



STAFF REPORT

MEETING DATE: October 17, 2024

TITLE:

Consider and take action on Resolution No. R-2024-144, Receiving Nominations from Bastrop Mayor for Appointment to the Bridging Bastrop Board for Places 1, 2, 3, and 4; and Receiving Confirmation from the City Council of Appointees for a Three-Year Term Beginning in September 2024 and ending in October 2027; and Providing for an Effective Date.

AGENDA ITEM SUBMITTED BY:

Submitted by: Viviana Nicole Andres, Assistant to the City Manager

BACKGROUND/HISTORY:

The Bridging Bastrop Board, originally known as the Diversity and Inclusion Board, was formed at the recommendation of the Diversity and Inclusion Task Force on July 26, 2022, by Resolution No. R-2022-67. Subsequently Resolution No. R-2022-71 was passed by the Council on August 9, 2022, which further laid out the Council's expectations and directives for the Board.

In accordance with Chapter 1, "General Provisions," Article 1.04, "Boards and Commissions," board members are appointed by the mayor and confirmed by the Council for three (3) year terms. Section 1.04.002(1), "Membership, terms" **states** that individuals who have served two (2) consecutive terms on a specific advisory body must wait one full year before being reappointed to the same advisory body.

The Board is comprised of 7 members that serve a 3 year term. The Bridging Bastrop Board currently has openings for Places 1, 3, 2 and 4. The appointments and reappointments are as follows:

Place	New Appointment/ Reappointment	Nominating
1	New Appointment	Cedric Williams
2	Reappointment	Nancy Wood
3	New Appointment	Kersten Haile
4	New Appointment	Karen Knight

The current membership and terms for this Board are listed below:

Place	Member	Appt. Date	Term	Expiration Date
1	VACANT	2022	N/A	Sept 2024

2	Nancy Wood	2022	1 served	Sept 2024
3	George Martinez	2022	1 served	Sept 2024
4	Anthony Vasquez	2022	1 served	Sept 2024
5	Mary Moody	2022	1 served	Sept 2025
6	Carly Barte	2022	1 served	Sept 2025
7	Sheila Lowe	2022	1 served	Sept 2025

FISCAL IMPACT:

N/A

RECOMMENDATION:

Take action on Resolution No. R-2024-144, Receiving Nominations from Bastrop Mayor for Appointment to the Bridging Bastrop Board for Places 1, 2, 3 and 4; and Receiving Confirmation from the City Council of Appointees for a Three-Year Term Beginning in September 2024 and ending in October 2027.

ATTACHMENTS:

- 1. Resolution No. R-2024-144