

**Joint Workshop with Bastrop, TX City Council  
and Visit Bastrop Board of Directors**  
Bastrop City Hall City Council Chambers  
1311 Chestnut Street  
Bastrop, TX 78602  
(512) 332-8800



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## **AMENDED** Special Workshop Agenda – September 9, 2019 at 6:30 P.M.

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*City of Bastrop City Council meetings are available to all persons regardless of disability. If you require special assistance, please contact the City Secretary at (512) 332-8800 or write 1311 Chestnut Street, 78602, or by calling through a T.D.D. (Telecommunication Device for the Deaf) to Relay Texas at 1-800-735-2989 at least 48 hours in advance of the meeting.*

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1. **Call to Order**
  - a. City of Bastrop City Council – Mayor Schroeder
  - b. Visit Bastrop – Chair – Clint Howard

### **2. CITIZEN COMMENTS**

*At this time, three (3) minute comments will be taken from the audience on any topic. To address the Council, please submit a fully completed request card to the City Secretary prior to the beginning of the Council meeting. In accordance with the Texas Open Meetings Act, if a citizen discusses any item not on the agenda, City Council cannot discuss issues raised or make any decision at this time. Instead, City Council is limited to making a statement of specific factual information or a recitation of existing policy in response to the inquiry. Issues may be referred to City Staff for research and possible future action.*

*To address the Council concerning any item on the agenda, please submit a fully completed request card to the City Secretary prior to the start of the meeting.*

*It is not the intention of the City of Bastrop to provide a public forum for the embarrassment or demeaning of any individual or group. Neither is it the intention of the Council to allow a member of the public to slur the performance, honesty and/or integrity of the Council, as a body, or any member or members of the Council individually or collectively, or members of the City's staff. Accordingly, profane, insulting or threatening language directed toward the Council and/or any person in the Council's presence will not be tolerated.*

### **3. WORK SESSION**

- 3A. Review the City's Contract with Visit Bastrop dated September 12, 2017 regarding scope of service and deliverables along with purpose of annual workshop (dialog about

performance, establish future goals and objectives, and other topics that may be relevant to the components of this contract in early June of each year).

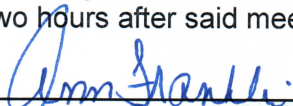
- 3B. Hold discussion regarding FY 2019 Contract Performance, establish future goals and objectives for FY 2020 and beyond, provide update on current Visit Bastrop activities such as the Branding initiative, adoption of a Strategic Plan, and other organizational items such as Bastrop Music Festival, results of the additional \$75,000 for special events, and a new position focused on Cultural Arts.

3C. Consider action to approve minor contract amendments as a result of discussion.

**4. ADJOURNMENT**

- a. City of Bastrop City Council – Mayor Schroeder  
b. Visit Bastrop – Chair – Clint Howard

I, the undersigned authority, do hereby certify that this Notice of Meeting as posted in accordance with the regulations of the Texas Open Meetings Act on the bulletin board located at the entrance to the City of Bastrop City Hall, a place of convenient and readily accessible to the general public, as well as to the City's website, [www.cityofbastrop.org](http://www.cityofbastrop.org) and said Notice was posted on the following date and time: Friday, September 5, 2019 at 9:30 p.m. and remained posted for at least two hours after said meeting was convened.

  
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Ann Franklin, City Secretary