

**Bastrop, TX City Special Council Meeting
Agenda**

**Bastrop City Hall City Council Chambers
1311 Chestnut Street
Bastrop, TX 78602
(512) 332-8800**



May 16, 2017 at 6:30 P.M.

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.

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**– Mia, Christian, and Luke Chavez - Grandchildren of Mayor Schroeder.

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** – The Reverend Ben Hitzfeld, Pastor of Bastrop Christian Church.
 4. Consider action to approve Resolution No. R-2017-27 to canvass Election returns and declare results of May 6, 2017 City of Bastrop General and Special Election.
 5. Consider action to approve Resolution No. R-2017-28 calling for and establishing procedure for a Runoff Election in Bastrop, Texas for the June 6, 2017 Election.
 6. Consider action to approve a Contract for Election Services between Bastrop County Elections Administrator and the City of Bastrop, Texas.
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7. OATH OF OFFICE

7A. Incoming Mayor Connie Schroeder

- Swearing Oath of Office, The Honorable Chris Duggan, State District Judge, District 423
- Signature of official documents, Ann Franklin, City Secretary
- Welcome by Council
- Comments by Mayor Schroeder

7B. Incoming Council Member Bill Ennis, Place 4

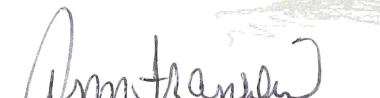
- Swearing Oath of Office, The Honorable Chris Duggan, State District Judge, District 423
- Signature of official documents, Ann Franklin, City Secretary
- Welcome by Council
- Comments by Council Member Ennis

8. ELECTION OF MAYOR PRO TEM

9. ADJOURNMENT

RECEPTION FOR NEW MAYOR AND COUNCIL MEMBER IMMEDIATELY FOLLOWING ADJOURNMENT OF MEETING.

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 and said Notice was posted on the following date and time: Friday, May 12, 2017 at 5:00 p.m. and remained posted for at least two hours after said meeting was convened.



Ann Franklin, City Secretary