

**MINUTES OF SPECIAL MEETING  
BASTROP CITY COUNCIL  
August 6, 2019**

The Bastrop City Council met in a Special Meeting on Tuesday, August 6, 2019 at 6:30 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 Nelson and Council Members Jackson, Ennis and Rogers. Officers present were City Manager Lynda Humble and City Secretary Ann Franklin.

**CALL TO ORDER**

Mayor Schroeder called the meeting to order at 6:30 p.m. Council Member Peterson was absent

**CITIZEN COMMENT**

Glenn E. Johnson  
1109 Pecan  
Bastrop, TX 78602  
512.657.5687

**ITEMS FOR INDIVIDUAL CONSIDERATION**

- 2A. Hold public hearing and consider action to approve Resolution No. R-2019-65 of the City Council of the City of Bastrop, Texas granting a variance to Bastrop Code of Ordinances Article 4.02.005 Sale of Alcoholic Beverages, Separation Requirements from Church, Public or Private School, or Public Hospital, on property located at 928 Main Street, within the city limits of Bastrop, Texas, as shown in Exhibit A; providing for a repealing clause; and establishing an effective date.

**Presentation was made by Planning and Zoning, Planner, Allison Land.**

**Public hearing was opened.**

**Public hearing was closed.**

**A motion was made by Council Member Ennis to approve Resolution No. R-2019-65, seconded by Mayor Pro Tem Nelson, motion was approved on a 4-0 vote. Council Member Peterson was absent.**

- 2B. Consider action to approve Resolution No. R-2019-68 to place a proposal to adopt a tax rate for Fiscal Year 2019-2020 (FY2020) on the agenda of a future meeting as an action item; scheduling two public hearings on the proposal; and providing an effective date.

**Presentation was made by Chief Financial Officer, Tracy Waldron.**

**SPEAKERS**

Glenn E. Johnson  
1109 Pecan  
Bastrop, TX 78602  
512.657.5687


Herb Goldsmith  
1105 Pecan Street  
Bastrop, TX 78602  
979.203.1150

**A motion was made by Council Member Rogers to approve Resolution No. R-2019-68, seconded by Council Member Jackson, motion was approved on a 4-0 vote. Council Member Peterson was absent.**

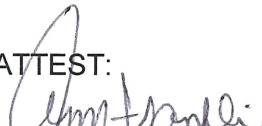
**3. ADJOURNMENT**

**Adjourned at 7:00 p.m. without objection.**

APPROVED:

  
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Mayor Connie B. Schroeder

ATTEST:

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

**The Minutes were approved on August 13, 2019, by Council Member Roger's motion, Council Member Peterson's second. The motion was approved on a 5-0 vote.**