

RESOLUTION NO. R-2024-139

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS, RECEIVING NOMINATIONS FROM BASTROP MAYOR FOR APPOINTMENT TO THE CONSTRUCTION STANDARDS BOARD OF ADJUSTMENT AND APPEALS FOR PLACE 1-PLUMBING CONTRACTOR, PLACE 4-GENERAL CONTRACTOR FOR A THREE-YEAR TERM BEGINNING OCTOBER 2024 AND ENDING SEPTEMBER 2027; APPOINTING PLACE 3-CITIZEN AT LARGE; AND ALTERNATE 1 BUILDING INDUSTRY FOR A ONE-YEAR UNEXPIRED TERM ENDING ON SEPTEMBER 2025; RECEIVING CONFIRMATION BY THE CITY COUNCIL OF APPOINTEES; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, pursuant to Chapter 1 “General Provisions”, Article 1.04 “Boards and Commissions” board members shall be appointed by the mayor and confirmed by the Council, for terms of three (3) years; and

WHEREAS, under 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; and

WHEREAS, the Construction and Standards Board may be found in the Code of Ordinances Chapter 3 “Building Regulations” Article 3.02 “Construction Standards Board of Adjustment and Appeals”. Board Members Place 1 Michael Osborn and Place 4 Chase McDonald, representing the Plumbing and Mechanical Trades respectively have requested re-appointment. Place 3 and Alternate 2 the Citizen at large positions are vacant as is Alternate 1 representing the Building Industry; and

WHEREAS, Members must live within the corporate city limits or the extraterritorial jurisdiction (ETJ) of the City of Bastrop.

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

SECTION 1. Findings of Fact: The foregoing recitals are incorporated into this Resolution by reference as findings of fact as if expressly set forth herein.

SECTION 2. Mayor Nelson has nominated the following individuals to serve, and the City Council has confirmed the following citizen to a term beginning in October 2024 and ending in September 2027:

Place 1 – (Plumbing Contractor): Michael Osborn
Place 4 – (General Contractor): Chase McDonald

SECTION 3. Mayor Nelson has nominated the following individual(s) and the City Council has confirmed the following citizens for a one-year term beginning in October 2024 and ending in September 2025:

Place 3 – (Citizen at Large): Jimmy Crouch

Alternate 1 – (Building Industry): Derek Klenke

SECTION 4. This Resolution shall take effect immediately upon its passage and it is so resolved that the Construction Standards Board of Adjustment and Appeals shall be composed of the following:

Place	Representing	First Name	Last Name	Appt Date	Term	Expiration Date
1	Plumbing Contractor	Michael	Osborn			2027
2	Electrical Contractor	David	Carlson			2025
3	Citizen of Bastrop					2025
4	General Contractor	Chase	McDonald			2027
5	Mechanical Contractor	Isaac	Merino			2025
6	Building Industry (alternate)					2025
7	Citizen of Bastrop (alternate)					2027

DULY RESOLVED AND ADOPTED by the City Council of the City of Bastrop this ___ day of **OCTOBER** 2024.

CITY OF BASTROP, TEXAS

Lyle Nelson, Mayor

ATTEST:

APPROVED AS TO FORM:

Irma G. Parker, City Secretary

Alan Bojorquez, City Attorney