RESOLUTION NO. R-2021-85

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS CONFIRMING ALL BOARD AND COMMISSION APPOINTMENTS OF THE MAYOR, AS REQUIRED IN SECTION 3.08 OF THE CITY’S CHARTER, AS ATTACHED IN EXHIBIT A; 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 Connie Schroeder has completed her review process of all applications to the City’s boards and commissions and has made her appointments to each board and commission as attached in Exhibit A; 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:

Section 1: That Mayor Connie Schroeder appointed members to each Board and Commission of the City, as attached in Exhibit A.

Section 2: That the City Council of the City of Bastrop confirms Mayor Schroeder’s appointments to all of the City’s boards and commissions as outlined in Exhibit A.

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 14th day of September, 2021.

APPROVED:

[Signature]
Connie B. Schroeder, Mayor

ATTEST:

[Signature]
Ann Franklin, City Secretary

APPROVED AS TO FORM:

[Signature]
Alan Bojorquez, City Attorney
Mayor Appointments
Boards and Commissions
September 14, 2021
Bastrop Economic Development Corporation

Appointments: Terms end 2023

Place 1: Connie Schroeder (Piney Ridge)
  ➢ Reappointment

Place 3: Jenn Wahl (ETJ)
  ➢ High Tech background in training

Place 5: Ron Spencer (ETJ)
  ➢ Reappointment

Place 7: Kathryn Nash (Downtown)
  ➢ Reappointment/Current Chair of BEDC

NOTE: BEDC terms are two years by State statute
Historic Landmark Commission

Appointments: Terms End 2024

Place 1: **Sharah Johnson** (Downtown)
   - Bastrop Historic Society Past President/Historical Homeowner

Place 3: **Susan Long** (Downtown)
   - Historic Homeowner/Serving as Vice Chair
   - Reappointment

**NOTE:** Planning & Zoning Commission to fill place 5 per ordinance
Bastrop Housing Authority

Appointments: Term ends 2023

Place 1: Dolores DeHoyos (Downtown)
  ➢ Reappointment

Place 3: Carlton Harris (CP Johnson)
  ➢ Reappointment

NOTE: Housing Authority terms are two years
Hunters Crossing
LGC

Appointments: Term Ends 2024

Place 4: Christine Long
➢ Homeowner in Hunters Crossing

Place 6: Lyle Nelson
➢ Reappointment
Library Board

Appointments: Terms end 2024

Place 5: Laura Goodwin (Pecan Park)
  ➢ Dedicated community member, Home health background

Place 7: Meagan Webb (ETJ)
  ➢ Serving as County representative as defined in ordinance

BASTROPTX
Heart of the Lost Pines / Est. 1832.
Main Street Advisory Board

Appointments: Terms end in 2024

Place 1: Kari Sneed
  ➢ Retail Business Owner (KC Outfitters)

Place 3: Steph Lewis (ETJ) *Unexpired term ends 2022*
  ➢ Reappointment to an unexpired term

Place 6: Candice McClendon (ETJ)
  ➢ Reappointment

Place 9: Dani Moss (Downtown)
  ➢ Reappointment
Appointments: Terms end 2024

Place 1: Betty Rucker (Downtown)
- Reappointment
- Skate Park Champion

Place 4: Stephen Fobert (Tahitian Village)
- Recreation teacher
- Pickle Ball Clinic graduate!

Place 7: Jamie Creacy
- Reappointment
- State Park Representative
Planning & Zoning Commission

Appointments: Terms end 2024

Place 3: Carrie Caylor (Downtown)
  ➢ Reappointment

Place 4: Scott Long (Hunters Crossing) Unexpired term ends 2022
  ➢ New to Board

Place 5: Cynthia Meyer (Tahitian Village)
  ➢ Reappointment

Place 7: Debbie Moore (Downtown)
  ➢ Reappointment
  ➢ Currently serving as Chair

Place 10: Dawn Kana (ETJ)
  ➢ Reappointment/Impact Fee Board Representative
Zoning Board of Adjustments

Appointment: Term Ends 2023

Place 3: **Gary Moss** (Downtown)
- Reappointment

Place 5: **Scott Long** (Hunters Crossing)
- TPWD contract experience

**NOTE:** Zoning Board of Adjustment terms are two years
Council Liaisons - 2021/2022

- Mayor Schroeder – BEDC & Library
- Mayor Pro-Tem Nelson – Planning & Zoning (HC Board Member)
- Council Member Crouch – Construction Standards & Main Street
- Council Member Jackson – Parks & Cultural Arts
- Council Member Peterson – Cemetery
- Council Member Rogers – Historic Landmark (HC Board Member)

Boards that are inappropriate for Council Liaison
- Ethics
- Zoning Board of Adjustments
- Housing Authority
Confirmation

Appointments to City Boards are among the most consequential responsibilities of the Mayor. I appreciate Council for being a part of the interview process. I have spent additional time reviewing applications and visiting with citizens prior to making my appointments.

26 Appointments presented:
35% New to serving on a Board
35% Downtown, 38% Other than Downtown, 27% ETJ
27% Male, 73% Female

I respectfully request City Council confirm these appointments.