

**Bastrop Parks and
Public Tree Advisory Board Meeting
REMOTELY HELD MEETING
Bastrop, TX 78602
(512) 332-8800**



AGENDA – July 2, 2020, at 6:00 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.

PLEASE NOTE: ANYONE WISHING TO ADDRESS THE BOARD MUST PROVIDE COMMENTS WITH FULL NAME, ADDRESS, PHONE NUMBER TO PARKS @CITYOFBASTROP.ORG BEFORE 3:00 P.M. ON JULY 2, 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. WORKSHOP SESSION**
 - 2A. Discuss development of a plan for the Rodeo Arena at Mayfest Park.
 - 2B. Discuss possible relocation of the Bark Park to alternate City park area.
 - 2C. Discussion pertaining to the possibility of allowing leased vendor spaces within the City of Bastrop parks system.
- 3. STAFF AND BOARD BRIEFINGS**
 - 3A. Parks and Recreation Report
 - 3B. Bastrop State Park Report
 - 3C. Bastrop YMCA Report
 - 3D. Bird City Coalition Report
 - 3E. Youth Member Report

4. CITIZEN COMMENTS

Anyone wishing to address the Board, must submit comments as directed above before 3:00 p.m. on July 2, 2020. Submitted comments will be read aloud at the meeting. Comments from each individual will be limited to three (3) minutes when read aloud.

In accordance with the Texas Open Meetings Act, if a citizen discusses any item not on the agenda, the Board cannot discuss issues raised or make any decision at this time. Instead, the Board is 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

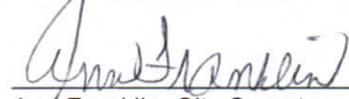
- 5A. Consider action to approve Parks and Public Tree Advisory Board minutes from the June 4, 2020 regular meeting.

6. ITEMS FOR INDIVIDUAL CONSIDERATION

- 6A. Discussion and update on a request for funding to the Bastrop Economic Development Corporation (BEDC) for rodeo arena seating, Kerr Park playground improvements, and wildflower seeding at Bob Bryant Park.
- 6B. Discussion and consider action on the relationship between the Bird City Texas coalition and the Bastrop Parks Board.
- 6C. Discussion and consider action related to the process and timeline for selecting a new Bastrop Parks and Public Tree Advisory Board youth member.

6. 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 Wednesday, June 24, 2020, at 1:00 p.m. and will remain posted for at least two hours after said meeting is convened.



Ann Franklin, City Secretary



ADMINISTRATIVE ORDER OF THE CITY MANAGER

RE: COVID-19

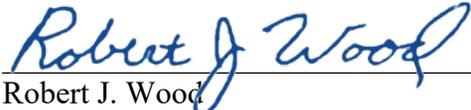
A.O. # 2020- 14

June 24, 2020

1. **Meeting Ordered:** There shall be a meeting of the Parks and Public Tree Advisory Board to be held virtually (via video/teleconference), at 6:00 p.m. on July 2, 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, 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