

**MINUTES OF SPECIAL MEETING  
BASTROP CITY COUNCIL  
August 1, 2017**

The Bastrop City Council met in a Special Meeting on Tuesday, August 1, 2017 at 6:00 p.m. at the Bastrop City Hall Council Chambers, located at 1311 Chestnut Street, Bastrop, Texas. Members present were Mayor Schroeder and Mayor Pro Tem Schiff and Council Members Peterson and Ennis. Officers present were City Manager Lynda Humble and City Secretary Ann Franklin.

**1. CALL TO ORDER**

Mayor Schroeder called the meeting to order at 6:02 p.m. Council Members Jones and Nelson were absent.

**2. ITEM FOR INDIVIDUAL CONSIDERATION**


- 2A. Consider action to approve Resolution R-2017-57 of the City Council of the City of Bastrop, Texas, to place a proposal to adopt a tax rate for Fiscal Year 2017-2018 (FY2018) on the agenda of a future meeting as an action item and schedule two public hearings on the proposal; and providing an effective date.  
**Presentation was made by Chief Financial Officer, Tracy Waldron.**

**A motion was made by Mayor Pro Tem Schiff to approve Resolution No. R-2017-57, seconded by Council Member Peterson, motion was approved on a 3-0 vote. Council Members Jones and Nelson were absent.**

**3. ADJOURNMENT**

**Adjourned at 6:04 p.m. without objection.**

APPROVED:

  
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Mayor Connie B. Schroeder

ATTEST:

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

**The Minutes were approved on August 8, 2017, by Council Member Nelson's motion, Council Member Ennis' second. The motion was approved on a 5-0 vote.**