

BASTROP CITY COUNCIL
January 24, 2019

The Bastrop City Council; Bastrop Art in Public Places; Cemetery Advisory Board; Construction Standards Board; Bastrop Economic Development Board; Ethics Commission; Historic Landmark Commission; Bastrop Housing Authority; Hunters Crossing Local Government Corporation; Library Board; Main Street Advisory Board; Bastrop Parks Board/Tree Board; Planning & Zoning Commission; and Zoning Board of Adjustment attended the Board and Commission Orientation on Thursday, January 24, 2019, at 6:30 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, Mayor Pro Tem Nelson and Council Members Ennis and Rogers. Officers present were Deputy City Secretary, Traci Chavez and City Attorney, Alan Bojorquez.

Members present for the Bastrop Art in Public Places were: Marlene Outlaw; Andrea Haschke; Ed Skarnulis; Dick Smith; and Billy Moore.

Members present for the Bastrop Economic Development Corporation were: Mayor Schroeder, Jeff Haladyna, Sam Kier, Kevin Plunkett, Ron Spencer, and Kathryn Nash.

Members present for the Bastrop Housing Authority were: Dolores DeHoyos, Reverend Bernie Jackson, Carlton Harris, Reverend Phillip Woods and Managing Director Brandy Spencer.

Members present for the Cemetery Advisory Board were: Ann Beck; and Chery Long.

Members present for the Construction Standards Board were: Michael Osborne and Chase McDonald.

Members present for the Ethics Commission were: Reverend Bernie Jackson and Barbara Caldwell.

Members present for the Historic Landmark Commission were: Susan Long and Jenean Whitten.

Members present for the Hunters Crossing Local Government Corporation were: Council Member Drusilla Rogers, Rick Womble, Mayor Pro Tem Lyle Nelson, and CFO Tracy Waldron.

Members present for the Library Board were: Mary Jo Jenkins, Barbara Clemons, Lesa Neese and Jaime McDonald.

Members present for the Parks Board were: Betty Rucker, Dorothy Skarnulis, Kelly Dawson, Jimmy Crouch, Barbara Wolanski, Josh Gordon and Jamie Creacy.

Members present for the Main Street Advisory Board were: Bonnie Coffey, Terry Moore, Jennifer Long, Candice McClendon and Shawn Pletsch.

Members present for the Planning and Zoning Commission were: Cheryl Lee, Patrick Connell, Tom Dawson, Richard Gartman, Cynthia Meyer, Debbie Moore, Greg Sherry and Pablo Serna.

Members present for the Zoning Board of Adjustments: James Crouch, Scot Robichard, Pablo Serna and City Engineer Jerry Palady PE.

ORIENTATION – CALL TO ORDER

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

BOARDS AND COMMISSIONS CALL TO ORDER

Bastrop Art in Public Places - Ed Skarnulis called the meeting to order with a quorum being present.

Bastrop Economic Development Corporation – Kathryn Nash called the meeting to order with a quorum being present.

Bastrop Housing Authority – Reverend Phillip Woods called the meeting to order with a quorum being present.

Cemetery Advisory Board – no quorum present

Ethics Commission – no quorum present

Construction Standards Board – no quorum present

Historic Landmark Commission – no quorum present

Hunters Crossing LGC – no quorum present

Library Board – Mary Jo Jenkins called the meeting to order with a quorum being present.

Main Street Advisory Board – Terry Moore called the meeting to order with a quorum being present.

Parks Board – Josh Gordon called the meeting to order with a quorum being present.

Planning & Zoning Commission – Debbie Moore called the meeting to order with a quorum being present.

Zoning Board of Adjustments – James Crouch called the meeting to order with a quorum being present.

WELCOME AND PURPOSE OF ORIENTATION

Mayor Schroeder addressed the audience and explained the purpose of the orientation and introduced City Attorney Alan Bojorquez.

Mr. Bojorquez presented a Power Point Presentation on the Ethics Ordinance, Open Meetings Act, Open Records Act and general protocol for being a good board member.

Mayor Schroeder concluded the orientation with a Legislative Impact on Local Control.

ADJOURNMENT

At 8:50 p.m., Mayor Schroeder adjourned all boards without objections.

APPROVED:



Mayor Connie B. Schroeder

ATTEST:



Deputy City Secretary Traci Chavez