

**RESOLUTION NO. R-2024-145**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS, RECEIVING NOMINATIONS FROM BASTROP MAYOR FOR APPOINTMENT TO THE BASTROP ECONOMIC DEVELOPMENT CORPORATION IN PLACE 4 AND 6 FOR A THREE-YEAR TERM BEGINNING IN JANUARY 2025 AND ENDING IN DECEMBER 2028; MAKING APPOINTMENTS TO PLACE 2 AND PLACE 7 FOR A ONE-YEAR TERM BEGINNING IN JANUARY 2025 AND ENDING IN DECEMBER 2025; RECEIVING CONFIRMATION BY THE CITY COUNCIL OF APPOINTEES; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, pursuant to Chapter 1 “General Provisions”, Article 1.04 “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 Bastrop Economic Development Board (BEDC) has served as a catalyst for community development and economic opportunity that enhances the competitiveness of Bastrop and increases property values, sales tax revenue, job opportunities, and quality of life. Members need to have at least one of the following qualifications: have management experience or serve in an executive capacity, ability to evaluate financial, business records, and projections, economic development experience, or education, training, or experience useful to this board’s purpose; and

**WHEREAS**, Place 4 and Place 6 which are currently held by Council Member Cheryl Lee and former Mayor Connie Schroeder respectively have terms that expire in 2024. Council Member Lee has requested reappointment; however, Ms. Schroeder has not; and

**WHEREAS**, Place 2 and Place 7 have one year remaining on this Board. The individual in Place 2 has moved out of the corporate city limits of the City of Bastrop.

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

**SECTION 1.** 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 2027:

Place	Nominated	Confirmed
4	Cheryl Lee	
6	T.J. Finn	

**SECTION 3.** Mayor Nelson has nominated the following individual(s) and the City Council has confirmed the following citizens for a one-year term beginning in October 2024 and ending in September 2025:

Place	Nominated	Confirmed
2	Gary Blake	
7		

**SECTION 4.** This Resolution shall take effect immediately upon its passage and it is so resolved that the Bastrop Economic Development Corporation (BEDC) shall be composed of the following:

Place	First Name	Last Name	Appt Date	Term	Expiration Date
1	Frank	Urbanek	2023		2025
2	Gary	Blake	2024		2025
3	John	Kirkland	2023		2025
4	Cheryl	Lee	2024		2027
5	Ron	Spencer	2023		2025
6	T.J.	Finn	2024		2027
7			2024		2025

**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:**

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Irma G. Parker, City Secretary

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Alan Bojorquez, City Attorney