

RESOLUTION NO. R-2017-67

**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 2019)

Place 2: Glenda Dayton (Downtown) Served on Steering Committee for Lost Pines Art Guild.

Historic Landmark Commission (Term ends 2019)

Place 5: Lisa Patterson (Downtown) Nominated by Planning & Zoning Commission in 2016.

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 8th day of August, 2017.

APPROVED:



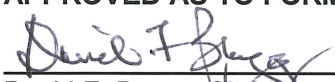
Connie B. Schroeder, Mayor

ATTEST:



Ann Franklin, City Secretary

APPROVED AS TO FORM:



David F. Bragg, City Attorney



MEMORANDUM

To: Honorable Council Members

From: Mayor Connie Schroeder

Date: August 8, 2017

RE: Board Appointments

I am pleased to make two (2) additional 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 42 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 2019)

Place 2: Glenda Dayton (Downtown) Served on Steering Committee for Lost Pines Art Guild.

Historic Landmark Commission (Term ends 2019)

Place 5: Lisa Patterson (Downtown) Nominated by Planning & Zoning Commission in 2016.

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