

RESOLUTION NO. R-2022-32

A RESOLUTION OF THE CITY OF BASTROP, TEXAS, REMOVING FROM OFFICE KATHRYN NASH AS CHAIRPERSON AND MEMBER OF THE BASTROP ECONOMIC DEVELOPMENT CORPORATION

WHEREAS, the City of Bastrop (City) authorized the creation of the Bastrop Economic Development Corporation (BEDC) in accordance with Texas Local Government Code Chapter 505; and

WHEREAS, the statutory powers of the BEDC are vested in a Board of Directors pursuant to Texas Local Government Code Chapter 501; and

WHEREAS, the City Council of the City of Bastrop (City Council) is the governing body with the statutory authority to appoint and remove the BEDC board members pursuant to Texas Local Government Code Section 501.062, and Bastrop Code of Ordinances article 1.04; and

WHEREAS, the City Council finds this Resolution to be reasonable, necessary, and in the public interest.

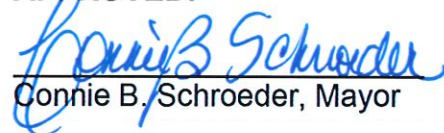
NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Bastrop:

Section 1: The City Council hereby removes Kathryn Nash from office *effective immediately*, thereby relieving her of all official duties and rendering vacant her seat on the BEDC Board of Directors.

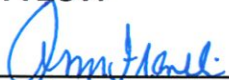
Section 2: The City Council requests that the Mayor nominate a worthy candidate to fill the vacant position and seek the City Council's concurrence in accordance with the Bastrop Code of Ordinances.

DULY RESOLVED & ADOPTED by the City Council of the City of Bastrop, TX, on this, the 22nd day of February, 2022.


APPROVED:


Connie B. Schroeder, Mayor

ATTEST:


Ann Franklin, City Secretary

APPROVED AS TO FORM:


Alan Bojorquez, City Attorney