

RESOLUTION NO. R-2018-01

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS
CONFIRMING APPOINTMENTS BY THE MAYOR TO THE MAIN STREET
BOARD, 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 Main Street Board 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 member to the Main Street Board:

Main Street Board: Sandra Grawunder is appointed to fill Place 7 with a term set to expire in 2019.

Section 2: That the City Council of the City of Bastrop confirms Mayor Schroeder's appointment to the Main Street Board 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 9th day of January, 2018.

APPROVED:



Connie B. Schroeder, Mayor

ATTEST:



Ann Franklin, City Secretary

APPROVED AS TO FORM:



Alan Bojorquez, City Attorney

*Mayor Appointments
Boards, Commissions & Task Forces
January 9, 2018*





Main Street Advisory Board

Appointments: Terms ends 2019

Place 7: **Sandra Grawunder** (Downtown)

- Served on Economic Vitality Committee
- Extensive background in architecture
- Experience in renovating and restoring historical buildings
- Local Business Owner

NOTE:

Recommended by Main Street Nominating Committee and unanimously approved by its Board on December 14, 2017.



Appointment Statistics

48 Appointments total in 2017:

63% New to serving on a Board

44% Downtown, 40% Other than Downtown, 16% ETJ/County

42% Male, 58% 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

