RESOLUTION NO. R-2022-141

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 Lyle Nelson has completed his review process of all applications to the City's boards and commissions and has made his 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:

<u>Section 1:</u> That Mayor Lyle Nelson appointed the following members to each Board and Commission of the City.

Bastrop Economic Development Corporation (terms end 2025 unless indicated otherwise)

Place 6: Connie Schroeder - term ends 2024

Reappointment

Place 3: MPT John Kirkland

Reappointment

Place 5: Ron Spencer

Reappointment

Place 7: Mayor Lyle Nelson

Reappointment

Place 2: Amberley Palmer

Place 1: Frank Urbanek

Bastrop Housing Authority (terms end 2025)

Place 1: Eva Ballard

Reappointment

Place 3: Mary Butler

Reappointment

Cultural Arts Commission (term ends 2025)

Place 4: Marie Montova Stayton

Reappointment

Diversity Equity and Inclusion (terms end 2025 unless indicated otherwise)

Place 1: Kaye Saikas – term ends 2024

Place 2: Nancy Wood - term ends 2024

Place 7: Sheila Lowe

Reappointment

Ethics Board (terms end 2026)

Place 1: Reverend Bernie Jackson

Reappointment

Place 5: Judge Chris Duggan

Reappointment

Fairview Cemetery Advisory Board (terms end 2026)

Place 1: Robbie Sanders

Reappointment

Place 2: Mary Williams

Reappointment

Historic Landmark Commission (terms end 2026)

Place 2: Lisa Laky

Place 4: Blake Kaiser

Reappointment

Place 7: Cheryl Long

Reappointment

Hunters Crossing LGC (terms end 2026)

Place 2: Stacy Braden

Place 5: Richard Gartman

Reappointment

Place 7: Ben Coleman

Library Board (terms end 2026)

Place 1: Rebecca Bennett

Reappointment

Place 4: Nancy Wood

Main Street Advisory Board (terms end 2026)

Place 4: Sonya Cote

Reappointment

Place 5: Jennifer Long

Reappointment

Parks Board (terms end 2026)

Place 2: Kerry Fossler

Reappointment

Place 5: Gail Sheehan

Reappointment

Place 6: Margaret Robinson

Reappointment

Place 3: Deborah Jones

Planning & Zoning Commission (terms end 2026 unless indicated otherwise)

Place 6: Patrice Parsons

Reappointment

Place 7: Gary Schiff - term ends 2024

Place 8: Jordon Scott

Place 9: David Barrow

Reappointment

Zoning Board of Adjustments (terms end 2025)

Place 3: Gary Mosst Reappointment

Place 5: Dock Jackson Alt. 1: David Lowen Reappointment

Section 2: That the City Council of the City of Bastrop confirms Mayor Nelson'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 12th day of September, 2023.

APPROVED:

Lyle Nelson, Mayor

ATTEST:

Ann Franklin, City Secretary

APPROVED AS TO FORM:

Alan Bojorquez, City Attorney

Mayor Appointments Boards and Commissions September 12, 2023



Confirmation

One of the primary responsibilities of the Mayor is appointments to City Boards and Commissions. I have spent time reviewing the applications submitted as well as seeking input from the community.

41 Appointments presented:

29% New to serving on a Board or Commission

46% Downtown, 47% Other than Downtown, 7% ETJ

35% Male, 65% Female

Compliant with Ordinance No. 2023-18

Seven (7) Submissions with no Appointments

Four(4) Open Positions: Construction Standards

DEI

Ethics

Main Street

I respectfully request City Council confirm the following appointments





Bastrop Economic Development Corporation

Appointments: Terms end 2025 unless indicated otherwise

Place 6: Connie Schroeder (Piney Ridge) Term ends 2024

Reappointment

Place 3: MPT John Kirkland (Downtown)

> Reappointment

Place 5: Ron Spencer (ETJ)

> Reappointment

Place 7: Mayor Lyle Nelson (Hunters Crossing)

> Reappointment

Appointments: Terms end 2025

Place 2: Amberley Palmer (Riverside Grove)

Business Owner and Designer

Place 1: Frank Urbanek (ETJ)

Banking and Community Service

NOTE: BEDC terms are two years by State statute





Bastrop Housing Authority

Appointments: Term ends 2025

Place 1: Eva Ballard (Resident)

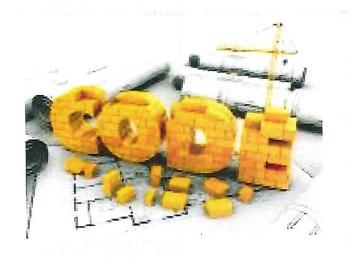
> Reappointment

Place 3: Mary Butler (Cedar Creek)

> Reappointment

NOTE: Housing Authority terms are two years per Federal Regs





Construction Standards Board

Appointments: Term ends 2025

Place 3: Open





Cultural Arts Commission

Appointments: Term ends 2025

Place 4: Maria Montoya Stayton (Downtown)

> Reappointment

Place 3: Open



Diversity Equity and Inclusion

Appointments: Term ends 2025 unless indicated otherwise

Place 1: Kaye Sapikas (Downtown) Term Ends 2024

> Not For Profit Leadership

Place 2: Nancy Wood (Downtown) Term Ends 2024

- > Former Main Street Director
- > Facilitator

Place 5: Open

Place 7: Sheila Lowe (Piney Creek Bend)

> Reappontment





Ethics Board

Appointments: Terms end 2026

Place 1: Reverend Bernie Jackson

> Reappointment

Place 3: Open

Place 5: Judge Chris Duggan

> Reappointment





Fairview Cemetery Advisory Board

Appointments: Term ends 2026

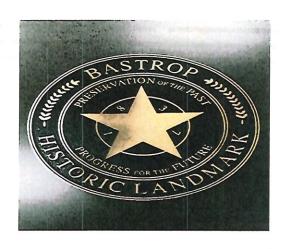
Place 1: Robbie Sanders (Downtown)

> Reappointment

Place 2: Mary Williams (Downtown)

> Reappointment





Historic Landmark Commission

Appointments: Terms End 2026

Place 2: Lisa Laky (Downtown)

> Former Chair - Austin HLC

Preservationist

Place 4: Blake Kaiser

> Reappointment

Place 5: Open (P&Z Designee)

Place 7: Cheryl Long

> Reappointment

NOTE: Planning & Zoning Commission to fill place 5 per ordinance





Hunters Crossing LGC

Appointments: Term Ends 2026

Place 2: Stacy Braden(HC)

Business Owner in Hunters Crossing

Place 5: Richard Gartman(HC)

> Reappointment

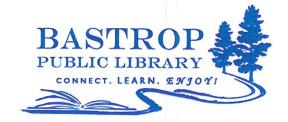
Place 7: Ben Coleman(HC)

> Hunters Crossing Resident





Library Board



Appointments: Terms end 2026

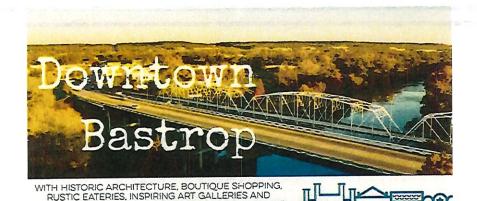
Place 1: Rebecca Bennett (DT)

> Reappointment

Place 4: Nancy Wood (Historical District)

> Former Main Street Director





Main Street Advisory Board

Appointments: Terms end in 2026

Place 4: Sonya Cote (Downtown)

> Reappointment Recommended by Main Street Board

Place 5: Jennifer Long (Tahitian)

> Reappointment Recommended by Main Street Board

Place 8: Open ()

> Appointment to be Recommended by Main Street Board





Parks Board

Appointments: Term ends 2026

Place 2: Kerry Fossler

> Reappointment

Place 5: Gail Sheehan

> Reappointment

Place 6: Margaret Robinson

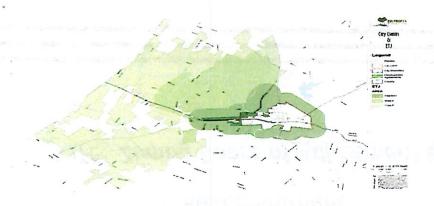
> Reappointment

Place 3: Deborah Jones

> Former City Council

> Rodeo Advocate





Planning & Zoning Commission

Appointments: Term ends 2026 unless indicated otherwise

Place 3: Pablo Serna (Downtown) Architect Term Ends 2024

Place 6: Patrice Parsons(Pecan Park)

> Reappointment

Place 7: Gary Schiff (New Addition) Engineer/Developer Term Ends 2024

Place 8: Jordon Scott (Hunters Crossing)

> Construction

Place 9: David Barrow (North End)

> Reappointment





Zoning Board of Adjustments

Appointment: Term Ends 2025

Place 1: Open

Place 3: Gary Moss (Downtown)

> Reappointment

Place 5: **Dock Jackson**(Tahitian)

> Former City Council

Alt. 1 : **David Lowen** (Downtown)

> Reappointment

NOTE: Zoning Board of Adjustment terms are two years



Council Liaisons - FY 2024

- Mayor Nelson BEDC and DEI
- Mayor Pro Tem Kirkland Cultural Arts Commission and HLC
- Member Plunkett Cemetery and Hunters Crossing
- Council Member Crouch Parks & Construction Standards
- Council Member Meyer Main Street
- Council Member Lee Planning and Zoning & Library
 - > Boards that are inappropriate for Council Liaison
 - Ethics
 - Zoning Board of Adjustments
 - Housing Authority



EXHIBIT A

Mayor Appointments Boards and Commissions September 12, 2023



Confirmation

One of the primary responsibilities of the Mayor is appointments to City Boards and Commissions. I have spent time reviewing the applications submitted as well as seeking input from the community.

41 Appointments presented:

29% New to serving on a Board or Commission

46% Downtown, 47% Other than Downtown, 7% ETJ

35% Male, 65% Female

Compliant with Ordinance No. 2023-18

Seven (7) Submissions with no Appointments

Four(4) Open Positions: Construction Standards

DEI

Ethics

Main Street

I respectfully request City Council confirm the following appointments





Bastrop Economic Development Corporation

Appointments: Terms end 2025 unless indicated otherwise

Place 6: Connie Schroeder (Piney Ridge) Term ends 2024

Reappointment

Place 3: MPT John Kirkland (Downtown)

> Reappointment

Place 5: Ron Spencer (ETJ)

> Reappointment

Place 7: Mayor Lyle Nelson (Hunters Crossing)

Reappointment

Appointments: Terms end 2025

Place 2: Amberley Palmer (Riverside Grove)

Business Owner and Designer

Place 1: Frank Urbanek (ETJ)

Banking and Community Service

NOTE: BEDC terms are two years by State statute





Bastrop Housing Authority

Appointments: Term ends 2025

Place 1: Eva Ballard (Resident)

Reappointment

Place 3: Mary Butler (Cedar Creek)

> Reappointment

NOTE: Housing Authority terms are two years per Federal Regs





Construction Standards Board

Appointments: Term ends 2025

Place 3: Open





Cultural Arts Commission

Appointments: Term ends 2025

Place 4: Maria Montoya Stayton (Downtown)

Reappointment

Place 3: Open



Diversity Equity and Inclusion

Appointments: Term ends 2025 unless indicated otherwise

Place 1: Kaye Sapikas (Downtown) Term Ends 2024

Not For Profit Leadership

Place 2: Nancy Wood (Downtown) Term Ends 2024

Former Main Street Director

Facilitator

Place 5: Open

Place 7: **Sheila Lowe** (Piney Creek Bend)

> Reappontment





Ethics Board

Appointments: Terms end 2026

Place 1: Reverend Bernie Jackson

> Reappointment

Place 3: Open

Place 5: Judge Chris Duggan

> Reappointment





Fairview Cemetery Advisory Board

Appointments: Term ends 2026

Place 1: Robbie Sanders (Downtown)

Reappointment

Place 2: Mary Williams (Downtown)

> Reappointment





Historic Landmark Commission

Appointments: Terms End 2026

Place 2: Lisa Laky (Downtown)

Former Chair – Austin HLC

Preservationist

Place 4: Blake Kaiser

> Reappointment

Place 5: Open (P&Z Designee)

Place 7: Cheryl Long

> Reappointment

NOTE: Planning & Zoning Commission to fill place 5 per ordinance



Hunters Crossing LGC

Appointments: Term Ends 2026

Place 2: Stacy Braden(HC)

Business Owner in Hunters Crossing

Place 5: Richard Gartman(HC)

> Reappointment

Place 7: Ben Coleman(HC)

➤ Hunters Crossing Resident





Library Board



Appointments: Terms end 2026

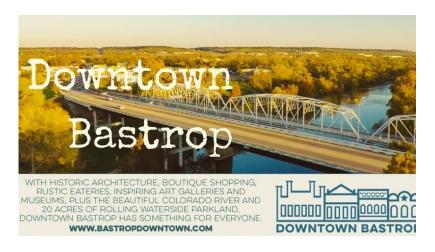
Place 1: Rebecca Bennett (DT)

> Reappointment

Place 4: Nancy Wood (Historical District)

> Former Main Street Director





Main Street Advisory Board

Appointments: Terms end in 2026

Place 4: **Sonya Cote** (Downtown)

Reappointment Recommended by Main Street Board

Place 5: **Jennifer Long** (Tahitian)

Reappointment Recommended by Main Street Board

Place 8: Open ()

Appointment to be Recommended by Main Street Board





Parks Board

Appointments: Term ends 2026

Place 2: Kerry Fossler

> Reappointment

Place 5: Gail Sheehan

> Reappointment

Place 6: Margaret Robinson

> Reappointment

Place 3: Deborah Jones

➤ Former City Council

Rodeo Advocate





Planning & Zoning Commission

Appointments: Term ends 2026 unless indicated otherwise

Place 3: **Open**

Place 6: Patrice Parsons(Pecan Park)

Reappointment

Place 7: Gary Schiff (New Addition) Engineer/Developer Term Ends 2024

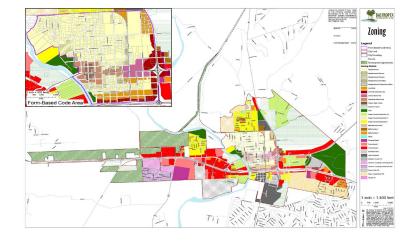
Place 8: Jordon Scott (Hunters Crossing)

Construction

Place 9: **David Barrow** (North End)

Reappointment





Zoning Board of Adjustments

Appointment: Term Ends 2025

Place 1 : Open

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

Reappointment

Place 5: **Dock Jackson**(Tahitian)

> Former City Council

Alt. 1 : **David Lowen** (Downtown)

Reappointment

NOTE: Zoning Board of Adjustment terms are two years



Council Liaisons - FY 2024

- Mayor Nelson BEDC and DEI
- Mayor Pro Tem Kirkland Cultural Arts Commission and HLC
- Member Plunkett Cemetery and Hunters Crossing
- Council Member Crouch Parks & Construction Standards
- Council Member Meyer Main Street
- Council Member Lee Planning and Zoning & Library
 - Boards that are inappropriate for Council Liaison
 - Ethics
 - Zoning Board of Adjustments
 - Housing Authority

