

## Bastrop, TX City Special Council Meeting

### Agenda

Bastrop City Hall City Council Chambers

1311 Chestnut Street

Bastrop, TX 78602

(512) 332-8800



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**June 18, 2019 at 6:30 P.M.**

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*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.*

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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 Special Session or called Executive Session or order of business at any time prior to adjournment.

**1. CALL TO ORDER**

**2. LEADING THE PLEDGES** – Bobby D. Mitchell, III; Calvin (CJ) Henricks; and Aneas Henricks

**AMERICAN FLAG**

**TEXAS PLEDGE OF ALLEGIANCE**

*Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.*

**3. INVOCATION** – Father James (Jim) Olnhausen, D. Min., Ascension Catholic Church

**4. PRESENTATIONS**

**4A.** Presentations acknowledging the service and contributions of outgoing Councilmember Deborah Jones.

**5.** Consider action to approve Resolution No. R-2019-58 of the City Council of the City of Bastrop, Texas to canvass the June 8, 2019 Run-off Election for Place 5 of the Bastrop City Council; and establishing an effective date.

## 6. OATH OF OFFICE

### 6A. Incoming Council Member Dock Jackson, Place 5

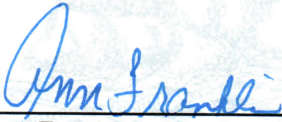
- Swearing Oath of Office, The Honorable Woodie Jones, Retired, Third Court of Appeals
- Signature of Official Documents, Ann Franklin, City Secretary
- Welcome by Council
- Comments by Council Member Jackson

## 7. ADJOURNMENT

### RECEPTION FOR OUTGOING AND INCOMING COUNCIL MEMBERS IMMEDIATELY FOLLOWING ADJOURNMENT OF MEETING.

**\*City Council will take a group photo prior to participating in the reception.**

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](http://www.cityofbastrop.org) and said Notice was posted on the following date and time: Friday, June 11, 2019 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:** June 18, 2019

**AGENDA ITEM:** 5

**TITLE:**

Consider action to approve Resolution No. R-2019-58 of the City Council of the City of Bastrop, Texas to canvass the June 8, 2019 Run-off Election for Place 5 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:**

Consider action to approve Resolution No. R-2019-58 of the City Council of the City of Bastrop, Texas to canvass the June 8, 2019 Run-off Election for Place 5 of the Bastrop City Council; and establishing an effective date.

**ATTACHMENTS:**

- ENGLISH - Resolution No. 2019-58
- SPANISH - Resolution No. 2019-58

**RESOLUTION NO. R-2019-58**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS TO CANVASS THE JUNE 8, 2019 RUN-OFF ELECTION FOR PLACE 5 OF THE BASTROP CITY COUNCIL; AND ESTABLISHING AN EFFECTIVE DATE.**

**WHEREAS**, on June 8, 2019, a run-off election was held for the purpose of electing a City Council Member for Place 5; and

**WHEREAS**, the returns of the run-off election have been made to the Council and show that the votes for the City Council Member were cast as follows:

CITY COUNCIL MEMBER Place 5

Dock Jackson            332 votes

Deborah C. Jones      299 votes

**WHEREAS**, Dock Jackson received a majority of all votes cast for the office of City Council Member Place 5.

**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 run-off election as tabulated and canvassed reflect the votes cast at the election; and

**SECTION 3:** The Council accepts and approves the returns for the run-off election, as tabulated and received and canvassed, and declares that the following person is declared elected and may qualify for the office indicated for terms that begin June 18, 2019:

City Council Member Place 5 Dock Jackson.

**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 18<sup>th</sup> day of June, 2019.

**CITY OF BASTROP, TEXAS**

**APPROVED:**

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Connie B. Schroeder, Mayor

**ATTEST:**

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Ann Franklin, City Secretary

**APPROVED AS TO FORM:**

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Alan Bojorquez, City Attorney

## **RESOLUCIÓN NO. R-2019-58**

### **UNA RESOLUCIÓN DEL CONSEJO DE LA CIUDAD DE BASTROP, TEXAS TOCANTE EL REPASO DE RESULTADOS DE LA ELECCIÓN SECUNDARIA DEL 8 DE JUNIO, 2019 PARA EL PUESTO 5 DEL CONSEJO DE LA CIUDAD DE BASTROP; Y PARA DETERMINAR LA FECHA DE VIGOR.**

**POR CUANTO**, el 8 de junio, 2019 se llevó a cabo una elección secundaria con el propósito de elegir a un concejal en el Puesto 5 del Consejo de la Ciudad; y

**POR CUANTO**, los resultados de la elección secundaria se han presentado al Consejo e indican que los votos emitidos a favor del miembro del Consejo de la Ciudad fueron los siguientes:

#### **CONCEJAL PARA EL CONSEJO DE LA CIUDAD EN EL PUESTO 5**

Dock Jackson        332 votos

Deborah C. Jones   299 votos

**POR CUANTO**, Dock Jackson recibió la mayoría de todos los votos emitidos para el Puesto 5 de concejal del Consejo de la Ciudad; y

**AHORA, POR LO TANTO, RESUÉLVASE POR EL CONSEJO DE LA CIUDAD DE BASTROP, TEXAS QUE:**

**SECCIÓN 1.** El Consejo determina que todas las declaraciones contenidas en esta resolución son verdaderas y que se aprueban por ser determinaciones de hecho por este cuerpo gubernamental; y

**SECCIÓN 2.** El Consejo determina que los resultados de la elección secundaria de acuerdo con su tabulación y su repaso representan los votos emitidos en la elección; y

**SECCIÓN 3.** El Consejo acepta y aprueba los resultados de la elección secundaria tal como se han tabulado, recibido y repasado y declara que la siguiente persona ha sido electa y que puede calificar para el puesto indicado para los plazos que se inician el 18 de junio, 2019;

Concejal del Consejo de la Ciudad Puesto 5 Dock Jackson.

**SECCIÓN 4.** Con este repaso, el Consejo declara que son oficiales los resultados de los precintos recibidos del Condado de Bastrop.

**SECCIÓN 5:** Que esta Resolución será efectiva inmediatamente cuando sea aprobada, y así se resuelve.

**DEBIDAMENTE RESUELTO Y ADOPTADO** por el Consejo de la Ciudad de Bastrop este día 18 de junio, 2019.

**CIUDAD DE BASTROP, TEXAS**

**APROBADO:**

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Connie B. Schroeder, Alcalde

**CERTIFICO:**

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Ann Franklin, Secretaria de la Ciudad

**APROBADA SU REDACCIÓN:**

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Alan Bojorquez, Fiscal de la Ciudad



In the name and by the authority of

## The State of Texas

THIS IS TO CERTIFY, that at a general election held on

18<sup>th</sup>, June, 2019

**DOCK JACKSON** was

duly elected

**COUNCIL MEMBER, PLACE FIVE**

In testimony whereof, I have

Hereunto signed my name and  
Caused the Seal of Bastrop, TX. to be  
Affixed at the City of Bastrop,  
This the 18<sup>th</sup> day of June, 2019

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Connie B. Schroeder, Mayor

# OATH OF OFFICE

IN THE NAME AND BY THE AUTHORITY OF THE STATE OF TEXAS,  
I, **Dock Jackson**, do solemnly swear (or affirm), that I will faithfully execute the duties of the office of City Council – Place 5 of the City of Bastrop, of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State, so help me God.

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Affiant

SWORN TO and subscribed before me by affiant on this 18<sup>th</sup> day of \_June 2019.

**State of Texas**

**County of Travis**

Sworn to and subscribed before me this 18<sup>th</sup> day of June, 2019.

(seal)

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Signature of Notary Public or Other Officer Administering Oath

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Printed or Typed Name



# City of Bastrop

## Statement of Elected/Appointed Officer

(Pursuant to Tex. Const. art. XVI, §1(b), amended 2001)

I, **Dock Jackson**, do solemnly swear (or affirm), that I have not directly or indirectly paid, offered, promised to pay, contributed, or promised to contribute any money or thing of value, or promised any public office or employment for the giving or withholding of a vote at the election at which I was elected or as a reward to secure my appointment or confirmation, whichever the case may be, so help me God.

This 18<sup>th</sup> day of June, 2019.

*UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING STATEMENT AND THAT THE FACTS STATED THEREIN ARE TRUE.*

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