

**MINUTES OF SPECIAL COUNCIL MEETING  
BASTROP CITY COUNCIL  
June 18, 2019**

The Bastrop City Council met in a Special Meeting on Tuesday, May 15, 2018 at 6:30 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, Rogers and Peterson. Officers present were City Manager Lynda Humble, City Secretary Ann Franklin and City Attorney Alan Bojorquez.

**CALL TO ORDER**

At 6:30 p.m. Mayor Schroeder called the meeting to order with a quorum being present.

**LEADING THE PLEDGES** – Bobby D. Mitchell, III; Calvin (CJ) Henricks; and Aneas Henricks, led the pledges.

**INVOCATION** – Father James (Jim) Olnhausen, D. Min., Ascension Catholic Church

**PRESENTATIONS**

4A. Presentations acknowledging the service and contributions of outgoing Councilmember Deborah Jones.

5. Consider action to approve Resolution No. R-2019-58 of the City Council of the City of Bastrop, Texas to canvass the June 8, 2019 Run-off Election for Place 5 of the Bastrop City Council; and establishing an effective date.

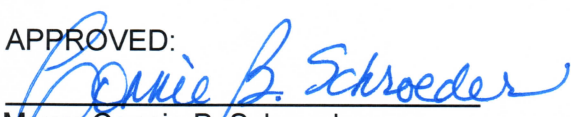
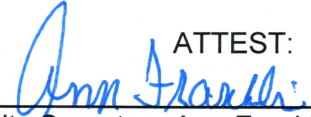
**A motion was made by Council Member Ennis to approve Resolution No. R-2019-58, seconded by Council Member Rogers, motion was approved on a 5-0 vote.**

**OATH OF OFFICE**

- 6A. Incoming Council Member Dock Jackson, Place 5
  - Swearing Oath of Office, The Honorable Woodie Jones, Retired, Third Court of Appeals
  - Signature of Official Documents, Ann Franklin, City Secretary
  - Welcome by Council
  - Comments by Council Member Jackson

**ADJOURNMENT**

**Mayor Schroeder adjourned the meeting at 6:56 p.m. without objection.**

APPROVED:  ATTEST:   
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 Mayor Connie B. Schroeder City Secretary Ann Franklin

**The Minutes were approved on June 25, 2019, by Mayor Pro Tem Nelson’s motion, Council Member Jackson’s second. The motion was approved on a 5-0 vote.**