

RESOLUTION NO. R-2024-144

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS,
RECEIVING NOMINATIONS FROM BASTROP MAYOR FOR APPOINTMENT
TO THE BRIDGING BASTROP BOARD FOR PLACES 1, 2, 3 AND 4; RECEIVING
CONFIRMATION BY THE CITY COUNCIL OF APPOINTEES FOR A THREE-
YEAR TERM BEGINNING IN OCTOBER 2024 AND ENDING IN SEPTEMBER
2027; AND PROVIDING FOR AN EFFECTIVE DATE.**

WHEREAS, pursuant to Chapter 1 “General Provisions”, Article I.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 Bridging Bastrop Board has openings in Places 1, 2, 3 & 4. Place 2 is currently held by Ms. Nancy Wood who has requested re-appointment. Places 1, 3, and 4 are vacant with no mid-year appointment made to fulfill that board member.

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 the following individual(s) and the City Council has confirmed the following citizens for a term beginning in October 2024 and ending in September 2027:

Place 1 – Cedric Williams
Place 3 – Carolyn Holt
Place 4 – Karen Knight

SECTION 3. Place 2 member, Nancy Wood, has requested re-appointment to a full term. Mayor Nelson has chosen to nominate Ms. Wood for confirmation by the City Council.

Place 2 – Nancy Wood (Re-Appointment)

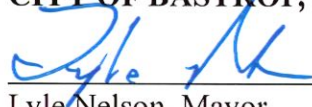
SECTION 4. This Resolution shall take effect immediately upon its passage and it is so resolved that the Bridging Bastrop Board shall be composed of the following:

Place	First Name	Last Name	Appt Date	Term	Expiration Date
1	Cedric	Williams	2024	1	2027
2	Nancy	Wood	2024	2	2027
3	Carolyn	Holt	2024	1	2027
4	Karen	Knight	2024	1	2027
5	Mary	Moody	2024	1	2025
6	Carly	Bartee	2022	1	2025
7	Sheila	Lowe	2022	1	2025

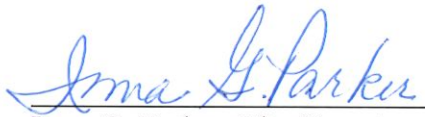
DULY RESOLVED AND ADOPTED by the City Council of the City of Bastrop this ^{22nd} ~~24th~~ day of OCTOBER 2024.



CITY OF BASTROP, TEXAS


Lyle Nelson, Mayor

ATTEST:


Irma G. Parker, City Secretary

APPROVED AS TO FORM:

Alan Bojorquez, City Attorney