RESOLUTION NO. R-2024-176

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS, APPOINTING MICHAEL BURKHART TO PLACE 4 OF THE HUNTERS CROSSING LOCAL GOVERNMENT CORPORATION BOARD FOR A THREE-YEAR TERM BEGINNING DECEMBER 2024 AND ENDING IN SEPTEMBER 2027; RECEIVING CONFIRMATION BY THE CITY COUNCIL OF THE APPOINTMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

- WHEREAS, pursuant to Chapter 1 "General Provisions", Article I.04 "Boards and Commissions" board members shall be appointed by the mayor and confirmed by the Council, for terms of three (3) years; and
- WHEREAS, under Section 1.04.002(1) "Membership, terms" any individual that has previously served two (2) consecutive terms on a particular advisory body, must wait one full year before being reappointed to the same advisory body; and
- WHEREAS, the Hunters Crossing Local Government Corporation Board has a vacancy in Place 4 for a full three-year term ending September 2027.

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

<u>SECTION 1</u>. Findings of Fact: The foregoing recitals are incorporated into this Resolution by reference as findings of fact as if expressly set forth herein.

<u>SECTION 2.</u> Mayor Nelson has appointed, and the City Council has confirmed the appointment of Michael Burkhart to Place 4, for a three-year term ending on September 2027.

<u>SECTION 3.</u> This Resolution shall take effect immediately upon its passage and it is so resolved that the Hunters Crossing Local Government Corporation Board shall now be composed of the following:

Place	Name	Appointment Date	Term	Expiration Date
1	Sylvia Carrillo-Trevino, City Manager	2022	N/A	N/A
2	Stacey Braden	2023	1	2026
		*2017	*1 (2-yr)	2019
	6mp 10	2019	1 (full 3-yr)	2022
3	Rick Womble	2022	2	2025
4	Michael Burkhart	2024	1	2027
5	Richard Gartman	2020, 2023	1, 2	2023, 2026
		*2017	*1 (1-yr)	2018
		2018	1 (full 3-yr)	2021
		2021	2	2024
6	Lyle Nelson, Mayor	2024	3	2027
7	Ben Coleman	2023	1	2026

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

CITY OF BASTROP, TEXAS

Lyle Nelson, Mayor

ATTEST:

Arma G. Parker
Irma G. Parker, City Secretary