

RESOLUTION NO. R-2020-125

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS, AUTHORIZING THE CITY MANAGER TO TAKE CERTAIN ACTIONS REGARDING FITNESS AND RECREATIONAL FACILITIES AND PROGRAMS AS RELATED TO THE BASTROP YOUNG MEN'S CHRISTIAN ASSOCIATION (BASTROP YMCA)

WHEREAS, the City of Bastrop ("City") and the Bastrop YMCA have enjoyed a cooperative relationship for many years through which both entities, jointly and individually, strove to promote the community's health and fitness; and

WHEREAS, the Bastrop YMCA has provided vital fitness and recreational programs and facilities to the Bastrop community for many years; and

WHEREAS, the Bastrop YMCA has publicly announced that it will close its facilities and discontinue the provision of services on or about December 18, 2020; and

WHEREAS, the City Council of the City of Bastrop ("City Council") finds it to be a public priority to offset the loss of these fitness and recreational facilities and programs; and

WHEREAS, the City Manager has identified short-term and long-term opportunities that provide a public benefit and are in the public interest; and

WHEREAS, the City is statutorily authorized to establish, acquire, lease, equip, repair, operate, or maintain recreational facilities pursuant to Texas Local Government Code Chapter 331 and Texas Government Code Chapter 1504; and

WHEREAS, the City Council of the City of Bastrop ("City Council") finds passage of this Resolution to be in the public interest, and necessary for the public health, safety and welfare.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Bastrop:

Section 1: General. The City Council hereby generally authorizes the City Manager to make certain expenditures reasonably related to those actions outlined

below, in accordance with the City's budget in furtherance of fitness and recreational activities substantially compatible with those currently provided by the Bastrop YMCA.

Section 2: Lease. The City Council hereby authorizes the City Manager to execute a lease agreement with the owner of 1112 Main Street and 1109 Main Street, Bastrop, TX.

Section 3: Instructors. The City Council hereby authorizes the City Manager to enter into professional services agreements with fitness instructors who will conduct exercise classes and related programs.

Section 4: Administration. The City Council hereby authorizes the City Manager to recruit and hire additional staff to assist with the management of the fitness and recreational facilities and programs.

Section 5: Equipment. The City Council hereby authorizes the City Manager to accept on behalf of the City donations of equipment and supplies from Bastrop YMCA that the City Manager deems of value and worthwhile in the pursuit of the City's health and fitness goals for the community.

Section 6: Report. The City Council directs the City Manager to provide a written report and public briefing to the City Council on or before April 13, 2021, regarding the actions taken in accordance with the authority granted by this Resolution, including but not limited to the budget implications.

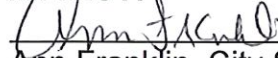
Section 7: Open Meeting. The meeting at which this Resolution was passed was open to the public, and that public notice of the time, place and purpose of said meeting was given as required by the Texas Open Meetings Act.

DULY RESOLVED & ADOPTED by the City Council of the City of Bastrop, TX, on this, the 8th day of December, 2020.


APPROVED:


Connie B. Schroeder, Mayor

ATTEST:


Ann Franklin, City Secretary

APPROVED AS TO FORM:


Alan Bojorquez, City Attorney