RESOLUTION NO. R-2019-83

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS CONFIRMING ALL BOARD AND COMMISSION APPOINTMENTS OF THE MAYOR, AS REQUIRED IN SECTION 3.08 OF THE CITY'S CHARTER, AS ATTACHED 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 completed her review process of all applications to the City's boards and commissions and has made her appointments to each board and commission as attached 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 members to each Board and Commission of the City, as attached in Exhibit A.

Section 2: That the City Council of the City of Bastrop confirms Mayor Schroeder's appointments to all of the City's boards and commissions 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 10th day of September, 2019.

APPROVED:

Connie B. Schroeder, Mayor

ATTEST:

Ann Franklin, City Secretary

APPROVED AS TO FORM:

Alan Bojorquez, City Attorney
Mayor Appointments

Boards and Commissions

September 10, 2019
Guidelines for application review

• Council Interviews conducted August 26 & 28th
• Maximize the number of citizens engaged
• Board composition reflecting our community
• Seek to fill places with needed skills and knowledge
• Address attendance issues
• Solicit input from Staff liaison and/or Executive Directors of each Board regarding skills needed

➤ Goal for online application remains for 2020
Overview

- Categorized Boards based on frequency of meetings
  - Meets Regularly (Monthly or Quarterly)
  - Meets “As Needed”

Boards that meet Regularly:
- Bastrop Art in Public Places
- Bastrop Economic Development Corporation
- Fairview Cemetery
- Historic Landmark Commission
- Housing Authority
- Hunters Crossing Local Government Corporation
- Library
- Main Street
- Parks
- Planning and Zoning

- Boards that meet “As Needed”:
  - Board of Zoning and Adjustment
  - Construction Standards Board
  - Ethics Commission
Appointments:

Place 3: Daniel Bailey (Hunters Crossing) Term ends 2021
   ➢ Blacksmithing expert with desire to share trade

Place 5: Kaye Sapikas (Downtown) Term ends 2022
   ➢ Active in community, recent resident

Note: Terms may be revised per CAMP transition
Bastrop Economic Development Corporation

Appointments: Term ends 2021

Place 1: Connie Schroeder (Piney Ridge)
  ➢ Mayor, Requested to serve by 2017 Council

Place 3: Sam Keir (ETJ)
  ➢ Current Treasurer of BEDC

Place 5: Ron Spencer (ETJ)
  ➢ Extensive EDC, Real Estate and Logistics background, currently serves on Board

Place 7: Kathryn Nash (Downtown)
  ➢ Current Chair of BEDC

NOTE: BEDC terms are two years by State statute
Appointments:

Place 1: **Anna Schneider** (Hunters Crossing) Term ends 2020
  - Previously served on Parks Board in 2000, Family members in cemetery

Place 5: **Tom Scott** (Downtown) Term ends 2022
  - Reappointment
Historic Landmark Commission

Appointments:

Place 2: Pablo Serna (Downtown) Term ends 2022
- Design Professional

Place 6: Janean Whitten (Downtown) Term ends 2022
- General Resident
- Reappointment

Place 7: Cheryl Long (Downtown) Term ends 2020
- Owner of Historical Residential Structure
- Completing unexpired term

NOTE: Planning & Zoning Commission to fill place 5 per ordinance
Bastrop Housing Authority

Appointments: Term ends 2021

Place 1: Dolores DeHoyos (Downtown)
➤ Reappointment

Place 2: Bernie Jackson (Riverside Grove)
➤ Reappointment

Place 3: Carlton Harris (CP Johnson)
➤ Reappointment

NOTE: Housing Authority terms are two years
Hunters Crossing
LGC

Appointments: Term ends 2022

Place 3: Rick Womble Commercial Business
➢ Reappointment
Library Board

**Appointments: Terms end 2022**

- **Place 2:** Jennifer Leisure (Pecan Park)
  - Recently retired 3rd Grade BISD Teacher

- **Place 3:** Mary Jo Jenkins (Maynard)
  - Reappointment

**NOTE:** Place 6 pending
Appointments:

Place 1: Steph Lewis (ETJ) Term ends 2021
  ➢ Employed by business in Main Street District
Place 2: Terry Lyne Moore (Riverside Grove) Term ends 2022
  ➢ Currently serving first of two year term as Chair, Reappointment
Place 3: Melinda Ortega (ETJ) Term ends 2022
  ➢ Owns business on Main Street
Place 4: Nancy Wood (Downtown) Term ends 2020
  ➢ Previously served as Main Street Director
Place 7: Rhonda Potter (Downtown) Term ends 2022
  ➢ Lives and Works Downtown, Active Community Member
Place 9: Ed Skarnulis (Pecan Park) Term ends 2021
  ➢ Previously served as Chair of BAIPP
Parks Board

Appointments: Term ends 2022

Place 2: Dorothy Skarnulis (Pecan Park)
- Reappointment
- Bird City Champion
Planning & Zoning Commission

Appointments: Term ends 2022

Place 1: Cheryl Lee (North Park)
  ➢ Reappointment

Place 2: Ishmael Harris (Riverside Grove)
  ➢ Active community member, long term resident

Place 4: Glen Johnson (Downtown)
  ➢ Active community member, practicing attorney
Construction Standards Board

Appointments: Term ends 2021

Place 2: Dave McKenzie (Downtown)
  ➢ Reappointment, Home Construction

Place 3: Joel Bauman (ETJ)
  ➢ Reappointment

Place 5: Cliff Copeland (Piney Ridge)
  ➢ Reappointment, HVAC

NOTE: Construction Standards Board terms are two years
Requesting all members continue to serve based on significant project underway
Appointment:

Place 5: **Judge Chris Duggan** (Downtown)
- Respected 423rd District Court Judge

*Nense: Terms for places to be addressed as part of orientation by City Attorney*
Zoning Board of Adjustments

Appointment:

Place 1: James Crouch (Downtown) Term ends 2021
  ➢ Reappointment
Place 3: Gary Moss (Downtown) Term ends 2021
  ➢ Extensive construction background

NOTE: Zoning Board of Adjustment terms are two years
Place 5 pending
Council Liaisons - 2019/2020

- Mayor Schroeder – BEDC and Library
- Mayor Pro Tem Nelson – Planning & Zoning and Construction Standards
- Council Member Ennis – BAIQP and Historic Landmark Commission
- Council Member Jackson – Parks & Recreation
- Council Member Peterson – Cemetery
- Council Member Rogers – Main Street

- Boards that are inappropriate for Council Liaison
  - Ethics
  - Zoning Board of Adjustments
  - Housing Authority

- Nelson/Rogers serve on Hunters Crossing Board
Confirmation

Appointments to City Boards are among the most consequential responsibilities of the Mayor. I appreciate Council for being a part of the interview process this year. I have spent additional time reviewing applications and visiting with citizens prior to making my appointments.

33 Appointments presented:
- 36% New to serving on a Board
- 39% Downtown, 43% Other than Downtown, 18% ETJ
- 48% Male, 52% Female

I respectfully request City Council confirm these appointments