

RESOLUTION NO. R-2024-67

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS, CONFIRMING APPOINTMENTS BY THE MAYOR OF COUNCIL MEMBER CHERYL LEE AS PARKS AND RECREATION BOARD LIAISON AND COUNCIL MEMBER KERRY FOSSLER AS DEI BOARD LIAISON AS REQUIRED IN SECTION 3.08 AND SECTION 1.04.002(6) OF THE CITY'S CHARTER, AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, Section 3.08, Mayor and Mayor Pro Tem, of the City Charter states that the Mayor shall appoint members to all City boards and commissions, subject to confirmation by the City Council; and

WHEREAS, Section 1.04.002(6), Membership, terms of the City Charter states that each advisory body will have a City Council Member assigned as Council Liaison.

WHEREAS, Mayor Lyle Nelson has appointed Council Member **Cheryl** Lee as Parks and Recreation Board Liaison and Council Member Kerry Fossler as DEI Board Liaison; and

WHEREAS, City Council must confirm these appointments as required by the City Charter.

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

Section 1: That Mayor Lyle Nelson has appointed Council Member **Cheryl** Lee as Parks and Recreation Board Liaison and Council Member Kerry Fossler as DEI Board Liaison; and

Section 2: That the City Council of the City of Bastrop confirms Mayor Nelson's appointments of Council Member **Cheryl** Lee as Parks and Recreation Board Liaison and Council Member Kerry Fossler as DEI Board Liaison.

Section 3: That this Resolution shall take effect immediately upon its passage, and it is so resolved.

DULY RESOLVED AND ADOPTED by the City Council of the City of Bastrop this 11th day of June 2024.

APPROVED:

Lyle Nelson, Mayor

ATTEST:

Ann Franklin, City Secretary

APPROVED AS TO FORM:

Alan Bojorquez, City Attorney