

**RESOLUTION NO. R-2024-176**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS, APPOINTING MICHAEL BURKHART TO PLACE 4 OF THE HUNTERS CROSSING LOCAL GOVERNMENT CORPORATION BOARD FOR A THREE-YEAR TERM BEGINNING DECEMBER 2024 AND ENDING IN SEPTEMBER 2027; RECEIVING CONFIRMATION BY THE CITY COUNCIL OF THE APPOINTMENT; 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 Hunters Crossing Local Government Corporation Board has a vacancy in Place 4 for a full three-year term ending September 2027.

**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 appointed, and the City Council has confirmed the appointment of Michael Burkhart to Place 4, for a three-year term ending on September 2027.

**SECTION 3.** This Resolution shall take effect immediately upon its passage and it is so resolved that the Hunters Crossing Local Government Corporation Board shall now be composed of the following:

<b>Place</b>	<b>Name</b>	<b>Appointment Date</b>	<b>Term</b>	<b>Expiration Date</b>
<b>1</b>	Sylvia Carrillo-Trevino, City Manager	2022	N/A	N/A
<b>2</b>	Stacey Braden	2023	1	2026
		*2017	*1 (2-yr)	2019
		2019	1 (full 3-yr)	2022
		2022	2	2025
<b>3</b>	Rick Womble			
<b>4</b>	Michael Burkhart	2024	1	2027
<b>5</b>	Richard Gartman	2020, 2023	1, 2	2023, 2026
		*2017	*1 (1-yr)	2018
		2018	1 (full 3-yr)	2021
		2021	2	2024
<b>6</b>	Lyle Nelson, Mayor	2024	3	2027
<b>7</b>	Ben Coleman	2023	1	2026

**DULY RESOLVED AND ADOPTED** by the City Council of the City of Bastrop this **10th** day of **December 2024**.

**CITY OF BASTROP, TEXAS**

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Lyle Nelson, Mayor

**ATTEST:**

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Victoria Psencik, Assistant City Secretary

**APPROVED AS TO FORM:**

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Alan Bojorquez, City Attorney