

# Bastrop Public Library Board Meeting

## AGENDA

Bastrop Public Library

1100 Church Street

Bastrop, TX 78602



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**January 6, 2020 at 6:00 P.M.**

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*Bastrop Public Library 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 Library Board concerning any item on the agenda, please submit a fully completed request card to the Board Secretary prior to the meeting.*

**3. ANNOUNCEMENTS**

**4. STAFF REPORT**

- 4A. Monthly report on Library activities.
- 4B. Monthly report on Friends of the Bastrop Public Library.
- 4C. Monthly statistical report.
- 4D. Monthly Detail Listing Library Board Fund.

**5. CONSENT AGENDA**

- 5A. Consider action to approve Bastrop Public Library Board minutes from the December 2, 2019 regular meeting.

**6. ITEMS FOR INDIVIDUAL CONSIDERATION & DISCUSSION**

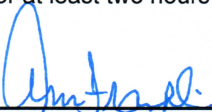
- 6A. Report on Library Open House.

**7. UPDATES**

- 7A. Update on Macmillan's eBook embargo and the Central Texas Digital Library Consortium.
- 7B. Update on City ordinance regarding Boards & Commissions.
- 7C. Individual requests from Library Board members for items to be listed on future agendas.

**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: Thursday, January 2, 2020, at 12:00 p.m. and will remain posted for at least two hours after said meeting has convened.

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

## **Bastrop Public Library Board Meeting Minutes**

December 2, 2019

### **Call to Order:**

The meeting was called to order at 6:00 p.m. by President Mary Jo Jenkins.

Members present were

Mary Jo Jenkins, Barbara Clemons, Jamie McDonald, Sally Keinarth, Lesa Neese, Rebecca Bennett, Mayor Connie Schroeder, James Altgelt and Library Director Becca Sexton.

### **Citizen Comments:**

There were none.

### **Announcements:**

The Library has provided new name badges for Board members.

### **Staff Report:**

#### **Activities -**

Becca Sexton and Bonnie met with community groups about providing programs in January and February.

The Library has received the eRate rebate for the first quarter.

The Boards and Commissions banquet went great.

The Library will hold shelter training Dec. 5 and 6.

There were 39 patrons at the Lego Club.

Twelve adults participated in crafting in November.

The 3D printer is now working.

The Library is still not receiving magazines regularly.

In order to implement the non-resident fee in January, the Library is installing credit card readers and they continue to work to inform the public about the new fees.

The Library will solicit bids for Internet service as part of a requirement for eRate funding.

The Library received a mostly positive Google review.

Becca Sexton and Jesse continue to work on Internet speed and connection issues.

The Library has received several gifts in memory of Anne Beck.

#### **Friends of the Library –**

The Friends of the Library have received another officer resignation.

The Friends have set up an Amazon Smile account through which the Library will receive revenue.

The Friends reported revenue of \$2354 in November.

The Friends will not meet this month.

**Statistical Report –**

Because of a change in how data is collected, some of the statistics in the report are not accurate. This issue should be resolved as the year progresses and the statistics from the old collection method drop off the report and more data from the new method are added to the report.

**Library Board fund –**

There were no questions or comments.

**Consent Agenda:**

The November minutes were approved with one correction.

**Items for Individual Consideration and Discussion:**

Plans for the Open House are progressing well.

**Updates:**

Because the publisher Macmillan continues their embargo of ebooks, some libraries have resolved to boycott Macmillan in protest.

The City Council heard the first reading of and voted on the ordinance governing boards and commissions on Nov. 26. They will hear a second reading in December.

**The meeting adjourned at 6:30 p.m.**

Respectfully submitted \_\_\_\_\_

Rebecca Bennett, Secretary

Approved \_\_\_\_\_

Mary Jo Jenkins, President



# **Bastrop Public Library Librarian's Report January 6, 2020**

## **1. Meetings and Training**

December 5: Library staff participated in the first quarterly staff development day. Staff participated in team-building activities and worked together to prepare for Open House.

December 5 and 6: Library Director Becca Sexton and Programs Supervisor Bonnie Pierson attended Emergency Shelter and First Aid training at the Senior Center. On the 5<sup>th</sup>, Becca and Bonnie gave a presentation on shelter operating procedures.

December 9, 10, 11: Library staff attended quarterly meetings with City Manager Lynda Humble. Ms. Humble shared the City's many accomplishments over the past year with staff and discussed the opportunities and challenges facing us in the year ahead.

December 10: Becca attended the Bastrop County Complete Count Committee Kickoff Meeting and Training, which was hosted at the Library. Representatives from the cities of Bastrop, Elgin, and Smithville; Bastrop County; Bastrop ISD; the local Chambers of Commerce; and many area nonprofits were represented at the meeting.

December 11: Becca attended the monthly Community Partners breakfast with representatives from the Bastrop County Historical Society, Bastrop Chamber of Commerce, and Main Street Program.

December 17: Becca attended a Housing Recovery Seminar at the Bastrop County Emergency Operations Center.

## **2. Programs**

The Bastrop Advertiser featured Library programs twice this month:

December 14: Tween Ugly Christmas Sweater program

December 26: Library Open House

### **Program Stats**

- An average of six people attended our weekly Babies & Books storytime.
- 173 people have attended storytimes.
- 9 children have come to play chess on Tuesday afternoons.
- 21 people came to Lego Club to watch The Lego Movie.
- 11 people came to special holiday storytimes during the holiday weeks.
- 72 teens came to a variety of teen programming throughout the month.
- 44 people came to our family Lego program on December 31.

It was a crafty month at the library! Eight tweens came to make their own “ugly Christmas sweaters” and four people came to make “Let it Snow” ornaments at Crafters Anonymous. 38 people participated in our Christmas Crafternoon, making wreaths and Christmas tree ornaments.



### 3. Open House

We had 1,400 people visit the library for Open House.

Over 165 dozen cookies were donated by staff and volunteers. The cookies not served during Open House were taken to the Public Works Department as a thank you for all their hard work and to the Bastrop County Food Pantry.





There was music throughout the day provided by Sean Orr, the Honor Choir and two teen cellists from Little Heart Talent Education.





Staff and volunteers built 305 graham cracker houses for the children to decorate. In total, 490 adults and children enjoyed this activity.



Santa and Mrs. Claus, played by Mike and Kim Huet, visited the library and talked to 213 parents and children. They were a wonderful addition to the day.



A Christmas tree craft was available in the afternoon. Teen volunteers helped our younger patrons make more than 100 ornaments.

The Library's float for the Lighted Christmas Parade was decorated by 12 teens. Unfortunately, despite valiant efforts by Public Works staff, two flat tires and a temperamental generator sidelined the float at the start of the parade.



#### 4. Noteworthy Items

Assistant City Manager James Altgelt is retiring from the City, effective January 8. Becca will begin reporting directly to City Manager Lynda Humble. Becca will also serve as part of Ms. Humble's Cabinet, a City leadership team.

In 2020, the Library will begin sending the email newsletter every month and will begin charging sales tax on photocopies and printing, earbuds, and plastic bags. The new fee schedule, with updated membership, room rental, and materials fees, also goes into effect on January 1.

In December, the Library received a donation of \$25 in memory of Anne Beck. Library volunteer Dixie Hines gave \$10,000 to the Library on behalf of the trust of her late brother Gary Littrell.

Library Assistant Catherine Lombardo celebrated her first anniversary of employment with the Library on December 3.

On December 6, staff enjoyed a City-wide employee luncheon at the LCRA Conference Center.

The eRate bidding period closed on December 14. The lowest bid came from our current internet service provider, FiberLight, so we will renew our contract with them.

Patron feedback:

- Comment card, week of 12/26: "Maybe have some soft music playing. Otherwise, you are doing great!"
- Email, 12/3: regarding the fiction being organized by genre "Before, I could look at the books, find the author I wanted to, see what she had written in all the styles of books she writes. Now I must hunt all over the Library, from romance to mystery to sifi [sic], to find the book I want. I do not want to ask

for help,I want to be able to find the books I want by myself.” Also included a request to return the houseplants to the Information Desk.

- Email, 12/20: “Y'all are great and we really love this excellent library.”
- Google review, week of 12/5: Patron called this her favorite place to hang out and said the staff and volunteers are “so helpful.”

Coming up in January:

January 3 & 4: Cabinet Budget Retreat

January 16: First meeting of the Director's Book Club

January 22: Clara Engle, U.S. Census Bureau, presenting at weekly staff meeting

Respectfully submitted: Becca Sexton, Library Director

**Bastrop Public Library**  
**Friends of the Bastrop Public Library Report**  
**January 6, 2020**

1. The Friends Executive Board meets Tuesday, January 7.
2. Four people renewed membership or joined the Friends in December.
3. The Friends have received \$350 in donations in memory of Anne Beck.



Monthly Statistics  
November 2019

	Monthly		% Change	YTD		% Change
	FY20	FY19		FY20	FY19	
<b>MATERIAL USE</b>						
Check-Outs - Kids	1,236	1,673	-26%	2,966	3,931	-25%
Check-Outs - Tween	1,153	1,770	-35%	2,593	4,021	-36%
Check-Outs - Teen	182	511	-64%	410	1,002	-59%
Check-Outs - Adult	3,760	5,527	-32%	8,097	11,924	-32%
Renewals	8,351	X	n/a	18,866	X	n/a
In-House Use	6,202	X	n/a	13,718	X	n/a
OverDrive eBooks - Kids	53	X	n/a	122	X	n/a
OverDrive eBooks - Teen	73	X	n/a	150	X	n/a
OverDrive eBooks - Adults	583	1,058	-45%	1,235	2,259	-45%
OverDrive eAudio - Kids	65	X	n/a	117	X	n/a
OverDrive eAudio - Teen	61	X	n/a	109	X	n/a
OverDrive eAudio - Adults	446	X	n/a	898	X	n/a
OverDrive Other - Kids	0	X	n/a	0	X	n/a
OverDrive Other - Teen	0	X	n/a	0	X	n/a
OverDrive Other - Adults	1	X	n/a	17	X	n/a
<b>Total Checkouts</b>	<b>22,166</b>	<b>10,539</b>	<b>110%</b>	<b>49,298</b>	<b>23,137</b>	<b>113%</b>
<b>CIRCS BY PATRON TYPE</b>						
Juv	482	X	n/a	743	X	n/a
Teen	44	X	n/a	96	X	n/a
Adult	1,767	X	n/a	3,374	X	n/a
Staff	184	X	n/a	282	X	n/a
NR Juv	1,328	X	n/a	2,350	X	n/a
NR Teen	117	X	n/a	234	X	n/a
NR Adult	5,660	X	n/a	10,233	X	n/a
TexShare	0	X	n/a	0	X	n/a
<b>Total NR Usage</b>	<b>7,105</b>	<b>X</b>	<b>n/a</b>	<b>12,817</b>	<b>X</b>	<b>n/a</b>
<b>% NR Usage</b>	<b>74%</b>	<b>75%</b>	<b>1%</b>	<b>74%</b>	<b>76%</b>	<b>2%</b>
<b>Interlibrary Loan</b>						
ILL Borrowed	13	11	18%	24	28	-14%
ILL Lent	12	1	1100%	21	7	200%
<b>Programming</b>						
Kids - # of Programs	21	X	n/a	46	X	n/a
Kids - Program Attendance	452	262	73%	1043	638	63%
Tweens - # of Programs	1	X	n/a	2	X	n/a
Tweens - Program Attendance	3	9	-67%	7	24	-71%
Teens - # of Programs	8	X	n/a	17	X	n/a
Teens - Program Attendance	61	42	45%	148	90	64%
Adults - # of Programs	7	X	n/a	14	X	n/a
Adults - Program Attendance	52	2	2500%	71	9	689%
Outreach - # of Programs	1	X	n/a	4	X	n/a
Outreach - Program Attendance	9	0	n/a	613	387	58%

Monthly Statistics  
November 2019

Passive - Coloring Sheets	150	60	150%	210	90	133%
<b>Total # of Programs</b>	<b>38</b>	<b>27</b>	<b>41%</b>	<b>83</b>	<b>62</b>	<b>34%</b>
<b>Total Program Attendance</b>	<b>577</b>	<b>315</b>	<b>83%</b>	<b>1,882</b>	<b>1,148</b>	<b>64%</b>
<u>Makerspace</u>						
Kids - # of Programs	1	X	n/a	2	X	n/a
Kids - Program Attendance	7	X	n/a	16	X	n/a
Tweens - # of Programs	0	X	n/a	0	X	n/a
Tweens - Program Attendance	0	X	n/a	0	X	n/a
Teens - # of Programs	0	X	n/a	0	X	n/a
Teens - Program Attendance	0	X	n/a	0	X	n/a
Adults - # of Programs	1	X	n/a	2	X	n/a
Adults - Program Attendance	12	X	n/a	19	X	n/a
<b>Total # of Programs</b>	<b>2</b>	<b>X</b>	<b>n/a</b>	<b>4</b>	<b>X</b>	<b>n/a</b>
<b>Total Program Attendance</b>	<b>19</b>	<b>4</b>	<b>375%</b>	<b>35</b>	<b>25</b>	<b>40%</b>
<u>Reference Transactions</u>						
General Reference Questions	803	843	-5%	1,993	1,972	1%
Tech Support Questions	546	798	-32%	1,315	1,801	-27%
Phone Reference	230	147	56%	486	364	34%
Tests Proctored	3	6	-50%	4	16	-75%
Reserve-a-Librarian	0	0	n/a	2	0	n/a
<b>Total Reference Transactions</b>	<b>1,582</b>	<b>1,794</b>	<b>-12%</b>	<b>3,800</b>	<b>4,153</b>	<b>-8%</b>
<u>Database Use</u>						
Portal to Texas History	6,840	4,532	51%	17,422	8,795	98%
Bastrop Advertiser	0	0	n/a	0	0	n/a
Heritage Quest	17	X	n/a	49	X	n/a
Learning Express Library	89	X	n/a	281	X	n/a
Small Business Reference Center	24	X	n/a	32	X	n/a
TeachingBooks	30	X	n/a	30	X	n/a
Explora Elementary	27	X	n/a	45	X	n/a
Explora High School	70	X	n/a	140	X	n/a
<b>Total Use Kids Databases</b>	<b>127</b>	<b>X</b>	<b>n/a</b>	<b>215</b>	<b>X</b>	<b>n/a</b>
<u>Facility</u>						
Door Count	6,329	7,749	-18%	14,819	16,880	-12%
Hours Open	162	X	n/a	372	X	n/a
Study Room Use	156	188	-17%	401	417	-4%
Pressley Use - Library	19	34	-37%	43	68	-37%
Pressley Use - Nonprofit	11	X	n/a	30	X	n/a
Pressley Use - Other	0	X	n/a	0	X	n/a
Maynard Use - Library	6	21	-71%	17	42	-60%
Maynard Use - Nonprofit	18	X	n/a	40	X	n/a
Maynard Use - Other	0	X	n/a	0	X	n/a
<b>Total Meeting Room Use</b>	<b>210</b>	<b>243</b>	<b>-14%</b>	<b>531</b>	<b>527</b>	<b>0</b>

Monthly Statistics  
November 2019

<u>Technology</u>						
Kids Computer Use	96	162	-41%	186	384	-52%
Teen Computer Use	24	55	-56%	96	118	-19%
Adult Computer Use	657	772	-15%	1,598	1,757	-9%
Wifi Use	910	1,021	-11%	1,954	2,140	-9%
Website Visits	1,712	1,877	-9%	3,912	4,173	-6%
3D Prints	5	4	25%	8	4	n/a
<b>Total Public Computer Use</b>	<b>1,687</b>	<b>2,010</b>	<b>-16%</b>	<b>3,834</b>	<b>4,399</b>	<b>-13%</b>
<u>Membership - New Cards</u>						
City	23	61	-62%	67	96	-30%
City Renewals	49	X	n/a	208	X	n/a
Staff	0	X	n/a	0	X	n/a
Staff Renewals	0	X	n/a	0	X	n/a
Nonresident	67	133	-50%	166	243	-32%
Nonresident Renewals	130	X	n/a	193	X	n/a
TexShare	0	X	n/a	0	X	n/a
TexShare Renewals	2	X	n/a	10	X	n/a
<b>Total New Registrations</b>	<b>90</b>	<b>194</b>	<b>-54%</b>	<b>233</b>	<b>339</b>	<b>-31%</b>
<b>Total Renewals</b>	<b>181</b>	<b>X</b>	<b>n/a</b>	<b>411</b>	<b>X</b>	<b>n/a</b>
<u>Revenue</u>						
Nonresident Annual	\$0.00	X	n/a	\$0.00	X	n/a
Nonresident 6 Months	\$0.00	X	n/a	\$0.00	X	n/a
Meeting Rooms	\$0.00	X	n/a	\$0.00	X	n/a
Materials Fines & Fees	\$592.51	X	n/a	\$1,430.22	X	n/a
Other	\$526.20	X	n/a	\$1,196.50	X	n/a
<b>Total Revenue</b>	<b>\$1,118.71</b>	<b>\$0.00</b>	<b>n/a</b>	<b>\$2,626.72</b>	<b>\$0.00</b>	<b>n/a</b>
<u>Volunteers</u>						
Volunteer Hours	112.75	95.75	18%	243.25	204.75	19%
FOL Volunteer Hours	104	132.50	-22%	259.75	246.75	5%
Teen Volunteer Hours	17.25	6.10	183%	40.75	16.10	153%
<b>Total Volunteer Hours</b>	<b>234.00</b>	<b>234.35</b>	<b>0%</b>	<b>543.75</b>	<b>467.60</b>	<b>16%</b>
<u>Collection</u>						
Items Added - E, 1st Readers	8	X	n/a	81	X	n/a
Items Added - J	5	X	n/a	59	X	n/a
Items Added - Teens	17	X	n/a	28	X	n/a
Items Added - Adults	105	X	n/a	268	X	n/a
Items Withdrawn	808	313	158%	2,199	834	164%
Missing Items	8	89	-91%	19	93	-80%
<b>Total Items Added</b>	<b>135</b>	<b>202</b>	<b>-33%</b>	<b>436</b>	<b>527</b>	<b>-17%</b>
<u>Social Media</u>						
Facebook Likes	1,612	1,272	27%	1,596	2,527	-37%
Facebook Engaged	1,203	1,194	1%	1,672	2,412	-31%

Monthly Statistics  
November 2019

Facebook Reach	18,193	15,636	16%	23,170	28,721	-19%
Weebly Views	94	1,012	-91%	62	1,674	-96%
Weebly Unique Users	61	319	-81%	47	626	-92%
Instagram Followers	476	X	n/a	466	X	n/a
Instagram Engaged	21	X	n/a	X	X	n/a
Instagram Reach	437	X	n/a	X	X	n/a
Teen Instagram Followers	360	229	57%	349	445	-22%
Teen Instagram Engaged	3,343	X	n/a	2,591	X	n/a
Teen Instagram Reach	802	X	n/a	515	X	n/a
# Google Hits	9,326	X	n/a	8,524	X	n/a

POST DATE TRAN # REFERENCE PACKET=====DESCRIPTION===== VEND INV/JE # NOTE =====AMOUNT=====

00-00-3000 UNASSIGNED FUND BALANCE  
 B E G I N N I N G B A L A N C E

00-00-3200 RESTRICTED FUND BALANCE  
 B E G I N N I N G B A L A N C E

00-00-4400 INTEREST  
 B E G I N N I N G B A L A N C E

10/31/19	11/06	B34230		05274	Mthly Interest Alloc	JE# 016533	000007	21.68	CR
10/31/19	11/06	B34247		05289	MBS CD INT EARNED	JE# 016564		17.43	CR
10/31/19	11/08	B34265		05296	TEXPOOL MTHLY INT ALLOC	JE# 016572	000011	1.88	CR
10/31/19	11/12	B34307		05304	CD INT EARNED	JE# 016580		35.78	CR
10/31/19	11/12	B34310		05305	Mthly Interest Alloc	JE# 016583	000016	2.72	CR
11/30/19	12/08	B34581		05393	Mthly Interest Alloc	JE# 016772	000052	11.00	CR
11/30/19	12/08	B34582		05393	TEXPOOL MTHLY INT ALLOC	JE# 016773	000053	1.70	CR
11/30/19	12/08	B34583		05393	Mthly Interest Alloc	JE# 016774	000054	2.60	CR
11/30/19	12/08	B34584		05393	MBS CD INT EARNED	JE# 016775		18.54	CR
11/30/19	12/08	B34585		05393	CD INT EARNED	JE# 016776		78.99	CR
11/30/19	12/08	B34591	Deposit 000000	05399	MBS CD INT EARNED	JE# 016782	000057	4.60	
				=====	ACCOUNT TOTAL	DB:		4.60	CR:
								192.32	CR

00-00-4504 LIBRARY DONATIONS  
 B E G I N N I N G B A L A N C E

10/02/19	10/02	C33892	RCPT 01077496	35870	LIBRARY DEPOSIT			2.07	CR
10/02/19	10/02	C33892	RCPT 01077497	35870	LIBRARY DEPOSIT			0.70	CR
10/07/19	10/07	C33915	RCPT 01077711	35894	LIBRARY DEPOSIT			21.07	CR
10/07/19	10/07	C33915	RCPT 01077712	35894	LIBRARY DEPOSIT			6.30	CR
10/15/19	10/15	C33991	RCPT 01079079	35930	LIBRARY DEPOSIT			6.59	CR
10/15/19	10/15	C33991	RCPT 01079084	35930	LIBRARY DEPOSIT			34.25	CR
10/21/19	10/21	C34070	RCPT 01079657	35956	LIBRARY DEPOSIT			6.74	CR
10/21/19	10/21	C34070	RCPT 01079658	35956	LIBRARY DEPOSIT			354.41	CR
10/28/19	10/28	C34150	RCPT 01080137	35997	LIBRARY DEPOSIT			13.71	CR
10/28/19	10/28	C34150	RCPT 01080138	35997	LIBRARY DEPOSIT			4.84	CR
11/01/19	11/01	C34195	RCPT 01080414	36029	LIBRARY DEPOSIT			9.08	CR
11/01/19	11/01	C34195	RCPT 01080415	36029	LIBRARY DEPOSIT			1.28	CR
11/04/19	11/04	C34197	RCPT 01080448	36034	LIBRARY DEPOSIT			4.74	CR
11/04/19	11/04	C34197	RCPT 01080449	36034	LIBRARY DEPOSIT			2.08	CR
11/12/19	11/12	C34306	RCPT 01081269	36074	LIBRARY DEPOSIT			4.12	CR
11/12/19	11/12	C34306	RCPT 01081271	36074	LIBRARY DEPOSIT			12.49	CR

12-27-2019 1:52 PM  
FUN00234 : 505-LIBRARY BOARD FUND  
DEPT : N/A

D E T A I L L I S T I N G

PAGE: 2  
PERIOD TO USE: Oct-2019 THRU Sep-2019  
ACCOUNTS: 00-00-3000 THRU 81-00-0000

POST	DATE	TRAN #	REFERENCE	PACKET	DESCRIPTION	VEND	INV/JE #	NOTE	AMOUNT
12/02/19	12/02	C34511	RCPT 01083113	36164	LIBRARY DEPOSIT				0.13CR
12/02/19	12/02	C34511	RCPT 01083114	36164	LIBRARY DEPOSIT				2.50CR
12/02/19	12/02	C34512	RCPT 01083115	36165	LIBRARY DEPOSIT				3.18CR
12/02/19	12/02	C34512	RCPT 01083116	36165	LIBRARY DEPOSIT				0.35CR
12/09/19	12/09	C34597	RCPT 01083632	36199	LIBRARY DEPOSIT				26.62CR
12/09/19	12/09	C34597	RCPT 01083633	36199	LIBRARY DEPOSIT				11.36CR
12/16/19	12/16	C34712	RCPT 01084917	36235	LIBRARY DEPOSIT				59.01CR
12/16/19	12/16	C34712	RCPT 01084920	36235	LIBRARY DEPOSIT				36.93CR
12/23/19	12/23	C34782	RCPT 01085629	36278	LIBRARY DEPOSIT				17.80CR
12/23/19	12/23	C34782	RCPT 01085630	36278	LIBRARY DEPOSIT				60.50CR
=====				ACCOUNT TOTAL	DB:	0.00	CR:	1,359.97CR	

00-00-4505 LIBRARY BUILDING FUND DONATION  
B E G I N N I N G B A L A N C E

00-00-4506 GRANT PROCEEDS  
B E G I N N I N G B A L A N C E

00-00-4536 MISCELLANEOUS  
B E G I N N I N G B A L A N C E

00-00-4560 MEETING ROOM DEPOSIT  
B E G I N N I N G B A L A N C E

00-00-4709 TRANS IN - DESIGNATED FUND  
B E G I N N I N G B A L A N C E

DEPT: 00 \*\* INVALID DEPT \*\*

00-00-5601 ADVERTISING  
B E G I N N I N G B A L A N C E

DEPT: 81 \*\* INVALID DEPT \*\*

81-00-5101 OPERATION SALARIES  
B E G I N N I N G B A L A N C E

FUN00234 : 505-LIBRARY BOARD FUND

PERIOD TO USE: Oct-2019 THRU Sep-20

DEPT : 81 \*\* INVALID DEPT \*\*

ACCOUNTS: 00-00-3000 THRU 81-00

POST DATE TRAN # REFERENCE PACKET=====DESCRIPTION===== VEND INV/JE # NOTE =====AMOUNT=====

81-00-5150 SOCIAL SECURITY  
B E G I N N I N G B A L A N C E

81-00-5201 SUPPLIES  
B E G I N N I N G B A L A N C E

11/01/19 12/04 A14447 CHK: 124888 32557 WM - COFFEE CREAMERS 5347 1910LIB 33.30  
===== ACCOUNT TOTAL DB: 33.30 CR: 0.00

81-00-5203 POSTAGE  
B E G I N N I N G B A L A N C E

81-00-5206 OFFICE EQUIPMENT  
B E G I N N I N G B A L A N C E

81-00-5210 SMALL EQUIPMENT  
B E G I N N I N G B A L A N C E

81-00-5231 BOOKS  
B E G I N N I N G B A L A N C E

10/30/19 11/14 A13681 EFT: 007568 32440 BOOKS 10/2019 17043 1910 44.82  
===== ACCOUNT TOTAL DB: 44.82 CR: 0.00

81-00-5232 AUDIO VISUALS  
B E G I N N I N G B A L A N C E

81-00-5320 EQUIPMENT MAINTENANCE  
B E G I N N I N G B A L A N C E

81-00-5345 MAINT OF BUILDING  
B E G I N N I N G B A L A N C E

81-00-5401 COMMUNICATIONS  
B E G I N N I N G B A L A N C E



FUN00234 : 505-LIBRARY BOARD FUND

PERIOD TO USE: Oct-2019 THRU Sep-20

DEPT : 81 \*\* INVALID DEPT \*\*

ACCOUNTS: 00-00-3000 THRU 81-00

POST DATE TRAN # REFERENCE PACKET=====DESCRIPTION===== VEND INV/JE # NOTE =====AMOUNT=====

81-00-5505 PROFESSIONAL SERVICES  
B E G I N N I N G B A L A N C E

12/01/19	12/10	A14526	EFT: 007758	32583	OPEN HOUSE PERFORMANCE	1	15250	LHTE - HUSER	50.00
12/01/19	12/10	A14527	CHK: 124900	32583	OPEN HOUSE PERFORMANCE	1	27133	LHTE NICHOLSON	50.00
12/14/19	12/26	A14908	EFT: 007849	32546	MICHAEL HUET		15247	INV # 19-02	50.00
12/14/19	12/26	A14909	EFT: 007850	32546	PERFORMANCE @ OPEN HOUSE		29088	123	200.00
=====				ACCOUNT TOTAL	DB:		350.00	CR:	0.00

81-00-5517 MEETING ROOM DEPOSIT RETURN  
B E G I N N I N G B A L A N C E

81-00-5601 ADVERTISING  
B E G I N N I N G B A L A N C E

81-00-5605 TRAVEL & TRAINING  
B E G I N N I N G B A L A N C E

81-00-5615 DUES, SUBSCRIPTION & PUBLICATI  
B E G I N N I N G B A L A N C E

81-00-5655 EQUIPMENT RENTAL  
B E G I N N I N G B A L A N C E

\*-\*-\*-\*-\*-\*-\*-\*-\*-\*-\*-\*

000 ERRORS IN THIS REPORT!

\*-\*-\*-\*-\*-\*-\*-\*-\*-\*-\*

** REPORT TOTALS **	---	DEBITS	---	CREDITS	---
BEGINNING BALANCES:		0.00		44,617.44	CR
REPORTED ACTIVITY:		432.72		1,552.29	CR
ENDING BALANCES:		432.72		46,169.73	CR
TOTAL FUND ENDING BALANCE:				45,737.01	CR

\*\*\* GRAND TOTALS \*\*\*

	--- DEBITS ---	--- CREDITS ---
BEGINNING BALANCES:	0.00	44,617.44CR
REPORTED ACTIVITY:	432.72	1,552.29CR
ENDING BALANCES:	432.72	46,169.73CR
GRAND TOTAL ENDING BALANCE:		45,737.01CR

## SELECTION CRITERIA

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FISCAL YEAR: Oct-2019 / Sep-2020  
FUND: Include: 505  
PERIOD TO USE: Oct-2019 THRU Sep-2020  
TRANSACTIONS: BOTH

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## ACCOUNT SELECTION

ACCOUNT RANGE: 00-00-3000 THRU 81-00-5655  
DEPARTMENT RANGE: - THRU -  
ACTIVE FUNDS ONLY: NO  
ACTIVE ACCOUNT ONLY: NO  
INCLUDE RESTRICTED ACCOUNTS: NO  
DIGIT SELECTION:

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## PRINT OPTIONS

DETAIL

OMIT ACCOUNTS WITH NO ACTIVITY: NO  
PRINT ENCUMBRANCES: NO  
PRINT VENDOR NAME: NO  
PRINT PROJECTS: NO  
PRINT JOURNAL ENTRY NOTES: NO  
PRINT MONTHLY TOTALS: NO  
PRINT GRAND TOTALS: YES  
PRINT: INVOICE #  
PAGE BREAK BY: NONE

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\*\*\* END OF REPORT \*\*\*

**ORDINANCE NO. 2019-44**

**AN ORDINANCE OF THE CITY OF BASTROP, TEXAS, AMENDING THE BASTROP CITY CODE OF ORDINANCES, CHAPTER 1, TITLED "GENERAL PROVISIONS," ARTICLE 1.02, TITLED "ADMINISTRATION," SECTION 1.02.002, ARTICLE 1.04, TITLED "BOARDS, COMMITTEES AND COMMISSIONS," SECTIONS 1.04.001, 1.04.002, AND ADDING 1.04.003; ARTICLE 1.05, TITLED "HOUSING AUTHORITY," SECTION 1.05.002, ARTICLE 1.10, TITLED "PARKS," SECTION 1.10.001, ARTICLE 1.12, TITLED "LIBRARIES," DIVISION 2, TITLED "LIBRARY BOARD," SECTION 1.12.062, ARTICLE 1.15, TITLED "CODE OF ETHICS," DIVISION 3, TITLED "IMPLEMENTATION," SECTION 1.15.013; ARTICLE 1.16, TITLED "BASTROP ART IN PUBLIC PLACES," SECTION 1.16.002 AND 1.16.003; ARTICLE 1.17, TITLED "MAIN STREET ADVISORY BOARD," SECTION 1.17.001; CHAPTER 3, TITLED "BUILDING REGULATIONS," ARTICLE 3.02, TITLED "CONSTRUCTION STANDARDS BOARD OF ADJUSTMENTS AND APPEALS," SECTIONS 3.02.001, 3.02.002, AND 3.02.003; CHAPTER 15, TITLED "CEMETERIES," ARTICLE 15.01, TITLED, "FAIRVIEW CEMETERY," SECTION. 15.01.002; UNIFYING APPOINTMENTS, TERMS, NUMBER OF MEMBERS, RESIDENCY REQUIREMENTS, AND THE FILLING OF VACANCIES FOR CITY BOARDS AND COMMISSIONS; PROVIDING FOR FINDINGS OF FACT, ENACTMENT, DISSOLUTION, REPEALER, SEVERABILITY, EFFECTIVE DATE, AND PROPER NOTICE AND MEETING.**

**WHEREAS**, the City of Bastrop, Texas (the "City") is a Home-Rule City acting under its Charter adopted by the electorate pursuant to Article XI, Section 5 of the Texas Constitution and Chapter 9 of the Local Government Code; and

**WHEREAS**, the City is authorized by Texas Local Government Code § 51.001 to adopt or amend any ordinance is for the good government, peace, or order of the municipality or for the trade and commerce of the municipality; and

**WHEREAS**, Article III, Section 3.01 of the Bastrop City Charter gives the City Council the authority to provide for boards and commissions, and to appoint the members of all such boards and commissions; and

**WHEREAS**, the City currently has several boards and commissions, with requirements for each board and commission codified in various sections of the Bastrop City Code; and

**WHEREAS**, the City Council has determined that unifying and simplifying the requirements for its boards and commissions is in the best interest of the City and its citizens; and

**WHEREAS**, the City Council has determined that formally dissolving the Bastrop Vision Task Force and the Form Based Code North Side Task Force, which once played active roles in shaping the City of Bastrop but are no longer active, is in the best interest of the City and its citizens; and

**WHEREAS**, the City Council intends to amend these requirements when the Cultural Arts Master Plan is adopted.

**NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS, AS FOLLOWS:**

### **SECTION 1. FINDINGS OF FACT**

The foregoing recitals are incorporated into this Ordinance by reference as findings of fact as if expressly set forth herein.

### **SECTION 2. ENACTMENT**

Chapter 1, Article 1.02, Section 1.02.002, Article 1.04, Sections 1.04.001, 1.04.002, and 1.04.003; Article 1.05, Section 1.05.002, Article 1.10, Section 1.10.001, Article 1.12, Division 2, Section 1.12.062, Article 1.15, Division 3, Section 1.15.013, Article 1.16, Section 1.16.002 and 1.16.003; Article 1.17, Section 1.17.001; Chapter 3, Article 3.02, Sections 3.02.001, 3.02.002, and 3.02.003; Chapter 15, Article 15.01, Section 15.01.002 of the Code of Ordinances of the City of Bastrop are amended to read as described and attached here to as Exhibit "A."

### **SECTION 3. DISSOLUTION**

The Bastrop Vision Task Force, which was recognized as a formal advisory body of the City of Bastrop in Resolution 2015-R-29, adopted on December 8, 2015, and the Form Based Code North Side Task Force, which was established by the Bastrop City Council on May 26, 2013, are hereby dissolved.

### **SECTION 4. REPEALER**

In the case of any conflict between the other provisions of this Ordinance and any existing Ordinance of the City, the provisions of this Ordinance will control.

### **SECTION 5. SEVERABILITY**

If any provision of this Ordinance or the application thereof to any person or circumstances is held invalid, that invalidity or the unenforceability will not affect any other provisions or applications of this Ordinance that can be given effect without the invalid provision.

### **SECTION 6. ENFORCEMENT**

The City shall have the power to administer and enforce the provisions of this ordinance as may be required by governing law. Any person violating any provision of this ordinance is subject to suit for injunctive relief as well as prosecution for criminal violations, and such violation is hereby declared to be a nuisance. Nothing in this ordinance shall be construed as a waiver of the City's right to bring a civil action to enforce the provisions of this ordinance and to seek remedies as allowed by law and/or equity.

**SECTION 7. EFFECTIVE DATE**

This Ordinance shall be effective immediately upon passage and publication.

**SECTION 8. PROPER NOTICE AND MEETING**

It is hereby officially found and determined that the meeting at which this Ordinance was passed was open to the public, and that public notice of the time, place and purpose of said meeting was given as required by the Open Meetings Act, Texas Government Code, Chapter 551.

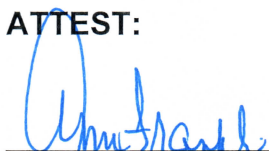
**READ & APPROVED** on First Reading on the 12<sup>th</sup> day of November 2019.

**READ & ADOPTED** on the Second Reading on the 26<sup>th</sup> day of November 2019.

**APPROVED:**

by:   
Connie B. Schroeder, Mayor

**ATTEST:**

  
Ann Franklin, City Secretary

**APPROVED AS TO FORM:**

  
Alan Bojorquez, City Attorney

**City of Bastrop, TX**  
**CODE OF ORDINANCES**  
**Chapter 1 – General Provisions**  
**ARTICLE 1.02- ADMINISTRATION**

**Sec. 1.02.002 – Form of government.**

(a) Title 28, chapters 1-10, Revised Civil Statutes of the State of Texas 1925, and amendments thereto, relating to cities and towns, are hereby adopted by the city, and the government of the city and its affairs shall hereafter be guided thereby. The City Council having determined that there exist six hundred (600) inhabitants or more within the city, and having adopted this section by a two-thirds (2/3) vote of the Council, the City Secretary is hereby directed to file notice of said adoption with the county clerk as the law provides.

(b) *Uniform advisory bodies' attendance requirements.* In order to ensure the effectiveness and proper operation of the city's appointed, advisory bodies, the City Council requires all members of city advisory bodies, to maintain a suitable attendance record for such civic service. Because regular attendance is vital to effective service, the City Council requires attendance as follows:

(1) Members of all advisory bodies are required to attend a minimum of two-thirds (66%), of the duly called regular meetings of the member's advisory body during any twelve (12) consecutive month (i.e., cumulative 'rolling') period. A member who fails to achieve this required attendance level or who misses three (3) consecutive, regularly scheduled meetings shall provide the ~~City Manager~~ City Secretary, within two (2) weeks following the absence, a letter identifying which of the reasons noted below reflects the basis for the absence in subsections (A)—(C) or, alternatively, a written request that the Council excuse the absence pursuant to subsection (D) below:

(A) Medical circumstances involving the member, or the member's immediate family;

(B) Urgent family matters that are not medical in nature;

(C) Required attendance at events/meetings of the member's primary employment; or



(D) Any other “absence” excused by the City Council, upon the Council’s receipt of a written explanation and request made by the absentee member that the Council make an exception and excuse same.

Absences caused by circumstances noted in subsections (A) through (C), or otherwise excused by the Council pursuant to subsection (D), above, shall not count toward the 66% attendance requirement set forth in subsection (1) above, unless the Council determines otherwise, on a case-by-case basis.

(2) Each advisory body chair shall follow the rules and procedures set forth by City Council in accordance with Section 3.13 of this Code and this section, and ensure that each advisory body member is aware of this uniform attendance requirement.

(3) For purposes of calculating attendance percentages, as required herein, the term “duly called regular meetings” includes only the standard and routine meetings of the advisory bodies, and specifically does not include specially called workshops or other specially convened meetings of the advisory bodies.

(4) The city staff member or department director assigned as the staff liaison to the advisory body is responsible for accurately recording member attendance at all advisory bodies’ meetings. Chairs are not responsible for recording attendance, nor shall they be responsible for and/or asked or authorized to determine whether an absence by a board member is “excused” or falls within the city’s attendance requirements.

(5) The city staff member or department director assigned as the staff liaison to each advisory body shall provide the attendance records monthly for their respective advisory body to the City Secretary. The City Secretary will notify the Mayor [and Council Liaison](#) if a member is out of compliance with the attendance requirements set forth in (b)(1).

(c) *Uniform quorum determination.*

(1) The City Council does hereby establish a uniform rule for determining whether a quorum of any advisory body is present and/or had been convened.

(2) In this subsection, the following terms shall be defined as follows: Vacancy and vacancies. A vacancy exists on an advisory body when a person has not been appointed to a place or an appointed member has ceased service, and no alternate member is serving in the vacant place, and the City Council has not taken action to fill the position.

(3) Appointed members are required to comply with the city's ethics article, with regards to appearances before boards and city bodies.

(4) Except as otherwise required by state law, or in circumstances otherwise set forth herein below, a simple majority of the total membership, excluding vacancies, of each advisory body shall constitute a quorum for purposes of convening a meeting, and/or conducting the business of the advisory body.

(d) *Uniform training.*

(1) The City Council does hereby establish uniform training requirements for advisory body members, said training shall be provided by the city at no cost to the members of the advisory bodies. The following types of information shall be provided to appointees to the city's advisory bodies at the training sessions:

(A) Attendance requirements for service on a city advisory body.

(B) Duties, responsibilities and roles of members on the respective city advisory bodies.

(C) Open meeting and public information laws.

(D) State and local conflicts of interest and ethics laws.

(E) City polices and regulations, as applicable.

(2) The city shall conduct the above-referenced training sessions once a year or as needed, at dates that the City Manager determines to be best for the various members of the city's advisory bodies. Members are required to attend as quickly as possible after appointment, but in no event shall new appointment fail to attend within one year of their initial appointment. In addition, all advisory body members are required to complete online open government training (open meetings and public information) within thirty (30) days of appointment. The city staff member or department director assigned as the staff liaison to each body is responsible for notifying the City Manager if any member has failed to attend the required training within a year of the member's appointment and/or to complete the state's required open government online training within thirty (30) days of appointment. The City Manager will report, periodically to the Council concerning the status of board training and attendance by members at same. Members who have failed to attend the city training or to obtain the online open government training required by state law, within the time frames set forth herein, shall be suspended from service on their appointed

boards and commissions until such time as they demonstrate to the City Secretary that all required training has been successfully completed.

## **ARTICLE 1.04- BOARDS, COMMITTEES AND COMMISSIONS**

### **Sec. 1.04.001 - Appointments.**

(a) Appointments to city boards shall be made pursuant to the following procedures:

(1) Annual Recruitment

a) In June of each year, the City Secretary will post notices of any advisory body position with terms expiring at the end of the current fiscal year or are currently vacant in established places or new places becoming available for appointment to city advisory bodies at City Hall and any other media sources selected.

b) In July of each year, the city will hold a Volunteer Fair to inform the community of opportunities to service on city advisory bodies, and other volunteer opportunities within the community.

c) Applications to be considered for an advisory body position with a term starting October 1<sup>st</sup> must be received no later than August 15<sup>th</sup>. Applications received after August 15<sup>th</sup> will be held by the City Secretary and considered if a position becomes available mid-term.

d) By the end of August each year, the Mayor will review the applications to serve on the city's advisory bodies received by the City Secretary. City Council will conduct interviews of the qualified applicants

e) In September of each year, the Mayor will select his/her desired appointees and, subject to the concurrence of the Council, appoint those persons selected by him/her to the available advisory body seats, with ratification effective October 1<sup>st</sup>.

f) Unless otherwise controlled by state or local law, any appointee may be removed for cause or no cause, at the will of the Council.

(2) Mid-Term Appointments

(a) If an advisory board position becomes vacant mid-term, the Mayor will review the applications on file with the City Secretary and/or may

instruct the City Secretary to post notice of the vacancy and solicit applications to fill the vacancy.

(b) The mayor may conduct interviews of the applicants, if necessary, and, subject to the concurrence of the City Council, appoint individuals to fulfill the term of the vacant advisory body seat.

(c) The mayor will strive to fill all advisory body seats vacated mid-term within 90 days.

(3) In November of each year, the City will recognize those appointed to serve on the various boards at a Volunteer Banquet.

### **Sec. 1.04.002 - Membership, terms**

Unless otherwise controlled and mandated by state or federal law and/or City Charter, the following overarching provisions shall apply to the city's boards, commissions, task forces, committees and advisory bodies ("board(s)," "body" or "advisory bodies"):

(1) Board members shall be appointed by the mayor and confirmed by the Council, for terms of three (3) years. No board member shall serve more than two (2) consecutive terms on a particular advisory body. An individual that has previously served two consecutive terms on a particular advisory body, must wait one full year before being reappointed to the same advisory body. The Mayor, upon a finding of good cause, has the authority to waive this one-year waiting period.

(2) All city advisory bodies shall consist of seven (7) members and each seat shall be assigned a "place."

(3) Advisory body members' terms of service shall be "staggered," three (3) year terms, so that the entire membership of the board will not be subject to replacement at any single point in time. If necessary, to establish initial staggering of the membership Place 1 and Place 2 shall initially serve a three (3) year term, Place 3 and Place 4 shall initially serve a two (2) year term, and Place 5, Place 6 and Place 7 shall initially serve one (1) year terms.

(4) In the event of a vacancy, an individual appointed to fill the vacant place will serve only the remaining term of the individual who is being replaced by the appointee, so that the staggering of terms shall remain intact.

(5) All advisory body members shall reside within the city limits or the City's Extraterritorial Jurisdiction (ETJ). No more than two members of a particular advisory body can be from the ETJ. Upon a showing of good cause, the Mayor may waive the residency requirement.

(7) Each advisory body will have a City Council Member assigned as Council Liaison. This will facilitate the transfer of information from the advisory bodies to the City Council.

#### Sec. 1.04.003 – Procedures

(a) Each advisory body will follow the rules and procedures set forth by City Council in accordance with Section 3.13 of this Code, including agenda order, unless specifically addressed by this Chapter.

(b) The staff Liaison will be responsible for preparing and posting the agenda but will provide the advisory body chair an opportunity to review and comment on the agenda prior to posting.

### ARTICLE 1.05- HOUSING AUTHORITY

#### Sec. 1.05.002 – Membership, terms and filling of vacancies.

(a)

(a) The city's housing authority should be governed by five (5) commissioners that serve two (2) year terms. One of the commissioners of the city's housing authority shall be a resident ("resident member") of a public housing project over which the city's housing authority has jurisdiction, in compliance with the Local Government Code, section 392.0331. Including the one resident of the public housing project over which the city's housing authority has jurisdiction, four (4) of the commissioners shall be residents of the city and one of the commissioners may reside within the city's extraterritorial jurisdiction (ETJ) (so that the total number of commissioners is five (5)), so long as the extraterritorial jurisdiction residence is also located within five (5) miles of the city's corporate limits.

(b) Each seat on the commission will be assigned a "place." Commission members' terms of service shall be "staggered," so that the entire membership of the commission will not be subject to replacement at any single point in time.

(c) The rules for filling vacancies are set forth in this chapter of the code, Section 1.04.002.

(d) Attendance requirements for the commissioners are set forth in this code, section 1.02.002(b), et seq.

### ARTICLE 1.10- PARKS

#### Sec. 1.10.001- Parks board.

(a) Created; *composition; compensation; appointment.*

(1) There is hereby created a parks board of the city. The rules for appointment of members, the number of members comprising the board, the length of member terms, board residency requirements, and the rules for filling board vacancies are set forth in this chapter of the City Code, Section 1.04.002. In their discretion, the parks board may also identify and name one minor, who resides within the BISD jurisdiction, to serve on the board as an ex officio, nonvoting youth member of the board. The youth member shall be enrolled in grades 9 -12 and serve a term in length identified by the parks board at the time of the youth member's selection. The members shall be known to be interested in public parks and public recreation and the proper use of the leisure time of the people of the city.

(2) One member of the board shall be held by the superintendent of the city's state park, or his/her designee, who may reside either within the city limits or in any other area within the BISD's jurisdiction.

(b) *Attendance.* Attendance requirements for the board members are set forth in this Code, section 1.02.002(b), et seq.

## **ARTICLE 1.12- LIBRARIES**

### **DIVISION 2. – LIBRARY BOARD**

#### **Sec. 1.12.062- Membership.**

(a) The rules for appointment of members, the number of members comprising the board, the length of member terms, board residency requirements, and the rules for filling board vacancies are set forth in this chapter of the City Code, Section 1.04.002.

(b) Attendance requirements for the board members are set forth in this code, section 1.02.002(b), et seq.

## **ARTICLE 1.15- CODE OF ETHICS**

### **DIVISION 3. – IMPLEMENTATION**

#### **Sec. 1.15.013 – Board of Ethics.**

(a) *Creation.* There is hereby created a Board of Ethics for the City of Bastrop. The rules for appointment of members, the length of member terms, board residency requirements, and the rules for filling board vacancies are set forth in this chapter of the City Code, Section 1.04.002.

(b) *Number.* The Board of Ethics shall consist of five (5) regular members, and one (1) alternate member.

(c) *Ineligibility.* The following shall disqualify a person from serving on the Board of Ethics:

- (1) Current service as a city official;
- (2) Separation from city service as a city official within two (2) years of the appointment;
- (3) Familial relations within the third (3rd) degree of affinity (marriage) or consanguinity (blood or adoption); and/or
- (4) Conviction of a felony, or crime of moral turpitude.

(d) *Alternates.* An alternate member of the Board of Ethics shall attend meetings only upon request by the City Secretary's Office. The role of an alternate is to participate in meetings of the Board of Ethics as a replacement for a regular member who is absent or abstaining.

(e) *Scope of authority.* The jurisdiction of the Board of Ethics shall be limited to implementation and enforcement of this article.

(f) *Amendments.* The Board of Ethics may recommend amendments to this article. A recommendation from the Board of Ethics is not required for the City Council to exercise its discretion in amending this article.

(g) *Officers.* At the first meeting of each fiscal year, if a meeting is called, the Board of Ethics shall select from among its members a Chairperson and Vice-Chairperson.

(h) *Removal.* The City Council may by a vote of two-thirds ( $\frac{2}{3}$ ) remove a member of the Board of Ethics for cause. Justifications warranting removal for cause shall include neglect of duty, incompetence, gross ignorance, inability or unfitness for duty, or disregard of the Code of Ordinances.

## **ARTICLE 1.16 – BASTROP ART IN PUBLIC PLACES**

### **Sec. 1.16.002 – Membership, appointment, vacancies and attendance.**

(a) The rules for appointment of members, the number of members comprising the board, the length of member terms, board residency requirements, and the rules for filling board vacancies are set forth in this chapter of the City Code, Section 1.04.002.



(b) In the sole discretion of the Mayor and confirmed by City Council, a member of the board may reside outside of the corporate limits and the extraterritorial limits so long as the appointed individual provides exceptional expertise with regard to the board's responsibilities.

(c) Attendance requirements for the board members are set forth in the code, section 1.02.002(b), et seq.

**Sec. 1.16.003 – Purpose, powers and duties.**

(a) The BAIPP shall act as an advisory board to the City Council in matters related to the city's art in public places program, with the goal of increasing awareness and appreciation of art, as well as increase civic pride, through the display of art in the city.

(b) *Art selection guidelines.* The BAIPP shall assist the City Council with acquiring Works of Art by:

(1) Identifying and recommending suitable Works of Art to be displayed.

(2) Facilitating the preservation of Works of Art to be displayed.

(3) Assisting with the process and methodology for competitively selecting Works of Art for acquisition and/or display.

(c) *Procedure for initiating calls for projects of the BAIPP.*

(1) At least ninety (90) days prior to publication of any call to artists, for a BAIPP project, the BAIPP Board shall submit the proposed Call to the office of the City Manager for evaluation.

(2) Additionally, the City Manager may create an in-house team of staff advisors to assist in evaluating the specifics required for each BAIPP projects, such as site identification and preparation, material requirements specific to the project, if any, security issues, and insurance issues.

(3) The City Manager will also determine whether it is necessary to involve the City Council in any approval for the proposed project, at that time (i.e., prior to the call publication).

(4) The City Manager will notify the BAIPP of any additional information required and also will notify the BAIPP Chairperson and staff Liaison when the City Manager's office has finished its evaluation of the proposed project and it is ready for publication of the call to artists.

(d) Funding

(1) The BAIPP shall be responsible for developing a “proposed” yearly operating budget for the acquisition and display of new Works of Art in the City of Bastrop, as well as, any ongoing maintenance and/or replacement (repair) responsibilities for those Works of Art currently under the City’s possession or control. This budget shall be submitted to the City Manager on or before June 1<sup>st</sup> of each calendar year.

**ARTICLE 1.17 – MAIN STREET ADVISORY BOARD**

**Sec. 1.17.001 – Membership, terms and filling of vacancies.**

(a) Residency requirements and vacancies are set forth in the Code, Section 1.04.002. The main street program board shall be composed of nine (9) regular voting members, whom shall be appointed by the mayor and confirmed by the City Council to serve for three-year terms. The Council may appoint additional ex-officio members and/or positions, who shall be identified to serve on the board.

(b) The bylaws of the board shall address procedural issues, such as but not limited to quorum counts and required attendance by members, which bylaws shall conform with the Council’s attendance requirements for the board members as set forth in this code, section 1.02.002(b), et seq. The bylaws shall fully outline member responsibilities and provide guidance for the participation of the ex-officio members, as well as regular members. Such by-laws are necessary to maintain the City of Bastrop Main Street Program’s Accreditation as both a National Main Street and Texas Main Street member. To maintain the above accreditation, the program must maintain an active board of directors and committees with current by-laws that are to govern operational aspects of the board.

**Chapter 3 – Building Regulations**

**ARTICLE 3.02- CONSTRUCTION STANDARDS BOARD OF ADJUSTMENTS AND APPEALS**

**Sec. 3.02.001 – Established; appointment of members.**

There is hereby established a board, to be called the construction standards board of adjustments and appeals. The rules for appointment of members, the number of members comprising the board, the length of member terms, board residency requirements, and the rules for filling board vacancies are set forth in Chapter 1 of the City Code, Section 1.04.002.

**Sec. 3.02.002 – Composition.**

The construction standards board of adjustments and appeals shall be composed of individuals with knowledge and experience in the technical codes, such as design professionals, contractors, and/or builders. At least five (5) members of the board shall represent the following construction trades: plumbing, electrical, mechanical, and/or general contractor. In addition, there should be one member at-large from the building industry and one member at-large from the public. A board member shall not act in a case in which he has a personal or financial interest.

**Sec. 3.02.003 – Absence from meetings.**

Attendance requirements for the board members are set forth in this code, section 1.02.002(b), et seq.

**Chapter 15 – Cemeteries**

**ARTICLE 15.01- FAIRVIEW CEMETERY**

**Sec. 15.01.002 – City as permanent trustee for perpetual care and creation of cemetery advisory board.**

(a) The city as owner and operator of Fairview Cemetery is hereby authorized to act as a permanent trustee for the perpetual care and upkeep of plots and graves in the cemetery and shall accept such trust as provided in this article.

(b) *Cemetery advisory board.*

(1) The rules for appointment of members, the number of members comprising the board, the length of member terms, board residency requirements, and the rules for filling board vacancies are set forth in Chapter 1 of the City Code, Section 1.04.002.

(2) The role of the advisory board shall be to recommend rules to the City Council, as are necessary, concerning the use, care, control, management, restriction, and protection of the Fairview Cemetery. Any matter relating to the Fairview Cemetery shall be referred to the Bastrop Cemetery Advisory Board for their consideration and recommendation before the action is taken by the City Council, however, the advisory board's role shall be advisory only.