RESOLUTION NO. R-2024-138

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS, RECEIVING NOMINATIONS FROM BASTROP MAYOR FOR APPOINTMENT TO THE ZONING BOARD OF ADJUSTMENT (ZBA) FOR PLACES 2, 4, AND 7 FOR A THREE-YEAR TERM BEGINNING IN OCTOBER 2024 AND ENDING IN SEPTEMBER 2027; APPOINTING MEMBER TO AN UNEXPIRED TERM THROUGH 2025 FOR PLACES 1 AND 3; 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, reference and duties of the Zoning Board of Adjustment are included in the City of Bastrop Code of Ordinances Chapter 1 "General Provisions", Article 1.20 "Uniformity of Requirements"; and
- WHEREAS, the Zoning Board of Adjustment has an opening in Place 1 and Place 3 with a term to expire in 2025. Place 1 and Place 3 is currently held by Planning & Zoning Commissioners Keith Ahlborn and Gary Moss who must resign their position due to his membership on the Commission; and
- **WHEREAS**, Places 2, 4, and 7 expire this year with those appointments being a full 3-year term of office.

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 individuals to the Zoning Board of Adjustment for a full three-year term beginning in October 2024 and ending in September 2027:

Place 2:

Place 4:

Place 7:

SECTION 3. Mayor Nelson has nominated the following citizens, and the City Council has confirmed the following citizens for an unexpired one-year term beginning in January 2025 and ending in December 2025:

Place 1 – Place 3 –

<u>SECTION 5.</u> This Resolution shall take effect immediately upon its passage and it is so resolved that the Zoning Board of Adjustment shall be composed of the following:

Place	First Name	Last Name	Appt Date	Term	Expiration Date
1					2025
2					2024
3					2025
4					2024
5	Dock	Jackson			2025
6	David	Lowen			2025
7					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