

**RESOLUTION NO. R-2020-24**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS, ESTABLISHING THE CULTURAL ARTS MASTER PLAN AD HOC WORKING GROUP; PROVIDING FOR THE WORKING GROUP'S DUTIES, COMPOSITION, INITIAL MEMBERSHIP (ATTACHED AS EXHIBIT A), QUORUM, AND RULES OF PROCEDURE; PROVIDING FOR FINDINGS OF FACT AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the City of Bastrop, Texas (the "City") is a Home-Rule City acting under its Charter adopted by the electorate pursuant to Article XI, Section 5 of the Texas Constitution and Chapter 9 of the Local Government Code; and

**WHEREAS**, the City was designated by the Texas Commission on the Arts as a Cultural Arts District in 2012; and

**WHEREAS**, Bastrop Comprehensive Plan 2036, adopted November 22, 2016, established the need to create a long-term strategy for placement of visual and performing arts; and

**WHEREAS**, on September 24, 2019, the City Council adopted the Bastrop Cultural Arts Master Plan; and

**WHEREAS**, the City Council desires to establish an ad hoc working group in order to review the Cultural Arts Master Plan and make recommendations to the City Council; and

**WHEREAS**, the Working Group shall consist of six members appointed by the Mayor, subject to confirmation by the City Council, and one nonvoting *ex-officio* Council Member who shall serve as the Chairperson; and

**WHEREAS**, the Working Group shall not be subject to Article 1.04 of the Bastrop Code of Ordinances; and

**WHEREAS**, the City Council of the City of Bastrop ("City Council") finds it to be in the public interest, and necessary for the public health, safety and welfare to establish a Cultural Arts Master Plan Working Group for the purposes described herein.

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

**Section 1.** The findings and recitations set out in the preamble to this Resolution are found to be true and correct and are hereby adopted by the City Council and made a part hereof for all purposes.

**Section 2.** The City Council of the City of Bastrop hereby establishes the Cultural Arts Master Plan Ad Hoc Working Group as follows:

## **Established**

The City of Bastrop Cultural Arts Master Plan Ad Hoc Working Group (the “Working Group”) is an advisory, temporary board whose purpose shall be to review the City’s Cultural Arts Master Plan and make recommendations to the City Council for the implementation of the goals and objectives of the Cultural Arts Master Plan.

The Working Group shall not be subject to Article 1.04 of the City of Bastrop Code of Ordinances. The Working Group will automatically dissolve upon the delivery of its final recommendation to the City Council or upon completion of the duties outlined in this Resolution, unless dissolved earlier by vote of the City Council.

## **Membership, Qualifications, and Term**

The Working Group shall be composed of six (6) voting members appointed by the Mayor, subject to confirmation by the City Council, and one nonvoting *ex-officio* Council Member.

## **Authority**

The Working Group is authorized to gather information, conduct an analysis, and make recommendations to the City Council regarding the implementation of the goals and objectives of the Cultural Arts Master Plan in the City of Bastrop.

## **Quorum and Voting**

A majority of the voting membership shall constitute a quorum for the conduct of business.

## **Vacancies**

In the event of the vacancy, the Mayor shall fill the vacancy by appointment, subject to confirmation by the City Council.

## **Meetings**

The Working Group may conduct meetings to discuss matters within the concern of the Working Group.

The City Secretary or designee shall record minutes of the Working Group's meetings.

## **Rules of Procedure**

The Working Group may adopt its own rules for the conduct of business before it. Should the Working Group fail to adopt its own rules of procedure, the conduct and procedure of the Working Group meetings shall conform to and be governed by the City Charter, the City Code, and Robert’s Rules of Order, Revised.

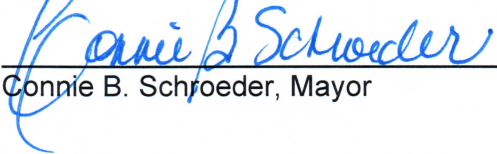
**Section 3.** The initial membership of the Working Group is hereby confirmed as presented in the attached Exhibit “A.”

**Section 4.** This Resolution shall become effective from and after its adoption.

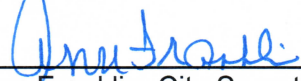
**Section 5.** The meeting at which this Resolution was passed was open to the public, and that public notice of the time, place and purpose of said meeting was given as required by the Texas Open Meetings Act.

**DULY RESOLVED AND ADOPTED** by the City Council of the City of Bastrop this 25<sup>th</sup> day of February, 2020.

**APPROVED:**

  
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Connie B. Schroeder, Mayor

**ATTEST:**

  
\_\_\_\_\_  
Ann Franklin, City Secretary

**APPROVED AS TO FORM:**

  
\_\_\_\_\_  
Alan Bojorquez, City Attorney

**Cultural Arts Master Plan Ad Hoc Working Group Designees**

Maria Montoya Hohenstein, 2D-3D Art/Art League

Debbie Moore, Film

Terry Moore, Performance Art

Chico Portillo, BISD (Art in the Schools)

Kaye Sapikas, History/BAIPP/Visit Bastrop

Dick Smith, BAIPP

Colin Guerra, City Staff Liaison

Bill Ennis, City Council/Working Group Chair