

RESOLUTION NO. R-2024-149

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS, RECEIVING NOMINATIONS FROM THE BASTROP HOUSING AUTHORITY BOARD FOR PLACES 2, 4, AND 5 FOR FULL 3-YEAR TERMS OF OFFICE BEGINNING IN OCTOBER 2024 AND ENDING SEPTEMBER 2027; APPOINTING CITY MANAGER SYLVIA CARRILLO-TREVINO AS COUNCIL LIAISON TO SAID BOARD; RECEIVING CONFIRMATION BY THE CITY COUNCIL OF APPOINTEES ON SAID COMMISSION; 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, the Housing Authority is governed by Chapter 1 “General Provisions”, Article 1.05 “Housing Authority”. The Housing Authority has the power to transact business and exercise powers conferred by the provisions of the Housing Authorities Act, Chapter 462, Acts of the 45th Legislature, Regular Session, 1937, codified as article 1269k, Vernon’s Annotated Texas Civil Statute; and

WHEREAS, the city's housing authority will be governed by five (5) commissioners who serve two-year terms. One of the commissioners of the city's housing authority shall be a resident ("resident member") of a public housing project over which the city's housing authority has jurisdiction, in compliance with the V.T.C.A., Local Government Code, § 392.0331. Including the one resident of the public housing project over which the city's housing authority has jurisdiction, four (4) of the commissioners shall be residents of the city and one of the commissioners may reside within the city's extraterritorial jurisdiction (ETJ) (so that the total number of commissioners is five (5)), so long as the extraterritorial jurisdiction residence is also located within five (5) miles of the city's corporate limits.

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

Place 2 –
Place 4-
Place 5 -

SECTION 3. Mayor Nelson has accepted these nominations and the City Council has confirmed.

SECTION 4. This Resolution shall take effect immediately upon its passage and it is so resolved that the Bastrop Housing Authority Board shall be composed of the following:

| Place | | First Name | Last Name | Appt Date | Term | Expiration Date |
|-------|------------------|------------|-----------|-----------|------|-----------------|
| 1 | Housing Resident | Eva | Ballard | 2023 | | 2025 |
| 2 | | Christina | Campbell | 2024 | | 2026 |
| 3 | | Mary | Butler | 2023 | | 2025 |
| 4 | | Amy | Turner | 2024 | | 2026 |
| 5 | ETJ Resident | Chase | Anderson | 2024 | | 2026 |

DULY RESOLVED AND ADOPTED by the City Council of the City of Bastrop this ___ day of **OCTOBER** 2024.

CITY OF BASTROP, TEXAS

Lyle Nelson, Mayor

ATTEST:

APPROVED AS TO FORM:

Irma G. Parker, City Secretary

Alan Bojorquez, City Attorney