

**MINUTES OF SPECIAL COUNCIL MEETING
BASTROP CITY COUNCIL
May 16, 2017**

The Bastrop City Council met in a Special Meeting on Tuesday, May 16, 2017 at 6:30 p.m. at the Bastrop City Hall Council Chambers, located at 1311 Chestnut Street, Bastrop, Texas. Members present were Mayor Kesselus, Mayor Pro Tem DeLaRosa and Council Members Schiff, Jones and McAnally. Officers present were City Manager Lynda Humble, City Secretary Ann Franklin and City Attorney David Bragg.

Councilmember Peterson arrived at 6:37 p.m.

1. CALL TO ORDER

At 6:35 p.m. Mayor Kesselus called the meeting to order with a quorum being present.

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.
Resolution No. R-2017-27 was approved on a motion by Council Member McAnally, seconded by Council Member Jones. Motion was approved on a 5-0 vote.**

**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.
Resolution No. R-2017-28 was approved as amended below on a motion by Council Member Schiff, seconded by Council Member Peterson. Motion was approved on a 5-0 vote. The amendments were as follows:**

Election Day – Saturday, June 17, 2017, 7:00 a.m. – 7:00 p.m.

Early Voting Days – Monday, June 5, 2017, 8:00 a.m. – 5:00 p.m.

Tuesday, June 6, 2017, 8:00 a.m. – 5:00 p.m.

Wednesday, June 7, 2017, 8:00 a.m. – 5:00 p.m.

Thursday, June 8, 2017, 8:00 a.m. – 5:00 p.m.

Friday, June 9, 2017, 7:00 a.m. – 7:00 p.m.

Saturday, June 10, 2017, 8:00 a.m. – 5:00 p.m.

Monday, June 12, 2017, 8:00 a.m. – 5:00 p.m.

Tuesday, June 13, 2017, 7:00 a.m. – 7:00 p.m.

Application for Ballot by Mail Deadline – June 6, 2017

6. Consider action to approve a Contract for Election Services between Bastrop County Elections Administrator and the City of Bastrop, Texas.
This item was withdrawn.

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**

A motion was made by Council Member Peterson to nominate Council Member Schiff as Mayor Pro Tem, seconded by Council Member Jones. Motion was approved on a 4-0 vote. Council Member McAnally abstained.

9. **ADJOURNMENT**

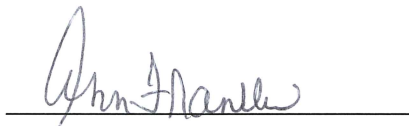
Mayor Schroeder adjourned the meeting at 7:12 p.m. without objection.

APPROVED:



Mayor Connie B. Schroeder

ATTEST:



City Secretary Ann Franklin