RESOLUTION NO. R-2023-172

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS APPROVING THE 2024 COUNCIL MEETING SCHEDULE, ATTACHED AS EXHIBIT A; AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, The City of Bastrop, Texas City Council meetings are held on the second and fourth Tuesdays of each month in the Council Chambers of City Hall, 1311 Chestnut Street, Bastrop, Texas in accordance with City of Bastrop Code of Ordinances, Section 1.03.061; and

WHEREAS, Section 3.12 of the City of Bastrop's Home-Rule Charter states the Council shall meet regularly and at least once each month; and

WHEREAS, the regular meetings will begin at 6:30 PM.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS:

<u>Section 1:</u> The City Secretary is hereby directed to post the list of dates of the City of Bastrop Council Meetings to be held during the year 2024, as attached in Exhibit A.

Section 2: That this Resolution shall take effect immediately upon its passage, and it is so resolved.

DULY RESOLVED AND ADOPTED by the City Council of the City of Bastrop this 12th Day of December 2023.

APPROVED:

Lyle Nelson, Mayor

ATTEST:

Ann Franklin, City Secretary

APPROVED AS TO FORM:

Alan Bojorquez, City Attorney

COUNCIL REGULAR MEETINGS - 2024

| MEETING | MEETING DATE | TIME | LOCATION | AGENDA ITEM DEADLINE 5:00PM |
|--|---|---------|-----------------------------------|--|
| Regular Council Meeting | January 9 | 6:30 PM | Council Chambers 1311 Chestnut | December 22 |
| Regular Council Meeting | January 23 | 6:30 PM | Council Chambers 1311 Chestnut | January 8 |
| Regular Council Meeting | February 13 | 6:30 PM | Council Chambers 1311 Chestnut | January 29 |
| Regular Council Meeting | February 27 | 6:30 PM | Council Chambers 1311 Chestnut | February 12 |
| Regular Council Meeting | March 12 | 6:30 PM | Council Chambers 1311 Chestnut | February 26 |
| Regular Council Meeting | March 26 | 6:30 PM | Council Chambers 1311 Chestnut | March 11 |
| Regular Council Meeting | April 9 | 6:30 PM | Council Chambers 1311 Chestnut | March 25 |
| Regular Council Meeting | April 23 | 6:30 PM | Council Chambers 1311 Chestnut | April 8 |
| Regular Council Meeting | May 14 | 6:30 PM | Council Chambers 1311 Chestnut | April 29 |
| Regular Council Meeting | May 28 | 6:30 PM | Council Chambers 1311 Chestnut | May 13 |
| Regular Council Meeting | June 11 | 6:30 PM | Council Chambers 1311 Chestnut | May 24 (May 27 th is Memorial Day) |
| Regular Council Meeting | June 25 | 6:30 PM | Council Chambers 1311 Chestnut | June 10 |
| Regular Council Meeting | July 9 | 6:30 PM | Council Chambers 1311 Chestnut | June 24 |
| Regular Council Meeting | July 23 | 6:30 PM | Council Chambers 1311 Chestnut | July 8 |
| Regular Council Meeting | August 13 | 6:30 PM | Council Chambers 1311 Chestnut | July 29 |
| Regular Council Meeting | August 27 | 6:30 PM | Council Chambers 1311 Chestnut | August 12 |
| Regular Council Meeting | September 10 | 6:30 PM | Council Chambers 1311 Chestnut | August 26 |
| Regular Council Meeting | September 17** This takes the place of September 24th | 6:30 PM | Council Chambers 1311 Chestnut | August 30 (September 2 nd is Labor Day) |
| Regular Council Meeting | October 1 | 6:30 PM | Council Chambers 1311 Chestnut | September 16 |
| Regular Council Meeting | October 22 | 6:30 PM | Council Chambers 1311 Chestnut | October 7 |
| Regular Council Meeting | November 12 | 6:30 PM | Council Chambers 1311 Chestnut | October 28 |
| MEETING CANCELED DUE TO THANKSGIVING HOLIDAY | November 26** | | | |
| Regular Council Meeting | December 10 | 6:30 PM | Council Chambers 1311 Chestnut | November 25 |
| MEETING CANCELED DUE TO CHRISTMAS HOLIDAY *September 17 – Tax rate secon | December 24** | | | |

^{**}September 17 – Tax rate second reading must be within 7 days of first reading.

**November 26th - Thanksgiving Week

**December 24th -December 24th (Christmas Eve) Christmas Holiday Observed

**TML Annual Conference and Exhibit begins October 9th, Council must travel on date of regular meeting of October 8th.