

RESOLUTION NO. R-2024-137

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS, RECEIVING NOMINATIONS FROM BASTROP MAYOR FOR APPOINTMENT TO THE HISTORIC LANDMARK COMMISSION FOR A COUNTY HISTORICAL SOCIETY REPRESENTATIVE TO PLACE 1; APPOINTMENT OF AN OWNER OF A COMMERCIAL HISTORICAL STRUCTURE TO PLACE 3; CHANGING THE TERM DATE OF PLANNING & ZONING COMMISSION REPRESENTATIVE IN PLACE 5 TO COINCIDE WITH HIS TERM OF OFFICE; RECEIVING CONFIRMATION BY THE CITY COUNCIL OF APPOINTEES FOR A THREE-YEAR TERM BEGINNING IN OCTOBER 2024 AND ENDING IN SEPTEMBER 2027; APPOINT COUNCIL MEMBER MEYERS AS COUNCIL LIAISON; 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, the Historic Landmark Commission has openings for a representative of the County Historical Society Representative for Place 1 and a representative of a commercial historic structure for Place 3. Place 3 member Susan Long has requested re-appointment; and

WHEREAS, Place 5 is currently held by a Planning & Zoning Commission representative. The term date is being adjusted to a term date of 2025 from 2026 to coincide with his term of office on the Planning & Zoning Commission; and

WHEREAS, appointing Council Member Meyer as Council Liaison replacing Mayor Pro-Tempore Kirkland.

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 the following individual(s) and the City Council has confirmed the following citizens for a term beginning in January 2025 and ending in December 2028:

County Historic Society Member Place 1 – Samuel Bennette
Owner of Commercial Historical Structure Place 2 – Susan Long

SECTION 3. This Resolution shall take effect immediately upon its passage and it is so resolved that the Historic Landmark Commission shall be composed of the following:

Place	Representing	First Name	Last Name	Appt Date	Term	Expiration Date
1	County Historical Society Member	Samuel	Bennette	2024		2027
2	Design Professional	Lisa	Lakey	2023		2026
3	Owner of Commercial Historical Structure	Susan	Long	2024		2027
4	Real Estate Professional	Blake	Kaiser	2023		2026
5	Planning & Zoning Commission	Gary	Moss			2025
6	General Resident	Jenean	Whitten	2022		2025
7	Owner of a Residential Structure	Cheryl	Long	2023		2026

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