RESOLUTION NO. R-2024-13

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS, CONFIRMING APPOINTMENT BY THE MAYOR OF GARY MOSS, TO THE HISTORIC LANDMARK COMMISSION PLACE 5, AS REPRESENTATIVE OF THE PLANNING AND ZONING COMMISSION, 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 Lyle Nelson has appointed Gary Moss to Place 5 of the Historic Landmark Commission, as representative of the Planning and Zoning Commission; and

WHEREAS, City Council must confirm these appointments as required by the City Charter.

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

<u>Section 1:</u> That Mayor Lyle Nelson has appointed Gary Moss to Place 5 of the Historic Landmark Commission, as representative of the Planning and Zoning Commission; and

<u>Section 2:</u> That the City Council of the City of Bastrop confirms Mayor Nelson's appointment of Gary Moss to Place 5 of the Historic Landmark Commission, as representative of the Planning and Zoning Commission.

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 23rd day of January 2024.

| | APPROVED: | |
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| | Lyle Nelson, Mayor | |
| ATTEST: | | |
| Ann Franklin, City Secretary | | |
| APPROVED AS TO FORM: | | |
| Alan Bojorquez, City Attorney | | |