

Bastrop Main Street Advisory Board
Bastrop City Hall City
Council Chambers
1311 Chestnut Street
Bastrop, TX 78602
(512) 332-8800



AGENDA – June 10th, 2020 at 5:30 P.M.

Bastrop Main Street 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.

PLEASE NOTE: ANYONE WISHING TO ADDRESS THE BOARD MUST PROVIDE COMMENT WITH FULL NAME, ADDRESS, AND PHONE NUMBER TO RGLEASON@CITYOFBASTROP.ORG BEFORE 3:00 PM ON JUNE 10TH, 2020. SUBMITTED COMMENTS WILL BE READ ALOUD AT THE MEETING. COMMENTS FROM EACH INDIVIDUAL WILL BE LIMITED TO THREE (3) MINUTES WHEN READ ALOUD.

- 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 Board/Commission, please submit a fully completed request card to the Board/Commission Secretary prior to the meeting. In accordance with the Texas Open Meetings Act, if a citizen discusses any item not on the agenda, the Board/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 Board/Commission concerning any item on the agenda, please submit a fully completed request card to the Board/Commission Secretary prior to the meeting.

- 3. ANNOUNCEMENTS**
 - 3A. 2020 Work Plan Meetings.**
 - 3B. Main Street Rehabilitation Project.**

4. REPORTS

4A. Main Street Manager Report.

5. PRESENTATIONS


- 5A. Presentation on Main Street Program 2021 Budget.
- 5B. Presentation on possible Fall 2020 Downtown Bastrop Event.
- 5C. Presentation on 2020 Red, White & Brews Event.

6. ITEMS FOR INDIVIDUAL CONSIDERATION

6A. No items for consideration for this meeting.

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 public, as well as to the City's website, www.cityofbastrop.org. Said Notice was posted on the following date and time: Thursday, June 4, 2020 at 11:30 a.m. and will remain posted for at least two hours after said meeting has convened.



Ann Franklin, City Secretary



BASTROPTX
Heart of the Lost Pines / Est. 1832

ADMINISTRATIVE ORDER OF THE CITY MANAGER

RE: COVID-19


A.O. # 2020- 10

May 27, 2020

1. **Meeting Ordered:** There shall be a meeting of the Main Street Program Advisory Board to be held via video conference, at 5:30 pm on June 10, 2020.
2. **Definitions:**
 - *Meeting* as used in this Administrative Order shall mean regularly scheduled meetings of a Board of the City of Bastrop in which one or more items are to be considered.
 - *Board* as used in this Administrative Order shall mean all boards, commissions, task forces, councils, workgroups, etc., of the City of Bastrop, but does not include the Bastrop City Council.
3. **Repealer:** Any prior or conflicting Administrative Order is hereby *repealed* to the extent necessary to effectuate this Emergency Order.
4. **Authority:** This Administrative Order is hereby issued in accordance to the authority vested in my office and delegated to me by the Bastrop City Council and the Bastrop Mayor, pursuant to the authority granted by:
 - Texas Government Code Chapter 418,
 - City of Bastrop Home Rule Charter Section 4.04,
 - City of Bastrop Home Rule Charter Section 3.08,
 - City of Bastrop Code of Ordinances Article 1.08,
 - City of Bastrop Code of Ordinances Article 9.02.005
 - City of Bastrop Code of Ordinances Sections 1.02.002(b)(2), 1.04.003,
 - City of Bastrop Emergency Management Plan,
 - City of Bastrop Basic Emergency Management Plan, VI,A(2)
 - Bastrop County Preparedness & Response Plan (Pandemic Influenza), and
 - Declaration of Local Disaster executed on March 16, 2020 (as confirmed and extended by the City Council via Resolution R-2020-32 on March 16, 2020).

5. **Official Determination:** In my official capacity as Interim City Manager for the City of Bastrop, I consider this action to be reasonable, prudent, and necessary for the preservation of life, and disaster mitigation, response, and recovery. This Order is critical to protecting the public health, safety and welfare while maintaining essential municipal services and operations.

THUS ORDERED:

by: 
Robert J. Wood
Interim City Manager
City of Bastrop