RESOLUTION NO. R-2022-88

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 20th day of September, 2022.

APPROVED:

[Signature]
Connie B. Schroeder, Mayor

ATTEST:

[Signature]
Ann Franklin, City Secretary

APPROVED AS TO FORM:

[Signature]
Alan Bojorquez, City Attorney
September 20, 2022
Boards and Commissions
Mayor Appointments
NOTE: BEDC terms are two years by state statute.

Appointment

Place 6: Jeff Haldyana (Downtown)
Reappointment

Place 4: Richard Smarzik (Downtown)
Retired from IRS

Place 2: Charles Washington Jr (Pecan Park)

Appointment: Terms end 2024

Bastrop Economic Development Corporation

Bastrop Economic Development Corporation
NOTE: Housing Authority terms are two years per Federal Regs.

Place 6: Phil Woods (ETJ)
Serves as Chair
Reappointment

Place 4: Cynthia Hellesvig (Downtown)
Reappointment

Place 2: Christina Campbell (Pecan Park)
Reappointment

Appointments: Term ends 2024

Housing Authority
Bastrop
Reapportionment
Place 4: Chase McDonald (Downtown)
Place 1: Michael Osborn (Hunters Crossing)
Appointments: Term ends 2024

Standards Board
Construction
Reappointment
Place: Nicole Deguzman (ETF)

Reappointment
Place: Kaye Zapikas (Downtown)

Reappointment
Place: Amy Bailey (ETF)

Appointments: Term ends 2025

Cultural Arts Commission
Diversity, Equity, and Inclusion
Ethics Board

Appointment Terms: Terms end 2024

Place 2: Barbara Caldwells (ETJ)

Place 4: Sunami Lokumbe (Downtown)

Business Owner

Engaged and Respected Citizen

Alternate: Bob Long (ETJ)

Reappointment

Reappointment

Ethics Board
Advisory Board
Fairview Cemetery

Reappointment
Place 6: Cheryl Long (Downtown)

Reappointment
Place 5: Bryan Whitten (Downtown)

Appointment Term ends 2025
Reappointment
Place 6: Janeean Whitten (Downtown)

Reappointment
Place 2: Pablo Serna (Downtown)

Appointments: Terms End 2025

Commission
Historic Landmark
Hunters Crossing

Appointment: Term Ends 2025

Place: 31 Rick Wombles (ETI)

Business Owner in Hunters Crossing

Reappointment
Retired public school library volunteer

Place 6: Sally Kiehntarth (ETU)

Active volunteer for library and BC Food Pantry

Place 3: Lisa Gossett (Riverside Grove)

Retired teacher

Place 2: Jennifer Leisuer (Pecan Park)

Appointments: Terms end 2025

Library Board
Reappointment
Place 2: Rhonda Gannon (Downtown)

Reappointed to unexpired term last year

Reappointment
Place 3: Stephen Lewis (ETJ)

Recommender: Downtown Main Street Advisory Board

Appointments: Terms end in 2025

Main Street Downtown Bastrop
No terms expire in 2022 - no appointments

Parks Board
Appointment to unexpired term - term ends 2023

Reappointed Architect with Land Development (A8M)

Place 3: Kristi Koch (Downtown) Unexpired term 2023

Appointment to unexpired term last year

Reappointment

Place 4: Scott Long (Hunters Crossing)

Reappointment

Place 2: Ishmael Harris (Riverside Grove)

Appointment in May to place formerly held by Council Member Lee

Reappointment

Place 1: Judith Ross (Downtown)

Appointment: Terms end 2025 unless noted

Commission
Planning & Zoning
NOTE: Zoning Board of Adjustment terms are two years

Reappointment
Place 4: Jeff Haladyna (Downtown)
Reappointment
Place 2: Scot Robichard (Piney Ridge)

Appointment: Term ends 2024

Adjudications
Zoning Board of
Board Liaisons - 2022/2023

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

- Council Member Lee – Planning and Zoning & Library
- Council Member Kirkland – Parks & Cultural Arts
- Council Member Crouch – Main Street & Construction Standards
- Council Member Plunkett – Cemetery
- Mayor Pro Tem Rogers – Historic Landmark (HC LGC Board Member)
- Mayor Schroeder – BDEC and Diversity, Equity & Inclusion
Respectfully request City Council confirm these appointments.

47% Male, 53% Female
47% Downtown, 29% Other than Downtown, 24% ET
34% New to serving on a Board

38 Appointments presented:

Applications and visiting with citizens prior to making my appointments.

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.

Confirmation