

**MINUTES OF SPECIAL BUDGET WORKSHOP MEETING
BASTROP CITY COUNCIL**

June 19, 2018

The Bastrop City Council met in a Special Budget Workshop Meeting on Tuesday, June 19, 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 Ennis, Rogers and Peterson. Officers present were City Manager Lynda Humble and City Secretary Ann Franklin. Staff Present Director of Public Works, Utilities and Leisure Services, Trey Job; Hospitality & Downtown Department Director, Sarah O'Brien; Interim City Engineer, Jerry Palady; and Chief Financial Officer, Tracy Waldron.

CALL TO ORDER

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

WORK SESSION

- 2D. Discuss Essential Tourism Assets, Special Events and Using HOT Funds as the source of funding revenue.
This item was withdrawn from the agenda.
- 2A. Review and discuss the Old Iron Bridge and Lighting Project.
Presentation was made by Director of Public Works, Utilities and Leisure Services, Trey Job and Hospitality & Downtown Department Director, Sarah O'Brien.

Council Member Jones arrived to meeting at 6:45 p.m.

- 2B. Review and discuss survey results of the Citizen CIP Survey due by April 20, 2018.
Presentation was made by City Manager, Lynda Humble.
- 2C. Discuss Main Street Road Project and Parameters.
Presentation was made by Director of Public Works, Utilities and Leisure Services, Trey Job and Hospitality & Downtown Department Director, Sarah O'Brien.
- 2E. Discuss possible tax rate dedicated to Street Maintenance (based on estimated increase in property tax valuations.)
Presentation was made by City Manager, Lynda Humble.

ADJOURNMENT

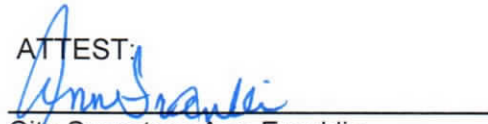
Adjourned at 9:08 p.m. without objection.

APPROVED:



Mayor Connie B. Schroeder

ATTEST:



City Secretary Ann Franklin

The Minutes were approved on July 10, 2018, by Council Member Ennis' motion, Council Member Peterson's second. The motion was approved on a 5-0 vote.