## **RESOLUTION NO. R-2025-08**

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS, APPOINTING KAREN KINCAID BRADY TO PLACE 7 OF THE CULTURAL ARTS COMMISSION FOR A THREE-YEAR TERM BEGINNING JANUARY 2025 AND ENDING IN SEPTEMBER 2028; 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 Cultural Arts Commission has a vacancy in Place 7 for a full three-year term ending September 2028.

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

**<u>SECTION 1</u>**. Findings of Fact: The foregoing recitals are incorporated into this Resolution by reference as findings of fact as if expressly set forth herein.

<u>SECTION 2.</u> Mayor Nelson has appointed, and the City Council has confirmed the appointment of Karen Kincaid Brady to Place 7, for a three-year term ending on September 2028.

<u>SECTION 3.</u> This Resolution shall take effect immediately upon its passage and it is so resolved that the Cultural Arts Commission shall now be composed of the following:

Place	Represents	Name	<b>Appointment Date</b>	Term	<b>Expiration Date</b>
1	Theater	Lisa Holcomb	2021, 2024	1, 2	2024, 2027
2	School	Jerry Gee Cordova	2024	1	2027
3	Film	Michael Kiddoo	2024	Unexpired	2025
4	Art	Maria Montoya Stayton	2021, 2023	1, 2	2023, 2025
5	Dance/Music	Yvonne Keyrouz	2024	Unexpired	2025
6	Art	Chloe Brevelle	2023	Unexpired	2025
7	Museum	Karen Kincaid Brady	2025	1	2028

**DULY RESOLVED AND ADOPTED** by the City Council of the City of Bastrop this <u>14th</u> day of <u>January 2025</u>.

## **CITY OF BASTROP, TEXAS**

Lyle Nelson, Mayor

ATTEST:

## **APPROVED AS TO FORM:**

City Secretary

City Attorney