

**SPECIAL MEETING
Bastrop City Council
May 17, 2016**

The Bastrop City Council met in a Special Meeting on Tuesday, May 17, 2016 at 6:00 p.m. at the Bastrop City Hall Council Chambers, located at 1311 Chestnut Street, Bastrop, Texas. Members present were Mayor Ken Kesselus, Mayor Pro Tem Willie DeLaRosa and Council Members, Kelly Gilleland, Kay Garcia McAnally, Gary Schiff and Dock Jackson.

CALL TO ORDER

Mayor Kesselus called the meeting to order at 6:00 p.m.

PLEDGE OF ALLEGIANCE - MAYOR KESSELUS

INVOCATION – PASTOR BOB LONG

Canvass of Election returns and declare results of May 7, 2016 City of Bastrop General Election.

Council Members Jackson and Schiff were appointed by the Mayor to canvass the Election. Council Member Jackson stated that he and Council Member Schiff reviewed the results and read into record the results as follows.

PLACE 1

Herb Goldsmith	224 votes
W.L. Bill Peterson	369 votes

PLACE 5

Deborah Jones	315 votes
Kelly Gilleland	275 votes

Council Member Jackson made the motion to accept the results, seconded by Council Member Schiff. The motion was approved on a vote of 5-0.

Presentations in Appreciation for Service of Council Member Kelly Gilleland, Place 5

Mayor Ken Kesselus
Council Member, Place 4. Kay McAnally
Comments by other council members

Presentations in Appreciation for Service of Council Member Dock Jackson, Place 1

Mayor Pro Tem Willie DeLaRosa, Place 4
Council Member Gary Schiff, Place 2
Comments by other council members

Incoming Council Member Bill Peterson, Place 1

Swearing Oath of Office, The Honorable Benton Eskew, Bastrop County Court at Law
Signature of official documents, Ann Franklin, City Secretary
Welcome by Council
Comments by Council Member Peterson

Incoming Council Member, Deborah Jones, Place 5

Swearing Oath of Office, The Honorable Benton Eskew, Bastrop County Court at Law
Signature of official documents, Ann Franklin, City Secretary
Welcome by Council
Comments by Council Member Jones

Message from the City Manager

Steve Adcock, Acting City Manager conveyed City Manager Mike Talbot's regrets for not being able to be in attendance. The Acting City Manager read a message of thanks and appreciation to the outgoing City Council Members and a message of welcome to the newly elected City Council Members.

Election of Mayor Pro Tem

Council Member Peterson made the motion to nominate Council Member Willie DeLaRosa as the Mayor Pro Tem, seconded by Council Member Schiff. The motion was approved on a vote of 4-0.

Considering and possible action to adopt Roberts Rules of Order to govern Council Procedures.

Council Member Schiff made the motion to adopt Roberts Rules of Order to govern Council procedures, seconded by Mayor Pro Tem DeLaRosa. The motion was approved on a vote of 5-0.

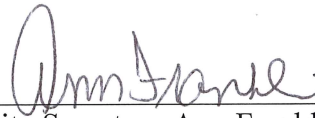
At 6:44 p.m., Council Member Peterson made the motion to adjourn, Council Member Jones seconded the motion which passed on a 5-0 vote.

APPROVED:



Mayor Ken Kesselus

ATTEST:



City Secretary Ann Franklin