RESOLUTION NO. R-2024-123

A RESOLUTION OF THE CITY OF BASTROP, TEXAS, CASTING AN OFFICIAL BALLOT TO ELECT A REGION 10 DIRECTOR ON THE TEXAS MUNICIAL LEAGUE BOARD OF DIRECTORS FOR A TWO (2) YEAR TERM ENDING IN 2026; PROVIDING FOR THE EXECUTION OF OFFICIAL BALLOT; AND PROVIDING AN EFFECTIVE DATE.

- WHEREAS, the City of Bastrop is among 1,175 Texas cities that are members of the Texas Municipal League (League); and
- WHEREAS, the League is governed by a Board of Directors consisting of 15 sub-state Regional Directors, Affiliate Directors, Representatives of the state's eight largest cities, and all past presidents still in municipal office; and
- WHEREAS, the City of Bastrop is included in Sub-State Region 10 which comprises of San Saba, Lampasas, Mason, Llano, Burnet, Williamson, Travis, Hays, Milam, Caldwell Bastrop, Lee, Burleson, Brazos, Fayette, and Washington Counties; and
- WHEREAS, 2024-2026 Officers are (1) President LaVonia Horne, Council Member Buda; (2) Vice President Emily Hill, Mayor Pro Tem Manor; and (3) Secretary Alicia Ramirez, City Clerk Buda; and
- WHEREAS, Region 10 Board Representative was previously held by Leander Mayor Christine DeLisle whose term expires in 2025. Mayor DeLisle has indicated she is not seeking re-appointment; and
- WHEREAS, each TML membership city must vote for the Region Director position. Those individuals vying for this position and their biographies were presented for council consideration.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS, THAT:

- <u>Section 1.</u> The foregoing recitals are incorporated into this Resolution by reference as findings of fact as if expressly set forth herein.
- <u>Section 2.</u> The Bastrop City Council cast their official vote for <u>JIMMY JENKINS</u> to represent the City of Bastrop and Region 10 on the Texas Municipal League (TML).
- <u>Section 3.</u> The City Secretary is directed to complete the Official Ballot for the signature of Mayor Lyle Nelson and submit it to TML no later than October 3, 2024.
- Section 4. This resolution shall take effect immediately from and after its passage, and it is duly resolved.

<u>Section 5.</u> The meeting at which this Resolution was passed was open to the public, and public notice of the time, place and purpose of said meeting was given as required by the Texas Open Meetings Act.

DULY RESOLVED AND ADOPTED by the City Council of the City of Bastrop, Texas this $\underline{10^{th}}$ day of $\underline{SEPTEMBER}$ 2024.

CITY OF BASTROP, TEXAS

Lyle Nelson, Mayor

ATTEST:

Irma G. Parker, City Secretary

APPROVED AS TO FORM:

Alan Bojorquez, City Attorney





OFFICIAL BALLOT

Texas Municipal League (TML) Region 10 Director Election

This is the official ballot for the election of the Region 10 director of the TML Board of Directors. You received this ballot because you are the city's primary contact person with TML. Each TML member city is entitled to one vote, which vote must be cast by a majority vote of the city's governing body. Please record your city's choice by placing an "X" in the square beside the candidate's name or writing in the name of an eligible person in the space provided. You can only vote for one candidate.

The officials listed on this ballot have been nominated to serve a two-year term on the TML Board of Directors. A brief biography for each candidate is included after the ballot.

Ballots must reach the TML office by 5:00 p.m. Central Time on October 3, 2024. Ballots received after this date cannot be counted. The ballot must be properly signed and mailed to: Rachael Pitts, Texas Municipal League, 1821 Rutherford Lane, Suite 400, Austin, TX 78754, or scanned and emailed to rpitts@tml.org. If the ballot is not signed, it will not be counted.

Region 10 Director (select one)	.)
Dr. Christopher Harvey, Mayor, Manor	
X Jimmy Jenkins, Councilmember, Smithville	
Na'Cole Thompson, Mayor Pro Tem, Leand	er
Certificate I certify that the vote cast above has been cast in accordang governing body of the city named below.	nce with the will of the majority of the
Witness my hand, this 10th day of SEPTEMB	ER, 2024.
Signature of Authorized Official Mayor	
Lyle Nelson Bastro Printed Name of Authorized Official Printed Na	