

**SPECIAL WORKSHOP/BUDGET MEETING
BASTROP CITY COUNCIL
JULY 5, 2016**

The Bastrop City Council met in a Special Workshop/Budget Meeting on Tuesday, July 5, 2016 at 6:30 p.m. at the Bastrop City Hall Council Chambers, located at 1311 Chestnut Street, Bastrop, Texas. Members present were Mayor Pro Tem DeLaRosa, and Council Members, Schiff, McAnally and Jones.

1. CALL TO ORDER
At 6:33 p.m. Mayor Pro Tem DeLaRosa called the Meeting to order with a Quorum being present. Mayor Kesselus and Council Member Peterson were absent.

2. WORKSHOP SESSION - The Bastrop City Council convened at 6:34 p.m. into a Workshop Session with the Interim City Manager to discuss the following:
 - A. The Proposed 2016-2017 Budget – A review and discussion with the Interim City Manager regarding the proposed General Fund Budget for fiscal year 2017 as well as the proposed tax rate.
Senior Advisor Mike Talbot gave a review of the Fiscal Year 2016-2017 General Fund.

Council Member Jones asked that the Council take a look at authorizing the direction of some of the sales tax money.

Senior Advisor Mike Talbot asked if the City Council would be open to a \$2 million CO to go out with operating funds and debt funds and hit the drainage problems it hard and fast to really make a difference. Mayor Pro Tem DeLaRosa stated once the Senior Advisor brought the numbers for the drainage issue to Council he would be willing to look at the \$2 million for the CO. Council Members Schiff and McAnally were in agreement.

Council Member Jones stated that there have been studies that have been provided to the Council, the two recent ones were: 921 study done by the Downtown Business Association and the study done by the BEDC for the proposal for 921, Council Member Jones requested copies of those. The Senior Advisor stated that there had been two or three developed in house and he would put them together for Council, he will try to obtain a copy of the Downtown Business Association report and put them all together for Council.

3. The Bastrop City Council adjourned the Workshop Session at 7:39 p.m. and reconvened into Special Session to take any necessary action(s).

4. EXECUTIVE SESSION WAS NOT HELD- The Bastrop City Council will adjourn the Special Meeting and convene into closed/executive session pursuant to the Texas Government Code, Chapter 551, Section 551.086 (Certain Public Power Utilities: Competitive Matters) to discuss the following:
 - A. SECTION 551.074 – Personnel Matters: Interim City Manager
This item was withdrawn.

ADJOURNMENT

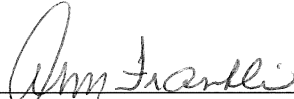
Council Member Schiff made the motion to adjourn the meeting at 7:40 p.m., seconded by Council Member Jones. The motion was approved on a 3-0 vote. Mayor Kesselus and Council Member Peterson was absent.

APPROVED:

ATTEST:



Mayor Ken Kesselus



City Secretary Ann Franklin