

RESOLUTION NO. R-2024-148

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS, RECEIVING NOMINATIONS FROM BASTROP MAYOR FOR APPOINTMENT TO THE HUNTERS CROSSING LOCAL GOVERNMENT CORPORATION BOARD FOR PLACES 4 AND 6 FOR FULL 3-YEAR TERMS OF OFFICE BEGINNING IN OCTOBER 2024 AND ENDING SEPTEMBER 2027; APPOINTING COUNCIL MEMBER FOSSLER AS COUNCIL LIAISON TO SAID BOARD; RECEIVING CONFIRMATION BY THE CITY COUNCIL OF APPOINTEES ON SAID COMMISSION; 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; and

WHEREAS, Chapter 1, "General Provisions", Article 1.04 "Boards, Committees and Commissions, Sec. 1.04.002 "Membership, terms" candidates shall be appointed for terms of three (3) years. No board member shall serve more than two (2) consecutive terms on a particular advisory body. An individual who 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, each advisory body will have a City Council Member assigned as Council Liaison under Sec. 1.04.002(6) "Membership, terms" noted above; and

WHEREAS, the Hunters Crossing Local Government Corporation Board was organized to aid, assist, and act on behalf of the City to implement the City-approved Service Plan for the Hunters Crossing Public Improvement District and to perform such other functions as the City from time to time lawfully may delegate to the Corporation.

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 currently serves in Place 6. He has expressed interest in being reappointed to this Place. The City Council has confirmed Resident Lyle Nelson to serve in Place 6 to a term beginning in October 2024 and ending in September 2027:

Place 4 –
Place 6 - *Lyle Nelson*

SECTION 3. Mayor Nelson has nominated and the City Council has confirmed Council Member Fossler to serve as Council Liaison.

SECTION 4. Mayor Nelson did not nominate any individuals for appointment to Place 4 to a full 3-year term at this time. A Resolution will be forthcoming at the November County Meeting.

SECTION 5. This Resolution shall take effect immediately upon its passage and it is so resolved that the Hunters Crossing Local Government Corporation Board shall be composed of the following:

Place	First Name	Last Name	Appt Date	Term	Expiration Date
1	Sylvia	Carrillo			Staff
2	Stacey	Braden	2023		2026
3	Rick	Womble	2017 2022		2025
4			2024		2027
5	Richard	Gartman	2020 2023		2026
6	Lyle	Nelson	2017 2024		2027
7	Ben	Coleman	2023		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