

**MINUTES OF BUDGET WORKSHOP  
AUGUST 14, 2017**

The Bastrop City Council met in a Budget Workshop on Monday, August 14, 2017, at 6:30 p.m. at the Bastrop City Hall Council Chambers, located at 1311 Chestnut Street, Bastrop, Texas. Members present for the Bastrop City Council were: Mayor Schroeder, Mayor Pro Tem Schiff, and Council Members Jones, Ennis and Nelson. Officers present were: City Manager Lynda Humble and City Secretary Ann Franklin. Staff present were: Public Safety Director, Chief of Police, Steve Adcock; Managing Director Public Works & Leisure Services, Trey Job; Chief Financial Officer, Tracy Waldron; Information Technology Director, Andres Rosales; and Engineering and Planning Director, Wesley Brandon.

**CALL TO ORDER**

At 6:30 p.m. Mayor Schroeder called the meeting to order with a quorum being present. Council Member Peterson was absent.

**WORK SESSION**

- 2A. Discuss Proposed FY 2018 Budget  
**Presentation was made by City Manager, Lynda Humble.**

**HOT FUNDS**

**City Manager, Lynda Humble stated the Pregnancy Resource Program did not have a representative present (physically, video or by letter.) at the Council meeting to state their plea for funding. In not having heard from this group funding was not suggested in the budget for this group.**

**Council Member Jones suggested giving funding in the amount of \$5,000 to the Pregnancy Resource Program, Mayor Pro Tem Schiff and Council Member Nelson concurred.**

**Council Member Ennis stated that if funding was now given to people who did not appear at the Council meeting to plead their cause it would be opening the process up again because a deadline was given and ground rules were set. City Manager, Lynda Humble stated that there were no requirement for attendance, a rule was not broken in the group not showing up and the group met the deadline to file their request for funding. City Manager stated that all the groups felt it was important enough to come and make their pitch to Council, with the exception of two. The City Manager made the choice to omit the two that chose not to come and make their pitch to Council from funding.**

**Council Member Jones suggested funding the Literacy Group. City Manager, Lynda Humble stated not suggesting funding for the Literacy Group was an oversight on her part, it was not her intention to leave them off.**

**Upon approval of the City Council, City Manager, Lynda Humble stated she will add to the budget \$6,483 in funding to the Pregnancy Resource Program; and \$10,000 in funding to the Literacy Program.**

**FAIRVIEW CEMETERY**

Mayor Schroeder suggested that staff take a look at having a policy guideline for reserved funds for the Fairview Cemetery.

**PROPOSED DRAINAGE FUND**

City Manager, Lynda Humble stated that staff is recommending adoption of the proposed drainage fund in October and not as a part of the budget process to allow for appropriate time for public input. Staff is in the process of scheduling five public hearings on the drainage fund as follows: September 25<sup>th</sup>; September 27<sup>th</sup>; September 28<sup>th</sup>; October 2<sup>nd</sup>; and October 3<sup>rd</sup>. Each meeting will begin at 7:00 p.m. The location of the meetings have not been finalized as of yet. Staff will list the dates in a newsletter that will go Citywide to everyone that the City provides meter service to and who would be affected by the fee.

**INOVATION FUND**

Presentation regarding Record Management System was made by Public Safety Director, Chief of Police, Steve Adcock.

Presentation regarding Equipment for Council Chambers was made by Information Technology Director, Andres Rosales.

Presentation regarding Additional Mowing/Right-of-Mowing & Pavement Condition Index was made by Managing Director Public Works & Leisure Services, Trey Job.

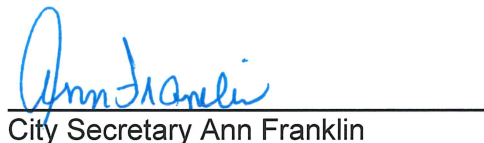
**ADJOURNMENT**

Adjourned at 8:08 p.m. without objection.

APPROVED:

ATTEST:

  
\_\_\_\_\_  
Mayor Connie B. Schroeder

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

The Minutes were approved on September 12, 2017, by Council Member Nelson's motion, Council Member Ennis' second. The motion was approved on a 3-0 vote. Mayor Pro Tem Schiff and Council Member Jones were absent.