

**RESOLUTION NO. R-2023-56**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS, CONFIRMING APPOINTMENT BY THE MAYOR OF COUNCIL MEMBER CHERYL LEE TO PLACE 4 OF THE BASTROP ECONOMIC DEVELOPMENT CORPORATION, AS REQUIRED IN SECTION 3.08 OF THE CITY'S CHARTER; AND ESTABLISHING AN EFFECTIVE DATE.**

**WHEREAS**, Section 3.08, Mayor and Mayor Pro Tem, of the City Charter states that the Mayor shall appoint members to all City boards and commissions, subject to confirmation by the City Council; and

**WHEREAS**, Mayor Connie Schroeder has appointed Council Member Cheryl Lee to Place 4 of the Bastrop Economic Development Corporation; and

**WHEREAS**, City Council must confirm this appointment as required by the City Charter.

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

**Section 1:** That Mayor Connie Schroeder has appointed Council Member Cheryl Lee to Place 4 of the Bastrop Economic Development Corporation; and

**Section 2:** That the City Council of the City of Bastrop confirms Mayor Schroeder's appointment of Council Member Cheryl Lee to Place 4 of the Bastrop Economic Development Corporation.

**Section 3:** That this Resolution shall take effect immediately upon its passage, and it is so resolved.

**DULY RESOLVED AND ADOPTED** by the City Council of the City of Bastrop this 11<sup>th</sup> day of April 2023.

**APPROVED:**

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Connie B. Schroeder, Mayor

**ATTEST:**

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Ann Franklin, City Secretary

**APPROVED AS TO FORM:**

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Alan Bojorquez, City Attorney