RESOLUTION NO. R-2024-36

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS, CONFIRMING APPOINTMENTS BY THE MAYOR OF RICHARD SMARZIK TO PLACE 6; KATHRYN LANG TO PLACE 4; CHRISTOPHER HIGGINS TO PLACE 3; AND JUDITH MAGANA TO PLACE 9, OF THE MAIN STREET BOARD, AS REQUIRED IN SECTION 3.08 OF THE CITY'S CHARTER, AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, Section 3.08, Mayor and Mayor Pro Tem, of the City Charter states that the Mayor shall appoint members to all City boards and commissions, subject to confirmation by the City Council; and

WHEREAS, Mayor Lyle Nelson has appointed Richard Smarzik, to Place 6; Kathryn Lang to Place 4; Christopher Higgins to Place 3; and Judith Magana to Place 9, of the Main Street Board; and

WHEREAS, City Council must confirm these appointments as required by the City Charter.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS:

<u>Section 1:</u> That Mayor Lyle Nelson has appointed Richard Smarzik, to Place 6; Kathryn Lang to Place 4; Christopher Higgins to Place 3; and Judith Magana to Place 9, of the Main Street Board; and

Section 2: That the City Council of the City of Bastrop confirms Mayor Nelson's appointments of Richard Smarzik, to Place 6; Kathryn Lang to Place 4; Christopher Higgins to Place 3; and Judith Magana to Place 9, of the Main Street Board.

Section 3: That this Resolution shall take effect immediately upon its passage, and it is so resolved.

DULY RESOLVED AND ADOPTED by the City Council of the City of Bastrop this 26th day of March 2024.

| | APPROVED: | |
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| | Lyle Nelson, Mayor | |
| ATTEST: | | |
| Ann Franklin, City Secretary | | |
| APPROVED AS TO FORM: | | |
| Alan Bojorquez, City Attorney | | |