

RESOLUTION NO. R-2017-41

**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
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 her review process of all applications to the City's boards and commissions and has made her appointments to each board and commission 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 each Board and Commission of the City:

Bastrop Art in Public Places (term ends 2020)

Place 3: Matt Hart (ETJ – Circle D)

Place 5: Diana Yens (Downtown)

Individuals recommended by BAIPP Board on June 8, 2017

Construction Standards Board (Term ends 2019)

Place 3: Joel Bauman – (Hunters Crossing) Alternate to this Board last year

Place 5: Cliff Copeland – (Piney Ridge) HVAC business owner

Economic Development Board (Term ends 2019)

Place 3: Sam Kier (ETJ – Tahitian Village) Retired Director and Chief Accountant for Ricoh/IBM joint venture, Business development expertise in mergers and acquisitions and business process expert.

Place 5: Ron Spencer (ETJ – The Colony) Recent graduate of BEST Leadership class, retired from Dell Computer, and has over 20 years of experience in Economic Development with various cities and port authorities, both in the United States and Internationally.

Place 7: Kathryn Nash (Downtown) Works for Fortune 500 Company as Corporate Social Responsibility lead in North America. Skilled in program management, corporate branding and public relations. Active in community most recently as key member of BAIPP.

Note: As Mayor I have chosen not to have a seat nor appoint a council member to BEDC, instead I will serve the Council liaison.

Ethics Commission (Term ends 2020)

Place 1: Judge Chris Duggan (Downtown) – Reappointment; Key to Ethics Ordinance Revision

Note: Ethics Ordinance under review and currently includes recommendation to increase number of Board Members to five (5). Once the revised ordinance is adopted by Council, additional appointments, if required, will be made and submitted to Council for confirmation.

Historic Landmark Commission (Term ends 2020)

Place 4: Blake Kaiser – (Hunters Crossing) Real Estate Professional

Place 7: Pat Crawford – (Downtown) Owns Residential Historic Structure, has served on BEDC

Housing Authority (Term ends 2019)

Place 1: Debra Thorne Francis (East Bastrop) – 20 years of community resource experience

Place 2: Bernie Jackson – (Riverside Grove) Experience with Housing Authority, Family Crisis Center

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

Place 2: Brian Rider – Developer representative

Place 3: Rick Womble – Commercial representative; Roscoe State Bank

Place 4: Christopher Conrad - Resident

Place 5: (HOA Board Member)

Place 6: Council Member Lyle Nelson

Note: Hunter's Crossing Home Owner's Association will name the Board Member to serve in their designated position.

Library Board (Term ends 2020)

Place 1: Rebecca Bennett – (Downtown) Reappointment

Place 4: Barbara Clemons – (Downtown) Reappointment

Main Street Advisory Board (Term ends 2020)

Place 4: Naseem Khonsari (Downtown)

Place 8: Shanda Hernandez (County)

Note: 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 (Term ends 2020 unless otherwise noted)

Place 2: Dorothy Skarnulis (Pecan Park) Term ends 2019; Past involvement with Main Street, KBCB

Place 3: Kelly Dawson (Hunters Crossing) Avid athlete, desire to serve community

Place 5: Barbara Wolanski (Riverside Grove) Reappointment

Place 6: Josh Gordon (Downtown) Reappointment

Planning and Zoning Commission (Term ends 2020 unless otherwise noted)

Place 3: Sue Fruge (Downtown) Term ends 2018;

Place 4: Richard Gartman (Hunters Crossing) Term ends 2019; Engineer,

Place 6: Matt Lassen (Downtown) Recent projects in commercial and residential, business owner

Place 8: Dianna Rose (Downtown) Reappointment; Certified Home Inspector

Place 9: Alyssa Halle-Schramm (East Bastrop) Reappointment; Masters in Urban Planning

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

Place 1 Jimmy Crouch (Downtown) General Contractor, has served on two City Boards

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

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

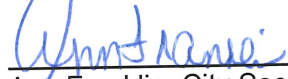
DULY RESOLVED AND ADOPTED by the City Council of the City of Bastrop this 27th day of June, 2017.

APPROVED:



Connie B. Schroeder, Mayor

ATTEST:



Ann Franklin, City Secretary

APPROVED AS TO FORM:



David F. Bragg, City Attorney