

**RESOLUTION NO. R-2024-137**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS, RECEIVING NOMINATIONS FROM BASTROP MAYOR FOR APPOINTMENT TO THE HISTORIC LANDMARK COMMISSION FOR A COUNTY HISTORICAL SOCIETY REPRESENTATIVE TO PLACE 1; APPOINTMENT OF AN OWNER OF A COMMERCIAL HISTORICAL STRUCTURE TO PLACE 3; CHANGING THE TERM DATE OF PLANNING & ZONING COMMISSION REPRESENTATIVE IN PLACE 5 TO COINCIDE WITH HIS TERM OF OFFICE; RECEIVING CONFIRMATION BY THE CITY COUNCIL OF APPOINTEES FOR A THREE-YEAR TERM BEGINNING IN OCTOBER 2024 AND ENDING IN SEPTEMBER 2027; APPOINT COUNCIL MEMBER MEYERS AS COUNCIL LIAISON; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, pursuant to Chapter 1 “General Provisions”, Article 1.04 “Boards and Commissions” board members shall be appointed by the mayor and confirmed by the Council, for terms of three (3) years; and

**WHEREAS**, under Section 1.04.002(1) “Membership, terms” any individual that has previously served two (2) consecutive terms on a particular advisory body, must wait one full year before being reappointed to the same advisory body; and

**WHEREAS**, the Historic Landmark Commission has openings for a representative of the County Historical Society Representative for Place 1 and a representative of a commercial historic structure for Place 3. Place 3 member Susan Long has requested re-appointment; and

**WHEREAS**, Place 5 is currently held by a Planning & Zoning Commission representative. The term date is being adjusted to a term date of 2025 from 2026 to coincide with his term of office on the Planning & Zoning Commission; and

**WHEREAS**, appointing Council Member Meyer as Council Liaison replacing Mayor Pro-Tempore Kirkland.

**NOW, THEREFORE, BE IT RESOLVED BY THE BASTROP CITY COUNCIL:**

**SECTION 1.** Findings of Fact: The foregoing recitals are incorporated into this Resolution by reference as findings of fact as if expressly set forth herein.

**SECTION 2.** Mayor Nelson has nominated Samuel Bennett, County Historical Society Member to Place 1 for a full 3-year term beginning in October 2024 and ending in September 2027.

**SECTION 3.** Mayor Nelson has renominated Susan Long to Place 3. Place 3 is designated for an Owner of a Commercial Historical Structure.

**SECTION 4.** Place 5 is designated for a Representative of the Planning & Zoning Commission Member Gary Moss, who has his term limit changed to 2025 to coincide with his term of off on the Planning & Zoning Commission.

**SECTION 5.** This Resolution shall take effect immediately upon its passage and it is so resolved that the Historic Landmark Commission shall be composed of the following:

| Place | Representing                             | First Name | Last Name | Appt Date | Term | Expiration Date |
|-------|------------------------------------------|------------|-----------|-----------|------|-----------------|
| 1     | County Historical Society Member         | Samuel     | Bennett   | 2024      | 1    | 2027            |
| 2     | Design Professional                      | Lisa       | Lakey     | 2023      |      | 2026            |
| 3     | Owner of Commercial Historical Structure | Susan      | Long      | 2024      | 2    | 2027            |
| 4     | Real Estate Professional                 | Blake      | Kaiser    | 2023      |      | 2026            |
| 5     | Planning & Zoning Commission             | Gary       | Moss      | 2024      |      | 2025            |
| 6     | General Resident                         | Jeanne     | Whitten   | 2018      |      | 2025            |
| 7     | Owner of a Residential Structure         | Cheryl     | Long      | 2012      |      | 2026            |

**DULY RESOLVED AND ADOPTED** by the City Council of the City of Bastrop this 22nd day of **OCTOBER 2024**.



**CITY OF BASTROP, TEXAS**

  
Lyle Nelson, Mayor

**ATTEST:**



Irma G. Parker, City Secretary

**APPROVED AS TO FORM:**

  
Alan Bojorquez, City Attorney