



# STAFF REPORT

**MEETING DATE:** October 22, 2024

**TITLE:**

Consider and act on Resolution No. 2024-142; Appointment to the Cultural Arts Commission for Places 1 and 2 – Bastrop Independent School District Representative to a Three-Year Term Beginning October 2024 and Ending September 2027; Place 7- Bastrop Historical Society Museum & Visitor Center will remain vacant until a new director has been hired; Appointing Mayor Pro-Tempore Kirkland as Council Liaison; And Providing for an Effective Date.

**AGENDA ITEM SUBMITTED BY:**

Submitted by: Michaela Joyce, Main Street Manager

**BACKGROUND/HISTORY:**

According 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. 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.

The representative in Place 1 currently held by Lisa Holcomb has requested a re-appointment to this Board. Jerry Gee Cordova wishes to be appointed to Place 2 which must be held by a Bastrop Independent School District representative. The Bastrop County Historical Society Museum and Visitor Center will elect a representative to Place 7 on this Commission. No nominee has been provided at this time. Mayor Nelson nominates Mayor Pro-Tempore Kirkland to serve as the Council Liaison.

**FISCAL IMPACT:**

N/A

**RECOMMENDATION:**

Mayor Nelson nominates and the City Council confirm members to the Cultural Arts Commission.

**ATTACHMENTS:**

1. Resolution No. R-2024-142