## **RESOLUTION NO. R-2024-05**

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS, CONFIRMING APPOINTMENT BY THE MAYOR OF CONNIE SCHROEDER AS THE CITY LIAISON TO THE NEWLY CREATED PUBLIC HEALTH AUTHORITY, AS REQUIRED IN SECTION 3.08 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,** Mayor Lyle Nelson has appointed Connie Schroeder as the city liaison to the Public Health Authority; 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:

<u>Section 1:</u> That Mayor Lyle Nelson has appointed Connie Schroeder as the city liaison to the Public Health Authority; and

**Section 2:** That the City Council of the City of Bastrop confirms Mayor Nelson's appointment of Connie Schroeder.

**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 9<sup>th</sup> day of January 2024.

	APPROVED:	
	Lyle Nelson, Mayor	
ATTEST:		
Ann Franklin, City Secretary		
APPROVED AS TO FORM:		
Alan Bojorquez, City Attorney		