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:

Section 1: 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 Montoya 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 8: Patrice Parsons
   Reappointment
   Place 7: Gary Schiff – term ends 2024
   Place 8: Jordcn 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:

[Signature]
Lyle Nelson, Mayor

ATTEST:

[Signature]
Ann Franklin, City Secretary

APPROVED AS TO FORM:

[Signature]
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
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
Appointments: Term ends 2025

Place 3: Open
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)
  ➢ Reappointment
Ethics Board

Appointments: Terms end 2026

Place 1: Reverend Bernie Jackson
  ➢ Reappointment

Place 3: Open

Place 5: Judge Chris Duggan
  ➢ Reappointment
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
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

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- Ethics
- Zoning Board of Adjustments
- Housing Authority
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Place 1: **Eva Ballard** (Resident)
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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
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- Boards that are inappropriate for Council Liaison
  • Ethics
  • Zoning Board of Adjustments
  • Housing Authority