

RESOLUTION NO. R-2024-145

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS, RECEIVING NOMINATIONS FROM BASTROP MAYOR FOR APPOINTMENT TO THE BASTROP ECONOMIC DEVELOPMENT CORPORATION IN PLACES 2, 4, AND 6 FOR A TWO-YEAR TERM BEGINNING IN OCTOBER 2024 AND ENDING IN SEPTEMBER 2026; MAKING AN APPOINTMENT TO PLACE 7 FOR A ONE-YEAR TERM BEGINNING IN OCTOBER 2024 AND ENDING IN SEPTEMBER 2025; RECEIVING CONFIRMATION BY THE CITY COUNCIL OF APPOINTEES; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, pursuant to Chapter 1 “General Provisions”, Article I.04 “Boards and Commissions” board members shall be appointed by the mayor and confirmed by the Council, for terms of three (3) years except for Bastrop Economic Development Corporation (BEDC) per State statute serve two (2) year terms; 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 BEDC has served as a catalyst for community development and economic opportunity that enhances the competitiveness of Bastrop and increases property values, sales tax revenue, job opportunities, and quality of life. Members need to have at least one of the following qualifications: have management experience or serve in an executive capacity, ability to evaluate financial, business records, and projections, economic development experience, or education, training, or experience useful to this board’s purpose; and

WHEREAS, Place 4 and Place 6 which are currently held by Council Member Cheryl Lee and former Mayor Connie Schroeder respectively have terms that expire in 2024. Council Member Lee has requested reappointment; however, Ms. Schroeder has not; and

WHEREAS, Place 7 has one year remaining on this Board. The individual in Place 2 has moved out of the corporate city limits 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 individual(s) and the City Council has confirmed the following citizens for a term beginning in October 2024 and ending in September 2026:

| Place | Nominated | Confirmed |
|-------|------------|-----------|
| 2 | Gary Blake | |
| 4 | Cheryl Lee | |
| 6 | T.J. Finn | |

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

| Place | Nominated | Confirmed |
|-------|--------------|-----------|
| 7 | Chris McCool | |

SECTION 4. This Resolution shall take effect immediately upon its passage and it is so resolved that the Bastrop Economic Development Corporation (BEDC) shall be composed of the following:

| Place | First Name | Last Name | Appt Date | Term | Expiration Date |
|-------|------------|-----------|-----------|------|-----------------|
| 1 | Frank | Urbanek | 2023 | | 2025 |
| 2 | Gary | Blake | 2024 | | 2025 |
| 3 | John | Kirkland | 2023 | | 2025 |
| 4 | Cheryl | Lee | 2024 | | 2027 |
| 5 | Ron | Spencer | 2023 | | 2025 |
| 6 | T.J. | Finn | 2024 | | 2027 |
| 7 | Chris | McCool | 2024 | | 2025 |

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