

**BUDGET WORKSHOP MEETING
BASTROP CITY COUNCIL
AUGUST 2, 2016**

The Bastrop City Council met in a Budget Workshop Meeting on Tuesday, August 2, 2016 at 6:30 p.m. at the Bastrop City Hall Council Chambers, located at 1311 Chestnut Street, Bastrop, Texas. Members present were Mayor Ken Kesselus, Mayor Pro Tem Willie DeLaRosa and Council Members, Deborah Jones, Gary Schiff and Bill Peterson.

A. CALL TO ORDER

Mayor Kesselus called the meeting to order at 6:30 p.m. Council Member McAnally was absent.

EXECUTIVE SESSION

B.1 The Bastrop City Council adjourned at 6:32 p.m. the Special Meeting and convened into closed/executive session pursuant to the Texas Government Code, Chapter 551, to discuss the following:

1. **SECTION 551.074** – Personnel Matters: City Manager

B.2 The Bastrop City Council reconvened at 6:40 p.m. into open session to discuss, consider and/or take any actions necessary related to the executive sessions noted herein, or regular agenda items, noted above, and/or related items.

ACTION ON EXECUTIVE SESSION

1. **SECTION 551.074** – Personnel Matters: City Manager

Council Member Schiff made the motion to hire Marvin Townsend as the full time Interim City Manager and the Mayor is to work out a contract to have Mr. Townsend begin work immediately on the morning of August 3, 2016, seconded by Mayor Pro Tem DeLaRosa. The motion was approved on a 4-0 vote. Council Member McAnally was absent.

EXECUTIVE SESSION CONTINUED

B.1 The Bastrop City Council adjourned at 6:55 p.m. the Special Meeting and convened into closed/executive session pursuant to the Texas Government Code, Chapter 551, to discuss the following:

1. **SECTION 551.074** – Personnel Matters: City Attorney

2. **SECTION 551.086** – Certain Public Power Utilities: Competitive Matters

B.2 The Bastrop City Council reconvened at 7:10 p.m. into open session to discuss, consider and/or take any actions necessary related to the executive sessions noted herein, or regular agenda items, noted above, and/or related items.

ACTION ON EXECUTIVE SESSION

1. **SECTION 551.074** – Personnel Matters: City Attorney

Interim City Manager Steve Adcock stated there were three qualified attorneys, Ernest Bogart; David Bragg; and Blas Coy.

Council Member Schiff made the motion to retain David Bragg as the Interim City Attorney effective immediately and to have the Mayor and Interim City Manager ask Mr. Bragg to put together a special packet for the City as far as financial to negotiate a rate as far as volume of work given to Mr. Bragg, seconded by Council Member Peterson. The motion passed on a vote of 3-0. Mayor Kesselus recused himself. Council Member McAnally was absent.

2. **SECTION 551.086 – Certain Public Power Utilities: Competitive Matters**

- C. **Consideration, discussion and possible action regarding an RFP for a consultant to assist in the search for a city manager. (A DRAFT PROPOSAL WILL BE POSTED ON THE CITY OF BASTROP'S WEBSITE NO LATER THAN TUESDAY MORNING, AUGUST 2ND, DUE TO THE DRAFTING COMMITTEE NOT BEING ABLE TO MEET UNTIL MONDAY.)**

This item was withdrawn.

- D. **WORKSHOP SESSION** - The Bastrop City Council convened at 7:15 p.m. into a Workshop Session with the Interim City Manager to discuss the following.

- A. **2016-2017 Budget – A review and discussion with the Interim City Manager regarding Development of the FY 2017 Budget and the proposed tax rate.**

Tracy Waldron gave the presentation.

- E. **The Bastrop City Council adjourned the Workshop Session at 7:30 p.m. and reconvened into the special meeting to take any necessary action(s).**

ACTION ON WORKSHOP ITEMS

- F. **Consideration, discussion and possible action regarding approval of a resolution of the City Council of the City of Bastrop, Texas, to take a record vote to place a proposal for adoption of the Fiscal Year 2016-2017 Budget and Tax Rate on the September 27, 2016 agenda; specifying the proposed property tax rate; establishing dates for public hearings on the proposed property tax rate; and providing for publication as provided by the Texas Property tax Code.**

Mayor Pro Tem DeLaRosa made the motion to approve the resolution, seconded by Council Member Schiff. The motion was approved on a 4-0 vote. Council Member McAnally was absent.

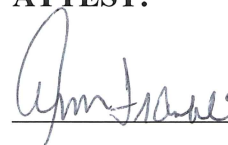
ADJOURNMENT

At 7:35 p.m., Council Member Schiff made the motion to adjourn, Council Member Peterson seconded the motion which passed on a 4-0 vote. Council Member McAnally was absent.

APPROVED:



ATTEST:



Ken Kesselus, Mayor

Ann Franklin, City Secretary