

**RESOLUTION NO. R-2017-54**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS  
CONFIRMING BOARD APPOINTMENTS OF THE MAYOR, AS REQUIRED IN  
SECTION 3.08 OF THE CITY'S CHARTER, AS OUTLINED IN EXHIBIT A; AND  
ESTABLISHING AN EFFECTIVE DATE.**

**WHEREAS**, Section 3.08, Mayor and Mayor Pro Tem, of the City Charter states that the Mayor shall appoint members to all City boards and commissions, subject to confirmation by the City Council; and

**WHEREAS**, Mayor Connie Schroeder has reviewed applications to the City's boards and commissions and has made appointments to the boards as outlined in Exhibit A; and

**WHEREAS**, City Council must confirm these appointments as required by the City Charter.

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

**Section 1:** That Mayor Connie Schroeder appointed the following members to the boards:

**Bastrop Art in Public Places (term ends 2020)**

Place 1: Marlene Outlaw (ETJ)

*Unanimously approved by BAIPP Board on July 19, 2017*

**Cemetery Board (Term ends 2020)**

Place 1: Marvel Wimbley (Riverside Grove) Bastrop native with historic ties to Fairview

Place 2: Mary Williams (Downtown) – Reappointment; currently serves as Secretary

**Construction Standards Board (Term ends 2019)**

Place 2: Dave McKenzie (Downtown) – Home Contractor, new and remodel

**Hunter's Crossing LGC (Terms to be addressed by Board)**

Place 5: Michelle Dodson (HOA Board Member)

**Main Street Advisory Board (Term ends 2020)**

Place 5: Jennifer Long (Tahitian Village)

*Recommended by Main Street Nominating Committee and unanimously approved by Main Street Board on July 12, 2017*

**Parks Board/Public Tree Advisory Board**

Place 8: James Wimbley (Riverside Grove) Term ends 2018

**Zoning Board of Adjustment/Municipal Sign Review Board (Term ends 2019)**

Place 3: Blas Coy (Downtown) Reappointment

Place 5: Scott Bryant (ETJ) More than 20 years of experience as business owner

**Section 2:** That the City Council of the City of Bastrop confirms Mayor Schroeder's appointments to the boards as outlined in Exhibit A.

**Section 3:** That this Resolution shall take effect immediately upon its passage, and it is so resolved.

**DULY RESOLVED AND ADOPTED** by the City Council of the City of Bastrop this 25<sup>th</sup> day of July, 2017.

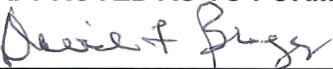
**APPROVED:**

  
\_\_\_\_\_  
Connie B. Schroeder, Mayor

**ATTEST:**

  
\_\_\_\_\_  
Ann/Franklin, City Secretary

**APPROVED AS TO FORM:**

  
\_\_\_\_\_  
David F. Bragg, City Attorney



# MEMORANDUM

To: Honorable Council Members  
From: Mayor Connie Schroeder  
Date: July 21, 2017  
**RE: Board Appointments**

I am pleased to make my final Board appointments for 2017. City Council, Staff, and Boards together all play a vital role in order for the City to operate and set the future. I am pleased to have received your unanimous consent on the prior 32 appointments.

Earlier, I shared my intent to have individuals serve on only one Board, except in the case where a Board's bylaws specifically require representation by a member of another Board. This policy has increased citizen participation and increased our Boards ability to reflect the community.

As a reminder, I set guidelines for reviewing applications:

- Maximize the number of citizen voices to be heard and limit service to one Board.
- Enhance diversification on the Boards (inclusive of geography, gender, age and race) to more closely reflect the community it represents.
- Confirm purpose and scope of each Board.
- Focus on the skills and knowledge needed to most effectively fulfill each Board's mission.
- Relieve citizens of serving who have had attendance issues.
- Follow recommendation of Board nominating committee as defined in bylaws.
- Solicit input from Staff Liaison and/or Executive Director of each Board regarding specific skills needed.

Below you will find my appointments, along with my rationale, to each of the Boards:

**Bastrop Art in Public Places (term ends 2020)**

Place 1: Marlene Outlaw (ETJ)

*Recommended by BAIPP Board on July 19, 2017*

**Cemetery Board (Term ends 2020)**

Place 1: Marvel Wimbley (Riverside Grove) Bastrop native with historic ties to Fairview  
Place 2: Mary Williams (Downtown) – Reappointment; currently serves as Secretary

**Construction Standards Board (Term ends 2019)**

Place 2: Dave McKenzie (Downtown) – Home Contractor, new and remodel

**Hunter's Crossing LGC (Terms to be addressed by Board)**

Place 5: Michelle Dodson (HOA Board Member)

Place 7: Matthew Phillips - Resident

**Main Street Advisory Board (Term ends 2020)**

Place 5: Jennifer Long (Tahitian Village)

*Recommended by Main Street Nominating Committee and unanimously approved by its Board, summary of organization committee recommendation has been included.*

**Parks Board/Public Tree Advisory Board**

Place 8: James Wimbley (Riverside Grove) Term ends 2018

**Zoning Board of Adjustment/Municipal Sign Review Board (Term ends 2019)**

Place 3: Blas Coy (Downtown) Reappointment

Place 5: Scott Bryant (ETJ) Small business owner 20+ years

The above appointments will complete each City Board with regard to main places. I will still be seeking applicants for alternate positions on Construction Standards and Zoning Board of Adjustments.

In closing, I respectfully request the City Council confirm the appointments listed as required by Section 3.08 of the City Charter.

