

RESOLUTION NO. R-2018-97

**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  
ATTACHED 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 attached 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 members to each Board and Commission of the City, as attached in Exhibit A.

**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 25<sup>th</sup> day of September, 2018.

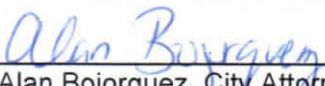

**APPROVED:**

  
\_\_\_\_\_  
Connie B. Schroeder, Mayor

**ATTEST:**

  
\_\_\_\_\_  
Ann Franklin, City Secretary

**APPROVED AS TO FORM:**

 *w/permission*   
\_\_\_\_\_  
Alan Bojorquez, City Attorney

*Resolution R-2018-97 - Exhibit A*

*Mayor Appointments  
Boards, Commissions & Task Forces  
September 25, 2018*



## *Guidelines for application review*

- Council Interviews conducted September 27, 2018
- Maximize the number of citizens engaged
- Board composition reflecting our community
- Seek to fill places with needed skills and knowledge
- Address attendance issues
- Solicit input from Staff liaison and/or Executive Directors of each Board regarding skills needed



# Overview

- Categorized Boards based on frequency of meetings
  - Meets Regularly (Monthly or Quarterly)
  - Meets “As Needed”

## Boards that meet Regularly:

- Bastrop Art in Public Places
  - Bastrop Economic Development Corporation
  - Fairview Cemetery
  - Historic Landmark Commission
  - Housing Authority
  - Hunters Crossing Local Government Corporation
  - Library
  - Main Street
  - Parks
  - Planning and Zoning
- Boards that meet “As Needed”:
    - Board of Zoning and Adjustment
    - Construction Standards Board
    - Ethics Commission





## *Bastrop Art in Public Places*

*Appointments: Terms based on transition to Cultural Arts Master Plan recommendations*

Place 8: Dick Smith (Downtown)

- Previously served as Chair of Main Street Board

Place 9: Billy Moore (ETJ)

- Local Artist and currently serves on BISD Board of Trustees

**Note:**

*Reduce members from 9 to 7 - Eliminating Place 2 and 7 currently vacant*





# *Bastrop Economic Development Corporation*

## *Appointments: Terms end 2020*

Place 2: **Jeff Haladyna** (Downtown)

- Currently serves as Vice President of Wealth Management for major investment firm

Place 4: **Kevin Plunkett** (Downtown)

- Reappointment, local business owner currently serves as vice-chair

Place 6: **Pat Crawford** (Downtown)

- Interviewed by Council, charter member of BEDC

*NOTE: BEDC terms are two years by State statute*







## *Fairview Cemetery Advisory Board*

### *Appointments: Terms end 2021*

Place 3: Ann Beck (ETJ)

- Previously served on BAIPP

Place 4: Terry Sanders (Downtown)

- Reappointment

Place 6: Cheryl Long (Downtown)

- Reappointment





## *Historic Landmark Commission*

### *Appointments:*

Place 1: Christine Cartwright (Downtown) Term ends 2021

- Reappointment
- Representative of Bastrop Historical Society

Place 3: **Susan Long** (Downtown) Term ends 2021

- Reappointment
- Owner of Historical Commercial Structure

Place 6: Janean Whitten (Downtown) Term ends 2019

- General Resident

*NOTE: Planning & Zoning Commission to fill place 5 per ordinance*







# Bastrop Housing Authority

*Appointments: Term ends 2020*

Place 4: Janie McFarlin (Downtown)

➤ Reappointment

Place 5: Phil Woods (ETJ)

➤ Reappointment

*NOTE: Housing Authority terms are two years*





## Hunters Crossing LGC

***Appointments: Terms currently three years - 2021***

Place 4: **Stephanie White** Resident

➤ Reappointment

Place 6: Mayor Pro Tem **Lyle Nelson** – Council Rep and Resident

➤ Reappointment





## *Library Board*

### ***Appointments: Terms end 2021***

Place 5: **Lesa Neese**(Downtown)  
➤ Reappointment

Place 8: **Jamie McDonald** (Piney Ridge)  
➤ Reappointment

### ***NOTE:***

*Recommended reducing from members from 9 to 7  
- eliminate Place 7 and 9 currently vacant*





## Main Street Advisory Board

**Appointments: Terms end 2021**

Place 1: **Bonnie Coffey** (Downtown)

- Currently serves as Chair of Small Business Committee

Place 6: **Candice McClendon** (ETJ)

- Serves as Outreach Program Specialist for statewide County Historical Committee

Place 8: **Shawn Pletsch** (Downtown)

- Founding member of MSAB, has served as Chair of Organization Committee

**NOTE:**

*Recommended by Main Street Nominating Committee and  
unanimously approved by its Board on July 19, 2018*





## Parks Board

### **Appointments: Terms end 2021**

Place 1: **Betty Rucker** (Downtown)

- Reappointment

Place 4: **Jimmy Crouch** (Downtown)

- Previously served on Parks Board
- Avid Bicyclist

Place 9: **Jamie Creacy** (ETJ)

- Reappointment
- Bastrop State Park Representative

### **Note:**

*Reduce members from 9 to 7 - Eliminating Place 7 and 8 currently vacant*





## Planning & Zoning Commission

### **Appointments:**

Place 3: **Tom Dawson** (Hunters Crossing) Term ends 2021

- Interviewed by Council

Place 5: **Cynthia Meyer** (ETJ) Term Ends 2021

- Interviewed by Council, Reappointment

Place 7: **Debbie Moore** (Downtown) Term ends 2021

- Interviewed by Council, Reappointment – Current Chair

Place 8: **Greg Sherry** (Pecan Park) Term ends 2020

- Interviewed by Council

Place 9: **Pablo Serna** (Downtown) Term ends 2020

- Interviewed by Council

Place 10: **Dawn Kana** (ETJ) Term ends 2021

- Reappointment to Impact Fee Special Member







## Construction Standards Board

*Appointments: Terms end 2020*

Place 1: Michael Osborn (Riverside Grove - ETJ)

➤ Reappointment

Place 4: Chase McDonald (Downtown)

➤ Reappointment

*NOTE: Construction Standards Board terms are two years*





## Ethics Commission

*Appointment:*

- Place 1: **Bernie Jackson** (Riverside Grove)
- Place 2: **Barbara Caldwell** (ETJ)
- Place 3: **Corporal Wuthipong Tantaksinanukij**(Downtown)
- Place 4: **Bob Long**(ETJ)
- Place 5: *applicant pending*
- Alternate: *applicant pending*

*Note: Terms for places to be addressed as part of orientation by City Attorney*





## Zoning Board of Adjustments

### **Appointment:**

Place 2: **Scot Robichard** (Piney Ridge – ETJ) Term ends 2020

- Interviewed by council, construction background

Place 3 : **Pablo Serna**(Downtown) Term ends 2019

- Previously served as alternate on this Board

Place 4: **Bob Rogers** (Downtown) Term ends 2020

- Reappointment

**NOTE:** Zoning Board of Adjustment terms are two years



## *Goals set in 2017*

- ✓ Applications
  - ✓ Revise form to focus on qualifications and interests
  - Electronic filing for application (goal for next year)
- ✓ Board “Fair Day” - held First Annual Volunteer Fair
- ✓ Council interviews of each candidate conducted
- ✓ Shift appointments from June to October
- ✓ Council liaison for each Board



## *Council Liaison - 2018*

- Mayor Schroeder – BEDC and Library
  - Mayor Pro Nelson – Hunters Crossing and Parks
  - Council Member Ennis – BAIPP and Cemetery
  - Council Member Jones – Construction Standards and P&Z
  - Council Member Peterson – Historic Landmark
  - Council Member Rogers – Main Street
- Boards that are inappropriate for council liaison
- Ethics
  - Zoning Board of Adjustments
  - Housing Authority



# Confirmation

Appointments to City Boards are among the most consequential responsibilities of the Mayor. I appreciate Council for being a part of the interview process this year. I have spent additional time reviewing applications and visiting with citizens prior to making my appointments.

38 Appointments presented:

29% New to serving on a Board

55% Downtown, 21% Other than Downtown, 24% ETJ

47% Male, 53% Female

I respectfully request City Council confirm these appointments

