RESOLUTION NO. R-2023-175

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS, CONFIRMING APPOINTMENT BY THE MAYOR OF MARY MOODY TO PLACE 5 OF THE DIVERSITY, EQUITY, AND INCLUSION BOARD, AS REQUIRED IN SECTION 3.08 OF THE CITY'S CHARTER; 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 appointed Mary Moody to Place 5 of the Diversity, Equity, and Inclusion Board; 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 has appointed Mary Moody to Place 5 of the Diversity, Equity, and Inclusion Board; and

<u>Section 2:</u> That the City Council of the City of Bastrop confirms Mayor Nelson's appointment of Mary Moody to Place 5 of the Diversity, Equity, and Inclusion Board.

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 December 2023.

APPROVED:

Lyle Nelson, Mayor

ATTEST:

Ann Franklin, City Secretary

APPROVED AS TO FORM:

Alan Bojorquez, City Attorney