

RESOLUTION NO. R-2022-88

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 20<sup>th</sup> day of September, 2022.

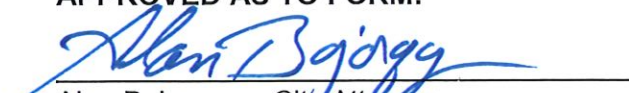
APPROVED:

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

ATTEST:

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

APPROVED AS TO FORM:

  
\_\_\_\_\_  
Alan Bojorquez, City Attorney

*Mayor Appointments  
Boards and Commissions  
September 20, 2022*



# Bastrop Economic Development Corporation

## **Appointments: Terms end 2024**

Place 2: **Charles Washington Jr** (Pecan Park)

- Retired from IRS

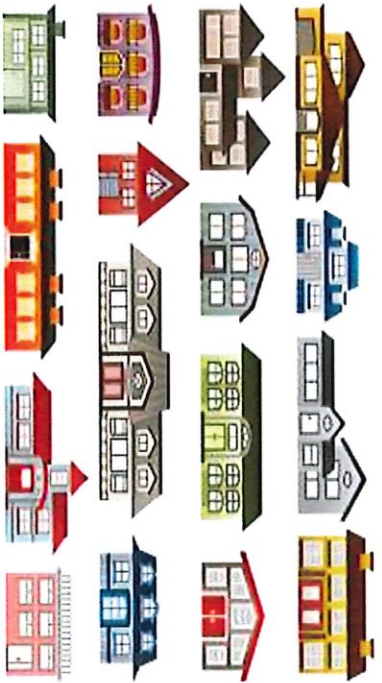
Place 4: **Richard Smarzik** (Downtown)

- Business Owner on Main Street, Extensive IT background focused on point of sale

Place 6: **Jeff Haladyna** (Downtown)

- Reappointment

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



# Bastrop Housing Authority

## *Appointments: Term ends 2024*

Place 2: **Christina Campbell** (Pecan Park)

- Reappointment

Place 4: **Cynthia Hellesvig** (Downtown)

- Reappointment

Place 6: **Phil Woods** (ETJ)

- Serves as Chair
- Represents Bastrop on Texas Housing Board
- Reappointment

**NOTE:** *Housing Authority terms are two years per Federal Regs*





# Construction Standards Board

## *Appointments: Term ends 2024*

Place 1: **Michael Osborn** (Hunters Crossing)

- Reappointment

Place 4: **Chase McDonald** (Downtown)

- Reappointment





# Cultural Arts Commission

*Appointments: Term ends 2025*

Place 5: **Amy Bailey** (ETJ)

- Reappointment

Place 6: **Kaye Sapikas** (Downtown)

- Reappointment

Place 7: **Nicole DeGuzman** (ETJ)

- Reappointment



# *Diversity Equity and Inclusion*

Place 1: **Pastor Arthur Banks** (Pecan Park)

- Air Force, Previous Housing Authority Chair

Place 2: **Carly Barte** (Downtown)

- Employee at Children’s Advocacy Center, Volunteers at Bastrop Opera House

Place 3: **Aimee Cook** (Hunters Crossing)

- Research specialist, previous small business owner in Bastrop

Place 4: **Sheila Lowe** (Piney Creek Bend)

- Non-Profit Executive Director, Past Director of Housing Authority

Place 5: **George Martinez** (ETJ)

- Electrical Engineer, EMT, ESD#2 President

Place 6: **Jennie Olsen McEwan** (Downtown)

- Small Business Owner, previous Bastrop Food Pantry Volunteer Coordinator

Place 7: **Anthony Vasquez** (Downtown)

- High Tech Industry, Born and raised in Bastrop

**NOTE:** *Draw places to stagger terms at first Board Meeting*



# Ethics Board



## *Appointments: Terms end 2024*

Place 2: **Barbara Caldwell** (ETJ)

- Reappointment

Place 4: **Sumai Lokumbe** (Downtown)

- Business Owner
- Engaged and respected citizen

Alternate: **Bob Long** (ETJ)

- Reappointment







## Fairview Cemetery Advisory Board

### *Appointments: Term ends 2025*

Place 5: **Bryan Whitten** (Downtown)

- Reappointment

Place 6: **Cheryl Long** (Downtown)

- Reappointment





# Historic Landmark Commission

## **Appointments: Terms End 2025**

Place 2: **Pablo Serna** (Downtown)

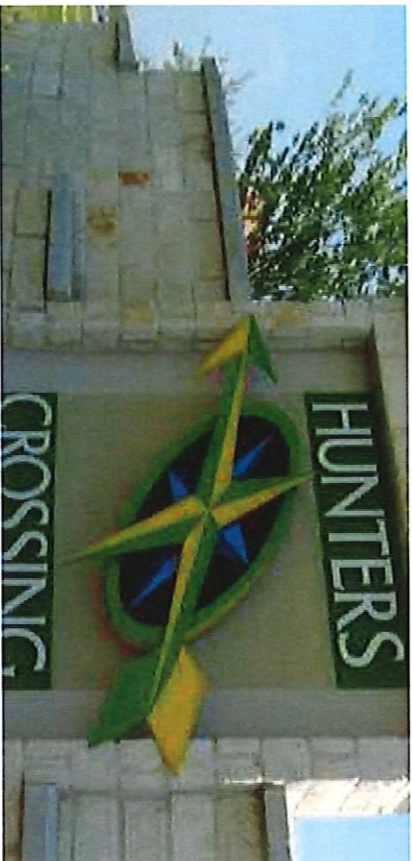
- Reappointment

Place 6: **Janean Whitten** (Downtown)

- Reappointment

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





# Hunters Crossing

LGC

***Appointments: Term Ends 2025***

Place 3: **Rick Womble (ETJ)**

- Business Owner in Hunters Crossing
- Reappointment





# Library Board



## ***Appointments: Terms end 2025***

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

- Reappointment
- Retired teacher

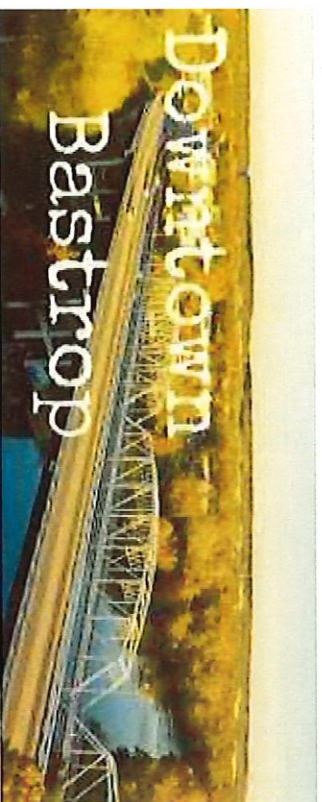
### Place 3: **Lisa Gossett** (Riverside Grove)

- Active volunteer for Library and BC Food Pantry

### Place 6: **Sally Keinarth**(ETJ)

- Reappointment
- Retired public school library volunteer





WITH HISTORIC ARCHITECTURE, BOUTIQUE SHOPPING, MUSIC ENTERTAINMENT, INSPIRING ART GALLERIES AND MUSEUMS, PLUS THE BEAUTIFUL CONCORDIA RIVER AND 20 ACRES OF FOLLYING WATERSIDE PARKLAND, DOWNTOWN BASTROP HAS SOMETHING FOR EVERYONE.  
[WWW.BASTROPDOWNTOWN.COM](http://WWW.BASTROPDOWNTOWN.COM)



# Main Street Advisory Board

## **Appointments: Terms end in 2025**

Place 2: **Ann Marie Schindler** (Downtown)

- Recommended by Main Street Board

Place 3: **Steph Lewis** (ETJ)

- Reappointment
- Appointed to unexpired term last year

Place 7: **Rhonda Gannon** (Downtown)

- Reappointment





## *Parks Board*

- No terms expire in 2022 – no appointments



# Planning & Zoning Commission

## **Appointments: Terms end 2025 unless noted**

### Place 1: **Judah Ross** (Downtown)

- Reappointment
- Appointed in May to place formerly held by Council Member Lee

### Place 2: **Ishmael Harris** (Riverside Grove)

- Reappointment

### Place 4: **Scott Long** (Hunters Crossing)

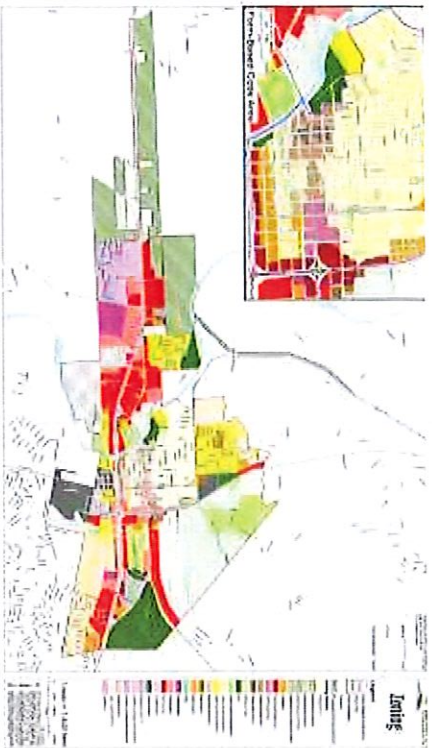
- Reappointment
- Appointed to unexpired term last year

### Place 8: **Kristi Koch** (Downtown) Unexpired term 2023

- Retired Architect with Land Development (A&M)
- Appointment to unexpired term – term ends 2023



# Zoning Board of Adjustments



## ***Appointment: Term Ends 2024***

Place 2 : **Scot Robichard** (Piney Ridge)

- Reappointment

Place 4: **Jeff Haladyna** (Downtown)

- Reappointment

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





# Council Liaisons - 2022/2023

- Mayor Schroeder – BEDC and Diversity, Equity & Inclusion
  - Mayor Pro Tem Rogers – Historic Landmark (HC LGC Board Member)
  - Council Member Plunkett – Cemetery
  - Council Member Crouch – Main Street & Construction Standards
  - Council Member Kirkland – Parks & Cultural Arts
  - Council Member Lee – Planning and Zoning & Library
- 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. I have spent additional time reviewing applications and visiting with citizens prior to making my appointments.

38 Appointments presented:

34% New to serving on a Board

47% Downtown, 29% Other than Downtown, 24% ETJ

47% Male, 53% Female

I respectfully request City Council confirm these appointments

