

RESOLUTION NO. R-2024-141

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS, RECEIVING NOMINATIONS FROM BASTROP MAYOR FOR APPOINTMENT TO THE PARKS AND RECREATION/TREE ADVISORY BOARD FOR PLACES 1, AND 4 AND BASTROP STATE PARK REPRESENTATIVE, PLACE 7 TO A THREE-YEAR TERM BEGINNING OCTOBER 2024 AND ENDING SEPTEMBER 2027; RECEIVING CONFIRMATION BY THE CITY COUNCIL; 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 Parks Board was created under Chapter 1 “General Provisions”, Article 1.10 “Parks”, Section 1.10.001 Parks Board that will state that the Board may at their discretion, name one minor, who resides within the BISD jurisdiction, to serve on the board as an ex officio, nonvoting youth member of the board. The youth member shall be enrolled in grades 9-12 and serve a term in length identified by the parks board at the time of the youth member's selection. One member of the board shall be held by the superintendent of the city's state park, or his/her designee, who may reside either within the city limits or in any other area within the BISD's jurisdiction; and

WHEREAS, Article 1.13 “Public Tree Care”, Sec. 1.13.004 – “Establishment of a Public Tree Advisory Board” states that the current members of the City’s Parks Board shall also as the of the Public Tree Advisory Board; and

WHEREAS, the representatives in Place 1 – Rick Rivera, Place 4 – Steven Fobert, and Place 7 – Bastrop State Park Representative Nathanael Gold have requested re-appointment.

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 October 2024 and ending in September 2027:

Place 1 – Rick Rivera
Place 4 – Steven Fobert

Place 7 – Nathanael Gold

SECTION 3. The Parks may appoint an Ex-Officio BISD Student Grade 9-12. If they so choose to appoint, they will forward that information to the City Secretary for notification to the City Council.

SECTION 5. This Resolution shall take effect immediately upon its passage and it is so resolved that the Parks & Recreation Board/Tree Advisory Board shall be composed of the following:

Place	Representing	First Name	Last Name	Appt Date	Term	Expiration Date
1		Rick	Rivera	2024	2	2027
2		Krissie	Fountain	2024	1	2026
3		Deborah	Jones	2023	1	2026
4		Steven	Fobert	2024	2	2027
5		Gail	Sheehan	2023	1	2026
6		Margaret	Robinson	2023	2	2026
7	Bastrop State Park	Nathanael	Gold	2024	1	2027

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