#### **RESOLUTION NO. R-2017-84**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS CONFIRMING APPOINTMENTS BY THE MAYOR TO BASTROP ART IN PUBLIC PLACES (BAIPP) AND HUNTERS CROSSING LOCAL GOVERNMENT CORPORATION (LGC), 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 completed a review of applications to the City's boards and commissions and has made appointments to the Bastrop Art in Public Places (BAIPP) and Hunters Crossing Local Government Corporation (LGC) 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 BAIPP and Hunters Crossing LGC:

BAIPP: Andrea Haschke, who lives Downtown, to fill Place 4 with a term set to expire June 2018.

**Hunters Crossing:** Tabitha Pucek is appointed to the position of Resident on the Hunters Crossing Local Government Corporation for a term ending in 2020.

<u>Section 2:</u> That the City Council of the City of Bastrop confirms Mayor Schroeder's appointments to the BAIPP and Hunters Crossing LGC 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 24<sup>th</sup> day of October, 2017.

ATTEST:  Ann Franklin, City Secretary	APPROVED:  Schweder  Connie B. Schvoeder, Mayor
APPROVED AS TO FORM:  Alan Bojorquez, City Attorney	

# Mayor Appointments Boards, Commissions & Task Forces 2017





### Bastrop Art in Public Places

Appointments: Terms end 2018 (filling vacated position)

Place 4: Andrea Haschke (Downtown)

Note:

Recommendation received from BAIPP Board on October 4, 2017





## Hunters Crossing LGC

**Appointment: Term ends 2020** 

Place 7: **Tabitha Pucek** Resident

Resident of Hunters Crossing interested in serving the community



### **Appointment Statistics**

44 Appointments total in 2017:

62% New to serving on a Board 40% Downtown, 42% Other than Downtown, 18% ETJ/County 44% Male, 56% Female

I respectfully request City Council confirm these appointments



### Council Liaison - Current Status

- Mayor Schroeder BEDC and BAIPP
- Mayor Pro Tem Schiff Library
- Council Member Ennis Main Street and Cemetery
- Council Member Jones Construction Standards and Planning and Zoning
- Council Member Nelson Hunters Crossing and Parks
- Council Member Peterson Historic Landmark Commission
  - > Boards that are inappropriate for council liaison
    - Ethics
    - Zoning Board of Adjustments

Note: Housing Authority, governed by Federal Law, no jurisdiction other than Board appointment