

RESOLUTION NO. R-2019-83

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:

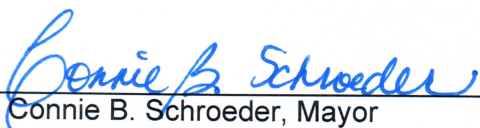
Section 1: That Mayor Connie Schroeder appointed members to each Board and Commission of the City, as attached in Exhibit A.

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

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

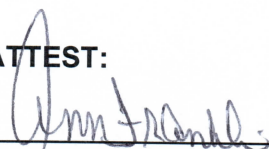
DULY RESOLVED AND ADOPTED by the City Council of the City of Bastrop this 10th day of September, 2019.

APPROVED:



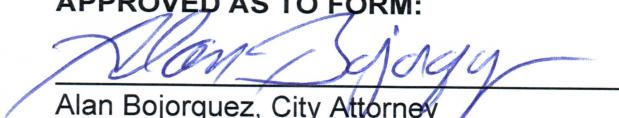
Connie B. Schroeder, Mayor

ATTEST:



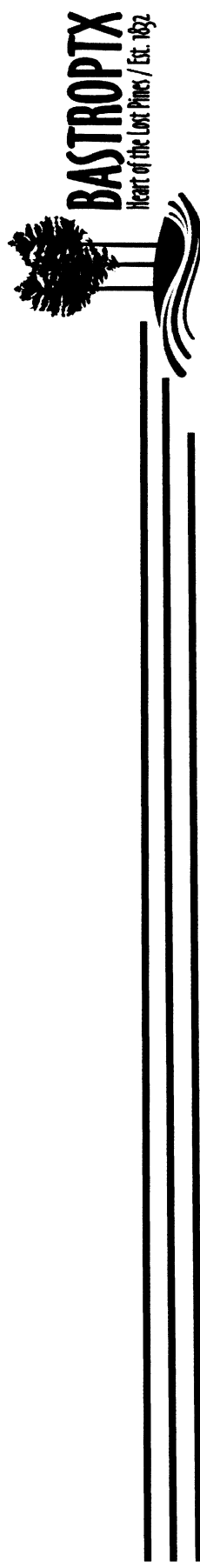
Ann Franklin, City Secretary

APPROVED AS TO FORM:



Alan Bojorquez, City Attorney

*Mayor Appointments
Boards and Commissions
September 10, 2019*



Guidelines for application review

- Council Interviews conducted August 26 & 28th
 - 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
- *Goal for online application remains for 2020*



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:

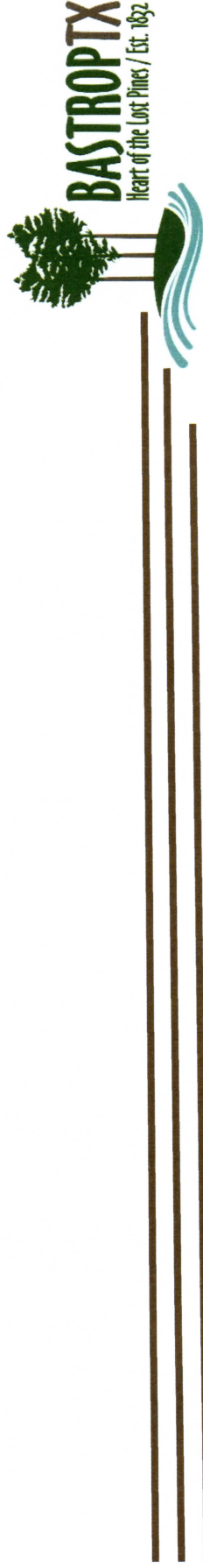
Place 3: **Daniel Bailey** (Hunters Crossing) Term ends 2021

- Blacksmithing expert with desire to share trade

Place 5: **Kaye Sapikas** (Downtown) Term ends 2022

- Active in community, recent resident

Note: Terms may be revised per CAMP transition





Bastrop Economic Development Corporation

Appointments: Term ends 2021

Place 1: **Connie Schroeder** (Piney Ridge)

- Mayor, Requested to serve by 2017 Council

Place 3: **Sam ^{Kier} Keir** (ETJ)

- Current Treasurer of BEDC

Place 5: **Ron Spencer** (ETJ)

- Extensive EDC, Real Estate and Logistics background, currently serves on Board

Place 7: **Kathryn Nash**(Downtown)

- Current Chair of BEDC

NOTE: BEDC terms are two years by State statute





Fairview Cemetery Advisory Board

Appointments:

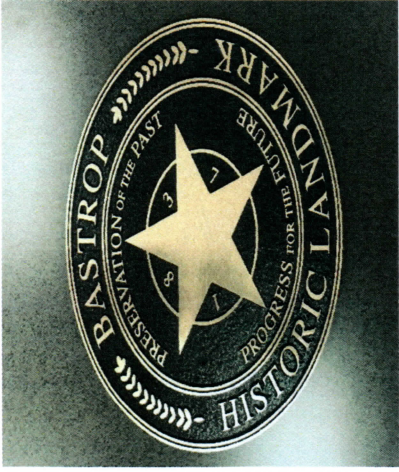
Place 1: **Anna Schneider** (Hunters Crossing) Term ends 2020

- Previously served on Parks Board in 2000, Family members in cemetery

Place 5: **Tom Scott** (Downtown) Term ends 2022

- Reappointment





Historic Landmark Commission

Appointments:

Place 2: **Pablo Serna** (Downtown) Term ends 2022

- Design Professional

Place 6: **Janean Whitten** (Downtown) Term ends 2022

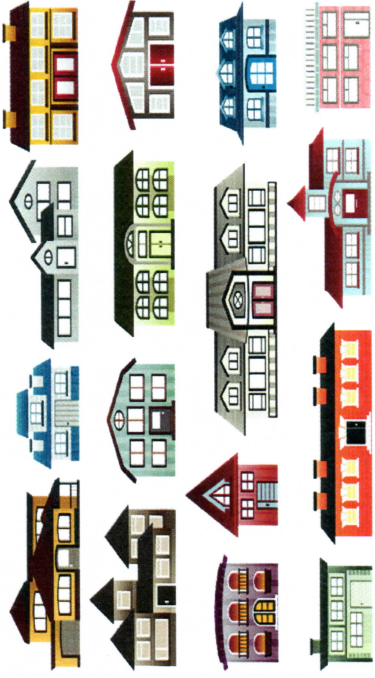
- General Resident
- Reappointment

Place 7: **Cheryl Long**(Downtown) Term ends 2020

- Owner of Historical Residential Structure
- Completing unexpired term

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





Bastrop Housing Authority

Appointments: Term ends 2021

Place 1: Dolores DeHoyos (Downtown)

- Reappointment

Place 2: Bernie Jackson (Riverside Grove)

- Reappointment

Place 3: Carlton Harris (CP Johnson)

- Reappointment

NOTE: Housing Authority terms are two years





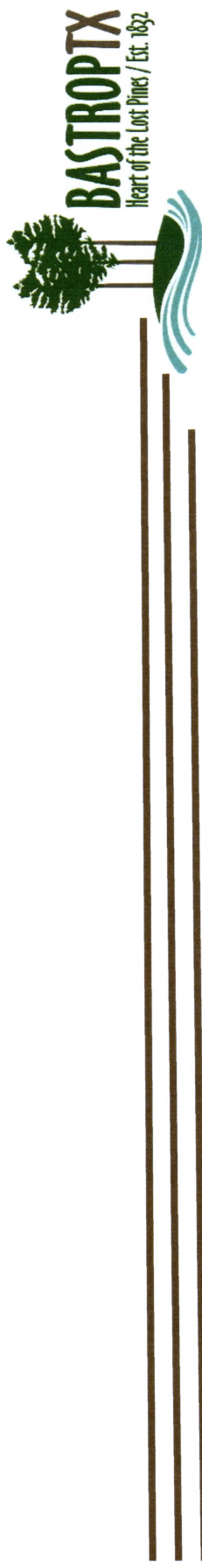
Hunters Crossing

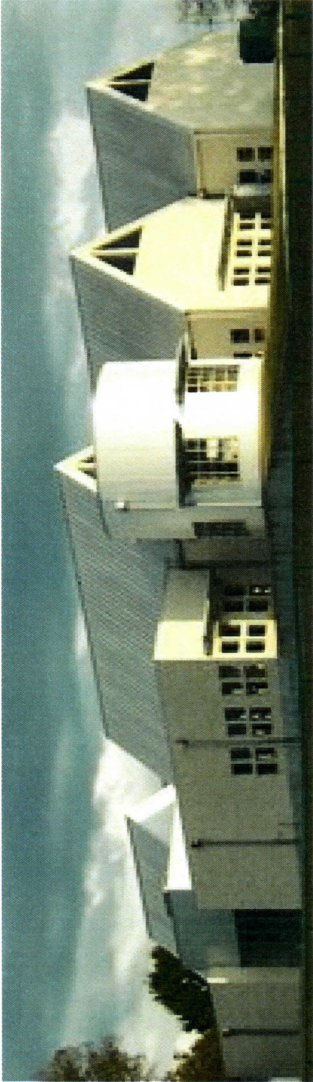
LGC

Appointments: Term ends 2022

Place 3: **Rick Womble** Commercial Business

➤ Reappointment





Library Board

Appointments: Terms end 2022

Place 2: **Jennifer Leisure** (Pecan Park)

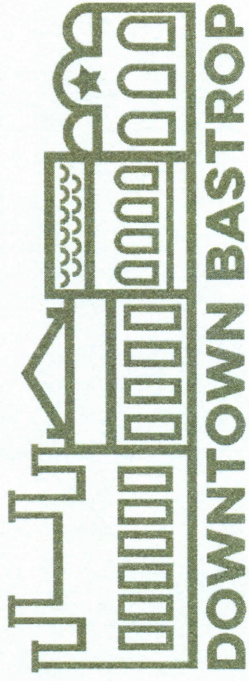
- Recently retired 3rd Grade BISD Teacher

Place 3: **Mary Jo Jenkins** (Maynard)

- Reappointment

NOTE: Place 6 pending





Main Street Advisory Board

Appointments:

Place 1: **Steph Lewis** (ETJ) Term ends 2021

- Employed by business in Main Street District

Place 2: **Terry Lyne Moore** (Riverside Grove) Term ends 2022

- Currently serving first of two year term as Chair, Reappointment

Place 3: **Melinda Ortega** (ETJ) Term ends 2022

- Owns business on Main Street

Place 4: **Nancy Wood** (Downtown) Term ends 2020

- Previously served as Main Street Director

Place 7: **Rhonda Potter** (Downtown) Term ends 2022

- Lives and Works Downtown, Active Community Member

Place 9: **Ed Skarnulis** (Pecan Park) Term ends 2021

- Previously served as Chair of BAIPP





Parks Board

Appointments: Term ends 2022

Place 2: **Dorothy Skarnulis** (Pecan Park)

- Reappointment
- Bird City Champion



Planning & Zoning Commission

Appointments: Term ends 2022

Place 1: Cheryl Lee (North Park)

- Reappointment

Place 2: Ishmael Harris (Riverside Grove)

- Active community member, long term resident

Place 4: Glen Johnson (Downtown)

- Active community member, practicing attorney





Construction Standards Board

Appointments: Term ends 2021

Place 2: Dave McKenzie (Downtown)

- Reappointment, Home Construction

Place 3: Joel Bauman (ETJ)

- Reappointment

Place 5: Cliff Copeland (Piney Ridge)

- Reappointment, HVAC

NOTE: Construction Standards Board terms are two years

Requesting all members continue to serve based on significant project underway



BASTROPTX
Heart of the Lost Pines / Est. 1892





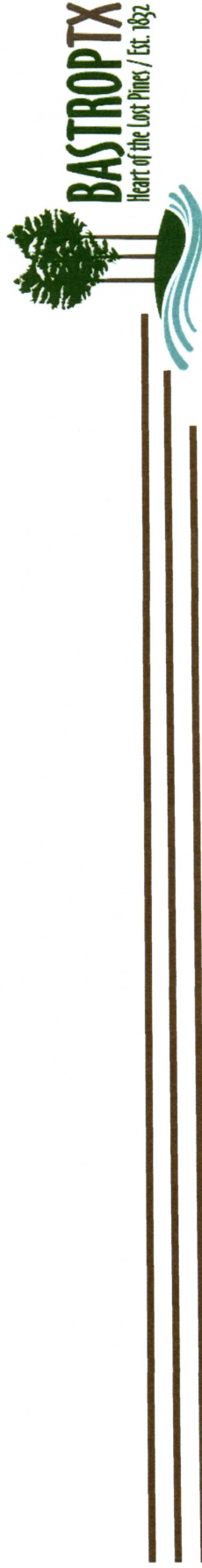
Ethics Commission

Appointment:

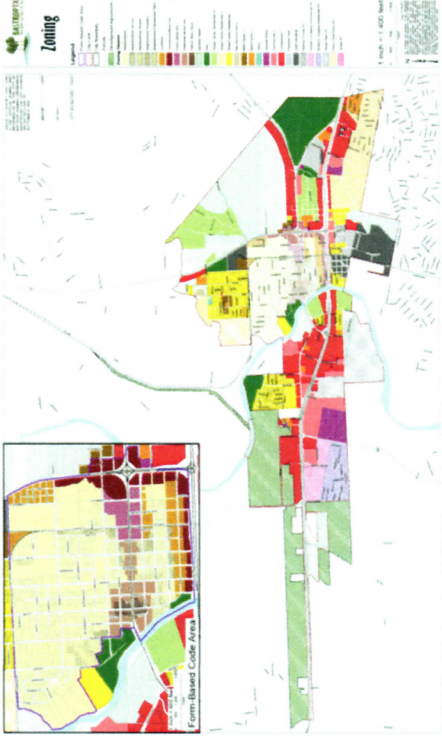
Place 5: **Judge Chris Duggan** (Downtown)

- Respected 423rd District Court Judge

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



Zoning Board of Adjustments



Appointment:

Place 1: **James Crouch** (Downtown) Term ends 2021

- Reappointment

Place 3 : **Gary Moss** (Downtown) Term ends 2021

- Extensive construction background

NOTE: Zoning Board of Adjustment terms are two years

Place 5 pending



Council Liaisons - 2019/2020

- Mayor Schroeder – BEDC and Library
 - Mayor Pro Nelson – Planning & Zoning and Construction Standards
 - Council Member Ennis – BAIPP and Historic Landmark Commission
 - Council Member Jackson – Parks & Recreation
 - Council Member Peterson – Cemetery
 - Council Member Rogers – Main Street
-
- Boards that are inappropriate for Council Liaison
 - Ethics
 - Zoning Board of Adjustments
 - Housing Authority

 - Nelson/Rogers serve on Hunters Crossing Board



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.

33 Appointments presented:

36% New to serving on a Board

39% Downtown, 43% Other than Downtown, 18% ETJ

48% Male, 52% Female

I respectfully request City Council confirm these appointments

