



# STAFF REPORT

**MEETING DATE:** October 22, 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 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.

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