## **RESOLUTION NO. R-2022-98**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BASTROP. TEXAS APPOINTING CITY MANAGER SYLVIA CARRILLO TO FILL THE VACANCY AS THE GENERAL ASSEMBLY REPRESENTATIVE TO THE CAPITAL AREA COUNCIL OF GOVERNMENT (CAPCOG); EXECUTE NECESSARY AUTHORIZING THE MAYOR TO DOCUMENTS: PROVIDING FOR A REPEALING CLAUSE; AND **ESTABLISHING AN EFFECTIVE DATE.** 

WHEREAS, the City of Bastrop, Texas is a member of the Capital Area Council of Governments (CAPCOG); and

WHEREAS, CAPCOG is composed of official representatives including cities, counties, school districts, chambers of commerce, non-profit agencies and other agencies that have an interest in regionalism and programs such as emergency communications, homeland security, planning and economic development, law enforcement, and air quality; and

WHEREAS, the City Council appoints City Manager Sylvia Carrillo to be the General Assembly Representative to CAPCOG.

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

<u>Section 1.</u> The Mayor is hereby authorized to execute Appointment Form – General Assembly Representative – CAPCOG appointing City Manager Sylvia Carrillo as Bastrop's designee.

<u>Section 2</u>. All orders, ordinances, and resolutions, or parts thereof, which are in conflict or inconsistent with any provision of this Resolution are hereby repealed to the extent of such conflict, and the provisions of this Resolution shall be and remain controlling as to the matters resolved herein.

**Section 3.** This resolution shall take effect immediately from and after its passage, and it is duly resolved.

**DULY RESOLVED AND ADOPTED** by the City Council of the City of Bastrop this 25<sup>th</sup> day of October 2022.

APPROVED:

Connie B. Schroeder, Mayor

ATTEST:

Ann Franklin, City Secretary

APPROYED AS TO FORM:

Alan Bojorquez, City Attorney



## APPOINTMENT FORM - GENERAL ASSEMBLY REPRESENTATIVE CAPITAL AREA COUNCIL OF GOVERNMENTS

The governing bodies of CAPCOG's members designate General Assembly representatives. Counties: Official appointments are made at Commissioners Court. Official appointments are made at City Council meetings. Cities, Towns, Villages: Organizations: Official appointments are made by the Board or other governing body. PLEASE COMPLETE THE FOLLOWING SECTION Governing Body: County Commissioners Court (e.g., <u>Travis</u> County Commissioners Court) -OR-City Council (e.g., Austin City Council) Other (Board or other governing body) City of Bastrop City, County, or Organization being represented City Manager Sylvia Carrillo Name of Representative 1311 Chestnut Street **Address** Bastrop, TX 78602 City, Zip Code 512-332-8819 512-332-8800 **Telephone Number Fax Number** scarrillo@cityofbastrop.org Email address (General Assembly Reps. will be subscribed to the CAPCOG Connections, Training, & Data Points email lists) Check One: Reappointment Filling Vacancy **Changing Representative** Name of Previous Representative I confirm our governing body appointed the above individual to serve as a CAPCOG General Assembly Representative for the above entity on October 25, 2022 Date of Meeting

Signature of Chief Elected Official/Chair of Governing Board