# Bastrop Youth Advisory Council Bastrop City Hall

Bastrop City Hall Executive Room 1311 Chestnut Street Bastrop, TX 78602 (512) 332-8800



### Tuesday, December 4, 2018 at 6:00 P.M.

Bastrop Youth Advisory Council 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 1311 Chestnut Street, 78602, or by calling through a T.D.D. (Telecommunication Device for the Deaf) to Relay Texas at 1-800-735-2989 at least 48 hours in advance of the meeting.

#### CALL TO ORDER

## 2. ROLL CALL AND CONFIRMATION OF A QUORUM OF COUNCIL MEMBERS PRESENT

#### 3. CITIZEN COMMENTS

At this time, three (3) minute comments will be taken from the audience on any topic. To address the Board, please submit a fully completed request card to the Board chairperson prior to the beginning of the Citizens' Comment portion of the Board meeting. In accordance with the Texas Open Meetings Act, if a citizen discusses any item not on the agenda, City Boards cannot discuss issues raised or make any decision at this time. Instead, City Boards are 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 of 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.

#### 4. PRESENTATIONS

4A. Receive presentation from Simple City Designs and receive input on housing types.

#### 5. STAFF REPORTS

- 5A. Staff Liaison Report
- 5B. Youth Advisory Council Reports

#### 6. WORK SESSION/BRIEFINGS

- 6A. Discuss about Quorum requirements
- 6B. Discuss revising YAC's Bylaws relating to Quorum

#### 7. ITEMS FOR INDIVIDUAL CONSIDERATION

- 7A. Consider action to approve Youth Advisory Council Board minutes from the September 4, 2018, regular meeting.
- 7B. Consider action to approve Youth Advisory Council Board minutes from the October 2, 2018, regular meeting.

#### 8. ADJOURNMENT

I, the undersigned authority, do hereby certify that this Notice of Meeting as 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 convenient and readily accessible to the general public, as well as to the City's website, <a href="www.cityofbastrop.org">www.cityofbastrop.org</a> and said Notice was posted on the following date and time: Friday, November 30, 2018 at 5:00 p.m. and remained posted for at east wo hours after said meeting was convened.

Traci Chavez, Deputy City Secretary