

**MINUTES OF SPECIAL MEETING
BASTROP CITY COUNCIL
August 7, 2018**

The Bastrop City Council met in a Special Meeting on Tuesday, August 7, 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 and Mayor Pro Tem Nelson and Council Members Jones, Ennis, Rogers and Peterson. Officers present were City Manager Lynda Humble and City Secretary Ann Franklin.

1. CALL TO ORDER

Mayor Schroeder called the meeting to order at 6:30 p.m.

2. ITEM FOR INDIVIDUAL CONSIDERATION

- 2A. Consider action to approve Resolution No. R-2018-60 of the City Council of the City of Bastrop, Texas, to place a proposal to adopt a tax rate for Fiscal Year 2018-2019 (FY2019) 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.

A motion was made by Council Member Peterson to approve Resolution No. R-2018-60, seconded by Council Member Ennis, motion was approved on a 5-0 vote.

3. ADJOURNMENT

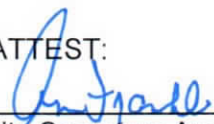
Adjourned at 6:37 p.m. without objection.

APPROVED:



Mayor Connie B. Schroeder

ATTEST:



City Secretary Ann Franklin

The Minutes were approved on August 14, 2018, by Mayor Pro Tem Nelson motion, Council Member Peterson's second. The motion was approved on a 5-0 vote.