

**RESOLUTION NO. R-2024-123**

**A RESOLUTION OF THE CITY OF BASTROP, TEXAS, CASTING AN OFFICIAL BALLOT TO ELECT A REGION 10 DIRECTOR ON THE TEXAS MUNICIPAL LEAGUE BOARD OF DIRECTORS FOR A TWO (2) YEAR TERM ENDING IN 2026; PROVIDING FOR THE EXECUTION OF OFFICIAL BALLOT; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the City of Bastrop is among 1,175 Texas cities that are members of the Texas Municipal League (League); and

**WHEREAS**, the League is governed by a Board of Directors consisting of 15 sub-state Regional Directors, Affiliate Directors, Representatives of the state’s eight largest cities, and all past presidents still in municipal office; and

**WHEREAS**, the City of Bastrop is included in Sub-State Region 10 which comprises of San Saba, Lampasas, Mason, Llano, Burnet, Williamson, Travis, Hays, Milam, Caldwell Bastrop, Lee, Burleson, Brazos, Fayette, and Washington Counties; and

**WHEREAS**, 2024-2026 Officers are (1) President – LaVonia Horne, Council Member – Buda; (2) Vice President - Emily Hill, Mayor Pro Tem – Manor; and (3) Secretary – Alicia Ramirez, City Clerk – Buda; and

**WHEREAS**, Region 10 Board Representative was previously held by Leander Mayor Christine DeLisle whose term expires in 2025. Mayor DeLisle has indicated she is not seeking re-appointment; and

**WHEREAS**, each TML membership city must vote for the Region Director position. Those individuals vying for this position and their biographies were presented for council consideration.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS, THAT:**

**Section 1.** The foregoing recitals are incorporated into this Resolution by reference as findings of fact as if expressly set forth herein.

**Section 2.** The Bastrop City Council cast their official vote for \_\_\_\_\_ to represent the city of Bastrop and Region 10 on the Texas Municipal League (TML).

**Section 3.** The City Secretary is directed to complete the Official Ballot for the signature of Mayor Lyle Nelson and submit it to TML no later than October 3, 2024.

**Section 4.** This resolution shall take effect immediately from and after its passage, and it is duly resolved.

**Section 5.** The meeting at which this Resolution was passed was open to the public, and public notice of the time, place and purpose of said meeting was given as required by the Texas Open Meetings Act.

**DULY RESOLVED AND ADOPTED** by the City Council of the City of Bastrop, Texas this 10<sup>th</sup> day of SEPTEMBER 2024.

**CITY OF BASTROP, TEXAS**

\_\_\_\_\_  
Lyle Nelson, Mayor

**ATTEST:**

**APPROVED AS TO FORM:**

\_\_\_\_\_  
Irma G. Parker, City Secretary

\_\_\_\_\_  
Alan Bojorquez, City Attorney