

**RESOLUTION NO. R-2025-36**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS, RE-APPOINTING BARBARA CALDWELL TO PLACE 2 FOR A TWO-YEAR TERM BEGINNING FEBRUARY 2025 AND ENDING SEPTEMBER 2026 AND APPOINTING JUDGE ELIZABETH BEYER TO PLACE 5 FOR AN UNEXPIRED TERM ENDING IN SEPTEMBER 2025 OF THE ETHICS COMMISSION; 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; and

**WHEREAS**, 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.

**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 Pro Tem Kirkland has appointed, and the City Council has confirmed the re-appointment of Barbara Caldwell to Place 2, for a two-year term ending on September 2026 and the appointment of Judge Elizabeth Beyer to Place 5, for a one-year unexpired term ending September 2025.

**SECTION 3.** This Resolution shall take effect immediately upon its passage and it is so resolved that the Ethics Commission shall now be composed of the following:

<b>Place</b>	<b>Name</b>	<b>Expiration Date</b>
<b>1</b>	Bernie Jackson	2026
<b>2</b>	Barbara Caldwell	2026
<b>3</b>	Jill Helmcamp	2025
<b>4</b>	Sumai Lokumbe	2026
<b>5</b>	Judge Elizabeth Beyer	2025
<b>Alt</b>	Dan Williams	2026

**DULY RESOLVED AND ADOPTED** by the City Council of the City of Bastrop this **11th** day of **February 2025**.

**CITY OF BASTROP, TEXAS**

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John Kirkland, Mayor Pro Tem

**ATTEST:**

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City Secretary

**APPROVED AS TO FORM:**

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City Attorney