RESOLUTION NO. R-2024-

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS, RECEIVING NOMINATIONS FROM BASTROP MAYOR FOR APPOINTMENT TO THE CEMETERY ADVISORY BOARD FOR PLACE 3 AND 4; RECEIVING CONFIRMATION BY THE CITY COUNCIL OF APPOINTEES FOR A THREE-YEAR TERM BEGINNING IN OCTOBER 2024 AND ENDING IN SEPTEMBER 2027; 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, for terms of three (3) years; and
- **WHEREAS**, under Section 1.04.002(1) "Membership, terms" any individual that has previously served two (2) consecutive terms on a particular advisory body, must wait one full year before being reappointed to the same advisory body; and
- **WHEREAS,** the Fairview Cemetery Advisory Board has openings in Place 3 & 4. Place 3 is currently held by Mr. Darren Kesselus who has requested re-appointment. Place 4 is vacant with no mid-year appointment made to fulfill that term.

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

<u>SECTION 1</u>. 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 Nelson has nominated the following individual(s) and the City Council has confirmed the following citizens for a term beginning in October 2024 and ending in September 2028:

Place	3 –
Place	4 –

SECTION 3. Mayor Nelson has nominated and the City Council has confirmed Council Member Plunkett to serve as Council Liaison.

<u>SECTION 4.</u> This Resolution shall take effect immediately upon its passage and it is so resolved that the Fairview Cemetery Board shall be composed of the following:

			Appt		Expiration
Place	First Name	Last Name	Date	Term	Date
1	Robbie	Sanders	2021	1	2026
2	Mary	Williams	2017	3	2026
3			2024		2027
4			2024		2027
5	Bryan	Whitten	2021	1	2025
6	Cheryl	Long	2014	4	2025

DULY RESOLVED AND ADOPTED by the City Council of the City of Bastrop this _____ day of <u>OCTOBER</u> 2024.

CITY OF BASTROP, TEXAS

Lyle Nelson, Mayor

ATTEST:

APPROVED AS TO FORM:

Irma G. Parker, City Secretary

Alan Bojorquez, City Attorney