RESOLUTION NO. R-2024-146

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS, RECEIVING NOMINATIONS FROM BASTROP MAYOR FOR APPOINTMENT TO THE ETHICS COMMISSION FOR PLACES 2, 4, AND 5 FOR FULL 2-YEAR TERMS OF OFFICE BEGINNING IN OCTOBER 2024 AND ENDING SEPTEMBER 2026; ACCEPTING RESIGNATION OF THE HONORABLE CHRIS DUGGAN IN PLACE 5 WHOSE TERM EXPIRES IN 2026 AND APPOINTING A CITIZEN TO FILL THE UNEXPIRED TERM; 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, Chapter 1, "General Provisions", Article 1.15, "Code of Ethics", Section 1.15.13 (b) "Board of Ethics" establishes that the terms of members are set at two (2) years, and members are limited to serving only three (3) consecutive terms. A member may be reappointed no sooner than one (1) year after the expiration of a previous term; and
- WHEREAS, the Honorable Christopher Duggan, Judge of the 423rd District Court in Bastrop County, who served in Place 5, has resigned, effective September 2024. There is one year remaining for the service on Place 5 and Place 3. Place 2 and Place 6, the alternate positions, are open for a full 2-year term.

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 citizen to a term beginning in October 2024 and ending in September 2026:

- Place 2 –
- Place 6 -

SECTION 3. Mayor Nelson has nominated and the City Council has confirmed the following citizens to fill the unexpired term of office for one (1) year beginning in October 2024 and ending in September 2025:

- Place 3 -
- Place 5 –

SECTION 4. This Resolution shall take effect immediately upon its passage and it is so resolved that the Planning & Zoning Commission shall be composed of the following:

Place	First Name	Last Name	Appt Date	Term	Expiration Date
1	Bernie	Jackson	2019	3	2026
2					2024
3					2026
4	Sumai	Lokumbe	2021	1	2024
5					2026
6					2024

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		