MINUTES OF REGULAR COUNCIL MINUTES
BASTROP CITY COUNCIL
May 26, 2015

The Bastrop City Council met in a Regular Meeting on Tuesday, May 12, 2015 at 6:30 PM at the Bastrop City Hall Council Chambers, located at 1311 Chestnut Street, Bastrop, Texas. Members present were Mayor Ken Kesselus and Council Members, Kelly Gilleland, Kay Garcia McAnally, Dock Jackson, Gary Schiff. Council Member Willie DeLaRosa was absent.

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE** – Council Member Gary Schiff

3. **INVOCATION** – A Prayer for Memorial Day, Mayor Kesselus

4. **PRESENTATIONS** –
   1. Bastrop Character Trait – 6^{TH}. Grade student at Bastrop Intermediate, Kaeden Chapman gave Wonderful presentation on Integrity. His parents Joseph and Kim Chapman, and sister Avery were in attendance as well.
   2. Partner Dialogue with Water Control Improvement District #2 Board members: Members attending will be John Creamer, President; Karen Pinard, Vice President; Sam Kier, Secretary; Ken Keil, Treasurer; Tammy Eden, Director; Tyler Walsh, Operations Manager; Alma Rodriguez, District Administrator. President John Creamer introduced the Bastrop WCID #2 Board and he expressed gratitude for the great working relationship between the City and WCID #2 and the desire to continue the partnership. Director Tammy Eden gave a power point presentation.
   3. Job Fair Team – Council Member Gilleland gave an overview of the Job Fair. She felt It was a huge success. Mayor Kesselus and Ms. Gilleland presented Awards of Excellence to Chamber, Texas Workforce Commission, Bastrop EDC, Bastrop Rotary Club, Bastrop ISD, and The Performing Art Group, Patent Pending. A group photo was taken.
   4. City Manager Mike Talbot and Mayor Kesselus presented an award to Ms. Nancy Wood for her Service to the City and the Main Street Program in honor of her retirement.

5. **PROCLAMATIONS - NONE**

6. **CITIZEN COMMENTS - NONE**

7. **ANNOUNCEMENTS** –
   1. Mayor Kesselus will attend the Austin City Council Meeting on June 4, 2015 to pray.
   2. Mayor Kesselus appointed Deborah Johnson as Chair of Bastrop Art in Public Places Task force.
   3. Mayor Kesselus appointed The North area representatives to the Form Based Code Task Force which are Dorothy Haywood, 502 Pee Jay Cove and Gregory Cavanaugh, 610 Linden Street.
   4. Mayor Kesselus, Ms. Gilleland and Ms. Garcia-McAnally attended a forum with Congressman Blake Farenthold. Mayor Kesselus encouraged people to attend his Town hall Meeting and felt that he really was interested in what the citizens have to say.

CITY MANAGER'S INFORMATIONAL REPORT FOR THE MAY 26, 2015 CITY COUNCIL MEETING:

I. **Meetings and Events Attended**:

A. Attended the Annual Police Department Banquet on May 15, 2015
B. Attended the Monthly Directors Meeting of the Bastrop Economic Development Corporation on May 18, 2015.
C. Attended the Special City Council Utility Committee Meeting on May 19, 2015.
D. Attended the Monthly Directors Meeting of the Lost Pines Groundwater Conservation District on May 20, 2015.
E. Attended the Hunters Crossing Local Government Corporation Meeting on May 20, 2015.

II. **Update on City Projects and Issues**:

A. Discussion and Review of Water Usage for the period of May 12, 2015 through May 24, 2015 2015.
B. Update on the Long Term Water Supply Project.
C. Update on the AMI Project.
D. Update on the RFP's for "Solid Waste Services" for the City of Bastrop.
E. Update on the on the "Quiet Zone Project".
F. Update on the Comprehensive Plan –"Selection of a Consultant".
G. Update on the work Accomplished in the Northern area of the City.
H. Update on the City Constructions Projects.
I. Update of the City Manager's Activities Regarding the Opera House.
J. Discussion and Review of the Farmers Market on Chestnut Street.
K. Enforcement of a "Vehicle Bumper Overhanging beyond the Stripe" in the Central Business District.
L. Update on the Critical Infrastructure Needs of the City of Bastrop and the Issuance of Certificate of Obligations.
M. Discussion and Review Regarding the Location on the West Bound Lane of "Old Austin Highway" the "Flashing Light for School Zones".
N. Update on the Legislation allowing the "Expenditures to Hotel/Motel Tax" for the Rodeo Arena".
O. Update on the "Texas Department of Transportation: S.H. 71/S.H. 95 Overpass Project.
P. Update on the FEMA Shelter Grant.
Q. XS Ranch – Proposed PID for Phase I

III. **Other City Activities**:

A. City of Bastrop Convention Center Activities.
B. The City of Bastrop Main Street Program.
C. Planning Department – Inspection Report.
D. Update on the YMCA Program.

Inviting input from the City Council related to issues for possible inclusion on future agendas related to issues such as (but not limited to) municipal projects, personnel, public property, development and other City/public business.

CM Talbot directed Council to Item I which laid out the direction he is planning to go on the Bastrop Opera House. Regarding Item P, CM Talbot informed the Council that the FEMA Grant had been approved and stated that it would be necessary, as part of the budget process, to discuss the Grant and plan for a direction to move forward. Ms. Gilleland asked CM Talbot if we had more than one idea for this FEMA Grant and should we have a special workshop meeting to discuss the Grant or should we do it in budget meetings. CM Talbot suggested either would work, which ever Council decides.

Ms. Garcia McAnally requested of the Mayor to include the Vision Task Force and its recommendation regarding Bastrop Tourism Marketing. The Task Force is ready to recommend to the Council ideas, plans and suggestions regarding the moment at hand and the path forward with respect to Bastrop Tourism. CM Talbot asked Ms. Garcia McAnally if she wanted this to be a new business item and she stated that she did. Mayor asked CM Talbot to take of this request.

Ms. Gilleland asked CM Talbot about Item J. CM Talbot stated that he included in his report a brief history of the Farmers Market and had hoped to create some thought process among the Council as he feels that the time has come where we need to establish what we really want to do with that property and where we want to go with it as it is a valuable piece of property. The Mayor stated that he and the CM would work on this. Ms. Gilleland stated that Ms. Susan Words report is not on his CM Report and she had hoped to see it by now. CM Talbot indicated that it should be ready for Council the third week of June.

A. CONSENT AGENDA - All the following items are considered to be self-explanatory by the Council and will be enacted with one motion; there will be no separate discussion of these items unless a Council Members so requests.

A.1 Consideration, discussion and possible action on the SECOND READING for the **ADOPTION OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS, AMENDING THE BUDGET FOR THE FISCAL YEAR 2015 IN ACCORDANCE WITH EXISTING STATUTORY REQUIREMENTS; APPROPRIATING THE VARIOUS AMOUNTS HEREIN; REPEALING ALL PRIOR ORDINANCES AND ACTIONS IN CONFLICT HEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE.**

A.2 Consideration, discussion and possible action regarding granting a variance to sell and allow consumption of alcoholic beverages during the Bastrop Homecoming and Rodeo Event at Mayfest Park July 28, 2015 through August 1, 2015 located at 25 American Legion Drive.

Mayor Kesselus read the caption of the Ordinance, SECOND READING Item A.1. Ms. Garcia McAnally moved to approve the Consent Agenda. Mr. Jackson seconded the motion. Motion passed unanimously.

B. PUBLIC HEARINGS, ORDINANCES, & OTHER ITEMS ELIGIBLE FOR CONSIDERATION AND/OR ACTION - NONE

C. OLD BUSINESS - NONE

D. NEW BUSINESS

D.1 (BNACCC) Bastrop's North Area Community Concerns Committee comes now to introduce all its members and to have a follow-up discussion about previously-stated concerns on which they seek feedback from the Council and City Manager regarding (1) covered school bus stops, (2) street lighting locations and density, and (3) space for a community center.

Pastor Nava addressed the Council regarding the above mentioned items. He was concerned that the students continue to stand in the rain while waiting for buses. He believes this is a problem city wide. He asked Council where the City stands on this item. CM Talbot responded to Pastor Nava and explained that the City had been working on one standard design because he feels sure that there will be additional requests for the shelters once they begin going up. We have also made contact with BISD for their input. However, we feel the other side of the street may be a better choice for the shelter to avoid children having to cross the street. The ideal location seems to be on either side of Linden. Pastor Nava stated that that would be fine and asked when the project would begin. CM Talbot stated hopefully within the next 2-3 weeks as the City still needs to meet with the Housing Authority. Ms. Gilleland asked if CM Talbot had a cost and felt that perhaps that should be a budget discussion. Mayor Kesselus stated that Bastrop Community Cares would also like to participate in this project. Pastor Nava also wanted to be involved in the project. CM Talbot explained that City Staff had plotted all of the street lights for the City. We inventoried the lights and found two that were broken and they have been replaced. Currently we are in the process of developing a street light policy for the Council to take into consideration. Pastor Nava also stated that the senior citizens who come to the soup kitchen have expressed the desire that CARTS provide weekend service questioned where the City stood on this issue. CM Talbot explained that a meeting with David Marsh, Director of CARTS for this region would be necessary since he sets the routes. CM Talbot stated that he did know that due to budget cuts some routes and schedules were reduced which caused the service days to go from 7 to 5 days per week. Pastor Nava introduced the Bastrop North Area Community Concerns Committee Members. Pastor Roland Nava, Gregory Cavanaugh, Eunice Trescott, Elvert Hunter, and Veronica Cooper. The Members addressed the Council with the same concerns as Pastor Nava. Pastor Nava politely explained that they will continue to come before the Council in hopes that it will help keep these issues up front and get addressed.

D.2 Consideration, discussion and possible action on approval of the Bastrop Economic Development Corporation 8th. Amended Bylaws.

Angela Ryan briefly explained the item. Mayor Kesselus asked Mr. Schiff, a Board Member for BEDC, if he wanted to say anything on this item. Mr. Schiff gave a more detailed explanation of the item relating to Mayor being chair or vice chair and the EDC Director having an approval for expenditures up to $10,000.00. Mayor Kesselus informed the Council the Mayor Orr was here to speak to the Council on this issue. Mayor Orr addressed the Council and gave an overview of his thought process regarding the EDC Board while he was in office. He stated that he felt there should be a checks and balance system between the Council and the BEDC Board. At that time he did feel that someone other than the Mayor as Chairman would be the best decision. However, he feels that the item before the Council at this meeting, which is not providing the Mayor the opportunity to be the Chair or Vice Chair is an ill-founded idea. The Mayor is very much an integral part of that board. He stated he did not feel that the Council limiting the options the Board has in this respect is good one. He urged the Council to leave the current policy in place. He stated that there may come a time when it is a really good idea for the Mayor to be the EDC Chair and believes leaving the policy in place is the best practice. Ms. Garcia McAnally thanked Mayor Orr for teaching her more than she could have ever hoped about democracy and how important the checks and balances system is. She asked the Mayor, if the entire Board of the EDC thought this was a good idea would you still be saying it should not be supported by Council. Discussion followed. Mayor Orr stated that each Board Member should vote their own head. Mayor Kesselus thanked Mayor Orr for speaking. Mayor Kesselus stated that when Ms. Crawford proposed this change to the EDC Board, she was not directing it to the current Mayor. Mayor Kesselus restated to the Council that he had no desire to be the chair or vice chair of the EDC but he did agree with Mayor Orr when speaking into the future and future Mayors. Ms. Gilleland stated that she feels the Mayor's service on the EDC Board is imperative and feels the words "Shall Serve" should remain in the bylaws, however, she does feel that being on the Board that person would still have the same vote as the Chair. She stated that if the BEDC Board is happy with this, than she is happy with it. Ms. Garcia McAnally concurred her feelings were the same as Ms. Gilleland. Mr. Schiff chose to abstain from participating in the discussion since he was currently on the BEDC Board. Mr. Jackson stated he felt all were making good points on this subject and liked what Mayor Orr had to stay. He normally did not like to go against Board choices or recommendations however he feels that this one is a little tough for him.

Ms. Garcia McAnally moved to approve the Bastrop Economic Development Corporation 8th. Amended Bylaws and place on the next Consent Agenda. Ms. Gilleland seconded the motion. For – McAnally, Gilleland; Abstain – Schiff; Against – Jackson Motion Carried.

Mayor Kesselus requested the Ms. Ryan report that decision to the BEDC Board.

D.3 Consideration, discussion and possible action on approval of the FIRST READING of a Resolution of the City Council of the City of Bastrop approving Façade/Mega Grants for 711 Chestnut, 925 Main Street and 927 Main Street using funds provided by the Bastrop Economic Development Corporation, in an amount exceeding $10,000.

Angela Ryan gave overview of update. Ms. Garcia McAnally moved to approve and placed on the Consent Agenda for next Council Meeting. Motion was seconded by Ms. Gilleland and approved unanimously.

D.4 Consideration, Discussion, Review And Possible Action Regarding The Lease Agreement Between The City Of Bastrop, Texas And The Bastrop Homecoming Committee, Inc., And The Proposed Amendment To Rescind, Revoke And Abrogate The Prior/Existing Lease Of Real Property By And Between The City Of Bastrop, Texas And Bastrop Homecoming Committee, Inc. And Consent For Future Limited Use Of The City Rodeo Arena Property.

Mayor Kesselus stated that the email included was from Ms. Tanya Mathison of the Homecoming Committee which stated that the Committee is happy to sign the Agreement and Mayor Kesselus asked that that correction be made. Mayor Kesselus gave a detailed overview of the contract between the Homecoming Committee and the City of Bastrop. He then asked Ms. Garcia McAnally to address the Council with some information she has learned about from the Texas Legislature regarding HOT Funding. She stated that some Cities are allowed to use HOT Funds to improve their sports facilities under certain circumstances. Bastrop did not meet the requirements. Ms. McAnally then went before the Hotel Association to see how that might be changed. Although the Hotel Association supported the cities of Bastrop, Victoria and San Marcos, they did not support Bell County. If Bell County cannot be carved out of the bill then it will die and we can try again in two (2) years. If Bell County is removed and the bill moves forward and passes it would mean that we can use HOT Funds, while meeting requirements, to better our sports facilities including the Arena. She stated what a wonderful thing this would be for the City and asked all to keep their fingers crossed. Mayor Kesselus explained that he and CM Talbot worked with the Homecoming Committee and have come to an Agreement for the good of the community. He stated that he feels the City needs to move forward with taking over the Arena so that we can move forward with this beloved facility. He stated he hopped the Council would agree and give permission for the City Manager to move forward and sign this Agreement as the Homecoming Committee is also ready to sign the New Agreement. CM Talbot stated he wanted to clear up something that has been going around. People have asked why the City only had discussions with the Homecoming Committee. The reason is simply that the current Agreement is between the Homecoming Committee and the City of Bastrop. Ms. Gilleland stated that she agrees with what Mayor said and that she is in favor of the proposal however she pointed out the if the Legislation passes then the requirement would be to hold 10 rodeos per year and feels we will need to change this Section D, Article 3 that allows the Homecoming Committee to have access to the Arena 30 days before and 30 days after the Homecoming Event. So that basically would mean that no other rodeo events could be held for those 2 months which could possible interfere with the City's ability to meet the requirements for the HOT Funding. She asked if the Homecoming Committee would be willing to accept the week before and the week after the Homecoming Event. Ms. Jane Sanders from the Homecoming Committee came to the podium and addressed the Council. She informed the Council that the Committee would be more than willing to work with Council to shorten the time frame in which Ms. Gilleland had concerns. She stated that a week before and the week after the Homecoming event would work. Ms. Garcia McAnally thanked everyone for the great cooperation of working together on the New Agreement. She stated that she felt that different organizations who would be putting on different events should be allowed to take the profits by selling alcoholic beverages themselves. Ms. Sanders stated that as long as they have knowledge in advance, they had no problem letting someone else sell alcoholic beverages for their own events. Ms. McAnally stated that she did not understand why Homecoming Committee would need prior knowledge since the City would be managing the Arena. CM Talbot explained that in the Agreement that has been approved by Council, there are two options. One is that Homecoming Committee would have first right of refusal on alcohol sales for a Non-Business event. They have demonstrated that they know how to make the sales work. They have the licenses and the knowledge to make it work. The second thing that if a company is a professional business and puts on a rodeo and could benefit from the sale of alcohol and would help pay for the event they would be allowed to sell as Homecoming Committee would defer to that organization. Discussion continued. Mrs. Sanders expressed her appreciation for all the City has done to help with this event for so long.

Michael Waxman, citizen, spoke to Council. Has lived in Bastrop for 20 years and is not a member of any board. Mr. Waxman provided his opinions with respect to the Arena and hoped the City would get with people who are involved with rodeo when making decisions about the arena. Ms. McAnally asked Mr. Waxman if he thought there were things Council should be discussing now and she then called on Mr. Staton. Mayor Kesselus asked if any Council Member had anything to say at this point.

Doug Staton with Bastrop Family Rodeo Association spoke to Council. He began with a timeline between the Homecoming Committee and Bastrop Family Rodeo Association regarding the later taking over the maintenance of the Arena. During a meeting between the two groups and CM Talbot in February 2014, CM Talbot stated that an assumption of the lease would not be allowed. During this meeting CM Talbot stated that he would not even discuss a new lease until some of the most pressing repairs and maintenance were completed. The Bastrop Family Rodeo Association did complete those repairs and maintained the Arena during the year of 2014 and then it appears that the Rodeo Association was just cut out of everything. The next thing we heard was that the City was going to take it over. He stated that at the time Rodeo Association felt like they were doing everything they thought was necessary to keep everyone happy. He is not sure what or when everything went wrong. He also informed the Council that the special event process was confusing and took way to long and if that's the case you are going to have problems with getting people to come and put on events here. Ms. Gilleland said several groups have expressed interest in the arena and perhaps Mayor Kesselus may want to think about a task force and if not a regular board perhaps at least a rodeo representative on the Parks Board. Mr. Schiff made reference to the long period of time covered in the new agreement. He would prefer a shorter term and language that if the Homecoming Committee is not the most effective entity that the City can find someone else. Mr. Schiff asked CM Talbot and City Attorney JC Brown if they felt that the City had adequate terms and conditions that provide for specific performance that if the performance is not met that the City would have a way out. Ms. Brown responded and discussion continued. Mr. Schiff felt an easy solution might be just putting a 5 year term on this contract right now and letting it go. Mr. Jackson stated he felt 10 years would be a better term. Mr. Schiff also feels like there should be language stating that if they do not fulfill their responsibilities that this lease could be terminated. There was discussion about a 90 day cancellation clause by either party. Mr. Schiff stated he would be fine with either of these choices but did have a problem with a 50 year agreement. Ms. Lori Chapan approached the Council. Ms. Chapan stated that their main concern was that no one would come up and say you can have your event but not at the hill. Discussion continued.

Mr. Schiff made the motion to approve the signing of this exact Agreement with a 5 year term, and upon approval from the Council, a 5 year option period and the 30 days before and after the Homecoming Event will be changed to 7 days before and 7 days after. Ms. Gilleland seconded the motion. Motion passed unanimously.

Mayor called 8 minute break at 8:54 PM. At 9:02 AM Mayor Kesselus called meeting back into session.

D.5 Board appointment by Mayor Kesselus and subject to confirmation by the Bastrop City Council on the appointment of MICHELLE ADAMS, Place 7 Main Street Program Advisory Board.
Dock Jackson moved to approve. Seconded by Ms. Gilleland. Motion passed unanimously.

D.6 Board appointment by Mayor Kesselus and subject to confirmation by the Bastrop City Council on the appointment of DICK SMITH, Place 6 Main Street Program Advisory Board Dock Jackson moved to approve. Seconded by Ms. Gilleland. Motion passed unanimously.

D.7 Board appointment by Mayor Kesselus and subject to confirmation by the Bastrop City Council on the appointment of JEANETTE CONDRAY, Place 9 Main Street Program Advisory Board
Ms. Gilleland moved to approve. Seconded by Ms. Garcia McAnally. Motion passed unanimously.

D.8 Board appointment by Mayor Kesselus and subject to confirmation by the Bastrop City Council on the appointment of BETTY RUCKER, Place 1 Parks Board/Public Tree Advisory Board
Ms. Gilleland moved to approve. Seconded by Ms. Garcia McAnally. Motion passed unanimously.

D.9 Board appointment by Mayor Kesselus and subject to confirmation by the Bastrop City Council on the appointment of NANCY RABENSBURG, Place 4 Parks Board/Public Tree Advisory Board

Ms. Gilleland moved to approve. Seconded by Ms. Garcia McAnally. Motion passed unanimously.

D.10 Board appointment by Mayor Kesselus and subject to confirmation by the Bastrop City Council on the appointment of TODD McCLANAHAN (State Park Rep), Place 9 Parks Board/Public Tree Advisory Board. Ms. Gilleland moved to approve. Seconded by Ms. Garcia McAnally. Motion passed unanimously.

D.11 Board appointment by Mayor Kesselus and subject to confirmation by the Bastrop City Council on the appointment of MATTHEW LASSEN, Place 1 Zoning Board of Adjustment/Municipal Sign Review Board. Ms. Gilleland moved to approve. Seconded by Ms. Garcia McAnally. Motion passed unanimously.

D.12 Board appointment by Mayor Kesselus and subject to confirmation by the Bastrop City Council on the appointment of BLAS COY, Place 3. Zoning Board of Adjustment/Municipal Sign Review Board. Ms. Gilleland moved to approve. Seconded by Ms. Garcia McAnally. Motion passed unanimously.

D.13 Board appointment by Mayor Kesselus and subject to confirmation by the Bastrop City Council on the appointment of HERB GOLDSMITH, Place 5, Zoning Board of Adjustment/Municipal Sign Review Board. Ms. Gilleland moved to approve. Seconded by Ms. Garcia McAnally. Motion passed with a vote of three (3) for with Ms. Gilleland abstaining.

D.14 Board appointment by Mayor Kesselus and subject to confirmation by the Bastrop City Council on the appointment of DANIEL DUCLOUX, Alternate #2, Zoning Board of Adjustment/Municipal Sign Review Board. Ms. Gilleland moved to approve. Seconded by Ms. Garcia McAnally. Motion passed unanimously.

D.15 Board appointment by Mayor Kesselus and subject to confirmation by the Bastrop City Council on the appointment of ANDREW COY, Place 2, Bastrop Housing Authority. Ms. Gilleland moved to approve. Seconded by Ms. Garcia McAnally. Motion passed unanimously.

D.16 Board appointment by Mayor Kesselus and subject to confirmation by the Bastrop City Council on the appointment of, WILLIE DELAROSA, Seat 2 Bastrop Economic Development Corp. Ms. Gilleland moved to approve. Seconded by Mr. Dock Jackson. Motion passed unanimously.

D.17 Board appointment by Mayor Kesselus and subject to confirmation by the Bastrop City Council on the appointment of KRISTI KOCH, Seat 3, Bastrop Economic Development Corp. Ms. Gilleland moved to approve. Seconded by Ms. Garcia McAnally. Motion passed unanimously.

D.18 Board appointment by Mayor Kesselus and subject to confirmation by the Bastrop City Council on the appointment of STEVE MILLS, Seat 5, Bastrop Economic Development Corp. Ms. Gilleland moved to approve. Seconded by Ms. Garcia McAnally. Motion passed unanimously.

D.19 Board appointment by Mayor Kesselus and subject to confirmation by the Bastrop City Council on the appointment of CAM CHAVEZ, Seat 6, Bastrop Economic Development Corp. Ms. Gilleland moved to approve. Seconded by Ms. Garcia McAnally. Motion passed unanimously.

D.20 Board appointment by Mayor Kesselus and subject to confirmation by the Bastrop City Council on the appointment of CARLOS LIRIANO, Seat 7, Bastrop Economic Development Corp. Mr. Jackson made the motion to approve. Seconded by Ms. Garcia McAnally. Motion passed unanimously.

D.21 Board appointment by Mayor Kesselus and subject to confirmation by the Bastrop City Council on the appointment of BRUCE KANA, Place 2, Construction Standards Board. Ms. Gilleland moved to approve. Seconded by Ms. Garcia McAnally. Motion passed unanimously.

D.22 Board appointment by Mayor Kesselus and subject to confirmation by the Bastrop City Council on the appointment of JIMMY CROUCH, Place 3, Construction Standards Board. Ms. Gilleland moved to approve. Seconded by Mr. Schiff. Motion passed unanimously.

D.23 Board appointment by Mayor Kesselus and subject to confirmation by the Bastrop City Council on the appointment of CHARLES SCHROEDER, Place 5, Construction Standards Board. Ms. Gilleland moved to approve. Seconded by Ms. Garcia McAnally. Motion passed unanimously.

D.24 Board appointment by Mayor Kesselus and subject to confirmation by the Bastrop City Council on the appointment of DIANNA ROSE, Alternate #1, Constructions Standards Board. Ms. Gilleland moved to approve. Seconded by Ms. Garcia McAnally. Motion passed unanimously.

D.25 Board appointment by Mayor Kesselus and subject to confirmation by the Bastrop City Council on the appointment of DEBORAH JOHNSON, Seat 4, Bastrop Art In Public Places. Mr. Schiff moved to approve. Seconded by Ms. Gilleland. Motion passed unanimously.

D.26 Board appointment by Mayor Kesselus and subject to confirmation by the Bastrop City Council on the appointment of DESMAR WALKES, Seat 7, Bastrop Art in Public Places. Ms. Gilleland moved to approve. Seconded by Ms. Garcia McAnally. Motion passed unanimously.

D.27 Consideration, discussion and possible action regarding authorizing Bastrop Art in Public Places reimbursement to the artist whose artwork was vandalized.

Interim Chief Financial Officer Tracy Waldron gave overview of item. Mr. Schiff made the motion authorizing the reimbursement to the artist. Ms. Garcia McAnally seconded the motion. Motion passed unanimously.

E. EXECUTIVE SESSION - NONE

F. ADJOURNMENT

At 9:31 PM, Council Member Schiff made the motion to adjourn. Council Member Jackson seconded the motion. Motion carried unanimously.

APPROVED:

Mayor Ken Kesselus

ATTEST:

Traci Chavez

Interim City Secretary Traci Chavez