

RESOLUTION NO. R-2024-116

A RESOLUTION OF THE CITY OF BASTROP, TEXAS TO COMPLY WITH THE CITY’S HOME-RULE CHARTER ARTICLE III “CITY COUNCIL” SECTION 3.09 “CITY SECRETARY” TO CONFIRM THE INTERIM CITY SECRETARY AND THE ASSISTANT CITY SECRETARY; PROVIDING FOR FINDINGS OF FACT, REPEALER, SEVERABILITY, EFFECTIVE DATE, PROPER NOTICE, AND MEETING.

WHEREAS, pursuant to Texas Local Government Code Section 51.001, the City of Bastrop (“City”) has general authority to adopt an ordinance, resolution, or police regulation that is for the good of government, peace, or order of the City and is necessary or proper for carrying out a power granted by law to the City; and

WHEREAS, pursuant to the City’s Home-Rule Charter Article III – “City Council” Section 3.09 “City Secretary” the city manager shall appoint, subject to confirmation by the City Council, an officer of the City and such assistants as deemed necessary, who shall have the title of City Secretary; and

WHEREAS, the city manager has hired an interim city secretary to assist the assistant city secretary with the duties of the Office of the City Secretary

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS:

Section 1: **Findings of Fact.** The foregoing recitals are incorporated into this resolution (“Resolution”) by reference as findings of fact as if expressly set forth word-for-word herein.

Section 2. **Confirmation.** The City Manager requests confirmation by the Bastrop City Council of Irma Parker as Interim City Secretary and Victoria Psenick as Assistant City Secretary.

Section 3. **Repealer:** To the extent reasonably possible, resolutions are to be read together in harmony. However, all resolutions, or parts thereof, that are in conflict or inconsistent with any provisions of this Resolution are hereby repealed to the extent of such conflict, and provisions of this Resolution shall be and remain controlling as to the matters regulated.

Section 4. **Severability:** Should any of the clauses, sentences, paragraphs, sections, or parts of this Resolution be deemed invalid, unconstitutional, or unenforceable by a court of law or administrative agency and jurisdiction over the matter, such action shall not be construed to affect any other valid portion of this Resolution.

Section 5. **Effective Date:** This Resolution shall take effect upon the date of final passage noted below, or when all applicable publication requirements, if any, are satisfied in accordance with the City’s Charter, its Code of Ordinances, and the laws of the State of Texas.

Section 6. Proper Notice & Meeting: It is hereby officially bound and determined that the meeting at which this Resolution was passed was open to the public and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act, Texas Government Code, Chapter 551. Notice was also provided as required by Chapter 52 of the Texas Local Government Code.

DULY RESOLVED by the Bastrop City Council on this the 27th day of AUGUST 2024.