

RESOLUTION NO. R-2024-__

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS, RECEIVING NOMINATIONS FROM BASTROP MAYOR FOR APPOINTMENT TO THE CULTURAL ARTS COMMISSION FOR PLACES 1 AND 2 – BASTROP INDEPENDENT SCHOOL DISTRICT REPRESENTATIVE TO A THREE-YEAR TERM BEGINNING JANUARY 2025 AND ENDING DECEMBER 2028; FILL THE UNEXPIRED TERM OF PLACE 7- BASTROP COUNTY HISTORICAL SOCIETY MUSEUM & VISITOR CENTER REPRESENTATIVE TO EXPIRE IN DECEMBER 2025; RECEIVING CONFIRMATION BY THE CITY COUNCIL; APPOINTING MAYOR PRO-TEMPORE KIRKLAND AS COUNCIL LIAISON; 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 representative in Place 1 currently held by Lisa Holcomb has requested a re-appointment to this Board. Jery Gee Cordova wishes to be appointed to Place 2 which must be held by a Bastrop Independent School District representative. The Bastrop County Historical Society Museum and Visitor Center will elect a representative to Place 7 on this Commission. No nominee has been provided at this time.

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, and the City Council has confirmed the following citizens to a term beginning in January 2025 and ending in December 2028:

Place 1 – _____
Place 2 – BISD Representative

SECTION 3. Mayor Nelson has nominated Mayor Pro-Tempore Kirkland to serve as Staff Liaison to this Committee. Main Street Director Michaela Joyce shall serve as Staff Liaison.

SECTION 4. Place 7 of this Board is the elected representative from the Bastrop Historical Society Museum & Visitor Center. The Board requests appointment be made after a new Director is hired. Action to appoint this individual will be considered at a later time.

SECTION 5. This Resolution shall take effect immediately upon its passage and it is so resolved that the Cultural Arts Board shall be composed of the following:

| Place | Represents | First Name | Last Name | Appt Date | Term | Expiration Date |
|-------|------------|---------------|-----------|-----------|------|-----------------|
| 1 | | Lisa | Holcomb | 2021 | | 2024 |
| 2 | BISD | Jery Gee | Cordova | 2021 | | 2024 |
| 3 | | Michael | Kiddoo | 2024 | | 2024 |
| 4 | | Maria Montoya | Stayton | 2022 | | 2025 |
| 5 | | Yvonne | Keyrouz | | | 2025 |
| 6 | | Chloe | Brevelle | | | 2025 |
| 7 | Museum | | | 2022 | | 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:

Irma G. Parker, City Secretary

Alan Bojorquez, City Attorney