

RESOLUTION NO. R-2017-49

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS CONFIRMING THE ECONOMIC DEVELOPMENT BOARD AND HOUSING AUTHORITY 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 completed a review of applications to the City's boards and commissions and has made appointments to the Economic Development Board and Housing Authority 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 Economic Development Board and Housing Authority:

Economic Development Board

Place 1: Connie Schroeder (Piney Ridge) Retired registered Civil Engineer. Experience in design, construction and land development, 15 years in corporate high tech industry served as Director of Site Services and Chief of Staff for business group

Housing Authority

Place 3: Carlton Harris (East Bastrop) – Previously served on Housing Authority Board

Section 2: That the City Council of the City of Bastrop confirms Mayor Schroeder's appointments to the Economic Development Board and Housing Authority as outlined in Exhibit A.

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

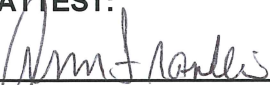
DULY RESOLVED AND ADOPTED by the City Council of the City of Bastrop this 11th day of July, 2017.

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: July 11, 2017

RE: Board Appointments

I want to thank each of you for the unanimous approval of my 30 appointments on June 27, 2017. City Council, Staff, and Boards together all play a vital role in order for the City to operate and set the future. I believe your approval was another step in providing an open and inclusive government.

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 moved our Boards closer to being a reflection of our 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.

I respect each of you and am encouraged by the teamwork and strength of our working relationship that has developed in just two months. Based on Council discussion regarding the importance of my serving on the Bastrop Economic Development Board, I have appointed myself to Place 1.

Below you will find my Board appointments:

Economic Development Board (Term ends 2019)

Place 1: Connie Schroeder (Piney Ridge) Retired registered Civil Engineer. Experience in design, construction and land development, 15 years in corporate high tech industry served as Director of Site Services and Chief of Staff for business group

Housing Authority (Term ends 2019)

Place 3: Carlton Harris (East Bastrop) – Previously served on Housing Authority Board

Remaining Board Appointments -

In order for every Board to be complete, I need to make the following appointments. I have listed all places and indicated “application pending” for the places I have commitments from an individual to submit an application. I chose not to list the name until the application is submitted. Please note below the remaining need is one (1) place and four (4) alternates. I am confident we have a wealth of qualified individuals whose service will enhance citizen engagement and strengthen our City.

Bastrop Art in Public Places

Place 1 – Board working to bring nominee forward

Cemetery Board

Place 1 – Application pending

Place 2

Construction Standards Board

Place 2 – Application pending

Alt 1

Alt 2

Main Street Advisory Board

Place 5 – Nominating committee working to fill position

Parks Board/Public Tree Advisory Board

Place 8 – Application pending

Zoning Board of Adjustment

Place 3 – Application pending

Place 5 – Application pending

Alt 1

Alt 2

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