Football

- ★ Coordinated College Contacts.
- ★ Committed to the athlete, academic and social development of all student athletes.
- ★ Committed to developing an effective public relations program.
- ★ Supervised each student athlete's academic success in the classroom and their school behavior.
- ★ Coordinated Off-season weight training, speed development, and competition.
- ★ Created an Off-season program (Super Texan Challenge) that includes improvement in academics, behavior, and athletics.

Y.M.C.A. of Greater Houston Area

March 1997 to June 1999

Director for Coppinger Family Y.M.C.A.

Facility Director responsible for youth sports, adult sports, and all day camp activities

- ★ Through sports and day camp activities we helped to build strong character in kids, and families, and a strong community
- ★ Supervised and trained 30+ staff members, officials and maintenance employees.
- ★ Responsible for organizing, developing, and maintaining an accurate budget.
- ★ Increased the youth basketball program from 900 children to 1200+ children.
- ★ Recruits volunteers such as: coaches, officials, youth sports committee, and community involvement.
- ★ Created marketing plans for all sports and day camp programs while maintaining budgetary compliance.
- ★ Developed a process to incorporate all sports programs to have funded incentives, rewards, and trophies.

City of Hammond Louisiana

March 1996 to June 1997

Assistant Recreation Director

Assistant Director responsible for coordinating recreational activities for youths and adults

- ★ Responsible for setting up and running different sports activities for the city of Hammond.
- ★ Organized and monitored summer day camps for youths.
- ★ Supervised and trained 15+ staff members, officials and maintenance employees.
- ★ Scheduled and organized school presentation for recruiting youths.
- ★ Volunteered time to help communities develop safe and clean environments.

South Arkansas Youth Services

March 1995 to March 1996

Team Assistant / Coordinator

Supervisor and Counselor for the Youth Services in Magnolia, Arkansas

- ★ Responsible for character building, supervising, counseling, and managing 30 + "at risk" juveniles.
- ★ Documented the "at risk" juvenile's daily rehabilitation process back into society.
- ★ Responsible for coordinating recreational activities for the Youth Services and surrounding communities.
- ★ Scheduled daily housekeeping and maintenance chores for juveniles in order to maintain a sanitary facility.
- ★ Administered prescription medication as directed by physicians.
- ★ Administered first aid and attended CPR classes to insure safety of juveniles.
- ★ Enforced rules and regulations to insure a smooth transition between the Youth Services and society.

ATHLETIC AND COACHING HONORS

High School

Letterman at J. Frank Dobie
23-5A 2nd team Defensive Lineman

College

Received Football Scholarship
4 year letterman
2nd team all-conference

Professional (2Yrs)

1996 IFL National Champion
Unanimous First Team IFL Defensive Line (2yrs)

College

Selected to coach for the
Texas Vs the Nation College All Star Game, 2007 & 2008
2007 D- Line (HC Mike Price) Team Texas
2008 O-Line (HC Buddy Ryan) Team Nation

OTHER PROFESSIONAL ACTIVITIES

Member of Texas High School Coaches Association
Member of Sigma Tau Gamma Alumni Association
Member of Greater Houston HS Coaching Association
Team and Personal Motivator for private schools, fundraising campaigns, and athletes

Member AFCA
Member of TCTA
Active volunteer with YMCA
Active Volunteer Houston Marathon

TEACHING EXPERTISE AND SPECIALIZED SKILLS

Texas Certified Teacher in:

Special Education, Communication Applications, Teen Leadership, Health and Physical Education

Certified in lifesaving and CPR
Excellent in Public Relations

Commercial Driver License
Team Player

Exceptional computer skills
Superb People Skills