

RESOLUTION NO. R-2023-40

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS,
CONFIRMING APPOINTMENT BY THE MAYOR OF MICHAEL LUCAS TO
PLACE 3 OF THE PARKS BOARD, 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 Michael Lucas to Place 3 of the Parks Board; 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 Michael Lucas to Place 3 of the Parks Board; and

Section 2: That the City Council of the City of Bastrop confirms Mayor Schroeder's appointment of Michael Lucas to Place 3 of the Parks Board.

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 7th day of March 2023.

APPROVED:

Connie B. Schroeder, Mayor

ATTEST:

Ann Franklin, City Secretary

APPROVED AS TO FORM:

Alan Bojorquez, City Attorney