

RESOLUTION NO. R-2024-145

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS, RECEIVING NOMINATIONS FROM BASTROP MAYOR FOR APPOINTMENT TO THE BASTROP ECONOMIC DEVELOPMENT CORPORATION IN PLACES 2, 4, AND 6 FOR A TWO-YEAR TERM BEGINNING IN OCTOBER 2024 AND ENDING IN SEPTEMBER 2026; MAKING AN APPOINTMENT TO PLACE 7 FOR A ONE-YEAR TERM BEGINNING IN OCTOBER 2024 AND ENDING IN SEPTEMBER 2025; RECEIVING CONFIRMATION BY THE CITY COUNCIL OF APPOINTEES; 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 except for Bastrop Economic Development Corporation (BEDC) per State statute serve two (2) year terms; 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 BEDC has served as a catalyst for community development and economic opportunity that enhances the competitiveness of Bastrop and increases property values, sales tax revenue, job opportunities, and quality of life. Members need to have at least one of the following qualifications: have management experience or serve in an executive capacity, ability to evaluate financial, business records, and projections, economic development experience, or education, training, or experience useful to this board’s purpose; and

WHEREAS, Place 4 and Place 6 which are currently held by Council Member Cheryl Lee and former Mayor Connie Schroeder respectively have terms that expire in 2024. Council Member Lee has requested reappointment; however, Ms. Schroeder has not; and

WHEREAS, Place 7 has one year remaining on this Board. The individual in Place 2 has moved out of the corporate city limits of the City of Bastrop.

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 full 2-year term beginning in October 2024 and ending in September 2026:

Place 2 – Gary Blake

Place 4 – Cheryl Lee
Place 6 – T.J. Finn

SECTION 3. Mayor Nelson has nominated the following individual and the City Council has confirmed the following citizen for the unexpired term of Place 7 for the remaining term beginning in October 2024 and ending in September 2025:

Place 7 – Chris McCool

SECTION 4. This Resolution shall take effect immediately upon its passage and it is so resolved that the Bastrop Economic Development Corporation (BEDC) shall be composed of the following:

Place	First Name	Last Name	Appt Date	Term	Expiration Date
1	Frank	Urbanek	2023	1	2025
2	Gary	Blake	2024	1	2026
3	John	Kirkland	2023	1	2025
4	Cheryl	Lee	2023 2024	2	2026
5	Ron	Spencer	2017 2023	1	2025
6	T.J.	Finn	2024	1	2026
7	Chris	McCool	2024	1	2025

DULY RESOLVED AND ADOPTED by the City Council of the City of Bastrop this 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