

RESOLUTION NO. R-2024-144

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS, RECEIVING NOMINATIONS FROM BASTROP MAYOR FOR APPOINTMENT TO THE BRIDGING BASTROP BOARD FOR PLACE 1, 2, 3 AND 4; RECEIVING CONFIRMATION BY THE CITY COUNCIL OF APPOINTEES FOR A THREE-YEAR TERM BEGINNING IN OCTOBER 2024 AND ENDING IN SEPTEMBER 2027; 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; 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 Bridging Bastrop Board has openings in Place 1, 2, 3 & 4. Place 2 is currently held by Ms. Nancy Wood who has requested re-appointment. Place 1, 3, and 4 are vacant with no mid-year appointment made to fulfill that board member.

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 2027:

- Place 1 – Cedric Williams
- Place 2 – Nancy Wood (Reappointment)
- Place 3 – Carolyn Holt
- Place 4 – Karen Knight

SECTION 3. This Resolution shall take effect immediately upon its passage and it is so resolved that the Bridging Bastrop Board shall be composed of the following:

Place	First Name	Last Name	Appt Date	Term	Expiration Date
1			2024		2027
2	Nancy	Wood	2024	1	2027
3			2024		2027
4			2024		2027
5	Mary	Moody	2024	1	2025
6	Carly	Bartee	2022	1	2025
7	Sheila	Lowe	2022	1	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:

Irma G. Parker, City Secretary

APPROVED AS TO FORM:

Alan Bojorquez, City Attorney