



STAFF REPORT

MEETING DATE: October 1, 2024

TITLE:

Consider and act on Resolution No. R2024-134, Appointing four (4) Members to the Bastrop Central Appraisal District Board of Directors for a Term Beginning January 2025; Providing for the Executive of Official Ballot; and Providing an Effective Date.

AGENDA ITEM SUBMITTED BY:

Submitted by: Irma Parker, City Secretary

BACKGROUND/HISTORY:

At the City Council Meeting on September 10, 2024, Resolution No. R-2024-122 was approved. This resolution appointed five (5) members to the Bastrop Central Appraisal District Board of Directors for a term starting in January 2025. However, on September 23, 2024, the City received an email from the Bastrop Central Appraisal District stating that the sample resolution previously submitted to the Taxing Entities contained the wrong date regarding the term of office. Terms will be staggered, so the start date of service will not be the same for all members.

In an email, the Chief Appraiser informed us that Mr. William Archer has declined to be reappointed. Board members who are interested in continuing their service are Justin Bezner, David Glass, Jeannie Ralph, and David Reed. The city has the option to submit a replacement for Mr. Archer's vacancy. If the city chooses to name a replacement, they have 45 days to submit a nominee to the chief appraiser. The deadline for nomination is November 8th. A new member will be reviewed and appointed at the November 13 BCAD Meeting.

The attached resolution lists the four individuals who wish to be reappointed. The City Council should inform the staff whether they wish to consider nominating a citizen for the position being vacated by Mr. William Archer for a discussion and appointment at a future council meeting.

FISCAL IMPACT:

n/a

RECOMMENDATION:

Approve the Resolution as presented and advise Staff to prepare a future council agenda for nomination to replace Mr. Archer.

ATTACHMENTS:

1. Resolution