

**MINUTES OF SPECIAL MEETING  
BASTROP CITY COUNCIL  
AUGUST 27, 2018**

The Bastrop City Council met in a Special Meeting on Monday, August 27, 2018, at 6:00 p.m. at the Bastrop City Hall Council Chambers, located at 1311 Chestnut Street, Bastrop, Texas. Members present were: Mayor Schroeder, Mayor Pro Tem Nelson and Council Members Jones, Ennis and Nelson. Officer present: City Secretary, Ann Franklin.

**CALL TO ORDER**

At 6:00 p.m. Mayor Schroeder called the meeting to order with a quorum being present. Council Member Peterson was absent.

**ITEMS FOR INDIVIDUAL CONSIDERATION**

- 2A. Conduct board and commission interviews for the following boards and commissions.
- Bastrop Arts In Public Places
  - Bastrop Housing Authority
  - Board of Zoning and Adjustment/Sign Review Board
  - Construction Standards Board
  - Economic Development Corporation Board
  - Ethics Commission
  - Fairview Cemetery Advisory Board
  - Historic Landmark Commission
  - Hunters Crossing Local Government Corporation
  - Public Library Board
  - Main Street Program Advisory Board
  - Parks Board/Public Tree Advisory Board
  - Planning & Zoning Commission
- 2B. Consider action and approve Resolution No. R-2018-77 of the City Council of the City of Bastrop, Texas, making determinations regarding certain project-specific Exceptions and/or Exemptions as provided by Emergency Ordinance 2018-1, Section 8 (Temporary Moratorium); and Emergency Ordinance 2018-2, Section 7 (Emergency Drainage Application Rules).  
**This item was withdrawn.**

**ADJOURNMENT**

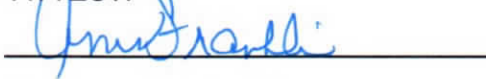
**Adjourned at 8:31 p.m. without objection.**

APPROVED:



Mayor Connie B. Schroeder

ATTEST:



City Secretary Ann Franklin

**The Minutes were approved on September 11, 2018, by Mayor Pro Tem Nelson's motion, Council Member Ennis' second. The motion was approved on a 5-0 vote.**