



STAFF REPORT

MEETING DATE: October 22, 2024

TITLE:

Consider and act on Resolution No. R-2024-146; Appointing Members to the Ethics Commission in Places 2, 4, and 5 For Full 3-Year Terms of Office Beginning in October 2024 and Ending September 2027; Accepting Resignation of the Honorable Chris Duggan in Place 5 Whose Term Expires in 2026 and Appointing a Citizen to Fill the Unexpired Term; Receiving Confirmation by the City Council of Appointees on Said Commission; And Providing for an Effective Date.

AGENDA ITEM SUBMITTED BY:

Submitted by: Irma Parker, City Secretary

BACKGROUND/HISTORY:

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. Chapter 1, "General Provisions", Article 1.15, "Code of Ethics", Section 1.15.13 (b) "Board of Ethics" establishes that the terms of members are set at two (2) years, and members are limited to serving only three (3) consecutive terms. A member may be reappointed no sooner than one (1) year after the expiration of a previous term. The Honorable Christopher Duggan, Judge of the 423rd District Court in Bastrop County, who served in Place 5, has resigned, effective September 2024. There is one year remaining for the service on Place 5 and Place 3. Place 2 and Place 6, the alternate positions, are open for a full 2-year term.

Citizens nominated and confirmed for and full 2-year term beginning in October 2024 and ending in September 2026:

Place	Nomination	Confirmation
2	Carol Spencer	
6 Alternate	Bishop Dan Williams	

Citizens nominated and confirmed by the City Council to fill the unexpired term of office for one (1) year beginning in October 2024 and ending in September 2026:

Place	Nomination	Confirmation
3	Jill Helmcamp	
5		

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

Place	First Name	Last Name	Appt Date	Term	Expiration Date
1	Bernie	Jackson	2019	3	2026
2					2024
3					2026
4	Sumai	Lokumbe	2022	1	2024
5					2026
6					2024

FISCAL IMPACT:

N/A

RECOMMENDATION:

The City Council approve the membership and term of the Ethics Board as submitted.

ATTACHMENTS:

1. Resolution