

**Bastrop Art in Public Places Meeting**  
Bastrop City Hall  
City Council Chambers  
1311 Chestnut Street  
Bastrop, TX 78602  
(512) 332-8800



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## **AGENDA – October 2, 2019 at 6:00 P.M.**

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*Bastrop Art in Public Places Board 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 to 1311 Chestnut Street, Bastrop, TX 78602, or call Relay Texas through a T.D.D. (Telecommunication Device for the Deaf) at 1-800-735-2989 at least 48 hours in advance of the meeting.*

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- 1. CALL TO ORDER**
- 2. CITIZEN COMMENTS**

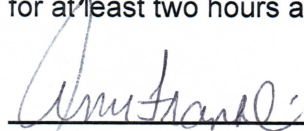
*At this time, three (3) minute comments will be taken from the audience on any topic. To address the Council, please submit a fully completed request card to the Board Secretary prior to the meeting. In accordance with the Texas Open Meetings Act, if a citizen discusses any item not on the agenda, the Commission cannot discuss issues raised or make any decision at this time. Issues may be referred to City Staff for research and possible future action.*

*To address the Commission concerning any item on the agenda, please submit a fully completed request card to the Board Secretary prior to the meeting.*

- 3. WELCOME NEW BOARD MEMBERS DANIEL BAILEY AND KAYE SAPIKAS**
  - 4. CONSENT AGENDA**
    - 4A. Consideration, discussion, and possible actions to approve Minutes from August 19<sup>th</sup>, 26<sup>th</sup>, and September 4<sup>th</sup>, 2019 meetings.
  - 5. STAFF AND BOARD UPDATES**
    - 5A. 2020 2D & 3D Call for Artists update
    - 5B. Cultural Arts Master Plan update
    - 5C. Landscape photographs by Billy Moore at Convention Center update
  - 6. ITEMS FOR INDIVIDUAL CONSIDERATION & DISCUSSION**
    - 6A. Discuss and consider action regarding the Sticks Creative contract for FY 2020 for marketing services.
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- 6B. Discuss and consider action in nomination and selection of board officer positions.
- 7. **Announcements by Board Members of items not for consideration, discussion, or possible action.**
- 8. **ADJOURNMENT**

I, the undersigned authority, do hereby certify that this Notice of Meeting is 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 convenience that is readily accessible to the public, as well as to the City's website, [www.cityofbastrop.org](http://www.cityofbastrop.org). Said Notice was posted on the following date and time: Friday, September 28, 2019, at 2:00 P.M. and will remain posted for at least two hours after said meeting has convened.

  
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Ann Franklin, City Secretary