



STAFF REPORT

MEETING DATE: June 26, 2023

AGENDA ITEM: 3.6

TITLE:

Consideration, discussion and possible action on election of BEDC Officers: Chair, Vice Chair, Secretary/Treasurer for the remainder of FY 2022/2023.

AGENDA ITEM SUBMITTED BY:

Sylvia Carrillo, ICMA-CM, CPM, City Manager & Interim Executive Director, Bastrop Economic Development Corporation

BACKGROUND/HISTORY:

Per the BEDC's current Bylaws, members of the BEDC Board who are also City Council members cannot serve as Board Chair or Vice Chair.

With the election of Lyle Nelson as Mayor of the City of Bastrop, he can no longer serve in the office of Vice Chair and must be replaced.

This item allows for the Board to elect a new Vice Chair, and can also address any potential changes to the other offices (e.g., if the current Secretary/Treasurer is elected Vice Chair).

The section of the Bylaws that governs officers (Article III, Section 1) is included here for your reference:

- (a) The officers of the Corporation shall be a Chair, Vice Chair, Secretary, and Treasurer. Any two (2) offices may be held by the same person, except the office of the Chair of the Board. Terms of office shall be one (1) year with the right of an officer to be reelected.
- (b) All officers shall be subject to removal from office at any time by a vote of the majority of the Board.
- (c) A vacancy in the office of any officer shall be filled by a vote of the majority of the Board.
- d) Neither the office of Chair or Vice Chair may be held by a member of the City Council. Section 2. Powers and Duties of the Chair.

FISCAL IMPACT:

N/A

RECOMMENDATION:

I make the motion that _____ be appointed as Vice Chair for the remainder of the fiscal year. (Note: If any changes occur to the other two offices, those will also require a vote.)

ATTACHMENTS:

None