

**MINUTES OF JOINT WORKSHOP WITH BASTROP, TX CITY
COUNCIL AND HISTORIC LANDMARK COMMISSION
FEBRUARY 15, 2018**

The Bastrop City Council and the Historic Landmark Commission met in a Joint Workshop Meeting on Thursday, February 15, 2018, at 6:00 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 and Council Members Jones, Ennis and Peterson. Officers present were: City Manager, Lynda Humble and City Secretary, Ann Franklin. Members present for the Historic Landmark Commission were: Dan Hays-Clark, Christine Cartwright, Susan Long, Blake Kaiser and Dianna Rose. Staff present: Interim Planning and Zoning Director, Dave Gattis and Planning and Zoning Assistant Director, Jennifer Bills.

CALL TO ORDER

- a. Mayor Schroeder called the meeting of the Bastrop City Council to order with a quorum being present at 6:00 p.m. Mayor Pro Tem Schiff was absent.
- b. Chair Hays-Clark called the meeting of the Historic Landmark Commission to order with a quorum being present at 6:00 p.m. Board Members Kathryn Lang and Pat Crawford were absent.

Council Member Nelson arrived to the meeting at 6:06 p.m.

WORK SESSION

- 2A. Review 2017 accomplishments of the Historic Landmark Commission.
Presentation was made by Planning and Zoning Assistant Director, Jennifer Bills.
- 2B. Discuss summary of planning-related initiatives in City Council's Strategic Plan Focus Areas and List of Priorities.
Discussion was held.
- 2C. Discuss draft Historic Landmark Ordinance amendments.
Discussion was held.
- 2D. Discuss expectations of City Council, Historic Landmark Commission and Planning and Development staff.
Discussion was held.
- 2E. Other historic preservation-related issues or concerns and next steps.


ADJOURNMENT

Mayor Schroeder adjourned the Bastrop City Council meeting at 7:20 p.m. without objection.


Chair Hays-Clark adjourned the Parks Advisory Board meeting at 7:20 p.m. without objection.

APPROVED:

ATTEST:



Mayor Connie B. Schroeder



City Secretary Ann Franklin

The Minutes were approved on February 27, 2018, by Mayor Pro Tem Schiff's motion, Council Member Ennis' second. The motion was approved on a 3-0 vote. Council Member Peterson was absent. Council Member Nelson was off the dais.