

AMENDED Monday, October 14, 2024

Bastrop, TX City Council Meeting Agenda
Bastrop City Hall City Council Chambers
1311 Chestnut Street
Bastrop, TX 78602
(512) 332-8800



AMENDED - October 17, 2024

Special City Council Meeting at 5:00 PM

All agenda packet amendments are in red

City of Bastrop City Council meetings are available to all persons regardless of disability. If you require special assistance, please contact the City Secretary at (512) 332-8800 or write 1311 Chestnut Street, 78602, or by calling through a T.D.D. (Telecommunication Device for the Deaf) to Relay Texas at 1-800-735-2989 at least 48 hours in advance of the meeting.

The City of Bastrop reserves the right to reconvene, recess, or realign the Regular Session or called Executive Session or order of business at any time prior to adjournment.

PLEASE NOTE: ANYONE IN ATTENDANCE WISHING TO ADDRESS THE COUNCIL MUST COMPLETE A CITIZEN COMMENT FORM AND GIVE THE COMPLETED FORM TO THE CITY SECRETARY PRIOR TO THE START OF THE CITY COUNCIL MEETING. ALTERNATELY, IF YOU ARE UNABLE TO ATTEND THE COUNCIL MEETING, YOU MAY COMPLETE A CITIZEN COMMENT FORM WITH YOUR COMMENTS AT CITYOFBASTROP.ORG/CITIZENCOMMENT AT LEAST TWO HOURS BEFORE THE MEETING STARTS ON THE REQUESTED DATE. COMMENTS SUBMITTED BY THIS TIME WILL BE GIVEN TO THE CITY COUNCIL DURING THE MEETING AND INCLUDED IN THE PUBLIC RECORD, BUT NOT READ ALOUD. COMMENTS FROM EACH INDIVIDUAL IN ATTENDANCE WILL BE LIMITED TO THREE (3) MINUTES.

- 1. CALL TO ORDER**
- 2. CITIZEN COMMENTS**

At this time, three (3) minute comments will be taken from the audience on any topic. Anyone in attendance wishing to address the Council must complete a citizen comment form and give the completed form to the City Secretary prior to the start of the City Council meeting. Alternately, if you are unable to attend the council meeting, you may complete a citizen comment form with your comments at www.cityofbastrop.org/citizencommentform at least two hours before the meeting starts on the requested date. Comments submitted by this time will be given to the City Council during the meeting and included in the public record, but not read aloud. In accordance with the Texas Open Meetings Act, if a citizen discusses any item not on the agenda, City Council cannot discuss issues raised or make

any decision at this time. Instead, City Council is limited to making a statement of specific factual information or a recitation of existing policy in response to the inquiry. Issues may be referred to City Manager for research and possible future action.

It is not the intention of the City of Bastrop to provide a public forum for the embarrassment or demeaning of any individual or group. Neither is it the intention of the Council to allow a member of the public to slur the performance, honesty and/or integrity of the Council, as a body, or any member or members of the Council individually or collectively, or members of the City's staff. Accordingly, profane, insulting or threatening language directed toward the Council and/or any person in the Council's presence will not be tolerated.

3. ITEMS FOR INDIVIDUAL CONSIDERATION

3A. Receive informational exhibits about potential Board and Commission Appointments.

Submitted by: Victoria Psencik, Assistant City Secretary

3B. Consider and take action on Resolution No. R-2024-144, Receiving Nominations from Bastrop Mayor for Appointment to the Bridging Bastrop Board for Places 1, 2, 3, and 4; and Receiving Confirmation from the City Council of Appointees for a Three-Year Term Beginning in September 2024 and ending in October 2027; and Providing for an Effective Date.

Submitted By: Vivianna Nicole Andres, Assistant to the City Manager

3C. Consider and act on Resolution No. R2024-145, Appointment to the Bastrop Economic Development Corporation in Place 4 and 6 for a Three-Year Term Beginning in October 2024 and Ending in September 2027; Making Appointments to Place 2 and Place 7 for a One-Year Term Beginning in October 2024 and Ending in September 2025; Receiving Confirmation by the City Council of Appointees; And Providing for an Effective Date.

Submitted by: Sylvia Carrillo-Trevino, ICMA-CM, CPM, City Manager

3D. Consider and act on Resolution No. R-2024-149, Receiving Nominations from the Bastrop Housing Authority Board for Places 2, 4, and 5 for Full 2-Year Terms of Office Beginning In October 2024 And Ending September 2027; Appointing City Manager Sylvia Carrillo-Trevino as Council Liaison to Said Board; Receiving Confirmation by the City Council of Appointees on Said Commission; And Providing for an Effective Date.

Submitted by: Irma G. Parker, City Secretary, TRMS, CMC

3E. Consider and act on Resolution No. R-2024-146; Appointing Members to the Ethics Commission in Places 2, 4, and 5 For Full 3-Year Terms of Office Beginning in October 2024 and Ending September 2027; Accepting Resignation of the Honorable Chris Duggan in Place 5 Whose Term Expires in 2026 and Appointing a Citizen to Fill the Unexpired Term; Receiving Confirmation by the City Council of Appointees on Said Commission; And Providing for an Effective Date.

Submitted by: Irma Parker, City Secretary

3F. Consider and act on Resolution No. R-2024-147, Receiving Nominations from Bastrop Mayor for Appointment to the Cemetery Advisory Board for Place 3 and 4; Receiving

Confirmation from the City Council for Appointees for a Three-Year Term Beginning in October 2024 and ending in September 2027; and Providing for an Effective Date.

Submitted by: Edi McIlwain, Chief Financial Officer

3G. Consider and act on Resolution No. R-2024-148; Appointment to the Hunters Crossing Local Government Corporation Board for Places 4 and 6 for Full 3-Year Terms of Office Beginning in October 2024 and Ending September 2027; Appointing Council Member Fossler as Council Liaison for Said Board; Receiving Confirmation by the City Council of Appointees on Said Commission; And Providing for an Effective Date.

Submitted by: Edi McIlwain, Chief Financial Officer

3H. Consider and act on Resolution No. R-2024-136; A Resolution Receiving Nominations from Bastrop Mayor for Appointment to the Planning & Zoning Commission for Places, 1, 3, 5, 7 and 10; Receiving Confirmation by the City Council of Appointees for a Three-Year Term Beginning in October 2024 and Ending in September 2027; and Providing for an Effective Date.

Submitted by: James E Cowey, Development Director/Building Official

3I. Consider and act on Resolution No. R-2024-137, Appointment to the Historic Landmark Commission for a County Historical Society Representative for Place 1; Appointment of an Owner of a Commercial Historical Structure to Place 3; Change the Term Date of Planning & Zoning Commission Representative in Place to coincide with his Term of Office; Receiving Confirmation by the City Council for appointees for a three-year Term Beginning in October 2024 and ending in September 2027; Appointing Council Member Meyers as Council Liaison; and Providing an Effective Date.

Submitted by: James E Cowey, Development Director/Building Official

3J. Consider and act on Resolution No. R-2024-138; Appointing Members to the Zoning Board of Adjustment for Places 2, 4, and 7 for a Three-Year Term Beginning in October 2024 and Ending in September 2027; Appointing Members to an Unexpired Term through 2025 for Places 1 and 3; Receiving Confirmation From the City Council of Appointees; and Providing for an Effective Date.

Submitted by: James E. Cowey, Development Director/Building Official

3K. Consider and Act on Resolution No. R-2024-139; Appointing Construction Standards Board of Adjustment and Appeals for Place 1-Plumbing Contractor, Place 4-General Contractor, and Place 7-Citizen At Large for a Three-Year Term Beginning October 2024 and Ending September 2027; Appointing Place 3-Citizen At Large, and Place 6-Building Industry Representative for a One-Year Unexpired Term Ending on September 2025; Receiving Confirmation by the City Council of Appointees; And Providing for an Effective Date.

Submitted by: James E. Cowey, Development Director/Building Official

3L. Consider and act on Resolution No. R-2024-40; Receiving Nominations from Bastrop Mayor for Appointment to the Bastrop Public Library Board for Places 5 and 7; Receiving Confirmation by the City Council of Appointees for a Three-Year Term Beginning in January 2025 and Ending in December 2028; Re-appoint Council Member Lee as Council Liaison; And Providing for an Effective Date.

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Submitted by: Bonnie Pierson, Library Director

3M. Consider and act on Resolution No. R-2024-141; Receiving Nominations from Bastrop Mayor for Appointment to the Parks & Recreation Board for Places 1, 4 – Bastrop State Park Representative and Place 7 to a Three-Year Term Beginning October 2024 and Ending September 2027; Receiving Confirmation by the City Council; And Providing for an Effective Date

Submitted by: Terry Moore, Parks & Recreation Director

3N. Consider and act on Resolution No. 2024-142; Appointment to the Cultural Arts Commission for Places 1 and 2 – Bastrop Independent School District Representative to a Three-Year Term Beginning October 2024 and Ending September 2028; Place 7- Bastrop Historical Society Museum & Visitor Center will remain vacant until a new director has been hired; Appointing Mayor Pro-Tempore Kirkland as Council Liaison; And Providing for an Effective Date.

Submitted by: Michaela Joyce, Main Street Manager

3O. Consider and act on Resolution No. 2024-143; Appointment to the Main Street Advisory Board for Places 1, 6, and 9 for Three-Year Term Beginning October 2024 and Ending September 2027; Fill the Unexpired Term of Place 2 to Expire in September 2025; Receiving Confirmation by the City Council; Appointing Council Member Plunkett as Council Liaison; And Providing for an Effective Date.

Submitted by: Michaela Joyce, Main Street Manager

4. ADJOURNMENT

All items on the agenda are eligible for discussion and action unless specifically stated otherwise.

The Bastrop City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.087 (Economic Development), and §551.086 (Competitive Matters regarding Electric Utility).

I, the undersigned authority, do hereby certify that this Notice of Meeting as posted in accordance with the regulations of the Texas Open Meetings Act on the bulletin board located at the entrance to the City of Bastrop City Hall, a place of convenient and readily accessible to the general public, as well as to the City's website, www.cityofbastrop.org and said Notice was posted on the following date and time: Friday, October 11, 2024 at 5:30 p.m. and the amended Agenda Notice was posted on Monday, October 14, 2024 at 11:30 a.m. and remained posted for at least two hours after said meeting was convened.

/s/Victoria Psencik
Victoria Psencik, Assistant City Secretary



STAFF REPORT

MEETING DATE: October 17, 2024

TITLE:

Receive informational exhibits about potential Board and Commission Appointments.

AGENDA ITEM SUBMITTED BY:

Victoria Psencik, Assistant City Secretary

BACKGROUND/HISTORY:

This item's purpose is to provide information on Mayor Nelson's Appointments and Reappointments as well as a listing of all the applications received with their Board/Commission interests.

Note – Two applicants have withdrawn their applications from this process and do not wish to be considered. This is noted in the second attachment (Submitted Boards and Commissions Applications).

RECOMMENDATION:

No recommended action to be taken on this item. This item is merely for informational purposes.

ATTACHMENTS:

- Mayor's 2024 Boards and Commissions Appointments
- **(AMENDED)** Submitted Boards and Commissions Applications

MAYOR'S 2024 BOARDS AND COMMISSIONS APPOINTMENTS

Bastrop Economic Development Corporation

Place 2 - Gary Blake

Place 4 (Reappointment) - Council Member Cheryl Lee

Place 6 - T.J. Finn

Place 7 is VACANT

Staff Liaison - Sylvia Carrillo-Trevino, City Manager

Constructions Standards Board of Adjustment and Appeals

Place 1 (Reappointment) - Michael Osborn

Place 4 (Reappointment) - Chase McDonald

Place 3 is VACANT

Alternates #1 and #2 are VACANT

Staff Liaison - James Cowey, Development Services Director / Building Official

Cultural Arts Commission

Place 1 (Reappointment) - Lisa Holcomb

Place 2 - Jerry Gee Cordova (BISD Representative)

Place 7 is on hold for Museum Representative

Council Liaison - Mayor Pro Tem John Kirkland

Staff Liaison - Michaela Joyce, Main Street Manager

Bridging Bastrop Board

Place 1 - Cedric Williams

Place 2 - Kersten Haile

Place 3 (Reappointment) - Nancy Wood

Place 4 - Karen Knight

Council Liaison - Council Member Kerry Fossler

Staff Liaison - Sylvia Carrillo-Trevino, City Manager

Ethics Commission

Place 2 - Carol Spencer

Place 3 - Bishop Dan Williams

Place 4 (Reappointment) - Sumai Lokumbe

Place 5 is VACANT

Alternate #1 is VACANT

Staff Liaison - City Secretary Office

Fairview Cemetery Advisory Board

Place 3 (Reappointment) - Darren Kesselus

Place 4 - Carole Reynolds

Council Liaison - Mayor Pro Tem John Kirkland

Staff Liaison - Edi McIlwain, Chief Financial Officer

Historic Landmark Commission

Place 1 - Samuel Bennett

Place 3 (Reappointment) - Susan Long

Council Liaison - Council Member Cynthia Meyer

Staff Liaison - Kennedy Higgins, Senior Planner

Housing Authority Board

Place 2 (Reappointment) - Christina Campbell

Place 4 - Amy Turner

Place 5 - Chase Anderson

Council Liaison is not appropriate for this board

Hunters Crossing Local Government Corporation Board

Place 6 (Reappointment) - Mayor Lyle Nelson

Place 4 is VACANT

Council Liaison - Council Member Kerry Fossler

Staff Liaison - Edi McIlwain, Chief Financial Officer

Public Library Board

Place 5 - David Burn

Place 7 (Reappointment) - Meagan Webb

Council Liaison - Council Member Cheryl Lee

Staff Liaison - Bonnie Pierson, Library Director

Main Street Program Advisory Board

Place 1 - Joseph Feminella

Place 2 - Jamie Howard

Place 6 - Heather Lyons

Place 9 - Lindsay Kana

Council Liaison - Council Member Kevin Plunkett

Staff Liaison - Michaela Joyce, Main Street Manager

Parks and Recreation / Public Tree Advisory Board

Place 1 (Reappointment) - Rick Rivera

Place 4 (Reappointment) - Steven Fobert

Place 7 (Reappointment) - Nathanael Gold (TPWD Representative)

Council Liaison - Council Member Cynthia Meyer

Staff Liaison - Terry Moore, Parks and Recreation Director

Planning and Zoning Commission

Place 1 - David Cruz

Place 3 (Reappointment) - Keith Ahlborn

Place 5 - Scot Robichaud

Place 7 (Reappointment) - Joshua Bingaman

Place 10 - Nancy Rabensburg (Impact Fee Member)

Council Liaison - Council Member Cheryl Lee

Staff Liaison - Kennedy Higgins, Senior Planner

Zoning Board of Adjustments

No appointments or reappointments

Place 2 and Place 4 are VACANT

Alternate #2 is VACANT

Council Liaison is not appropriate for this board

Staff Liaison - Kennedy Higgins, Senior Planner

Submitted New Applications for Boards and Commissions

AMENDED 10/14/2024

Name	Board Choice #1	Board Choice #2	Board Choice #3
Amy Turner	Housing Authority	-	-
Brian Baldwin	Ethics Commission	-	-
Carol Spencer	Ethics Commission	-	-
Carole Reynolds	Cemetery Board	-	-
Cedric Williams	Bridging Bastrop Board	-	-
Chase Anderson	Housing Authority	-	-
Chris McCool	Bastrop EDC Board	Planning & Zoning	Main Street Board
Chris Toth	Planning & Zoning	Parks & Recreation Board	-
Corinna Pereira	Bastrop EDC Board	Housing Authority	Bridging Bastrop Board
Dan Williams	Ethics Commission	-	-
David Bragg	Ethics Commission	-	-
David Burn	Library Board	-	-
David Cruz	Planning & Zoning	Zoning Board	Historic Landmark Commission
Derek Klenke	Construction Standards	Ethics Commission	Parks & Recreation Board
Gary Blake	Bastrop EDC Board	-	-
Gene Waldrip	Ethics Commission	-	-
Heather Lyons	Bastrop EDC Board	Main Street Board	-
Henry Conner	Housing Authority	-	-
Jack Lewis	Parks & Recreation Board	Ethics Commission	-
Jamie Howard	Main Street Board	-	-
Jeffrey Estes	Planning & Zoning	Bastrop EDC Board	Ethics Commission
Jerry Gee Cordova	Cultural Arts Commission	-	-
Jill Lunday Helmcamp	Ethics Commission	-	-
Jimmy Crouch	Cemetery Board	-	-
John Stobinski	Parks & Recreation Board	-	-
Joseph Feminella	Main Street Board	-	-
Karen Knight	Parks & Recreation Board	Cultural Arts Commission	Bridging Bastrop Board
Kari Shaver	Main Street Board	Cultural Arts Commission	Ethics Commission
Kersten Haile	Bridging Bastrop Board	Bastrop EDC Board	Housing Authority
Lindsay Kana	Main Street Board	-	-
Luke Thompson	Parks & Recreation Board	-	-
Madison Moran	No selection	No selection	No selection
Nancy Rabensburg	Planning & Zoning	-	-
Rachelle Caviness	Library Board	-	-
Samuel Bennett	Historic Landmark Commission	-	-
Scot Robichaud	Planning & Zoning	-	-
T.J. Finn	Bastrop EDC Board	-	-
Tom Scott	Bastrop EDC Board	-	-

new application received 10/11/2024

withdrew application 10/1/2024

withdrew application 10/10/2024

new application received 10/7/2024

new application received 10/11/2024



STAFF REPORT

MEETING DATE: October 17, 2024

TITLE:

Consider and take action on Resolution No. R-2024-144, Receiving Nominations from Bastrop Mayor for Appointment to the Bridging Bastrop Board for Places 1, 2, 3, and 4; and Receiving Confirmation from the City Council of Appointees for a Three-Year Term Beginning in September 2024 and ending in October 2027; and Providing for an Effective Date.

AGENDA ITEM SUBMITTED BY:

Submitted by: Vivianna Nicole Andres, Assistant to the City Manager

BACKGROUND/HISTORY:

The Bridging Bastrop Board, originally known as the Diversity and Inclusion Board, was formed at the recommendation of the Diversity and Inclusion Task Force on July 26, 2022, by Resolution No. R-2022-67. Subsequently Resolution No. R-2022-71 was passed by the Council on August 9, 2022, which further laid out the Council's expectations and directives for the Board.

In accordance with Chapter 1, "General Provisions," Article 1.04, "Boards and Commissions," board members are appointed by the mayor and confirmed by the Council for three (3) year terms. Section 1.04.002(1), "Membership, terms" **states** that individuals who have served two (2) consecutive terms on a specific advisory body must wait one full year before being reappointed to the same advisory body.

The Board is comprised of 7 members that serve a 3 year term. The Bridging Bastrop Board currently has openings for Places 1, 3, 2 and 4. The appointments and reappointments are as follows:

Place	New Appointment/ Reappointment	Nominating
1	New Appointment	Cedric Williams
2	Reappointment	Nancy Wood
3	New Appointment	Kersten Haile
4	New Appointment	Karen Knight

The current membership and terms for this Board are listed below:

Place	Member	Appt. Date	Term	Expiration Date
1	VACANT	2022	N/A	Sept 2024

2	Nancy Wood	2022	1 served	Sept 2024
3	George Martinez	2022	1 served	Sept 2024
4	Anthony Vasquez	2022	1 served	Sept 2024
5	Mary Moody	2022	1 served	Sept 2025
6	Carly Barte	2022	1 served	Sept 2025
7	Sheila Lowe	2022	1 served	Sept 2025

FISCAL IMPACT:

N/A

RECOMMENDATION:

Take action on Resolution No. R-2024-144, Receiving Nominations from Bastrop Mayor for Appointment to the Bridging Bastrop Board for Places 1, 2, 3 and 4; and Receiving Confirmation from the City Council of Appointees for a Three-Year Term Beginning in September 2024 and ending in October 2027.

ATTACHMENTS:

- 1. Resolution No. R-2024-144

RESOLUTION NO. R-2024-__

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS, RECEIVING NOMINATIONS FROM BASTROP MAYOR FOR APPOINTMENT TO THE DIVERSITY, EQUITY, AND INCLUSION BOARD FOR PLACE 1, 2, 3 AND 4; RECEIVING CONFIRMATION BY THE CITY COUNCIL OF APPOINTEES FOR A THREE-YEAR TERM BEGINNING IN JANUARY 2025 AND ENDING IN DECEMBER 2028; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, pursuant to Chapter 1 “General Provisions”, Article I.04 “Boards and Commissions” board members shall be appointed by the mayor and confirmed by the Council, for terms of three (3) years; and

WHEREAS, under Section 1.04.002(1) “Membership, terms” any individual that has previously served two (2) consecutive terms on a particular advisory body, must wait one full year before being reappointed to the same advisory body; and

WHEREAS, the Diversity, Equity, and Inclusion Board has openings in Place 1, 2, 3 & 4. Place 2 is currently held by Ms. Nancy Wood who has requested re-appointment. Place 1, 3, and 4 are vacant with no mid-year appointment made to fulfill that board member.

NOW, THEREFORE, BE IT RESOLVED BY THE BASTROP CITY COUNCIL:

SECTION 1. Findings of Fact: The foregoing recitals are incorporated into this Resolution by reference as findings of fact as if expressly set forth herein.

SECTION 2. Mayor Nelson has nominated the following individual(s) and the City Council has confirmed the following citizens for a term beginning in January 2025 and ending in December 2028:

- Place 1 –
- Place 2 –
- Place 3 –
- Place 4 –

SECTION 3. This Resolution shall take effect immediately upon its passage and it is so resolved that the Diversity, Equity, and Inclusion Board shall be composed of the following:

Place	First Name	Last Name	Appt Date	Term	Expiration Date
1			2025		2028
2	Nancy	Wood	2025	1	2028
3			2025		2028
4			2025		2028
5	Mary	Moody	2024	1	2025
6	Carly	Bartee	2022	1	2025
7	Sheila	Lowe	2022	1	2025

DULY RESOLVED AND ADOPTED by the City Council of the City of Bastrop this ____ day of **OCTOBER** 2024.

CITY OF BASTROP, TEXAS

Lyle Nelson, Mayor

ATTEST:

APPROVED AS TO FORM:

Irma G. Parker, City Secretary

Alan Bojorquez, City Attorney



STAFF REPORT

MEETING DATE: October 17, 2024

TITLE:

Consider and act on Resolution No. R2024-145, Appointment to the Bastrop Economic Development Corporation in Place 4 and 6 for a Three-Year Term Beginning in October 2024 and Ending in September 2027; Making Appointments to Place 2 and Place 7 for a One-Year Term Beginning in October 2024 and Ending in September 2025; Receiving Confirmation by the City Council of Appointees; And Providing for an Effective Date.

AGENDA ITEM SUBMITTED BY:

Submitted by: Sylvia Carrillo-Trevino, ICMA-CM, CPM, City Manager

BACKGROUND/HISTORY:

Pursuant to Chapter 1 “General Provisions”, Article 1.04 “Boards and Commissions” board members shall be appointed by the mayor and confirmed by the Council, for terms of three (3) years. Section 1.04.002(1) “Membership, terms” any individual that has previously served two (2) consecutive terms on a particular advisory body, must wait one full year before being reappointed to the same advisory body.

The Bastrop Economic Development Board (BEDC) has served as a catalyst for community development and economic opportunity that enhances the competitiveness of Bastrop and increases property values, sales tax revenue, job opportunities, and quality of life. Members need to have at least one of the following qualifications: have management experience or serve in an executive capacity, ability to evaluate financial, business records, and projections, economic development experience, or education, training, or experience useful to this board’s purpose; and

Place 4 and Place 6 which are currently held by Council Member Cheryl Lee and former Mayor Connie Schroeder respectively, have terms that expire in 2024. Council Member Lee has requested reappointment; however, Ms. Schroeder has not. Place 2 and Place 7 have one year remaining on this Board. The individual in Place 2 resigned their position after moving out of the corporate city limits of the City of Bastrop

FISCAL IMPACT:

N/A

RECOMMENDATION:

The Mayor will nominate individuals to serve and the City Council will confirm

ATTACHMENTS:

1. Resolution

2. XX

UPDATED/AMENDED

RESOLUTION NO. R-2024-145

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS, RECEIVING NOMINATIONS FROM BASTROP MAYOR FOR APPOINTMENT TO THE BASTROP ECONOMIC DEVELOPMENT CORPORATION IN PLACE 4 AND 6 FOR A THREE-YEAR TERM BEGINNING IN JANUARY 2025 AND ENDING IN DECEMBER 2028; MAKING APPOINTMENTS TO PLACE 2 AND PLACE 7 FOR A ONE-YEAR TERM BEGINNING IN JANUARY 2025 AND ENDING IN DECEMBER 2025; RECEIVING CONFIRMATION BY THE CITY COUNCIL OF APPOINTEES; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, pursuant to Chapter 1 “General Provisions”, Article 1.04 “Boards and Commissions” board members shall be appointed by the mayor and confirmed by the Council, for terms of three (3) years; and

WHEREAS, under Section 1.04.002(1) “Membership, terms” any individual that has previously served two (2) consecutive terms on a particular advisory body, must wait one full year before being reappointed to the same advisory body; and

WHEREAS, the Bastrop Economic Development Board (BEDC) has served as a catalyst for community development and economic opportunity that enhances the competitiveness of Bastrop and increases property values, sales tax revenue, job opportunities, and quality of life. Members need to have at least one of the following qualifications: have management experience or serve in an executive capacity, ability to evaluate financial, business records, and projections, economic development experience, or education, training, or experience useful to this board’s purpose; and

WHEREAS, Place 4 and Place 6 which are currently held by Council Member Cheryl Lee and former Mayor Connie Schroeder respectively have terms that expire in 2024. Council Member Lee has requested reappointment; however, Ms. Schroeder has not; and

WHEREAS, Place 2 and Place 7 have one year remaining on this Board. The individual in Place 2 has moved out of the corporate city limits of the City of Bastrop.

NOW, THEREFORE, BE IT RESOLVED BY THE BASTROP CITY COUNCIL:

SECTION 1. Findings of Fact: The foregoing recitals are incorporated into this Resolution by reference as findings of fact as if expressly set forth herein.

SECTION 2. Mayor Nelson has nominated the following individual(s) and the City Council has confirmed the following citizens for a term beginning in October 2024 and ending in September 2027:

Place	Nominated	Confirmed
4	Cheryl Lee	
6	T.J. Finn	

SECTION 3. Mayor Nelson has nominated the following individual(s) and the City Council has confirmed the following citizens for a one-year term beginning in October 2024 and ending in September 2025:

Place	Nominated	Confirmed
2	Gary Blake	
7		

SECTION 4. This Resolution shall take effect immediately upon its passage and it is so resolved that the Bastrop Economic Development Corporation (BEDC) shall be composed of the following:

Place	First Name	Last Name	Appt Date	Term	Expiration Date
1	Frank	Urbanek	2023		2025
2	Gary	Blake	2024		2025
3	John	Kirkland	2023		2025
4	Cheryl	Lee	2024		2027
5	Ron	Spencer	2023		2025
6	T.J.	Finn	2024		2027
7			2024		2025

DULY RESOLVED AND ADOPTED by the City Council of the City of Bastrop this ___ day of **OCTOBER** 2024.

CITY OF BASTROP, TEXAS

Lyle Nelson, Mayor

ATTEST:

APPROVED AS TO FORM:

Irma G. Parker, City Secretary

Alan Bojorquez, City Attorney



STAFF REPORT

MEETING DATE: October 17, 2024

TITLE:

Consider and act on Resolution No. R-2024-149, Receiving Nominations from the Bastrop Housing Authority Board for Places 2, 4, and 5 for Full 2-Year Terms of Office Beginning In October 2024 And Ending September 2027; Appointing City Manager Sylvia Carrillo-Trevino as Council Liaison to Said Board; Receiving Confirmation by the City Council of Appointees on Said Commission; And Providing for an Effective Date.

AGENDA ITEM SUBMITTED BY:

Submitted by: Irma G. Parker, City Secretary, TRMS, CMC

BACKGROUND/HISTORY:

Pursuant to Chapter 1 “General Provisions”, Article I.04 “Boards and Commissions” board members shall be appointed by the mayor and confirmed by the Council. The Housing Authority is governed by Chapter 1 “General Provisions”, Article 1.05 “Housing Authority”. This Board has the power to transact business and exercise powers conferred by the provisions of the Housing Authorities Act, Chapter 462, Acts of the 45th Legislature, Regular Session, 1937, codified as article 1269k, Vernon’s Annotated Texas Civil Statute.

The city's housing authority will be governed by five (5) commissioners who serve two-year terms. One of the commissioners of the city's housing authority shall be a resident ("resident member") of a public housing project over which the city's housing authority has jurisdiction, in compliance with the V.T.C.A., Local Government Code, § 392.0331. Including the one resident of the public housing project over which the city's housing authority has jurisdiction, four (4) of the commissioners shall be residents of the city and one of the commissioners may reside within the city's extraterritorial jurisdiction (ETJ) (so that the total number of commissioners is five (5)), so long as the extraterritorial jurisdiction residence is also located within five (5) miles of the city's corporate limits.

FISCAL IMPACT:

N/A

RECOMMENDATION:

The Mayor nominates and the City Council confirm appointments.

ATTACHMENTS:

1. Resolution
2. Letter from Housing Authority Executive Director

RESOLUTION NO. R-2024-149

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS, RECEIVING NOMINATIONS FROM THE BASTROP HOUSING AUTHORITY BOARD FOR PLACES 2, 4, AND 5 FOR FULL 3-YEAR TERMS OF OFFICE BEGINNING IN OCTOBER 2024 AND ENDING SEPTEMBER 2027; APPOINTING CITY MANAGER SYLVIA CARRILLO-TREVINO AS COUNCIL LIAISON TO SAID BOARD; RECEIVING CONFIRMATION BY THE CITY COUNCIL OF APPOINTEES ON SAID COMMISSION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, pursuant to Chapter 1 “General Provisions”, Article I.04 “Boards and Commissions” board members shall be appointed by the mayor and confirmed by the Council; and

WHEREAS, the Housing Authority is governed by Chapter 1 “General Provisions”, Article 1.05 “Housing Authority”. The Housing Authority has the power to transact business and exercise powers conferred by the provisions of the Housing Authorities Act, Chapter 462, Acts of the 45th Legislature, Regular Session, 1937, codified as article 1269k, Vernon’s Annotated Texas Civil Statute; and

WHEREAS, the city's housing authority will be governed by five (5) commissioners who serve two-year terms. One of the commissioners of the city's housing authority shall be a resident ("resident member") of a public housing project over which the city's housing authority has jurisdiction, in compliance with the V.T.C.A., Local Government Code, § 392.0331. Including the one resident of the public housing project over which the city's housing authority has jurisdiction, four (4) of the commissioners shall be residents of the city and one of the commissioners may reside within the city's extraterritorial jurisdiction (ETJ) (so that the total number of commissioners is five (5)), so long as the extraterritorial jurisdiction residence is also located within five (5) miles of the city's corporate limits.

NOW, THEREFORE, BE IT RESOLVED BY THE BASTROP CITY COUNCIL:

Place 2 –

Place 4-

Place 5 -

SECTION 3. Mayor Nelson has accepted these nominations and the City Council has confirmed.

SECTION 4. This Resolution shall take effect immediately upon its passage and it is so resolved that the Bastrop Housing Authority Board shall be composed of the following:

Place		First Name	Last Name	Appt Date	Term	Expiration Date
1	Housing Resident	Eva	Ballard	2023		2025
2		Christina	Campbell	2024		2026
3		Mary	Butler	2023		2025
4		Amy	Turner	2024		2026
5	ETJ Resident	Chase	Anderson	2024		2026

DULY RESOLVED AND ADOPTED by the City Council of the City of Bastrop this ___ day of **OCTOBER** 2024.

CITY OF BASTROP, TEXAS

Lyle Nelson, Mayor

ATTEST:

APPROVED AS TO FORM:

Irma G. Parker, City Secretary

Alan Bojorquez, City Attorney



The Housing Authority of The City of Bastrop
502 Farm Street
Bastrop, Texas 78602
(512) 321-3398
<http://www.bastropha.org>

Prepared by: Rhonda Baxter, Executive Director
List of Vetted Candidates for 2024 Appointment/Re-Appointment Consideration

We understand, this year, the City of Bastrop will conduct “Mandatory Interviews” for applicants for appointment or re-appointment to The Housing Authority Board of Commissioners. In the past for this agency, this step was not taken due the Commissioners falling under the purview of HUD after being appointed. However, this is a great step and will offer an extra set of eyes. Over the past four months, the Agency has recruited, interviewed and vetted candidates for appointment or re-appointment. The Agency’s list of vetted candidates is included herein.

The Housing Authority of The City of Bastrop, Texas

The Housing Authority of The City of Bastrop exists to provide safe and sanitary public housing within the Bastrop, Texas Community. The mission is to provide housing for community members of low and moderate incomes as well as those qualifying for U. S. Department of Housing and Urban Development (HUD)’s Choice Voucher Program.

The local Housing Authority consists of a five (5) member Board of Commissioners. Commissioners are appointed to two (2) year terms by the mayor. September 2024 will present the Agency with a challenge and opportunity for strategic change in that three (3) Commissioners will have their respective terms to end. This includes the incumbent Chair and Vice-Chair along with a long-term Commissioner.

Once the mayor makes the appointments, the Board will need to elect a Chair and Vice-Chair with the experience and demonstrated skill set to oversee Board change, from a governance standpoint, and the transition of the Board into a more effective performance model. This presents a great opportunity to have fresh eyes, ears and skills to engage with the Executive Director in the most appropriate manner consistent with the guidelines of HUD for roles and responsibilities of Boards of Commissioners.

This list of candidates is prepared for the Honorable Lyle Nelson, Mayor of Bastrop for consideration of 2024 appointments to The Housing Authority of The City of Bastrop, Texas Board of Commissioners. All candidates have been properly vetted and reside within the city of Bastrop or the city’s Extra Territorial Jurisdiction (ETJ).

Vetted and Recommended Slate of Potential Appointees to Bord of Commissioners:

<i>Place</i>	<i>Member</i>	<i>Term Ends</i>
2	<i>Christina Campbell, Vice Chair</i>	<i>September 2026</i>
4	<i>Amy Turner</i>	<i>September 2026</i>
5	<i>Chase Anderson</i>	<i>September 2026</i>

This is the official list of vetted candidates for 2024 appointments.

Henry Conner of Bastrop is the only other candidate presented to the Housing Authority Executive Director or the Board of Commissioners for vetting or consideration. Mr. Conner is no longer being considered as he has now started a new position with a local business. He stated his interest for future consideration and vetting.

Vetted Candidate Profiles

CHRISTINA CAMPBELL

Christina Campbell has served on the Board of Commissioners for several years. She is the current Vice Chair and has served as the direct Supervisor for the Executive Director due to some unique circumstances. She is the Executive Director of a regional non-profit and has great experience working with boards as a board member as well as the Executive Director. While she has excellent skills to fulfill the role of Chair she has stated, due to her commitments, she would prefer to serve another term as Vice Chair. Her re-appointment will be welcomed.

AMY TURNER

Amy Turner should be appointed to the Board of Commissioners. She is an Environmental Investigator with Bastrop County. She has a great skill set in compliance and government regulations. This will be very helpful with the Board's responsibilities for governance and HUD compliance. Her addition to the Board will be welcomed.

CHASE ANDERSON

Chase Anderson should be appointed to the Board of Commissioners. He is a financial executive. He has served as the President of First National Bank of Bastrop and now serves as the Chief Financial Officer for FundBank. He has held various roles with the Chamber of Commerce. His financial acumen as well as his experience with Affordable Housing through the Federal Home Loan Banks will be invaluable to the Agency. His addition to the Board will be welcomed.

Prepared for:

- Mayor Lyle Nelson**
- Victoria Psencik**
- Irma Parker**



STAFF REPORT

MEETING DATE: October 17, 2024

TITLE:

Consider and act on Resolution No. R-2024-146; Appointing Members to the Ethics Commission in Places 2, 4, and 5 For Full 3-Year Terms of Office Beginning in October 2024 and Ending September 2027; Accepting Resignation of the Honorable Chris Duggan in Place 5 Whose Term Expires in 2026 and Appointing a Citizen to Fill the Unexpired Term; Receiving Confirmation by the City Council of Appointees on Said Commission; And Providing for an Effective Date.

AGENDA ITEM SUBMITTED BY:

Submitted by: Irma Parker, City Secretary

BACKGROUND/HISTORY:

Pursuant to Chapter 1 "General Provisions", Article 1.04 "Boards and Commissions" board members shall be appointed by the mayor and confirmed by the Council. Chapter 1, "General Provisions", Article 1.15, "Code of Ethics", Section 1.15.13 (b) "Board of Ethics" establishes that the terms of members are set at two (2) years, and members are limited to serving only three (3) consecutive terms. A member may be reappointed no sooner than one (1) year after the expiration of a previous term. The Honorable Christopher Duggan, Judge of the 423rd District Court in Bastrop County, who served in Place 5, has resigned, effective September 2024. There is one year remaining for the service on Place 5 and Place 3. Place 2 and Place 6, the alternate positions, are open for a full 2-year term.

Citizens nominated and confirmed for and full 2-year term beginning in October 2024 and ending in September 2026:

Place	Nomination	Confirmation
2		
6		

Citizens nominated and confirmed by the City Council to fill the unexpired term of office for one (1) year beginning in October 2024 and ending in September 2026:

Place	Nomination	Confirmation
3		
5		

SECTION 4. This Resolution shall take effect immediately upon its passage and it is so resolved that the Board of Ethics shall be composed of the following:

Place	First Name	Last Name	Appt Date	Term	Expiration Date
1	Bernie	Jackson	2019	3	2026
2					2024
3					2026
4	Sumai	Lokumbe	2022	1	2024
5					2026
6					2024

FISCAL IMPACT:

N/A

RECOMMENDATION:

The City Council approve the membership and term of the Ethics Board as submitted.

ATTACHMENTS:

- 1. Resolution

RESOLUTION NO. R-2024-146

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS, RECEIVING NOMINATIONS FROM BASTROP MAYOR FOR APPOINTMENT TO THE ETHICS COMMISSION FOR PLACES 2, 4, AND 5 FOR FULL 2-YEAR TERMS OF OFFICE BEGINNING IN OCTOBER 2024 AND ENDING SEPTEMBER 2026; ACCEPTING RESIGNATION OF THE HONORABLE CHRIS DUGGAN IN PLACE 5 WHOSE TERM EXPIRES IN 2026 AND APPOINTING A CITIZEN TO FILL THE UNEXPIRED TERM; RECEIVING CONFIRMATION BY THE CITY COUNCIL OF APPOINTEES ON SAID COMMISSION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, pursuant to Chapter 1 “General Provisions”, Article I.04 “Boards and Commissions” board members shall be appointed by the mayor and confirmed by the Council; and

WHEREAS, Chapter 1, "General Provisions", Article 1.15, "Code of Ethics", Section 1.15.13 (b) "Board of Ethics" establishes that the terms of members are set at two (2) years, and members are limited to serving only three (3) consecutive terms. A member may be reappointed no sooner than one (1) year after the expiration of a previous term; and

WHEREAS, the Honorable Christopher Duggan, Judge of the 423rd District Court in Bastrop County, who served in Place 5, has resigned, effective September 2024. There is one year remaining for the service on Place 5 and Place 3. Place 2 and Place 6, the alternate positions, are open for a full 2-year term.

NOW, THEREFORE, BE IT RESOLVED BY THE BASTROP CITY COUNCIL:

SECTION 1. Findings of Fact: The foregoing recitals are incorporated into this Resolution by reference as findings of fact as if expressly set forth herein.

SECTION 2. Mayor Nelson has nominated and the City Council has confirmed the following citizen to a term beginning in October 2024 and ending in September 2026:

- Place 2 –
- Place 6 -

SECTION 3. Mayor Nelson has nominated and the City Council has confirmed the following citizens to fill the unexpired term of office for one (1) year beginning in October 2024 and ending in September 2025:

- Place 3 –
- Place 5 –

SECTION 4. This Resolution shall take effect immediately upon its passage and it is so resolved that the Planning & Zoning Commission shall be composed of the following:

Place	First Name	Last Name	Appt Date	Term	Expiration Date
1	Bernie	Jackson	2019	3	2026
2					2024
3					2026
4	Sumai	Lokumbe	2021	1	2024
5					2026
6					2024

DULY RESOLVED AND ADOPTED by the City Council of the City of Bastrop this ___ day of **OCTOBER 2024**.

CITY OF BASTROP, TEXAS

Lyle Nelson, Mayor

ATTEST:

APPROVED AS TO FORM:

Irma G. Parker, City Secretary

Alan Bojorquez, City Attorney



STAFF REPORT

MEETING DATE: October 17, 2024

TITLE:

Consider and act on Resolution No. R-2024-147, Receiving Nominations from Bastrop Mayor for Appointment to the Cemetery Advisory Board for Place 3 and 4; Receiving Confirmation from the City Council for Appointees for a Three-Year Term Beginning in October 2024 and ending in September 2027; and Providing for an Effective Date.

AGENDA ITEM SUBMITTED BY:

Submitted by: Edi McIlwain, Chief Financial Officer

BACKGROUND/HISTORY:

Pursuant to Sec. 1.04.001 – Appointments on the Code of Ordinances, In June of each year, the City Secretary will post notices of any advisory body position with terms expiring at the end of the current fiscal year or are currently vacant in established places or new places becoming available for appointment to city advisory bodies at City Hall and any other media sources selected. By the end of August each year, the Mayor will review the applications to serve on the city's advisory bodies received by the City Secretary. The Mayor and City Council conducted interviews with the Applicants on Tuesday, October 15, 2024, at Bastrop City Hall.

Under Section 1.04.002(1) “Membership, terms” any individual that has previously served two (2) consecutive terms on a particular advisory body, must wait one full year before being reappointed to the same advisory body. The Fairview Cemetery Advisory Board has openings in Place 3 and Place 4. Place 3 is currently held by Mr. Darren Kesselus who has requested re-appointment. Place 4 is vacant with no mid-year appointment made to fulfill that term.

Place	Mayor Appointment	Council Concurrence
3	Darren Kesselus (reappointment)	
4		

It was noted that Place 2 and Place 6, currently held by Mary Williams and Cheryl Long respectively, have reached their maximum term limits. The current membership is shown as follows:

Place	First Name	Last Name	Appt Date	Term	Expiration Date
1	Robbie	Sanders	2021	1	2026
2	Mary	Williams	2017	3	2026
3	Darren	Kesselus	2024		2027
4			2024		2027
5	Bryan	Whitten	2021	1	2025
6	Cheryl	Long	2014	4	2025

FISCAL IMPACT:

N/A

RECOMMENDATION:

The Mayor shall appointment and the City Council shall confirm said appointments.

ATTACHMENTS:

1. Resolution R-2024-147

RESOLUTION NO. R-2024-__

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS, RECEIVING NOMINATIONS FROM BASTROP MAYOR FOR APPOINTMENT TO THE CEMETERY ADVISORY BOARD FOR PLACE 3 AND 4; RECEIVING CONFIRMATION BY THE CITY COUNCIL OF APPOINTEES FOR A THREE-YEAR TERM BEGINNING IN OCTOBER 2024 AND ENDING IN SEPTEMBER 2027; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, pursuant to Chapter 1 “General Provisions”, Article I.04 “Boards and Commissions” board members shall be appointed by the mayor and confirmed by the Council, for terms of three (3) years; and

WHEREAS, under Section 1.04.002(1) “Membership, terms” any individual that has previously served two (2) consecutive terms on a particular advisory body, must wait one full year before being reappointed to the same advisory body; and

WHEREAS, the Fairview Cemetery Advisory Board has openings in Place 3 & 4. Place 3 is currently held by Mr. Darren Kesselus who has requested re-appointment. Place 4 is vacant with no mid-year appointment made to fulfill that term.

NOW, THEREFORE, BE IT RESOLVED BY THE BASTROP CITY COUNCIL:

SECTION 1. Findings of Fact: The foregoing recitals are incorporated into this Resolution by reference as findings of fact as if expressly set forth herein.

SECTION 2. Mayor Nelson has nominated the following individual(s) and the City Council has confirmed the following citizens for a term beginning in October 2024 and ending in September 2028:

- Place 3 –
- Place 4 –

SECTION 3. Mayor Nelson has nominated and the City Council has confirmed Council Member Plunkett to serve as Council Liaison.

SECTION 4. This Resolution shall take effect immediately upon its passage and it is so resolved that the Fairview Cemetery Board shall be composed of the following:

Place	First Name	Last Name	Appt Date	Term	Expiration Date
1	Robbie	Sanders	2021	1	2026
2	Mary	Williams	2017	3	2026
3			2024		2027
4			2024		2027
5	Bryan	Whitten	2021	1	2025
6	Cheryl	Long	2014	4	2025

DULY RESOLVED AND ADOPTED by the City Council of the City of Bastrop this ____ day of **OCTOBER 2024.**

CITY OF BASTROP, TEXAS

Lyle Nelson, Mayor

ATTEST:

APPROVED AS TO FORM:

Irma G. Parker, City Secretary

Alan Bojorquez, City Attorney



STAFF REPORT

MEETING DATE: October 17, 2024

TITLE:

Consider and act on Resolution No. R-2024-148; Appointment to the Hunters Crossing Local Government Corporation Board for Places 4 and 6 for Full 3-Year Terms of Office Beginning in October 2024 and Ending September 2027; Appointing Council Member Fossler as Council Liaison for Said Board; Receiving Confirmation by the City Council of Appointees on Said Commission; And Providing for an Effective Date.

AGENDA ITEM SUBMITTED BY:

Submitted by: Edi McIlwain, Chief Financial Officer

BACKGROUND/HISTORY:

Under Chapter 1 "General Provisions", Article 1.04 "Boards and Commissions" board members shall be appointed by the mayor and confirmed by the Council. Chapter 1, "General Provisions", Article 1.04 "Boards, Committees and Commissions, Sec. 1.04.002 "Membership, terms" candidates shall be appointed for terms of three (3) years. No board member shall serve more than two (2) consecutive terms on a particular advisory body. An individual who has previously served two (2) consecutive terms on a particular advisory body, must wait one full year before being reappointed to the same advisory body; and

Each advisory body will have a City Council Member assigned as Council Liaison under Sec. 1.04.002(6) "Membership, terms". The Hunters Crossing Local Government Corporation Board was organized to aid, assist, and act on behalf of the City to implement the City-approved Service Plan for the Hunters Crossing Public Improvement District and to perform such other functions as the City from time to time lawfully may delegate to the Corporation. Staff will update the number of terms served by each member and provide information to the City Council.

FISCAL IMPACT:

n/a

RECOMMENDATION:

Appoint members to the Hunters Crossing Local Government Corporation Board

ATTACHMENTS:

1. Resolution

RESOLUTION NO. R-2024-148

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS, RECEIVING NOMINATIONS FROM BASTROP MAYOR FOR APPOINTMENT TO THE HUNTERS CROSSING LOCAL GOVERNMENT CORPORATION BOARD FOR PLACES 4 AND 6 FOR FULL 3-YEAR TERMS OF OFFICE BEGINNING IN OCTOBER 2024 AND ENDING SEPTEMBER 2027; APPOINTING COUNCIL MEMBER FOSSLER AS COUNCIL LIAISON TO SAID BOARD; RECEIVING CONFIRMATION BY THE CITY COUNCIL OF APPOINTEES ON SAID COMMISSION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, pursuant to Chapter 1 “General Provisions”, Article 1.04 “Boards and Commissions” board members shall be appointed by the mayor and confirmed by the Council; and

WHEREAS, Chapter 1, "General Provisions", Article 1.04 “Boards, Committees and Commissions, Sec. 1.04.002 “Membership, terms” candidates shall be appointed for terms of three (3) years. No board member shall serve more than two (2) consecutive terms on a particular advisory body. An individual who has previously served two (2) consecutive terms on a particular advisory body, must wait one full year before being reappointed to the same advisory body; and

WHEREAS, each advisory body will have a City Council Member assigned as Council Liaison under Sec. 1.04.002(6) “Membership, terms” noted above; and

WHEREAS, the Hunters Crossing Local Government Corporation Board was organized to aid, assist, and act on behalf of the City to implement the City-approved Service Plan for the Hunters Crossing Public Improvement District and to perform such other functions as the City from time to time lawfully may delegate to the Corporation.

NOW, THEREFORE, BE IT RESOLVED BY THE BASTROP CITY COUNCIL:

SECTION 1. Findings of Fact: The foregoing recitals are incorporated into this Resolution by reference as findings of fact as if expressly set forth herein.

SECTION 2. Mayor Nelson currently serves in Place 6. He has expressed interest in being appointed to this Place. The City Council will confirm the following citizens to a term beginning in October 2024 and ending in September 2027:

Place 4 –

Place 6 -

SECTION 3. Mayor Nelson has nominated and the City Council has confirmed Council Member Fossler to serve as Council Liaison.

SECTION 4. This Resolution shall take effect immediately upon its passage and it is so resolved that the Hunters Crossing Local Government Corporation Board shall be composed of the following:

Place	First Name	Last Name	Appt Date	Term	Expiration Date
1	Sylvia	Carrillo			Staff
2	Stacey	Braden	2023		2026
3	Rick	Womble	2022		2025
4			2024		2027
5	Richard	Gartman	2023		2026
6			2024		2027
7	Ben	Coleman	2023		2026

DULY RESOLVED AND ADOPTED by the City Council of the City of Bastrop this ___ day of **OCTOBER** 2024.

CITY OF BASTROP, TEXAS

Lyle Nelson, Mayor

ATTEST:

APPROVED AS TO FORM:

Irma G. Parker, City Secretary

Alan Bojorquez, City Attorney



STAFF REPORT

MEETING DATE: October 17, 2024

TITLE:

Consider and act on Resolution No. R2025-136; A Resolution Receiving Nominations from Bastrop Mayor for Appointment to the Planning & Zoning Commission for Places, 1, 3, 5, 7 and 10; Receiving Confirmation by the City Council of Appointees for a Three-Year Term Beginning in October 2024 and Ending in September 2027; and Providing for an Effective Date.

AGENDA ITEM SUBMITTED BY:

Submitted by: James E Cowey, Development Director/Building Official

BACKGROUND/HISTORY:

Pursuant to Sec. 1.04.001 – Appointments on the Code of Ordinances, In June of each year, the City Secretary will post notices of any advisory body position with terms expiring at the end of the current fiscal year or are currently vacant in established places or new places becoming available for appointment to city advisory bodies at City Hall and any other media sources selected. By the end of August each year, the Mayor will review the applications to serve on the city's advisory bodies received by the City Secretary. The Mayor, upon a finding of good cause, has the authority to waive this one-year waiting period. The Mayor and City Council conducted interviews with the Applicants on Tuesday, October 15, 2024 at Bastrop City Hall.

Under Section 1.04.002(1) “Membership, terms” any individual that has previously served two (2) consecutive terms on a particular advisory body, must wait one full year before being reappointed to the same advisory body. Place 1 will be appointed for 1 year to fill unexpired term. Mayor Nelson appoints David Cruz. Place 3 and Place 7 are currently held by Keith Ahlborn and Joshua Bingaman respectively. They have both requested reappointment and Mayor Nelson has so agreed.

Mayor Nelson proposes to appoint Scott Robichaud to Place 5 and Nancy Rabensburg to Place 10. Place 10 is considered to be the Impact Fee Member that must reside in the extraterritorial jurisdiction per Section 13.12.004 of the Code of Ordinances.

Place	Mayor Appointment	Council Concurrence
1	David Cruz	
3	Keith Ahlborn	
5	Craig Scot Robichaud	
7	Joshua Bingaman	
10	Nancy Rabensburg	

The Impact Fee Advisory Committee function and authority are included for the City Council review and information. If needed or directed by the City Council, Staff will update.

Staff is verifying the number of years served by the members of this Committee and will report the number of terms each has served to comply with the Code of Ordinances.

Currently in the Code of Ordinances Zoning Board of Adjustment commissioners may serve as alternates when needed on the Planning and Zoning Commission. Staff is in the process of modifying the codes to remove this in an attempt to minimize possible conflicts of interest. Currently, two members sit on both boards, they have both chosen to resign from the Zoning Board of Adjustments. The Planning and Zoning Commission will now no longer have alternates, and the code does allow for alternates to be appointed.

Upon confirmation the Planning & Zoning Commission shall be composed of the following:

Place	First Name	Last Name	Appt Date	Term	Expiration Date
1	David	Cruz	2024		2025
2	Ishmael	Harris	2022		2025
3	Keith	Ahlborn	2024		2027
4	Gary	Moss			2025
5	Craig Scot	Robichaud	2024		2027
6	Patrice	Parson	2023		2026
7	Joshua	Binghaman	2024		2027
8	Jordon	Scott	2023		2026
9	David	Barrow	2023		2026
10	Nancy	Rabensburg	2024		2027

FISCAL IMPACT:

N/A

RECOMMENDATION:

Mayor will appoint and City Council confirm the members to the Planning & Zoning Commission.

ATTACHMENTS:

- 1. Resolution
- 2. Impact Fee Information

RESOLUTION NO. R-2024-136

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS, RECEIVING NOMINATIONS FROM BASTROP MAYOR FOR APPOINTMENT TO THE PLANNING & ZONING COMMISSION FOR PLACES 1, 3, 5, 7 AND 10; RECEIVING CONFIRMATION BY THE CITY COUNCIL OF APPOINTEES FOR A THREE-YEAR TERM BEGINNING IN OCTOBER 2024 AND ENDING IN SEPTEMBER 2027; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, pursuant to Chapter 1 “General Provisions”, Article 1.04 “Boards and Commissions” board members shall be appointed by the mayor and confirmed by the Council, for terms of three (3) years; and

WHEREAS, under Section 1.04.002(1) “Membership, terms” any individual that has previously served two (2) consecutive terms on a particular advisory body, must wait one full year before being reappointed to the same advisory body; and

WHEREAS, the Planning & Zoning Commission has openings in Places 1, 3, 5, 7, and 10. Place 1 is vacant at this time. The appointment for Place 1 is for an unexpired term, and will be for a one-year to expire in 2025. Place 3 and Place 7 members, Keith Ahlborn and Joshua Bingaman, have requested a re-appointment. Place 5 is currently held by Ashleigh Henson who did not request re-appointment. Place 10 on this Commission is held by Dawn Kana who did not request re-appointment. Per Section 13.12.004 of the Code of Ordinances, this individual must reside in the extraterritorial jurisdiction of the City of Bastrop and be considered the Impact Fee Member.

NOW, THEREFORE, BE IT RESOLVED BY THE BASTROP CITY COUNCIL:

SECTION 1. Findings of Fact: The foregoing recitals are incorporated into this Resolution by reference as findings of fact as if expressly set forth herein.

SECTION 2. Mayor Nelson has nominated David Cruz and the City Council has confirmed the following citizen to a term beginning in October 2024 and ending in September 2025:

Place 1 -

SECTION 3. Mayor Nelson has nominated the following individual(s) Keith Ahlborn, Craig Scot Robichaud, and Joshua Bingham to places 3, 5, and 7 respectively and the City Council has confirmed the following citizens for a term beginning in October 2024 and ending in September 2027:

Place 3 –

Place 5 –

Place 7 –

SECTION 4. Mayor Nelson has nominated the following individual; Nancy Rabensburg to serve as the representative from the Impact Fee Committee to serve on the Planning & Zoning Commission and the City Council has confirmed the following citizens for a term beginning in October 2024 and ending in September 2027.

Place 10 –

SECTION 5. This Resolution shall take effect immediately upon its passage and it is so resolved that the Planning & Zoning Commission shall be composed of the following:

Place	First Name	Last Name	Appt Date	Term	Expiration Date
1	David	Cruz	2024		2025
2	Ishmael	Harris	2022		2025
3	Keith	Ahlborn	2024		2027
4	Gary	Moss			2025
5	Craig Scot	Robichaud	2024		2027
6	Patrice	Parson	2023		2026
7	Joshua	Binghaman	2024		2027
8	Jordon	Scott	2023		2026
9	David	Barrow	2023		2026
10	Nancy	Rabensburg	2024		2027

DULY RESOLVED AND ADOPTED by the City Council of the City of Bastrop this ___ day of **OCTOBER** 2024.

CITY OF BASTROP, TEXAS

Lyle Nelson, Mayor

ATTEST:

APPROVED AS TO FORM:

Irma G. Parker, City Secretary

Alan Bojorquez, City Attorney

Sec. 13.12.004 Definitions.

As applied in this article, the following words and terms shall be used:

Advisory committee.

- (1) The advisory committee shall consist of at least five (5) members, appointed by the mayor and confirmed by the Council, to serve terms of three (3) years. None of the committee members may be employees of the city, and at least forty percent (40%) of the members shall be representatives of the real estate, development, or building industries, and, if impact fees are to be applied within the extraterritorial jurisdiction of the city, the membership shall include one member who resides within and represents the interests of those living within the city's extraterritorial jurisdiction. Alternatively, the committee may consist of the members of the city's planning and zoning commission, but in this case, the membership shall also include one regular or ad hoc member who is not an employee of the city and who is representative of the real estate, development, or building industry, and, if impact fees are to be applied within the extraterritorial jurisdiction of the city, the membership shall include one member who resides within and represents the interests of those living within the extraterritorial jurisdiction area. The committee is appointed to regularly review and update the capital improvements program in accordance with the requirements of V.T.C.A. Local Government Code, chapter 395, and its successors.
- (2) Each seat on the committee will be assigned a "place." Committee members' terms of service shall be "staggered," so that the entire membership of the committee will not be subject to replacement at any single point in time. To the extent possible, staggering shall be done so that the committee membership is divided into thirds. Initial staggering of the membership will be accomplished by having all appointees/members who are serving as of the first annual meeting following approval and passage of this section (held in July), "draw lots" to determine which "place" will have what number of service in the transition period (e.g., $\frac{1}{3}$ of the places will draw for one-year terms, $\frac{1}{3}$ of the places will draw for two-year terms, and the remaining $\frac{1}{3}$ of the places will draw for three-year terms.) After the first July meeting, staggering of membership, by place, will begin.
- (3) In the event of a vacancy on the committee, an individual appointed to fill the vacancy will serve only the remaining term of the individual who is being replaced by the appointee, so that the staggering of terms shall remain intact.
- (4) Attendance requirements for the commission are set forth in this code, section 1.02.002(b), et seq.

Sec. 13.12.020 Functions of advisory committee.

- (a) The functions of the advisory committee are those set forth in V.T.C.A. Local Government Code, ch. 395, or any successor statute, and shall include the following:
- (1) Advise and assist the city in adopting land use assumptions;
 - (2) Review the capital improvements plan regarding water and wastewater capital improvements and file written comments thereon;
 - (3) Monitor and evaluate implementation of the capital improvements program;
 - (4) Advise the city of the need to update or revise the land use assumptions, capital improvements program and impact fees;
 - (5) File semiannual reports evaluating the progress of the city in achieving the capital improvements plans and identifying any problems in implementing the plans or administering the impact fees, and any perceived inequities in administration of the fee; and
 - (6) In October of each year, the committee shall review the impact fees being assessed to determine whether said fees should be adjusted to reflect:
 - (A) Any changed circumstances encountered by the city; and
 - (B) Any increases in the consumer price index.
- (b) The city shall make available to the advisory committee any professional reports prepared in the development or implementation of the capital improvements plan.
- (c) The Council shall adopt procedural rules for the committee to follow in carrying out its duties.

(Ord. No. 2019-60 , § 2(Exh. A), 11-26-19)



STAFF REPORT

MEETING DATE: October 17, 2024

TITLE:

Consider and act on Resolution No. R-2024-137, Appointment to the Historic Landmark Commission for a County Historical Society Representative for Place 1; Appointment of an Owner of a Commercial Historical Structure to Place 3; Change the Term Date of Planning & Zoning Commission Representative in Place to coincide with his Term of Office; Receiving Confirmation by the City Council for appointees for a three-year Term Beginning in October 2024 and ending in September 2027; Appointing Council Member Meyers as Council Liaison; and Providing an Effective Date.

AGENDA ITEM SUBMITTED BY:

Submitted by: James E Cowey, Development Director/Building Official

BACKGROUND/HISTORY:

In accordance with Chapter 1, "General Provisions", Article 1.04, "Boards and Commissions", board members are appointed by the mayor and confirmed by the Council for three (3) year terms. Section 1.04.002(1), "Membership, terms" states that individuals who have served two (2) consecutive terms on a specific advisory body must wait one full year before being reappointed to the same advisory body. The mayor, upon a finding of good cause, has the authority to waive this one-year waiting period. The Historic Landmark Commission currently has openings for a representative of the County Historical Society for Place 1 and a representative of a commercial historic structure for Place 3. Place 3 member Susan Long, has requested reappointment, this will be her 4th term.

Place 5 is currently held by a Planning & Zoning Commission representative, with his term expiring in 2025. The term date is being adjusted to 2025 from 2026 to coincide with his term of office on the Planning & Zoning Commission. Mayor Nelson plans to appoint Council Member Meyer as the Council Liaison, replacing Mayor Pro-Tempore Kirkland.

Place	Nominating	Confirmation
1	Samuel Bennette	
3	Susan Long	

Upon confirmation the Historic Landmark Commission shall be composed of the following:

Place	Representing	First Name	Last Name	Appt Date	Term	Expiration Date
1	County Historical Society Member	Samuel	Bennette	2024		2027
2	Design Professional	Lisa	Lakey	2023		2026
3	Owner of Commercial Historical Structure	Susan	Long	2024		2027

4	Real Estate Professional	Blake	Kaiser	2023		2026
5	Planning & Zoning Commission	Gary	Moss			2025
6	General Resident	Jenean	Whitten	2022		2025
7	Owner of a Residential Structure	Cheryl	Long	2023		2026

FISCAL IMPACT:

N/A

RECOMMENDATION:

Mayor will appoint and City Council confirm the members to the Historic Landmark Commission.

ATTACHMENTS:

1. Resolution

RESOLUTION NO. R-2024-137

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS, RECEIVING NOMINATIONS FROM BASTROP MAYOR FOR APPOINTMENT TO THE HISTORIC LANDMARK COMMISSION FOR A COUNTY HISTORICAL SOCIETY REPRESENTATIVE TO PLACE 1; APPOINTMENT OF AN OWNER OF A COMMERCIAL HISTORICAL STRUCTURE TO PLACE 3; CHANGING THE TERM DATE OF PLANNING & ZONING COMMISSION REPRESENTATIVE IN PLACE 5 TO COINCIDE WITH HIS TERM OF OFFICE; RECEIVING CONFIRMATION BY THE CITY COUNCIL OF APPOINTEES FOR A THREE-YEAR TERM BEGINNING IN OCTOBER 2024 AND ENDING IN SEPTEMBER 2027; APPOINT COUNCIL MEMBER MEYERS AS COUNCIL LIAISON; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, pursuant to Chapter 1 “General Provisions”, Article 1.04 “Boards and Commissions” board members shall be appointed by the mayor and confirmed by the Council, for terms of three (3) years; and

WHEREAS, under Section 1.04.002(1) “Membership, terms” any individual that has previously served two (2) consecutive terms on a particular advisory body, must wait one full year before being reappointed to the same advisory body; and

WHEREAS, the Historic Landmark Commission has openings for a representative of the County Historical Society Representative for Place 1 and a representative of a commercial historic structure for Place 3. Place 3 member Susan Long has requested re-appointment; and

WHEREAS, Place 5 is currently held by a Planning & Zoning Commission representative. The term date is being adjusted to a term date of 2025 from 2026 to coincide with his term of office on the Planning & Zoning Commission; and

WHEREAS, appointing Council Member Meyer as Council Liaison replacing Mayor Pro-Tempore Kirkland.

NOW, THEREFORE, BE IT RESOLVED BY THE BASTROP CITY COUNCIL:

SECTION 1. Findings of Fact: The foregoing recitals are incorporated into this Resolution by reference as findings of fact as if expressly set forth herein.

SECTION 2. Mayor Nelson has nominated the following individual(s) and the City Council has confirmed the following citizens for a term beginning in January 2025 and ending in December 2028:

County Historic Society Member Place 1 – Samuel Bennette
Owner of Commercial Historical Structure Place 2 – Susan Long

SECTION 3. This Resolution shall take effect immediately upon its passage and it is so resolved that the Historic Landmark Commission shall be composed of the following:

Place	Representing	First Name	Last Name	Appt Date	Term	Expiration Date
1	County Historical Society Member	Samuel	Bennette	2024		2027
2	Design Professional	Lisa	Lakey	2023		2026
3	Owner of Commercial Historical Structure	Susan	Long	2024		2027
4	Real Estate Professional	Blake	Kaiser	2023		2026
5	Planning & Zoning Commission	Gary	Moss			2025
6	General Resident	Jenean	Whitten	2022		2025
7	Owner of a Residential Structure	Cheryl	Long	2023		2026

DULY RESOLVED AND ADOPTED by the City Council of the City of Bastrop this ___ day of **OCTOBER** 2024.

CITY OF BASTROP, TEXAS

Lyle Nelson, Mayor

ATTEST:

APPROVED AS TO FORM:

Irma G. Parker, City Secretary

Alan Bojorquez, City Attorney



STAFF REPORT

MEETING DATE: October 17, 2024

TITLE:

Consider and act on Resolution No. R-2024-138; Appointing Members to the Zoning Board of Adjustment for Places 2, 4, and 7 for a Three-Year Term Beginning in October 2024 and Ending in September 2027; Appointing Members to an Unexpired Term through 2025 for Places 1 and 3; Receiving Confirmation From the City Council of Appointees; and Providing for an Effective Date.

AGENDA ITEM SUBMITTED BY:

Submitted by: James E Cowey, Development Director/Building Official

BACKGROUND/HISTORY:

Pursuant to Sec. 1.04.001 – Appointments on the Code of Ordinances, In June of each year, the City Secretary will post notices of any advisory body position with terms expiring at the end of the current fiscal year or are currently vacant in established places or new places becoming available for appointment to city advisory bodies at City Hall and any other media sources selected. By the end of August each year, the mayor will review the applications to serve on the city's advisory bodies received by the City Secretary. The mayor, upon a finding of good cause, has the authority to waive this one-year waiting period. The Mayor and City Council conducted interviews with the Applicants on Tuesday, October 15, 2024, at Bastrop City Hall. Under Section 1.04.002(1) "Membership, terms" any individual that has previously served two (2) consecutive terms on a particular advisory body, must wait one full year before being reappointed to the same advisory body. Places 1 and 3 are held by Keith Ahlborn and Gary Moss respectively, they have both submitted their resignation.

Currently in the Code of Ordinances Zoning Board of Adjustment commissioners may serve as alternates when needed on the Planning and Zoning Commission. Staff is in the process of modifying the codes to remove this in an attempt to minimize possible conflicts of interest. Currently, two members sit on both boards, they have both chosen to resign from the Zoning Board of Adjustments.

Upon confirmation the Zoning Board of Adjustment shall be composed of the following:

Place	First Name	Last Name	Appt Date	Term	Expiration Date
1			2024		2025
2			2024		2027
3			2022		2025
4			2024		2027
5	Dock	Jackson	2021		2025
6 ALTERNATE	David	Lowen	2021		2025
7 ALTERNATE					

FISCAL IMPACT:

N/A

RECOMMENDATION:

Mayor will appoint and City Council confirm the members to the Zoning Board of Adjustment.

ATTACHMENTS:

1. Resolution

RESOLUTION NO. R-2024-138

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS, RECEIVING NOMINATIONS FROM BASTROP MAYOR FOR APPOINTMENT TO THE ZONING BOARD OF ADJUSTMENT (ZBA) FOR PLACES 2, 4, AND 7 FOR A THREE-YEAR TERM BEGINNING IN OCTOBER 2024 AND ENDING IN SEPTEMBER 2027; APPOINTING MEMBER TO AN UNEXPIRED TERM THROUGH 2025 FOR PLACES 1 AND 3; RECEIVING CONFIRMATION BY THE CITY COUNCIL OF APPOINTEES; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, pursuant to Chapter 1 “General Provisions”, Article 1.04 “Boards and Commissions” board members shall be appointed by the mayor and confirmed by the Council, for terms of three (3) years; and

WHEREAS, under Section 1.04.002(1) “Membership, terms” any individual that has previously served two (2) consecutive terms on a particular advisory body, must wait one full year before being reappointed to the same advisory body; and

WHEREAS, reference and duties of the Zoning Board of Adjustment are included in the City of Bastrop Code of Ordinances Chapter 1 “General Provisions”, Article 1.20 “Uniformity of Requirements”; and

WHEREAS, the Zoning Board of Adjustment has an opening in Place 1 and Place 3 with a term to expire in 2025. Place 1 and Place 3 is currently held by Planning & Zoning Commissioners Keith Ahlborn and Gary Moss who must resign their position due to his membership on the Commission; and

WHEREAS, Places 2, 4, and 7 expire this year with those appointments being a full 3-year term of office.

NOW, THEREFORE, BE IT RESOLVED BY THE BASTROP CITY COUNCIL:

SECTION 1. Findings of Fact: The foregoing recitals are incorporated into this Resolution by reference as findings of fact as if expressly set forth herein.

SECTION 2. Mayor Nelson has nominated, and the City Council has confirmed the following individuals to the Zoning Board of Adjustment for a full three-year term beginning in October 2024 and ending in September 2027:

- Place 2:
- Place 4:
- Place 7:

SECTION 3. Mayor Nelson has nominated the following citizens, and the City Council has confirmed the following citizens for an unexpired one-year term beginning in January 2025 and ending in December 2025:

Place 1 –
Place 3 –

SECTION 5. This Resolution shall take effect immediately upon its passage and it is so resolved that the Zoning Board of Adjustment shall be composed of the following:

Place	First Name	Last Name	Appt Date	Term	Expiration Date
1					2025
2					2024
3					2025
4					2024
5	Dock	Jackson			2025
6	David	Lowen			2025
7					2024

DULY RESOLVED AND ADOPTED by the City Council of the City of Bastrop this ___ day of **OCTOBER** 2024.

CITY OF BASTROP, TEXAS

Lyle Nelson, Mayor

ATTEST:

APPROVED AS TO FORM:

Irma G. Parker, City Secretary

Alan Bojorquez, City Attorney



STAFF REPORT

MEETING DATE: October 17, 2025

TITLE:

Consider and Act on Resolution No. R-2024-139; Appointing Construction Standards Board of Adjustment and Appeals for Place 1-Plumbing Contractor, Place 4-General Contractor, and Place 7-Citizen At Large for a Three-Year Term Beginning October 2024 and Ending September 2027; Appointing Place 3-Citizen At Large, and Place 6-Building Industry Representative for a One-Year Unexpired Term Ending on September 2025; Receiving Confirmation by the City Council of Appointees; And Providing for an Effective Date.

AGENDA ITEM SUBMITTED BY:

Submitted by: James E Cowey, Development Director/Building Official

BACKGROUND/HISTORY:

In accordance with Chapter 1, "General Provisions", Article 1.04, "Boards and Commissions", board members are appointed by the mayor and confirmed by the Council for three (3) year terms. According to Section 1.04.002(1), "Membership, terms", an individual who has served two (2) consecutive terms on a specific advisory body must wait one full year before being reappointed to the same advisory body. The mayor, upon a finding of good cause, has the authority to waive this one-year waiting period. The rules and procedures of this Board can be found in the Code of Ordinances, Chapter 3, "Building Regulations", Article 3.02, "Construction Standards Board of Adjustment and Appeals". Members are required to reside within the corporate city limits or the extraterritorial jurisdiction (ETJ) of the City of Bastrop.

Board Members Place 1 Michael Osborn and Place 4 Chase McDonald, representing the Plumbing and Mechanical Trades respectively have requested re-appointment. This will be both of their 3rd terms. Place 3 and Place 7 the Citizen at large positions are vacant as is Place 6 representing the Building Industry; and

Mayor Nelson has nominated the following individuals to serve, and the City Council has confirmed the following citizen to a term beginning in October 2024 and ending in September 2027:

Place	Nominated	Confirmed
1 – Plumbing Contractor	Michael Osborn	
4 – General Contractor	Chase McDonald	
7 – Citizen at Large		

Mayor Nelson has nominated the following individual(s) and the City Council has confirmed the following citizens for a one-year term beginning in October 2024 and ending in September 2025:

Place	Nominated	Confirmed
3 – Citizen at Large		
6 – Building Industry Representative		

FISCAL IMPACT:

N/A

RECOMMENDATION:

Mayor will appoint and City Council confirm the members to the Construction Standards Board of Adjustment and Appeals

ATTACHMENTS:

- 1. Resolution

RESOLUTION NO. R-2024-139

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS, RECEIVING NOMINATIONS FROM BASTROP MAYOR FOR APPOINTMENT TO THE CONSTRUCTION STANDARDS BOARD OF ADJUSTMENT AND APPEALS FOR PLACE 1-PLUMBING CONTRACTOR, PLACE 4-GENERAL CONTRACTOR, AND PLACE 7-CITIZEN AT LARGE FOR A THREE-YEAR TERM BEGINNING OCTOBER 2024 AND ENDING SEPTEMBER 2027; APPOINTING PLACE 3-CITIZEN AT LARGE; AND PLACE 6-BUILDING INDUSTRY REPRESENTATIVE FOR A ONE-YEAR UNEXPIRED TERM ENDING ON SEPTEMBER 2025; RECEIVING CONFIRMATION BY THE CITY COUNCIL OF APPOINTEES; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, pursuant to Chapter 1 “General Provisions”, Article 1.04 “Boards and Commissions” board members shall be appointed by the mayor and confirmed by the Council, for terms of three (3) years; and

WHEREAS, under Section 1.04.002(1) “Membership, terms” any individual that has previously served two (2) consecutive terms on a particular advisory body, must wait one full year before being reappointed to the same advisory body; and

WHEREAS, the Construction and Standards Board may be found in the Code of Ordinances Chapter 3 “Building Regulations” Article 3.02 “Construction Standards Board of Adjustment and Appeals”. Board Members Place 1 Michael Osborn and Place 4 Chase McDonald, representing the Plumbing and Mechanical Trades respectively have requested re-appointment. Place 3 and Place 7 the Citizen at large positions are vacant as is Place 6 representing the Building Industry; and

WHEREAS, Members must live within the corporate city limits or the extraterritorial jurisdiction (ETJ) of the City of Bastrop.

NOW, THEREFORE, BE IT RESOLVED BY THE BASTROP CITY COUNCIL:

SECTION 1. Findings of Fact: The foregoing recitals are incorporated into this Resolution by reference as findings of fact as if expressly set forth herein.

SECTION 2. Mayor Nelson has nominated the following individuals to serve, and the City Council has confirmed the following citizen to a term beginning in January 2025 and ending in December 2028:

- Place 1 – (Plumbing Contractor): _____
- Place 4 – (General Contractor): _____
- Place 7 – (Citizen at Large): _____

SECTION 3. Mayor Nelson has nominated the following individual(s) and the City Council has confirmed the following citizens for a one-year term beginning in January 2025 and ending in December 2025:

Place 3 – (Citizen at Large): ___
Place 6 – (Building Industry): ___

SECTION 4. This Resolution shall take effect immediately upon its passage and it is so resolved that the Construction Standards Board of Adjustment and Appeals shall be composed of the following:

Place	Representing	First Name	Last Name	Appt Date	Term	Expiration Date
1	Plumbing Contractor	Michael	Osborn			2027
2	Electrical Contractor	David	Carlson			2025
3	Citizen of Bastrop					2025
4	General Contractor	Chase	McDonald			2027
5	Mechanical Contractor	Isaac	Merino			2025
6	Building Industry (alternate)					2025
7	Citizen of Bastrop (alternate)					2027

DULY RESOLVED AND ADOPTED by the City Council of the City of Bastrop this ___ day of **OCTOBER 2024**.

CITY OF BASTROP, TEXAS

Lyle Nelson, Mayor

ATTEST:

APPROVED AS TO FORM:

Irma G. Parker, City Secretary

Alan Bojorquez, City Attorney



STAFF REPORT

MEETING DATE: October 17, 2024

TITLE:

Consider and act on Resolution No. R-2024-40; Receiving Nominations from Bastrop Mayor for Appointment to the Bastrop Public Library Board for Places 5 and 7; Receiving Confirmation by the City Council of Appointees for a Three-Year Term Beginning in January 2025 and Ending in December 2028; Re-appoint Council Member Lee as Council Liaison; And Providing for an Effective Date.

AGENDA ITEM SUBMITTED BY:

Submitted by: Bonnie Pierson, Library Director

BACKGROUND/HISTORY:

According to Chapter 1 “General Provisions”, Article 1.04 “Boards and Commissions” board members shall be appointed by the mayor and confirmed by the Council, for terms of three (3) years. Section 1.04.002(1) “Membership, terms” any individual that has previously served two (2) consecutive terms on a particular advisory body, must wait one full year before being reappointed to the same advisory body. The Bastrop Library Board has openings in Places 5 and 7. Place 5 is currently held by Laura Goodwin and Place 7 is held by Meagan Webb. Council Member Lee serves this Board as the Council Liaison.

One of the primary roles of the Library Board is to review, revise, and approve policies to ensure the library is an inclusive, customer friendly organization that is responsive to the needs of the community. Additionally, the Library Board members are advocates who work to educate the community about the library and to engage with people to bring suggestions, questions, and concerns to the Library Director. The Library Board is instrumental in assisting the Library Director develop a strategic direction for the library by defining priorities and formulating goals. The members of the Library Board are dedicated individuals who are committed to the library as a vital resource, enhancing our community.

Place	First Name	Last Name	Appointment Year	Term	Term Ends
1	Rebecca	Bennett	1999	8	2026
2	Jennifer	Leisure	2022	2	2025
3	Lisa	Gossett	2022	1	2025
4	Nancy	Wood	2023	1	2028
5	Laura	Goodwin	2021	1	2024
6	Sally	Keinarth	2022	2	2025
7	Meagan	Webb	2021	1	2024

Meagan Webb’s first term is ending this year and has reapplied to the board. The Library Board requests she be reappointed for a second term.

FISCAL IMPACT:

n/a

RECOMMENDATION:

Appoint members to the Bastrop Library Board

ATTACHMENTS:

1. Resolution

RESOLUTION NO. R-2024-140

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS, RECEIVING NOMINATIONS FROM THE BASTROP MAYOR FOR APPOINTMENT TO THE BASTROP PUBLIC LIBRARY BOARD FOR PLACES 5 AND 7; RECEIVING CONFIRMATION BY THE CITY COUNCIL OF APPOINTEES FOR A THREE-YEAR TERM BEGINNING IN JANUARY 2025 AND ENDING IN DECEMBER 2028; RE-APPOINT COUNCIL MEMBER LEE AS COUNCIL LIAISON; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Bastrop Public Library Board was established in the Code of Ordinances Chapter 1 “General Provisions”, Article 1.12 “Libraries, Division 2” “Library Board”, Section 1.12.061 shall serve in an advisory capacity to represent the people of the library area and support the Library staff as they welcome more than 80,000 visitors annually, provide weekly preschool, youth, and adult programming; present nine weeks of activities for all ages during the summer; assist people with research and technology; promote early literacy and lifelong learning; and emphasize helping individuals enhance their lives.

WHEREAS, pursuant to Chapter 1 “General Provisions”, Article I.04 “Boards and Commissions” board members shall be appointed by the mayor and confirmed by the Council, for terms of three (3) years; and

WHEREAS, under Section 1.04.002(1) “Membership, terms” any individual that has previously served two (2) consecutive terms on a particular advisory body, must wait one full year before being reappointed to the same advisory body; and

WHEREAS, the Bastrop Library Board has openings in Places 5 and 7. Place 5 is currently held by Laura Goodwin and Place 7 is held by Meagan Webb. Council Member Lee serves this Board as the Council Liaison.

NOW, THEREFORE, BE IT RESOLVED BY THE BASTROP CITY COUNCIL:

SECTION 1. Findings of Fact: The foregoing recitals are incorporated into this Resolution by reference as findings of fact as if expressly set forth herein.

SECTION 2. Mayor Nelson has nominated, and the City Council has confirmed the following citizens to a term beginning in January 2025 and ending in December 2028:

- Place 5 –
- Place 7 -

SECTION 3. This Resolution shall take effect immediately upon its passage and it is so resolved that the Bastrop Public Library Board shall be composed of the following:

Place	First Name	Last Name	Appt Date	Term	Expiration Date
1	Rebecca	Bennett	2023	8	2026
2	Jennifer	Leisure	2022	2	2025
3	Lisa	Gossett	2022	1	2025
4	Nancy	Wood	2023	1	2026
5			2025		2028
6	Sally	Keinarth	2022	2	2025
7			2025		2028

DULY RESOLVED AND ADOPTED by the City Council of the City of Bastrop this ___ day of **OCTOBER** 2024.

CITY OF BASTROP, TEXAS

Lyle Nelson, Mayor

ATTEST:

APPROVED AS TO FORM:

Irma G. Parker, City Secretary

Alan Bojorquez, City Attorney



STAFF REPORT

MEETING DATE: October 17, 2024

TITLE:

Consider and act on Resolution No. R-2024-141; Receiving Nominations from Bastrop Mayor for Appointment to the Parks & Recreation Board for Places 1, 4 – Bastrop State Park Representative and Place 7 to a Three-Year Term Beginning October 2024 and Ending September 2027; Receiving Confirmation by the City Council; And Providing for an Effective Date

AGENDA ITEM SUBMITTED BY:

Submitted by: Terry Moore, Parks & Recreation Director

BACKGROUND/HISTORY:

Under Chapter 1 “General Provisions”, Article I.04 “Boards and Commissions” board members shall be appointed by the mayor and confirmed by the Council, for terms of three (3) years. Section 1.04.002(1) “Membership, terms” any individual that has previously served two (2) consecutive terms on a particular advisory body, must wait one full year before being reappointed to the same advisory body.

The Parks Board was created under Chapter 1 “General Provisions”, Article 1.10 “Parks”, Section 1.10.001 “Parks Board” states that the Board may at their discretion, name one minor, who resides within the BISD jurisdiction, to serve on the board as an ex officio, nonvoting youth member of the board. The youth member shall be enrolled in grades 9-12 and serve a term in length identified by the parks board at the time of the youth member's selection. One member of the board shall be held by the superintendent of the city's state park, or his/her designee, who may reside within the city limits or in any other area within the BISD's jurisdiction.

Article 1.13 “Public Tree Care”, Sec. 1.13.004 – “Establishment of a Public Tree Advisory Board” states that the current members of the City's Parks Board shall also be members of the Public Tree Advisory Board. The representatives in Place 1 – Rick Rivera, Place 4 – Steven Fobert, and Place 7 – Bastrop State Park Representative Nathanael Gold have requested re-appointment. Place 2 was previously held by Kerry Fossler who had to resign to run for council.

June 11, 2024, Resolution No R-2024-66 Council approved the appointment of Krissie Fountain to Place 7 on the Parks & Recreation Board. The appointment should have been to Place 2. We would like to correct that action with the new resolution.

Mayor Nelson has nominated, and the City Council has confirmed the following citizens to a term beginning in October 2024 and ending in September 2027:

Place 1 – _____

Place 4 – _____

Place 7 – Nathanael Gold, Bastrop State Park Representative,

If the Parks Board decides to appoint an Ex-Officio BISD Student Grade 9-12, they will promptly provide that information to the City Secretary for notification of the City Council.

FISCAL IMPACT:

n/a

RECOMMENDATION:

Appoint members to the Parks & Recreation Board which also serves as the Public Tree Advisory Board

ATTACHMENTS:

1. Resolution

RESOLUTION NO. R-2024-141

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS, RECEIVING NOMINATIONS FROM BASTROP MAYOR FOR APPOINTMENT TO THE PARKS AND RECREATION/TREE ADVISORY BOARD FOR PLACES 1, AND 4 AND BASTROP STATE PARK REPRESENTATIVE, PLACE 7 TO A THREE-YEAR TERM BEGINNING OCTOBER 2024 AND ENDING SEPTEMBER 2027; RECEIVING CONFIRMATION BY THE CITY COUNCIL; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, pursuant to Chapter 1 “General Provisions”, Article I.04 “Boards and Commissions” board members shall be appointed by the mayor and confirmed by the Council, for terms of three (3) years; and

WHEREAS, under Section 1.04.002(1) “Membership, terms” any individual that has previously served two (2) consecutive terms on a particular advisory body, must wait one full year before being reappointed to the same advisory body; and

WHEREAS, the Parks Board was created under Chapter 1 “General Provisions”, Article 1.10 “Parks”, Section 1.10.001 Parks Board that will state that the Board may at their discretion, name one minor, who resides within the BISD jurisdiction, to serve on the board as an ex officio, nonvoting youth member of the board. The youth member shall be enrolled in grades 9-12 and serve a term in length identified by the parks board at the time of the youth member's selection. One member of the board shall be held by the superintendent of the city's state park, or his/her designee, who may reside either within the city limits or in any other area within the BISD's jurisdiction; and

WHEREAS, Article 1.13 “Public Tree Care”, Sec. 1.13.004 – “Establishment of a Public Tree Advisory Board” states that the current members of the City’s Parks Board shall also as the of the Public Tree Advisory Board; and

WHEREAS, the representatives in Place 1 – Rick Rivera, Place 4 – Steven Fobert, and Place 7 – Bastrop State Park Representative Nathanael Gold have requested re-appointment.

NOW, THEREFORE, BE IT RESOLVED BY THE BASTROP CITY COUNCIL:

SECTION 1. Findings of Fact: The foregoing recitals are incorporated into this Resolution by reference as findings of fact as if expressly set forth herein.

SECTION 2. Mayor Nelson has nominated and the City Council has confirmed the following citizens to a term beginning in October 2024 and ending in September 2027:

Place 1 – Rick Rivera
Place 4 – Steven Fobert

Place 7 – Nathanael Gold

SECTION 3. The Parks may appoint an Ex-Officio BISD Student Grade 9-12. If they so choose to appoint, they will forward that information to the City Secretary for notification to the City Council.

SECTION 5. This Resolution shall take effect immediately upon its passage and it is so resolved that the Parks & Recreation Board/Tree Advisory Board shall be composed of the following:

Place	Representing	First Name	Last Name	Appt Date	Term	Expiration Date
1		Rick	Rivera	2024	2	2027
2		Krissie	Fountain	2024	1	2026
3		Deborah	Jones	2023	1	2026
4		Steven	Fobert	2024	2	2027
5		Gail	Sheehan	2023	1	2026
6		Margaret	Robinson	2023	2	2026
7	Bastrop State Park	Nathanael	Gold	2024	1	2027

DULY RESOLVED AND ADOPTED by the City Council of the City of Bastrop this ___ day of **OCTOBER** 2024.

CITY OF BASTROP, TEXAS

Lyle Nelson, Mayor

ATTEST:

APPROVED AS TO FORM:

Irma G. Parker, City Secretary

Alan Bojorquez, City Attorney



STAFF REPORT

MEETING DATE: October 17, 2024

TITLE:

Consider and act on Resolution No. 2024-142; Appointment to the Cultural Arts Commission for Places 1 and 2 – Bastrop Independent School District Representative to a Three-Year Term Beginning October 2024 and Ending September 2028; Place 7- Bastrop Historical Society Museum & Visitor Center will remain vacant until a new director has been hired; Appointing Mayor Pro-Tempore Kirkland as Council Liaison; And Providing for an Effective Date.

AGENDA ITEM SUBMITTED BY:

Submitted by: Michaela Joyce, Main Street Manager

BACKGROUND/HISTORY:

According to Chapter 1 “General Provisions”, Article 1.04 “Boards and Commissions” board members shall be appointed by the mayor and confirmed by the Council, for terms of three (3) years. Section 1.04.002(1) “Membership, terms” any individual that has previously served two (2) consecutive terms on a particular advisory body, must wait one full year before being reappointed to the same advisory body.

The representative in Place 1 currently held by Lisa Holcomb has requested a re-appointment to this Board. Jery Gee Cordova wishes to be appointed to Place 2 which must be held by a Bastrop Independent School District representative. The Bastrop County Historical Society Museum and Visitor Center will elect a representative to Place 7 on this Commission. No nominee has been provided at this time. Mayor Nelson nominates Mayor Pro-Tempore Kirkland to serve as the Council Liaison.

FISCAL IMPACT:

N/A

RECOMMENDATION:

Mayor Nelson nominates and the City Council confirm members to the Cultural Arts Commission.

ATTACHMENTS:

1. Resolution

RESOLUTION NO. R-2024-__

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS, RECEIVING NOMINATIONS FROM BASTROP MAYOR FOR APPOINTMENT TO THE CULTURAL ARTS COMMISSION FOR PLACES 1 AND 2 – BASTROP INDEPENDENT SCHOOL DISTRICT REPRESENTATIVE TO A THREE-YEAR TERM BEGINNING JANUARY 2025 AND ENDING DECEMBER 2028; FILL THE UNEXPIRED TERM OF PLACE 7- BASTROP COUNTY HISTORICAL SOCIETY MUSEUM & VISITOR CENTER REPRESENTATIVE TO EXPIRE IN DECEMBER 2025; RECEIVING CONFIRMATION BY THE CITY COUNCIL; APPOINTING MAYOR PRO-TEMPORE KIRKLAND AS COUNCIL LIAISON; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, pursuant to Chapter 1 “General Provisions”, Article I.04 “Boards and Commissions” board members shall be appointed by the mayor and confirmed by the Council, for terms of three (3) years; and

WHEREAS, under Section 1.04.002(1) “Membership, terms” any individual that has previously served two (2) consecutive terms on a particular advisory body, must wait one full year before being reappointed to the same advisory body; and

WHEREAS, the representative in Place 1 currently held by Lisa Holcomb has requested a re-appointment to this Board. Jery Gee Cordova wishes to be appointed to Place 2 which must be held by a Bastrop Independent School District representative. The Bastrop County Historical Society Museum and Visitor Center will elect a representative to Place 7 on this Commission. No nominee has been provided at this time.

NOW, THEREFORE, BE IT RESOLVED BY THE BASTROP CITY COUNCIL:

SECTION 1. Findings of Fact: The foregoing recitals are incorporated into this Resolution by reference as findings of fact as if expressly set forth herein.

SECTION 2. Mayor Nelson has nominated, and the City Council has confirmed the following citizens to a term beginning in January 2025 and ending in December 2028:

- Place 1 – _____
- Place 2 – BISD Representative

SECTION 3. Mayor Nelson has nominated Mayor Pro-Tempore Kirkland to serve as Staff Liaison to this Committee. Main Street Director Michaela Joyce shall serve as Staff Liaison.

SECTION 4. Place 7 of this Board is the elected representative from the Bastrop Historical Society Museum & Visitor Center. The Board requests appointment be made after a new Director is hired. Action to appoint this individual will be considered at a later time.

SECTION 5. This Resolution shall take effect immediately upon its passage and it is so resolved that the Cultural Arts Board shall be composed of the following:

Place	Represents	First Name	Last Name	Appt Date	Term	Expiration Date
1		Lisa	Holcomb	2021		2024
2	BISD	Jery Gee	Cordova	2021		2024
3		Michael	Kiddoo	2024		2024
4		Maria Montoya	Stayton	2022		2025
5		Yvonne	Keyrouz			2025
6		Chloe	Brevelle			2025
7	Museum			2022		2025

DULY RESOLVED AND ADOPTED by the City Council of the City of Bastrop this ___ day of **OCTOBER 2024**.

CITY OF BASTROP, TEXAS

Lyle Nelson, Mayor

ATTEST:

APPROVED AS TO FORM:

Irma G. Parker, City Secretary

Alan Bojorquez, City Attorney



STAFF REPORT

MEETING DATE: October 17, 2024

TITLE:

Consider and act on Resolution No. 2024-143; Appointment to the Main Street Advisory Board for Places 1, 6, and 9 for Three-Year Term Beginning October 2024 and Ending September 2027; Fill the Unexpired Term of Place 2 to Expire in September 2025; Receiving Confirmation by the City Council; Appointing Council Member Plunkett as Council Liaison; And Providing for an Effective Date.

AGENDA ITEM SUBMITTED BY:

Submitted by: Michaela Joyce, Main Street Manager

BACKGROUND/HISTORY:

The Main Street Program Advisory Board serves to foster a vision for Bastrop’s future that will establish goals and priorities for the Bastrop Main Street Program to foster revitalization of the Main Street Program Area, and recommend projects and activities to the Council and the Bastrop Economic Development Corporation Board of Directors that are directly beneficial to the achievement of the economic vitality of the City. Per Ordinance 2012-13 board members drew lots for staggered terms and were assigned a Place to begin 3-year terms of office. Chapter 1 “General Provisions”, Article 1.04 “Boards and Commissions” state board members shall be appointed by the mayor and confirmed by the Council, for terms of three (3) years.

Section 1.04.002(1) “Membership, terms” any individual that has previously served two (2) consecutive terms on a particular advisory body, must wait one full year before being reappointed to the same advisory body. Information regarding the Main Street Advisory Board is noted in the Code of Ordinances, Chapter 1 “General Provisions”, Article 1.17 “Main Street Advisory Board”,

Places 1 and 9 are vacant this time with terms to expire in 2024. The board member in Place 6 does not request reappointment. Place 2 is vacant with a term to expire in 2025. Mayor Nelson has appointed Council Member Plunkett to serve as Council Liaison for this Board.

Place	Nominate	Confirm
1	Joseph Feminella	
2	Jamie Howard	
6	Heather Lyons	
9	Lindsay Kana	

FISCAL IMPACT:

N/A

RECOMMENDATION:

The mayor nominates and the City Council confirms appointments.

ATTACHMENTS:

1. Resolution

RESOLUTION NO. R-2024-143

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS, RECEIVING NOMINATIONS FROM BASTROP MAYOR FOR APPOINTMENT TO THE MAIN STREET ADVISORY BOARD FOR PLACES 1, 6, AND 9 for THREE-YEAR TERM BEGINNING OCTOBER 2024 AND ENDING SEPTEMBER 2027; FILL THE UNEXPIRED TERM OF PLACE 2 TO EXPIRE IN OCTOBER 2024; RECEIVING CONFIRMATION BY THE CITY COUNCIL; APPOINTING COUNCIL MEMBER PLUNKETT AS COUNCIL LIAISON; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Main Street Program Advisory Board serves to foster a vision for Bastrop’s future that will establish goals and priorities for the Bastrop Main Street Program to foster revitalization of the Main Street Program Area, and recommend projects and activities to Council and the Bastrop Economic Development Corporation Board of Directors that are directly beneficial to the achievement of the economic vitality of the City; and

WHEREAS, per Ordinance 2012-13 board members drew lots for staggered terms, and were assigned a Place to begin 3-year terms of office. Chapter 1 “General Provisions”, Article I.04 “Boards and Commissions” state board members shall be appointed by the mayor and confirmed by the Council, for terms of three (3) years; and

WHEREAS, under Section 1.04.002(1) “Membership, terms” any individual that has previously served two (2) consecutive terms on a particular advisory body, must wait one full year before being reappointed to the same advisory body; and

WHEREAS, information regarding the Main Street Advisory Board is noted in the Code of Ordinances, Chapter 1 “General Provisions”, Article 1.17 “Main Street Advisory Board”; and

WHEREAS, Places 1 and 9 are vacant at this time with terms to expire in 2024. The board member in Place 6 does not request reappointment. Place 2 is vacant with a term to expire in 2025. Mayor Nelson has appointed Council Member Plunkett to serve as Council Liaison for this Board.

NOW, THEREFORE, BE IT RESOLVED BY THE BASTROP CITY COUNCIL:

SECTION 1. Findings of Fact: The foregoing recitals are incorporated into this Resolution by reference as findings of fact as if expressly set forth herein.

SECTION 2. Mayor Nelson has nominated, and the City Council has confirmed the following citizens to a term beginning in October 2024 and ending in September 2027:

Place 1 – Joseph Feminella

Place 6 – Heather Lyons
Place 9 – Lindsay Kana

SECTION 3. Mayor Nelson has nominated and the City Council has confirmed the following citizens to fill the unexpired term of Place 2 for a term beginning in October 2024 and ending in September 2026:

Place 2 – Jamie Howard

SECTION 4. Mayor Nelson has nominated Mayor Pro-Tempore Kirkland to serve as Staff Liaison to this Committee. Main Street Director Michaela Joyce shall serve as Staff Liaison.

SECTION 5. This Resolution shall take effect immediately upon its passage and it is so resolved that the Main Street Advisory Board shall be composed of the following:

Place	First Name	Last Name	Appt Date	Term	Expiration Date
1			2021		2024
2			2022		2025
3	Christopher	Higgins	2022		2025
4	Kathryn	Lang	2023		2026
5	Jennifer	Long	2023		2026
6			2021		2024
7	Rhonda	Gannon	2022		2025
8	Shawn	Pletsch	2023		2026
9			2021		2024

DULY RESOLVED AND ADOPTED by the City Council of the City of Bastrop this ___ day of **OCTOBER** 2024.

CITY OF BASTROP, TEXAS

Lyle Nelson, Mayor

ATTEST:

APPROVED AS TO FORM:

Irma G. Parker, City Secretary

Alan Bojorquez, City Attorney