

**Bastrop Parks and
Public Tree Advisory Board Meeting**
Bastrop City Hall
City Council Chambers
1311 Chestnut Street
Bastrop, TX 78602
(512) 332-8800



AGENDA - November 1, 2018, at 5:00 P.M.

Bastrop Parks and Public Tree Advisory 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.

1. CALL TO ORDER

2. WORKSHOP SESSION

2A. Discuss City of Bastrop Code of Ordinances Chapter 1 – GENERAL PROVISIONS, Article 1.10 – PARKS, and Appendix A – FEE SCHEDULE and provide feedback to staff for recommended revisions to be presented to the City Council.

3. STAFF AND BOARD BRIEFINGS

3A. Parks and Recreation Report

3B. Bastrop State Park Report

3C. Bastrop YMCA Report

3D. Youth Parks Activity Committee (YPAC) Report

3E. Task Force for Certified Habitat Report

4. CITIZEN COMMENTS

At this time, three (3) minute comments will be taken from the audience on any topic. To address the Board, please submit a fully completed request card to the Board chairperson prior to the beginning of the meeting. In accordance with the Texas Open Meetings Act, if a citizen discusses any item not on the agenda, city Boards cannot discuss issues raised or make any decision at this time. Instead, city Boards are limited to making a statement of specific 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.

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 Board to allow a member of the public to slur the performance, honesty, and/or integrity of the Board, as a body or any member or members of the Board, individually or collectively, nor any members of the city's staff. Accordingly, profane, insulting, or threatening language directed toward the Board and/or any person in the Board's presence will not be tolerated.

5. APPROVAL OF THE MINUTES

- 5A. Consider action to approve Parks and Public Tree Advisory Board minutes from the October 4, 2018 regular meeting.

6. ITEMS FOR INDIVIDUAL CONSIDERATION

- 6A. Consider action on a recommendation of support by the Parks and Public Tree Advisory Board to the City Manager and City Council to pursue an application for Bird City Texas through sponsors Texas Parks Wildlife and Audubon Texas, and recommending the City move forward with the application process once an invitation is received.

7. 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 general public, as well as to the City's website, www.cityofbastrop.org. Said Notice was posted on the following date and time: Tuesday, October 23, 2018 at 3:00 p.m. and will remain posted for at least two hours after said meeting is convened.



Ann Franklin, City Secretary