

RESOLUTION NO. R-2024-143

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS, RECEIVING NOMINATIONS FROM BASTROP MAYOR FOR APPOINTMENT TO THE MAIN STREET ADVISORY BOARD FOR PLACES 1, 6, AND 9 for THREE-YEAR TERM BEGINNING OCTOBER 2024 AND ENDING SEPTEMBER 2027; FILL THE UNEXPIRED TERM OF PLACE 2 TO EXPIRE IN SEPTEMBER 2025; RECEIVING CONFIRMATION BY THE CITY COUNCIL; APPOINTING COUNCIL MEMBER PLUNKETT AS COUNCIL LIAISON; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Main Street Program Advisory Board serves to foster a vision for Bastrop's future that will establish goals and priorities for the Bastrop Main Street Program to foster revitalization of the Main Street Program Area, and recommend projects and activities to Council and the Bastrop Economic Development Corporation Board of Directors that are directly beneficial to the achievement of the economic vitality of the City; and

WHEREAS, per Ordinance 2012-13 board members drew lots for staggered terms, and were assigned a Place to begin 3-year terms of office. Chapter 1 "General Provisions", Article I.04 "Boards and Commissions" state 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, information regarding the Main Street Advisory Board is noted in the Code of Ordinances, Chapter 1 "General Provisions", Article 1.17 "Main Street Advisory Board"; and

WHEREAS, Places 1 and 9 are vacant at this time with terms to expire in 2024. The board member in Place 6 does not request reappointment. Place 2 is vacant with a term to expire in 2025. Mayor Nelson has appointed Council Member Plunkett to serve as Council Liaison for this Board.

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, and the City Council has confirmed the following citizens to a term beginning in October 2024 and ending in September 2027:

Place 1 – Joseph Feminella

Place 6 – Heather Lyons
Place 9 – Lindsay Kana

SECTION 3. Mayor Nelson has nominated and the City Council has confirmed the following citizens to fill the unexpired term of Place 2 for a term beginning in October 2024 and ending in September 2025:

Place 2 – Jamie Howard

SECTION 4. Mayor Nelson has nominated Council Member Plunkett to serve as Council Liaison to this Committee. Main Street Director Michaela Joyce shall serve as Staff Liaison.

SECTION 5. This Resolution shall take effect immediately upon its passage and it is so resolved that the Main Street Advisory Board shall be composed of the following:

Place	First Name	Last Name	Appt Date	Term	Expiration Date
1	Joseph	Feminella	2024	1	2027
2	Jamie	Howard	2024	1	2025
3	Christopher	Higgins	2024		2025
4	Kathryn	Lang	2024		2026
5	Jennifer	Long	2017		2026
6	Heather	Lyons	2024	1	2027
7	Rhonda	Gannon	2019		2025
8	Shawn	Pletsch	2023		2026
9	Lindsay	Kana	2024	1	2027

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

Victoria Benek, Assistant VP
City Secretary

APPROVED AS TO FORM:

Alan Bojorquez, City Attorney