

**City of Bastrop**  
**Board of Adjustment and Bastrop Main Street Program Advisory**  
**Board Joint Meeting**  
**January 7, 2015, 6:00 p.m.**  
**City Hall Council Chambers**  
**1311 Chestnut Street, Bastrop, Texas 78602**

*(Board of Adjustment, may, at any time, recess the Regular or Workshop Session to convene in Executive Session at the request of the Chair, a Board Member, the Planning Director, or legal counsel concerning any item posted on the agenda, for any purpose authorized by the Texas Open Meetings Act, Texas Government Code Chapter 551.)*

1. Call to Order: Open the regular meeting of the Board of Adjustment and welcome visitors.
2. Roll call and confirmation of a quorum of Board members.
3. Citizen comments.  
*(Persons may address the Board of Adjustment on any issue not otherwise listed on this Agenda. Please observe the time limit of three (3) minutes. In accordance with the State of Texas Open Meeting Act, the Board may not comment, deliberate or take action on such citizen comments/statements during this meeting, except as authorized by Section 551.042, Texas Government Code.)*
4. Consideration and approval of the December 3, 2014 Board of Adjustment meeting minutes.
5. Adjourn Regular Meeting and convene into Workshop Session with the Bastrop Main Street Program Advisory Board to discuss the following:
  - a. Discussion and review of the December 8, 2014 DRAFT of the Form Based Code for the Greater Downtown Area.
6. The Board of Adjustment and the Bastrop Main Street Program Advisory Board will adjourn the Workshop Session and reconvene into the Regular Session to discuss, consider and take any necessary action(s) related to the Workshop Session item posted above.
7. Adjourn.

CERTIFICATE

I, Marie Murnan, certify that the above notice of meeting was posted on the bulletin board of City Hall, and on the City's website on the 30<sup>th</sup> day of December 2014 at 12:10 AM/PM

  
Marie Murnan

The City of Bastrop is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call 512-332-8800

Posted Confirmed JR