

# **STAFF REPORT**

## MEETING DATE: October 17, 2024

## TITLE:

Consider and act on Resolution No. R-2024-138; Appointing Members to the Zoning Board of Adjustment for Places 2, 4, and 7 for a Three-Year Term Beginning in October 2024 and Ending in September 2027; Appointing Members to an Unexpired Term through 2025 for Places 1 and 3; Receiving Confirmation From the City Council of Appointees; and Providing for an Effective Date.

#### AGENDA ITEM SUBMITTED BY:

Submitted by: James E Cowey, Development Director/Building Official

#### **BACKGROUND/HISTORY:**

Pursuant to Sec. 1.04.001 – Appointments on the Code of Ordinances, In June of each year, the City Secretary will post notices of any advisory body position with terms expiring at the end of the current fiscal year or are currently vacant in established places or new places becoming available for appointment to city advisory bodies at City Hall and any other media sources selected. By the end of August each year, the mayor will review the applications to serve on the city's advisory bodies received by the City Secretary. The mayor, upon a finding of good cause, has the authority to waive this one-year waiting period. The Mayor and City Council conducted interviews with the Applicants on Tuesday, October 15, 2024, at Bastrop City Hall. 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. Places 1 and 3 are held by Keith Ahlborn and Gary Moss respectively, they have both submitted their resignation.

Currently in the Code of Ordinances Zoning Board of Adjustment commissioners may serve as alternates when needed on the Planning and Zoning Commission. Staff is in the process of modifying the codes to remove this in an attempt to minimize possible conflicts of interest. Currently, two members sit on both boards, they have both chosen to resign from the Zoning Board of Adjustments.

Upon confirmation the Zoning Board of Adjustment shall be composed of the following:

Place	First Name	Last Name	Appt Date	Term	Expiration Date
1			2024		2025
2			2024		2027
3			2022		2025
4			2024		2027
5	Dock	Jackson	2021		2025
6 ALTERNATE	David	Lowen	2021		2025
7 ALTERNATE					

# FISCAL IMPACT:

N/A

# **RECOMMENDATION:**

Mayor will appoint and City Council confirm the members to the Zoning Board of Adjustment.

# ATTACHMENTS:

1. Resolution