

**Bastrop, TX City Council Special Called
Meeting Agenda**
Bastrop City Hall City Council Chambers
1311 Chestnut Street
Bastrop, TX 78602
(512) 332-8800



February 9, 2022 at 5:00 P.M.

City of Bastrop City Council meetings are available to all persons regardless of disability. If you require special assistance, please contact the City Secretary at (512) 332-8800 or write 1311 Chestnut Street, 78602, or by calling through a T.D.D. (Telecommunication Device for the Deaf) to Relay Texas at 1-800-735-2989 at least 48 hours in advance of the meeting.

As authorized by Section 551.071 of the Texas Government Code, this meeting may be convened into closed Executive Session for the purposes of seeking confidential legal advice from the City Attorney on any item on the agenda at any time during the meeting.

The City of Bastrop reserves the right to reconvene, recess, or realign the Regular Session or called Executive Session or order of business at any time prior to adjournment.

1. CALL TO ORDER

2. OATH OF OFFICE

- 2A. Consider action to approve Resolution No. R-2022-28 of the City Council of the City of Bastrop, Texas to canvass Election returns and declare results of the January 29, 2022, Special Election for the unexpired term of Place 3 of the Bastrop City Council; and establishing an effective date.

2B. Incoming Council Member Kevin Plunkett, Place 3

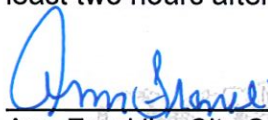
- Swearing Oath of Office, The Honorable Chris Duggan, State District Judge, District 423
- Signature of Official Documents
- Welcome by Council
- Comments by Council Member Kevin Plunkett

3. ELECTION OF MAYOR PRO TEM

RECEPTION FOR NEW COUNCIL MEMBER IMMEDIATELY FOLLOWING ADJOURNMENT OF MEETING.

4. ADJOURNMENT

I, the undersigned authority, do hereby certify that this Notice of Meeting as posted in accordance with the regulations of the Texas Open Meetings Act on the bulletin board located at the entrance to the City of Bastrop City Hall, a place of convenient and readily accessible to the general public, as well as to the City's website, www.cityofbastrop.org and said Notice was posted on the following date and time: Wednesday, February 2, 2022 at 5:00 p.m. and remained posted for at least two hours after said meeting was convened.



Ann Franklin, City Secretary



STAFF REPORT

MEETING DATE: February 9, 2022

AGENDA ITEM: 2A

TITLE:

Consider action to approve Resolution No. R-2022-28 of the City Council of the City of Bastrop, Texas to canvass Election returns and declare results of the January 29, 2022, Special Election for the unexpired term of Place 3 of the Bastrop City Council; and establishing an effective date.

STAFF REPRESENTATIVE:

Ann Franklin, City Secretary

BACKGROUND/HISTORY:

Sec. 67.002. CANVASS OF PRECINCT RETURNS.:

(a) Except as otherwise provided by law, the precinct election returns for each election shall be canvassed by the following authority:

- (1) for an election ordered by the governor or by a county authority, the commissioners court of each county in which the election is held; and
- (2) for an election ordered by an authority of a political subdivision other than a county, the political subdivision's governing body.

(b) The canvass of precinct returns shall be conducted in accordance with this chapter except as otherwise provided by this code.

POLICY EXPLANATION:

N/A

FUNDING SOURCE:

N/A

RECOMMENDATION:

Ann Franklin, City Secretary recommends approval of Resolution No. R-2022-28 of the City Council of the City of Bastrop, Texas to canvass Election returns and declare results of the January 29, 2022, Special Election for the unexpired term of Place 3 of the Bastrop City Council; and establishing an effective date.

ATTACHMENTS:

- Resolution No. 2022-28

RESOLUTION NO. R-2022-28

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS TO CANVASS ELECTION RETURNS AND DECLARE RESULTS OF THE JANUARY 29, 2022, SPECIAL ELECTION FOR THE UNEXPIRED TERM OF PLACE 3 OF THE BASTROP CITY COUNCIL; AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, on January 29, 2022, a special election was held for the purpose of electing City Council Member for the unexpired term to Place 3; and

WHEREAS, the returns of the special election have been made to the Council and show that the votes for the City Council Member was cast as follows:

CITY COUNCIL MEMBER PLACE 3

Kevin Plunkett **XXX** votes

Cheryl Lee **XXX** votes

WHEREAS, Kevin Plunkett received a majority of all votes cast for the unexpired term for office of City Council Member Place 3.

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

SECTION 1. The Council finds that all of the recitals contained in this resolution are true and adopts them as findings of fact by this governing body; and

SECTION 2. The Council finds that the results of the special election as tabulated and canvassed reflect the votes cast at the election; and

SECTION 3. The Council accepts and approves the returns for the special election, as tabulated and received and canvassed, and declares that the following person is declared elected and may qualify for the office indicated for the unexpired term that begins February 9, 2022:

City Council Member Place 3, Kevin Plunkett.

SECTION 4. With this canvass, Council is making official the precinct returns received from Bastrop County.

SECTION 5. 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 9th day of February, 2022.

APPROVED:

Connie B. Schroeder, Mayor

ATTEST:

Ann Franklin, City Secretary

APPROVED AS TO FORM:

Alan Bojorquez, City Attorney