RESOLUTION NO. R-2018-17

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS AUTHORIZING A CONTRACT BETWEEN THE CITY OF BASTROP AND GO COLLABORATIVE FOR THE DEVELOPMENT OF A CULTURAL ARTS MASTER PLAN IN AN AMOUNT NOT TO EXCEED EIGHTY-THOUSAND AND 00/100 DOLLARS (\$80,000); AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS; PROVIDING FOR A REPEALING CLAUSE; AND ESTABLISHING AN EFFECTIVE DATE.

- **WHEREAS**, The City Council has appointed the City Manager as the Chief Administrative Officer of the City; and
- **WHEREAS**, The City Manager is responsible for the proper administration of all affairs of the City; and
- **WHEREAS**, Bastrop was designated by the Texas Commission on the Arts as a Cultural Arts District in 2012.
- **WHEREAS,** Bastrop, through the Bastrop Art in Public Places (BAIPP), has been instrumental in creating a public art scene that has been mimicked across the country.
- **WHEREAS**, The City of Bastrop collects approximately \$2,880,000 annually in hotel occupancy tax and has dedicated \$455,000 to BAIPP over the last six (6) years.
- **WHEREAS**, Bastrop Comprehensive Plan 2036, adopted November 22, 2016, established the need to create a long-term strategy for placement of visual and performing arts.
- **WHEREAS**, Bastrop Comprehensive Plan 2036 also states "develop a Bastrop Art in Public Places Master Plan for the community.
- **WHEREAS**, Bastrop Comprehensive Plan 2036 states align land-use policy and practices to make certain space is available for arts and tourism.
- **WHEREAS**, the need to develop a Cultural Arts Master Plan was identified in the FY 18 Work Plan.
- **WHEREAS**, the need to develop a Cultural Arts Master Plan was also identified during the joint workshop between City Council and Bastrop Art in Public Places in December 2017.
- **WHEREAS**, the City of Bastrop received eight responses to the Cultural Arts Master Plan and the Master Plan Committee and Bastrop Art In Public Places identified that GO Collaborative is best suited to develop the Cultural Arts Master Plan.
- **WHEREAS**, the GO Collaborative team will be responsible for organizing and implementing the public participation program, asset inventory and mapping, collecting and analyzing accumulated data and historically relevant information, identifying trends and developments, and producing the final report with proposed recommendations.

WHEREAS, the contract terms shall not exceed \$80,000.

WHEREAS, The contract shall be consistent with the budget allocation, the terms of this Resolution, and the proposal received from Go Collaborative.

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

<u>Section 1:</u> That the City Council hereby authorizes the City Manager to execute a contract between the City of Bastrop and GO Collaborative for the development of a Cultural Arts Master Plan.

<u>Section 2:</u> All orders, ordinances, and resolutions, or parts thereof, which are in conflict or inconsistent with any provision of this Resolution are hereby repealed to the extent of such conflict, and the provisions of this Resolution shall be and remain controlling as to the matters resolved herein.

<u>Section 3:</u> 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 13th day of March, 2018.

APPROVED:

Connie B. Schroeder, Mayor

ATTEST:

Ann Franklin, City Secretary

APPROVED AS TO FORM:

Erin Higginbotham, City Attorney