

# STAFF REPORT

MEETING DATE: February 14, 2023

#### TITLE:

Consider action to approve the first reading of Ordinance No. 2023-03 of the City Council of the City of Bastrop, Texas, amending the Bastrop Code of Ordinances Article 1.04 regarding annual verification of attendance and residency for members of boards, commissions, task forces, committees and advisory bodies; and providing for: findings of fact, adoption, repealer, severability, establishing an effective date, proper notice and meeting, and move to include on the February 28, 2023, agenda for a second reading.

## **AGENDA ITEM SUBMITTED BY:**

Submitted by: Sylvia Carrillo, City Manager

### **BACKGROUND/HISTORY:**

Boards and commissions are an important tool to accomplish council goals and ensuring residents are involved in the legislative and decision making process. The importance of this is stressed in the Code of Ordinances specifying residency requirements.

Currently, a few boards have been unable to make quorum due to attendance issues and there exists no formal process for removal for attendance or residency.

This agenda item is an attempt to add clarity to the Code of Ordinances and provide for a clear internal process for verification and seamless continuity of service within the Boards and Commissions.

### FISCAL IMPACT:

None

#### **RECOMMENDATION:**

Approve the first reading of Ordinances No. 2023-03 of the City Council of the City of Bastrop, Texas, amending the Bastrop Code of Ordinances Article 1.04 regarding annual verification of attendance and residency for members of boards, commissions, task forces, committees and advisory bodies; and providing for: findings of fact, adoption, repealer, severability, establishing an effective date, proper notice and meeting, and move to include on the February 28, 2023, agenda for a second reading

## **ATTACHMENTS:**

1. Ordinance