STANDARDIZED AGENDA RECOMMENDATION FORM

CITY COUNCIL

DATE SUBMITTED: May 18, 2016
MEETING DATE: May 24, 2016


2. Party Making Request: City Secretary, Ann Franklin

3. Nature of Request: (Brief Overview) Attachments: Yes ___X___ No ______
This is to receive approval of accuracy from Council for the minutes recorded during May 10, 2016 Council Meeting.

4. Policy Implication:

5. Budgeted: _______ Yes _______ No _______ N/A
Bid Amount: ________________
Under Budget: ________________
Budgeted Amount: ________________
Over Budget: ________________
Amount Remaining: ________________

6. Alternate Option/Costs:

7. Routing: NAME/TITLE INITIAL DATE CONCURRENCE
a) ________________
b) ________________
c) ________________

8. Staff Recommendation:

9. Advisory Board: _______ Approved _______ Disapproved _______ None

10. Manager’s Recommendation: _______ Approved _______ Disapproved _______ None

11. Motion Requested: Approval of the May 10, 2016 Council Minutes.
MINUTES OF REGULAR COUNCIL MEETING
BASTROP CITY COUNCIL
MAY 10, 2016

The Bastrop City Council met in a Regular Meeting on Tuesday, May 10, 2016 at 6:30 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 DeLaRosa, and Council Members, Dock Jackson, and Gary Schiff. Council Member Gilleland was absent.

CALL TO ORDER
At 6:33 p.m. Mayor Kesselus called the Meeting to order with a Quorum being present.

PLEDGE OF ALLEGIANCE
Mayor Pro Tem DeLaRosa led the Pledge.

INVOCATION
Council Member Schiff gave the Invocation.

PRESENTATIONS
A. Susan G. Komen Austin Ambassador Training – Eliza May
   Eliza May gave a presentation to Council regarding the Ambassador Training which will be held in Bastrop on May 14, 2016.

PROCLAMATIONS
A. National Police Week – Steve Adcock, Public Safety Director, Chief of Police
   The proclamation was accepted by Steve Adcock, Public Safety Director, Chief of Police
B. Motorcycle Safety Awareness Month
   The proclamation was accepted by Bob Johnson

CITIZEN COMMENTS
Bonnie Coffey – Stated that three Council Members on the BEDC is a problem.

Pastor Roland Nova – Announced the Community Picnic on the North End will be held on Saturday, May 14, 2016 at the Jewell Hodges Park. Pastor Nova provided invitations to the Council.

ANNOUNCEMENTS
A. Update on Comprehensive Plan Steering Committee – Kay Garcia McAnally and Dock Jackson - None
B. Items Targeted for Future Meetings.
   June 7, 2016
   • Workshop – consideration of Bond Election and Charter change proposals
   • Date to be determined
   • Vendor use policy for property immediately west of the Convention Center
   • Discussion of property at 921 Main Street

City Manager’s Informational Report for the May 10, 2016 City Council Meeting:

I. Meetings and Events Attended:
II. Update on City Projects and Issues:

A. Discussion and Review of Water Usage for the period of April 1, 2016 through May 8 2016, 2016.
The City Manager stated that there was a severe leak in the Piney Ridge Subdivision and an employee was sent out to hand deliver the morning notices which met the stage requirements for the timeline to residents (Residents that were not accessible due to gates/fences notices were hung on the gates/fences of the closest accessibility.) and reverse 911 calls were made to the customers affected.

Jim Nodler – Stated that he has an issue with the notice for the boiled water. He stated that he did not receive a notice and the reverse 911 call came after 5:00 p.m. and he did not find anything on the City website regarding this until the next day. Mr. Nodler stated that he lives at 197 Laurel Lane and his daughter lives at 187 Laurel Lane and his daughter did not receive notice until the following day. The City Manager stated that he would check into Mr. Nodler’s concerns and report back to Council at the next Council meeting.

Charlie Schraeder - Stated that he lives at 238 Laurel Lane and he did not receive a notice for the boiled water and did not receive a reverse 911 call nor was he notified when the ban was lifted. The City Manager stated that he would check into Mr. Schraeder’s concerns and report back to Council at the next Council meeting.

B. Update on the Chestnut Fire Station Renovation Project.
The City Manager stated that there have been several rainy days and the contractor did not want to work until the ground was dry. The contractor and engineer got together to enhance the integrity of the wall and the remainder of the work should be finished by the end of May if weather permits.

C. Review of the Rodeo Arena at Mayfest Park.
The City Manager expressed his desire to bring the Rodeo Arena back to a more professional setting.

D. Update on the Texas Department of Transportation “Tahitian Village Overpass Project.
The City Manager stated that all of the issues with the Union Pacific Railroad has been resolved by TxDot. TxDot is attempting to have a ground breaking ceremony either June the 1st or 2nd with the preconstruction being around this same time frame. The City Manager anticipates full construction to be in progress by the end of June.

E. Update on the Texas Department of Transportation “S.H. 71 – S.H. 95 Overpass Project.”

F. Update on the DMO and the development of a RFQ.

G. Update on the Bus Shelter Project.
The City Manager stated that all materials are in and the crew will begin to install the bus shelter. The shelter is facing the corner of Linden and Main and it is being replaced as a school bus stop and a CARTS bus stop.

H. Update on the Comprehensive Plan
The City Manager stated that Chapters 1through 4 have been reviewed by the Steering Committee and all four chapters are posted on the website. A draft of Chapter 7, Parks and Recreation has been submitted to the staff for preliminary review; Chapter 5, Land Use and Community Image, Transportation and Cultural Arts and Tourism are being drafted currently by the consultant. The next Steering Committee meeting will be scheduled following review of Chapter 5.

I. Update on the “HUD Shelter Grant” Building.
The City Manager stated that he is moving forward with progress and he chose not to go with the “Monolithic Building” because the time did not allow for addressing an alternate way that this would need to be done with the time left to complete this project.

J. Discussion and Review Regarding the City Owned Lot Adjacent to the Convention Center.
The City Manager recommended to the Council that the Main Street Department would be responsible for overseeing the activities occurring on the lot.

Council Member Schiff made the motion to go forward with the plan as proposed (Main Street Department will be responsible for overseeing the activities occurring on the lot) and direction to the City Manager to provide the 1832 Farmers Market with a 30 day notice of the cancellation of the lease, seconded by Council Member McAnally. The motion was approved on a 4-0 vote. Council Member Gilliland was absent.

K. Review of the FY-2017 Budget Calendar
L. Management/Administrative Activities
   The City Manager stated:
   • Working through the bond refinancing process
   • Had a rating call
     Had a good review and if nothing else will maintain the current rating, the City has strong fund balances and it was agreed that the City should not get too bloated on the fund balances and were impressed that Council is allocating the funds for one time purchases.
   • Going to market on May 19th
   • Bastrop County, City of Bastrop and BISD vs Pine Forest Investment Group – The City Manager read into record the Judge’s Ruling.

III. Other City Activities:
   A. City of Bastrop Convention Center Activities.
   B. The City of Bastrop Main Street Program.
   C. Planning Department – Inspection Report.
   D. Update on the YMCA Program

Inviting input from the City Council related to issues for possible inclusion on future agendas related to issues such as (but not limited to) municipal projects, personnel, public property, development and other City/public business.

A. CONSENT AGENDA - All the following items are considered to be self-explanatory by the Council and will be enacted with one motion; there will be no separate discussion of these items unless a Council Members so requests.

A.1 Consideration, discussion and possible action regarding approval of minutes from the special utility workshop meeting of September 15, 2015 regular Council Meeting of April 26, 2016.
A.2 Consideration, discussion and possible action approving the second reading of an ordinance amending Section 1.15.035; "Ethics Ordinance" in the Code of Ordinances of the City Of Bastrop; providing a severability clause; and providing an effective date. (From the April 26TH meeting Item D.3)

A.4 Approval of the statutory denial for a period of 180 days from the date of Council action on a request for the Replat of Lots 21 and 22B of Suburbia Estates being a +/- 3.500 acres out of the Nancy Blakey Survey Abstract No. 98 within the City of Bastrop, Texas One Mile Extra Territorial Jurisdiction (ETJ).

A.5 Approval of the Final Plat of Magnolia Gardens being +/-0.467 acres within Farm Lot 8, East of Main Street, also known at 704 Magnolia Street, located northwest of the intersection of Magnolia and Water Street within the city limits.

A.6 Approval of Bastrop Marketing Corporation’s request for reimbursement of funds for March 2016 in accordance with the agreement to be spent on advertising and marketing the City of Bastrop area.

A.7 Consideration, discussion and possible action on acceptance of the unaudited Monthly Financial Reports for the period ending March 31, 2016.

A.8 Consideration, discussion and possible action acknowledgment of the Bastrop Market Corporation Quarterly Report.

Mayor Pro Tem DeLaRosa made the motion to approve the consent agenda, seconded by Council Member McAnally. The motion was approved on a vote of 4-0. Council Member Gillesland was absent.

A.3 Consideration, discussion and possible action on the second reading of a proposed ordinance by the City Council of the City of Bastrop Texas, amending the budget for the Fiscal Year 2016 in accordance with existing statutory requirements; appropriating the various amounts herein; repealing all prior ordinances and actions in conflict herewith; and providing for an effective date. (From the April 26TH meeting Item D.5)

Mayor Pro Tem DeLaRosa made the motion to approve the ordinance, seconded by Council Member Jackson. The motion was approved on a vote of 4-0. Council Member Gillesland was absent.

B. PUBLIC HEARINGS, ORDINANCES, & OTHER ITEMS ELIGIBLE FOR CONSIDERATION AND/OR ACTION

B.1 PUBLIC HEARING: For a request that the Council grant two (2) Variances to the Fairview Cemetery Ordinance; (1) 2009-31, Sec. 15.16.f. stating that “Mausoleum and Crypts are not permitted in the Fairview Cemetery” and (2) Sec. 15.16.e. concerning maximum height of markers stating that “Height restrictions. Monuments, markers, memorials, or tombstones in the Fairview Cemetery shall be four (4) feet in height or less, unless approved by the City Manager. The two (2) variances requested ask the Council to allow: (1) construction and placement of an ‘above-ground mausoleum
structure (which will containing human remains) in the Fairview Cemetery, (2) at a total height of 7’2”, which exceeds the height allowed by City Code by three feet and 2 inches. The public hearing was closed.

Terry Sanders – Spoke in favor of the variance request.

Henry Bell – Stated the background for his request of the variance.

D. NEW BUSINESS

D.3 Consideration, discussion and possible action on a request that the Council grant two (2) Variances to the Fairview Cemetery Ordinance; (1) 2009-31, Sec. 15.16.f. stating that “Mausoleum and Crypts are not permitted in the Fairview Cemetery” and (2) Sec. 15.16.e. concerning maximum height of markers stating that “Height restrictions. Monuments, markers, memorials, or tombstones in the Fairview Cemetery shall be four (4) feet in height or less, unless approved by the City Manager. The two (2) variances requested ask the Council to allow: (1) construction and placement of an ‘above-ground mausoleum structure (which will containing human remains) in the Fairview Cemetery, (2) at a total height of 7’2”, which exceeds the height allowed by City Code by three feet and 2 inches.

Council Member Jackson made the motion to approve the two variances, seconded by Council Member McAnally. The motion was approved on a vote of 4-0. Council Member Gilleland was absent. The request was made to have the whole Cemetery Ordinance looked at in order to provide more options.

C. OLD BUSINESS - NONE

D. NEW BUSINESS CONTINUED

D.1 Consideration, discussion and possible action on a presentation by Mr. Michael Jokovich Area Vice President and General Manager of the Hyatt Regency Lost Pines Resort & spa regarding the creation of a Destination Marketing Organization as it relates to the Bastrop Marketing Corporation and the implications as it relates to the Hotel/Motel Tax.

The presentation was made by Michael Jokovich. No action was taken.

D.2 Consideration, discussion and possible action on the donation of a 1.7 acre tract for a pocket park.

This item was postponed to June 2016.

D.4 Consideration, discussion and possible action on the adoption of a resolution giving permission to the Bastrop Fire Department to apply for a grant from FEMA for three (3) full-time firefighters.

Council Member McAnally made the motion to approve the resolution and to proceed with application for three fire fighters under the grant program and upon receiving notification of the amount being awarded come back to Council for approval of amount to accept, seconded by Council Member Schiff. The motion was approved on a vote of 4-0. Council Member Gilleland was absent.
E. EXECUTIVE SESSION

E1. The Bastrop City Council met at 8:45 p.m. in a closed/executive session pursuant to the Texas Government Code, Chapter 551, et seq., to discuss the following:

1. **SECTION 551.071(1)(A)(B) & SECTION 551.071(2)** – Consultation with Attorney concerning:
   (1) potential, pending, threatened, and/or contemplated litigation, claims, and/or settlement/mediation, including (but not limited to) the following: municipal water supply, pending and/or potential code enforcement, litigation related to subdivision development, and/or (2) matter upon which the Attorney(s) have a duty and/or responsibility pursuant to the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas to report to the governmental body, concerning these matters, and/or any other matters posted on the agenda.

2. **SECTION 551.072** – Deliberation regarding real property: Regarding the purchase, exchange, lease, disposition, negotiations or value of real property.

3. **Section 551.087** – To discuss, evaluate or deliberate regarding commercial, financial, business or other information that the City has received related to economic development opportunities or prospects in or near the territory of the City, and/or to deliberate the potential offer of economic incentives to a business prospect, as noted herein.

4. **SECTION 551.086** – To discuss Certain Public Power Utilities: Competitive Matters – Bastrop Power & Light Budget, and/or related electric public power utility information and matters. **This item was withdrawn.**

The Bastrop City Council reconvened at 9:54 p.m. into open session to discuss, consider and/or take any actions necessary related to the executive sessions noted herein, or regular agenda items, noted above, and/or related items.

**ACTION**
The City Manager stated that Council had reviewed various issues related to pending real estate matters and potential economic development projects, but that no action was needed by the Council on any item at this time.

**ADJOURNMENT**

Council Member Jackson made the motion to adjourn the meeting at 9:56 p.m., seconded by Mayor Pro Tem DeLaRosa. The motion was approved on a 4-0 vote. Council Member Gilleland was absent.

**APPROVED:**

Mayor Ken Kesselus

**ATTEST:**

City Secretary Ann Franklin
1. Agenda Item: **BOARD APPOINTMENT BY MAYOR KEN KESSELUS AND CONFIRMATION BY THE BASTROP CITY COUNCIL MEMBERS ON THE BOARD APPOINTMENTS**

2. Party Making Request: Mayor Ken Kesselus

3. Nature of Request: (Brief Overview) Attachments: Yes ___X___ No ___

4. Policy Implication: ____________________________________________

5. Budgeted: __________Yes ________No N/A
   Bid Amount: ______________
   Under Budget: ______________
   Budgeted Amount: ______________
   Over Budget: ______________
   Amount Remaining: ______________

6. Alternate Option/Costs: _______________________________________

7. Routing: _____________________________________________________
   a) _________________________________________________________
   b) _________________________________________________________
   c) _________________________________________________________

8. Staff Recommendation:

9. Advisory Board: ________Approved ________Disapproved ________None

10. Manager's Recommendation: ________Approved ________Disapproved ________None

11. Motion Requested: **Approval of the board appointments.**
Application for
City Board/Commission/Committee
Please Print or Type Clearly.

New Appointment: ☐ Request for Re-Appointment: ☑

SECTION A: APPLICANT INFORMATION

Last Name CHAVERS III
First Camilo
Middle Ramon
Street Address 1401 Pecan St
Mailing Address
Apartment # City Bastrop
State TX ZIP Code 78602
Phone 512-573-0410 E-mail Address chavez.val@gatt.net
Date Available 1/1/16 I have lived in Bastrop 7 years.

Have you filed an application here before? YES ☑ NO ☐ If so, when? 2012

Have you ever been convicted of a crime? YES ☐ NO ☐ If so, when?

Do you reside within the City Limits of Bastrop? YES ☑ NO ☐ Currently Employed YES ☑ NO ☐

Note: Various boards, commissions and committees of the City either allow for or require appointments of persons who reside in the County, the City's Extra Territorial Jurisdiction, and/or the Bastrop Independent School District. For more information on this please refer to the Articles of Incorporation or By Laws of the entities of interest. The City Secretary is able to assist in obtaining copies of the By-Laws, upon request.

SECTION B: REFERENCES

Please list three professional references:

Full Name Carlos Lizardo
Company LAST Pizz Toyota
Relationship President
Phone 509-416-2723

Full Name Miguel Santiago
Company GUTIERREZ & SANTOS, VICE PRESIDENT
Phone 214-778-7780

Full Name Charles Diller
Company DILLON LAW
Relationship Friend
Phone (512) 303-2289

SECTION C: ADDITIONAL INFORMATION

Do you currently serve on any other boards, commissions, or committees? Please list any below:

President - BY50

What qualifies you to serve on the board(s) you are applying for?

Strong Business Background, Ability to Use/Evaluate All Options

Why do you want to serve on the board(s) you are applying for?

To continue on this board, just now getting closer.
SECTION D: BOARDS/COMMISSIONS/COMMITTEES

Please indicate the Boards, Commissions or Committees you are interested in serving. List in order of preference.

☐ Bastrop Parks Board  ☐ Bastrop Economic Development Corporation  ☐ Bastrop Housing Authority

☐ Planning and Zoning Commission  ☐ Board of Adjustment  ☐ Construction Standards Board of Adjustments

☐ Main Street Advisory Board  ☐ Fairview Cemetery Advisory Board  ☐ Art in Public Places Board

☐ Hunters Crossing Local Government Corporation Board  ☐ Bastrop Library Board (☐ City Resident / ☐ BISD Area Resident)

☐ Automated Red Light Advisory Committee  ☐ Other:

☐ Historic Landmark Commission

*Please indicate which position(s) you are qualified to serve under.

- Architect, Planner, Designer
- Licensed Real Estate Professional
- Own Commercial Historic Structure/Property
- Own Residential Historic Structure/Property
- General Resident of City of Bastrop
- Planning and Zoning Member
- Bastrop County Historic Society Member

DISCLAIMER AND SIGNATURE

- It is understood and agreed upon that any misrepresentation by me on this application will be sufficient cause for cancellation of this application and/or separation from the board/commission/committee.
- I give the City of Bastrop the right to investigate all references and to secure additional information about me, if related. I hereby release from liability the City of Bastrop and its representatives for seeking such information and all other persons, corporations or organizations for furnishing such information.
- This application is kept on active file at the City Secretary's Office for 1 year. At the conclusion of this time, if I have not heard from the City Secretary and still wish to be considered for a board/commission/committee, it will be necessary to fill out a new application.
- I understand that I am free to resign at any time, the City of Bastrop reserves the right to terminate my status as member at any time, with or without cause and without prior notice. I understand that no representative of the City of Bastrop has the authority to make any assurances to the contrary.
- I understand that the City of Bastrop has the authority to make any assurances to the contrary.
- I agree to participate and complete any required training the city deems necessary, such as Open Meetings Act training, as a condition of my board service, and I agree to submit a copy of completion documentation on file with the City Secretary.
- If selected, I agree to adhere to the City of Bastrop's Ethics Ordinance and to represent the City's business ethically at all times.

Signature: [Signature]
Date: 5/16/16

WRITTEN NOTICE

A hardcopy of this application with the original signature must be printed and mailed to be officially accepted for a board/commission/committee. Please return by mail or in person to:

City of Bastrop, TX
City Secretary's Office
1311 Chestnut Street
Bastrop, Texas 78602

OFFICE USE ONLY

Date Application Received: 5/17/2016
Application Received by: [Signature]

Position Appointed: [Position]
Date Appointed: [Date]

Term Starts: [Term]
Term Expires: [Term]
POTENTIAL CONFLICT OF INTEREST DISCLOSURE
BASTROP'S CODE OF ETHICS

ECONOMIC DEVELOPMENT CORPORATION BOARD

BEDC is a non-profit corporation, specifically governed by the Texas Development Corporation Act of 1979. The purpose of the Corporation is to promote, assist and enhance economic development in accordance with the Act and to engage in activities as authorized by the Act and its Articles of incorporation for those purposes, except as limited by the Bylaws, or the vote of the Council.

Answer the following questions by checking the boxes and providing additional detailed information as needed.

Yes  No

☑  ☐ I work, or one of my relatives works, in the real estate industry (construction, demolition, building, development, broker or sales).

Who: Barbara Andrews  Relationship: Mother-in-law

What trade: Real Estate Agent

Explain further: Also, Michael Torrence, Cousin-in-law

Real Estate Agent

Yes  No

☐  ☑ I work, or one of my relatives works, in the financial, banking, lending, bond or contracting industry.

Who: ____________________________ Relationship: ____________________________

What trade: ____________________________

Explain further: ____________________________

Real Estate Agent
POTENTIAL CONFLICT OF INTEREST DISCLOSURE
BASTROP'S CODE OF ETHICS

Yes  No

☐  ☑  I have, or one of my relatives* has, an interest in a company that is involved in an economic development related industry in the Central Texas area (including, for example, business site locator, retail marketing, construction of residences or other buildings).

Who: ____________________  Relationship: ____________________

What type of activity is done: ____________________

Explain further: ____________________

________________________________________

________________________________________

I own shares or serve on the board of directors of, or a relative* owns shares or serves on the board of directors of, the following company that is potentially related to economic development in the Bastrop area.

Who: ____________________  Name of Company: ____________________

Explain further: ____________________

________________________________________

________________________________________

*In some cases, your relatives, whether by blood or marriage, may tie you so closely to contracts, businesses and other organizations that you have a 'conflict of interest' and need to refrain from working on a particular matter or case while serving on a City board or commission. The relatives that generally fall within the City's Ethics Code (and that you need to list on this form above) include your spouse, parents, children, grandparents, grandchildren, uncles/aunts, nieces/nephews, in-laws and cousins.

I have read and understand the statement above.

Signature ____________________

Printed Name ____________________
Application for
City Board/Commission/Committee
Please Print or Type Clearly.

New Appointment: ✔ Request for Re-Appointment: 

SECTION A: APPLICANT INFORMATION

<table>
<thead>
<tr>
<th>Last Name</th>
<th>First</th>
<th>Middle</th>
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<tbody>
<tr>
<td>Rogers</td>
<td>Davi</td>
<td>D.</td>
</tr>
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</table>

<table>
<thead>
<tr>
<th>Street Address</th>
<th>Mailing Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>103 Brian Forest</td>
<td>Same</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Apt/Unit #</th>
<th>City</th>
<th>State</th>
<th>ZIP Code</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Bastrop</td>
<td>TX</td>
<td>78602</td>
</tr>
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<table>
<thead>
<tr>
<th>Phone</th>
<th>E-mail Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>(512) 565-5848</td>
<td><a href="mailto:BastropDiane81@gmail.com">BastropDiane81@gmail.com</a></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Date Available</th>
<th>I have lived in Bastrop</th>
</tr>
</thead>
<tbody>
<tr>
<td>5-5-16</td>
<td>8 years</td>
</tr>
</tbody>
</table>

<table>
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<tr>
<th>Place of Employment</th>
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<tbody>
<tr>
<td>Susan Shefler</td>
</tr>
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<table>
<thead>
<tr>
<th>Have you filed an application here before?</th>
<th>YES</th>
<th>NO</th>
</tr>
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<tbody>
<tr>
<td>If so, when?</td>
<td>2013</td>
<td></td>
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<tr>
<th>Have you ever been convicted of a crime?</th>
<th>YES</th>
<th>NO</th>
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<tr>
<td>If so, when?</td>
<td></td>
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<tr>
<th>Do you reside within the City Limits of Bastrop?</th>
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<th>NO</th>
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</table>

Note: Various boards, commissions and committees of the City either allow for or require appointments of persons who reside in the County, the City’s Extra Territorial Jurisdiction, and/or the Bastrop Independent School District. For more information on this please refer to the Articles of Incorporation or By Laws of the entities of interest. The City Secretary is able to assist in obtaining copies of the By-Laws, upon request.

SECTION B: REFERENCES

Please list three professional references.

<table>
<thead>
<tr>
<th>Full Name</th>
<th>Relationship</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>Terry Moore</td>
<td>Friend</td>
<td>(737) 645-2777</td>
</tr>
<tr>
<td>Xinda</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bonnie Coffet</td>
<td>Friend</td>
<td>(512) 765-6481</td>
</tr>
<tr>
<td>Retired</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jimmy Ann Vaugh</td>
<td>Friend</td>
<td>(512) 765-0000</td>
</tr>
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<td></td>
<td></td>
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</tbody>
</table>

SECTION C: ADDITIONAL INFORMATION

Do you currently serve on any other boards, commissions, or committees? Please list any below:

Diane Forest Property Owners

What qualifies you to serve on the board(s) you are applying for?

I feel I understand of Bastrop Business and have spent the last 10 years serving on several boards that helped Bastrop become great.

Why do you want to serve on the board(s) you are applying for?

I would like to help Bastrop move for the future in the way that keep the lifestyle we all love here.
SECTION D. BOARDS/COMMISSIONS/COMMITTEES

Please indicate the Boards, Commissions or Committees you are interested in serving. List in order of preference.

☐ Bastrop Parks Board  ☑ Bastrop Economic Development Corporation  ☐ Bastrop Housing Authority

☐ Planning and Zoning Commission  ☐ Board of Adjustment  ☐ Construction Standards Board of Adjustments

☑ Main Street Advisory Board  ☐ Fairview Cemetery Advisory Board  ☐ Art in Public Places Board

☐ Nurney Crossing Local Government Corporation Board  ☐ Bastrop Library Board (☐ City Resident / ☐ BISD Area Resident)

☐ Automated Red Light Advisory Committee  ☐ Other:

☐ Historic Landmark Commission

*Please indicate which position(s) you are qualified to serve under:
☐ Architect, Planner, Designer
☐ Licensed Real Estate Professional
☐ Own Commercial Historic Structure/Property
☐ Own Residential Historic Structure/Property
☐ General Resident of City of Bastrop
☐ Planning and Zoning Member
☐ Bastrop County Historic Society Member

DISCLAIMER AND SIGNATURE

- It is understood and agreed upon that any misrepresentation by me on this application will be sufficient cause for cancellation of this application and/or separation from the board/commission/committee.
- I give the City of Bastrop the right to investigate all references and to secure additional information about me, if related. I hereby release from liability the City of Bastrop and its representatives for seeking such information and all other persons, corporations or organizations for furnishing such information.
- This application is kept on active file at the City Secretary's Office for 1 year. At the conclusion of this time, if I have not heard from the City Secretary and still wish to be considered for a board/commission/committee, it will be necessary to fill out a new application.
- I understand that just as I am free to resign at any time, the City of Bastrop reserves the right to terminate my status as member at any time, with or without cause and without prior notice. I understand that no representative of the City of Bastrop has the authority to make any assurances to the contrary.
- I understand it is the City of Bastrop's policy not to refuse to hire a qualified individual with a disability because of this person's need for an accommodation that would be required by the ADA.
- I agree to participate and complete any required training the city deems necessary, such as Open Meetings Act training, as a condition of my board service, and I agree to submit a copy of completion documentation on file with the City Secretary.
- If selected, I agree to adhere to the City of Bastrop's Ethics Ordinance and to represent the City's business ethically at all times.

Signature: ____________________________  Date: 5-3-14

WRITTEN NOTICE

A hardcopy of this application with the original signature must be printed and mailed to be officially accepted for a board/commission/committee. Please return by mail or in person to:

City of Bastrop, TX
City Secretary's Office
1311 Chestnut Street
Bastrop, Texas 78602

OFFICE USE ONLY

<table>
<thead>
<tr>
<th>Date Application Received:</th>
<th>Application Received by:</th>
</tr>
</thead>
<tbody>
<tr>
<td>5/3/14</td>
<td>Ann Jackson</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Position Appointed:</th>
<th>Date Appointed:</th>
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<tbody>
<tr>
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<table>
<thead>
<tr>
<th>Term Starts:</th>
<th>Term Expires:</th>
</tr>
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<tbody>
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<td></td>
</tr>
</tbody>
</table>
POTENTIAL CONFLICT OF INTEREST DISCLOSURE
BASTROP'S CODE OF ETHICS

ECONOMIC DEVELOPMENT CORPORATION BOARD

BEDC is a non-profit corporation, specifically governed by the Texas Development Corporation Act of 1979. The purpose of the Corporation is to promote, assist and enhance economic development in accordance with the Act and to engage in activities as authorized by the Act and its Articles of Incorporation for those purposes, except as limited by the Bylaws, or the vote of the Council.

Answer the following questions by checking the boxes and providing additional detailed information as needed.

Yes  No  

I work, or one of my relatives* works, in the real estate industry (construction, demolition, building, development, broker or sales).

Who: __________________________ Relationship: __________________________
What trade: __________________________
Explain further: __________________________


Yes  No  

I work, or one of my relatives* works, in the financial, banking, lending, bond or contracting industry.

Who: __________________________ Relationship: __________________________
What trade: __________________________
Explain further: __________________________
POTENTIAL CONFLICT OF INTEREST DISCLOSURE
BASTROP'S CODE OF ETHICS

Yes  No
☐  ☑

I have, or one of my relatives* has, an interest in a company that is involved in an economic development related industry in the Central Texas area (including, for example, business site locator, retail marketing, construction of residences or other buildings).

Who: ___________________________ Relationship: ________________
What type of activity is done: _______________________________________
Explain further: ___________________________________________________
______________________________________________________________

☐  ☑

I own shares or serve on the board of directors of, or a relative* owns shares or serves on the board of directors of, the following company that is potentially related to economic development in the Bastrop area.

Who: ___________________________ Name of Company: ________________
Explain further: ___________________________________________________
______________________________________________________________

*In some cases, your relatives, whether by blood or marriage, may tie you so closely to contracts, businesses and other organizations that you have a 'conflict of interest' and need to refrain from working on a particular matter or case while serving on a City board or commission. The relatives that generally fall within the City's Ethics Code (and that you need to list on this form above) include your spouse, parents, children, grandparents, grandchildren, uncles/aunts, nieces/nephews, in-laws and cousins.

I have read and understand the statement above.

Signature

Printed Name
**SECTION A. APPLICANT INFORMATION**

<table>
<thead>
<tr>
<th>Last Name</th>
<th>First</th>
<th>Middle</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rogers</td>
<td>Robert (Bob)</td>
<td>R</td>
</tr>
<tr>
<td>Street Address</td>
<td>1408 Wilson St</td>
<td></td>
</tr>
<tr>
<td>Mailing Address</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Apt/Unit #</td>
<td>City</td>
<td>State</td>
</tr>
<tr>
<td></td>
<td>Bastrop</td>
<td>TX</td>
</tr>
<tr>
<td>Phone</td>
<td>(512) 651-1570</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Date Available: I have lived in Bastrop 20 years. Place of Employment: Retired

Have you filed an application here before? **YES** NO If so, when? Last term

Have you ever been convicted of a crime? **YES** NO If so, when?

Do you reside within the City Limits of Bastrop? **YES** NO Currently Employed: **YES** NO

**Note:** Various boards, commissions and committees of the City either allow for or require appointments of persons who reside in the County, the City’s Extra Territorial Jurisdiction, and/or the Bastrop Independent School District. For more information on this please refer to the Articles of Incorporation or By Laws of the entities of interest. The City Secretary is able to assist in obtaining copies of the By-Laws, upon request.

**SECTION B. REFERENCES**

Please list three professional references.

<table>
<thead>
<tr>
<th>Full Name</th>
<th>Relationship</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ken Vescelos</td>
<td>Friend</td>
</tr>
<tr>
<td>Mayor</td>
<td>Phone (512) 940-7847</td>
</tr>
<tr>
<td>Joe Newmon</td>
<td>Friend</td>
</tr>
<tr>
<td>Retired</td>
<td>Phone (512) 581-2332</td>
</tr>
<tr>
<td>Joe Best</td>
<td>Friend</td>
</tr>
<tr>
<td>Company</td>
<td>Phone (512) 658-0102</td>
</tr>
</tbody>
</table>

**SECTION C. ADDITIONAL INFORMATION**

Do you currently serve on any other boards, commissions, or committees? Please list any below:

<table>
<thead>
<tr>
<th>Board/Commission</th>
</tr>
</thead>
<tbody>
<tr>
<td>BOA</td>
</tr>
</tbody>
</table>

What qualifies you to serve on the board(s) you are applying for?

<table>
<thead>
<tr>
<th>Experience</th>
</tr>
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<tr>
<td>25 yrs municipal</td>
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</tbody>
</table>

Why do you want to serve on the board(s) you are applying for?

To help guide members with my experience
SECTION D: BOARDS/COMMISSIONS/COMMITTEES

Please indicate the Boards, Commissions or Committees you are interested in serving. List in order of preference.

<table>
<thead>
<tr>
<th>Bastrop Parks Board</th>
<th>Bastrop Economic Development Corporation</th>
<th>Bastrop Housing Authority</th>
</tr>
</thead>
<tbody>
<tr>
<td>Planning and Zoning Commission</td>
<td>Board of Adjustment</td>
<td>Construction Standards Board of Adjustments</td>
</tr>
<tr>
<td>Main Street Advisory Board</td>
<td>Fairview Cemetery Advisory Board</td>
<td>Art in Public Places Board</td>
</tr>
<tr>
<td>Hunters Crossing Local Government Corporation Board</td>
<td>Bastrop Library Board (City Resident / BISD Area Resident)</td>
<td></td>
</tr>
<tr>
<td>Automated Red Light Advisory Committee</td>
<td>Other:</td>
<td></td>
</tr>
</tbody>
</table>

Historic Landmark Commission

*Please indicate which position(s) you are qualified to serve under:
Architect, Planner, Designer
Licensed Real Estate Professional
Own Commercial Historic Structure/Property
Own Residential Historic Structure/Property
General Resident of City of Bastrop
Planning and Zoning Member
Bastrop County Historic Society Member

DISCLAIMER AND SIGNATURE

- It is understood and agreed upon that any misrepresentation by me on this application will be sufficient cause for cancellation of this application and/or separation from the board/commission/committee.
- I give the City of Bastrop the right to investigate all references and to secure additional information about me, if related. I hereby release from liability the City of Bastrop and its representatives for seeking such information and all other persons, corporations or organizations for furnishing such information.
- This application is kept on active file at the City Secretary’s Office for 1 year. At the conclusion of this time, if I have not heard from the City Secretary and still wish to be considered for a board/commission/committee, it will be necessary to fill out a new application.
- I understand that just as I am free to resign at any time, the City of Bastrop reserves the right to terminate my status as member at any time, with or without cause and without prior notice. I understand that no representative of the City of Bastrop has the authority to make any assurances to the contrary.
- I understand it is the City of Bastrop’s policy not to refuse to hire a qualified individual with a disability because of this person’s need for an accommodation that would be required by the ADA.
- I agree to participate and complete any required training the city deems necessary, such as Open Meetings Act training, as a condition of my board service, and I agree to submit a copy of completion documentation on file with the City Secretary.
- If selected, I agree to adhere to the City of Bastrop’s Ethics Ordinance and to represent the City’s business ethically at all times.

Signature: [Signature]
Date: 4/19/16

WRITTEN NOTICE

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City of Bastrop, TX
City Secretary’s Office
1311 Chestnut Street
Bastrop, Texas 78602

OFFICE USE ONLY

<table>
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<td>Term Expires:</td>
</tr>
<tr>
<td>Term Starts:</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Note: Applicants who fail to complete the entire application will not be considered for appointment to Board or Commission.
LETTER OF INTENT

Mayor, City Council:

My intent to serve on BOA another term to use my twenty five years of municipal experience to help guide the board through the consideration of granting variances based on municipal law and rules set out by state and local governments.

Sincerely,

Bob Rogers
POTENTIAL CONFLICT OF INTEREST DISCLOSURE
BASTROP'S CODE OF ETHICS

ZONING BOARD OF ADJUSTMENT (ZBA)
MUNICIPAL SIGN REVIEW BOARD

ZBA members are tasked with hearing and deciding appeals regarding administrative zoning decisions, with authorizing continuation of a nonconforming structure, and, under certain limited circumstances, granting variances from the City’s established zoning. ZBA members also serve on the Municipal Sign Review Board, which is charged with reviewing applications for variances from the City’s sign code, conduct hearings and granting or denying such variance applications.

Answer the following questions by checking the boxes and providing additional detailed information, as needed.

Yes  No

☐  ☑ I work, or one of my relatives* works, in the residential, commercial, industrial and/or public property development industry.
Who: ___________________ Relationship: ___________________
What trade: ___________________
Explain further: ___________________

☐  ☑ I have, or one of my relatives* has, an interest in a company that is involved in the residential, commercial, industrial and/or public property development industry.
Who: ___________________ Relationship: ___________________
What type of activity is done: ___________________

☐  ☑ I own shares or serve, or one of my relatives* owns shares or serves, on the board of directors of a property development company.
Who: ___________________ Name of Company: ___________________
Explain further: ___________________
POTENTIAL CONFLICT OF INTEREST DISCLOSURE
BASTROP'S CODE OF ETHICS

Yes  No

☐ ☐

I have an interest in or work for, or one of my relatives* has an interest in or works for, a company that owns real property that could potentially derive an economic benefit from a zoning variance.

Who: __________________________ Relationship: __________________________

Explain the interest or company position: ______________________________________

________________________________

☐ ☐

I work for, own or have a substantial interest, or one of my relatives* works for, owns, or has a substantial interest, in a company that is engaged in outdoor advertising or sign business.

Who: __________________________ Relationship: __________________________

Explain further: __________________________________________________________

________________________________

*In some cases, your relatives, whether by blood or marriage, may tie you so closely to contracts, businesses and other organizations that you have a ‘conflict of interest’ and need to refrain from working on a particular matter or case while serving on a City board or commission. The relatives that generally fall within the City’s Ethics Code (and that you need to list on this form above) include your spouse, parents, children, grandparents, grandchildren, uncles/aunts, nieces/nephews, in-laws and cousins.

I have read and understand the statement above. __________________________

Signature

_______________________________

Printed Name
CITY OF BASTROP
City Secretary's Office
1311 Chestnut Street
Bastrop, Texas 78602
(512) 332-8800
http://www.cityofbastrop.org

Application for
City Board/Commission/Committee
Please Print or Type Clearly.

New Appointment: X
Request for Re-Appointment: 

SECTION A: APPLICANT INFORMATION

Last Name: LONG
First Name: Cheryl
Middle Name: M
Street Address: 1501 Church St.
Apt/Unit #: 
City: Bastrop
State: TX
ZIP Code: 78602
Phone: (512) 341-5472
E-mail Address: 

Date Available: 

Have you filed an application here before? YES X NO 

Have you ever been convicted of a crime? YES X NO 

Do you reside within the City Limits of Bastrop? YES X NO 

Place of Employment: 

Note: Various boards, commissions and committees of the City either allow for or require appointments of persons who reside in the County, the City's Extra Territorial Jurisdiction, and/or the Bastrop Independent School District. For more information on this please refer to the Articles of Incorporation or By Laws of the entities of interest. The City Secretary is able to assist in obtaining copies of the By-Laws, upon request.

SECTION B: REFERENCES

Please list three professional references.

Full Name: Jim Luigianni - V.P. Dallas Market
Company: Vice Pres, Dallas Market Center
Relationship: 
Phone: (214) 655-6100

Full Name: Bud Royal
Company: Royal's Cafe', Round Top, Texas
Relationship: 
Phone: (979) 249-3611

Full Name: Ken Kessulos
Company: Bastrop Mayor
Relationship: 
Phone: ( ) Email: city mayor

SECTION C: ADDITIONAL INFORMATION

Do you currently serve on any other boards, commissions, or committees? Please list any below:

Cemetery Board

What qualifies you to serve on the board(s) you are applying for:

Artwork in many nationally
Museum Included

Why do you want to serve on the board(s) you are applying for:

I love the Cemetery - it is one of the most beautiful ones in the country. The History of Bastrop needs to be emphasized now in the perhaps even a walking trail. The new park thru the cemetery explains perhaps a timeline - the new way.
The new area needs to be laid out with the softness of trees and shrubs - not just a flat piece of land. Plus, the acquisition of new properties needs to be addressed with the city's expansion.

I have emailed Ken Keswick and Mike Talbot on the importance of a calendar for meetings - not just a week before a phone call.

The Historical Commission:

1. To protect the integrity of our historical buildings and neighborhoods
2. Codes are too loose and allow sectioning and selling off of partials in historic neighborhoods.
SECTION D: BOARDs/COMMISSIONs/COMMITTEEs

Please indicate the Boards, Commissions or Committees you are interested in serving. List in order of preference.

☐ Bastrop Parks Board ☐ Bastrop Economic Development Corporation ☐ Bastrop Housing Authority

☐ Planning and Zoning Commission ☐ Board of Adjustment ☐ Construction Standards Board of Adjustments

☐ Main Street Advisory Board ☐ Fairview Cemetery Advisory Board ☐ Art in Public Places Board

☐ Hunters Crossing Local Government Corporation Board ☐ Bastrop Library Board (☐ City Resident / ☐ BISD Area Resident)

☐ Automated Red Light Advisory Committee ☐ Other:

☐ Historic Landmark Commission

Please indicate which position(s) you are qualified to serve under:

☒ Architect, Planner, Design Professional
☒ Licensed Real Estate Professional
☒ Own Commercial Historic Structure/Property
☒ Own Residential Historic Structure/Property
☒ General Resident of City of Bastrop
☒ Planning and Zoning Member
☒ Bastrop County Historic Society Member

DISCLAIMER AND SIGNATURE

- It is understood and agreed upon that any misrepresentation by me on this application will be sufficient cause for cancellation of this application and/or separation from the board/commission/committee.
- I give the City of Bastrop the right to investigate all references and to secure additional information about me, if related. I hereby release from liability the City of Bastrop and its representatives for seeking such information and all other persons, corporations or organizations for furnishing such information.
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- I agree to participate and complete any required training the city deems necessary, such as Open Meetings Act training, as a condition of my board service, and I agree to submit a copy of completion documentation on file with the City Secretary.
- If selected, I agree to adhere to the City of Bastrop's Ethics Ordinance and to represent the City's business ethically at all times.

Signature: [Signature]
Date: [April 16, 2015]

WRITTEN NOTICE

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City of Bastrop, TX
City Secretary's Office
1311 Chestnut Street
Bastrop, Texas 78602

OFFICE USE ONLY

Date Application Received: Application Received by:
Position Appointed: Date Appointed:
Term Starts: Term Expires:

05-24-2016

Board/Commission Application

City of Bastrop

Note: Applicants who fail to complete the entire application will not be considered for appointment to Board or Commission.
CHERYL M. LONG
P.O. BOX 430
BASTROP, TX 78602
(512) 321-5472

EDUCATION:
Bachelor of Fine Arts Degree, 1984
University of Texas, Austin, TX
Emphasis in painting and photography.
Minor in fashion design.

RELATED EXPERIENCE:
◊ Assisted in teaching visual and drawing skills to fashion design
  students while attending the University of Texas.
◊ Established Pure West, which was originally a t-shirt line with
  my mixed media photographs silkscreened onto them. This
  evolved into a full spectrum ladies’ clothing and home furnishings
  line.
◊ Developed and Copyrighted the concept of a “single touch of
  color” on a black and white photograph for the Pure West
  t-shirt line.
◊ Active in all aspects of business at Pure West, especially design,
  marketing, advertising and public relations.
◊ Ability to do complete garment design from formative sketches
  to custom fabrication through patterns and finished tailoring.
◊ Excellent knowledge of the changing customer and their needs
  gained from ten years of industry experience.
◊ Taught and perfected the techniques of painting on leather and
  suede to Patricia Wolf.

EMPLOYMENT:
1989–present
Designer for PURE WEST, Bastrop, TX
1992 & 1995
Designed catalog cover for Justin Belts for LEEGIN LEATHER
PRODUCTS, City of Industry, CA
1992–1993
Designed catalog covers for SODA CREEK OUTFITTERS,
Steamboat Springs, CO
1987–1988
Freelance photography, Western Horseman Magazine, Colorado
Springs, CO
1987–1988
Freelance photography and artwork for ad campaign, PATRICIA
WOLF, Smithville, TX
1984–1988
Exhibited art in various galleries, specifically ALTERMAN–MORRIS
GALLERY, Houston, TX

POINTS OF INTEREST:
◊ The following have my original works of art in their collections:
  Browning–Ferris Industries
  Compaq Computers
  Ralph Lauren
  Paine Webber, NYC
  Torch Energy Museums

◊ Included in the Whole Cowboy Catalog, by Rod Mcqueary and
  Sue Wallis, 1995.

◊ Commissioned by Durango Cowboy Gathering to do signature
  poster, Durango, CO, Fall 1990.
Professional

1) 30 years design consultant with Mason Companies
2) Coors - Aspen, Colorado
3) Brighton - Leegin Belts

2) Original Art in Permanent Corporate Collections, Museum
   a) Texas Energy Museum - Houston, Texas
   b) Harry Ransom Museum - Archives University of Texas
   c) Ralph Lauren, N.Y. City - N.Y
   d) Clint Eastwood, Carmel, Ca.

3) Wornable Art Collected By:
   a) Jane Seymour - Hollywood
   b) Andie McDowell - Asheville, N.C.
   c) Brad Paisley - Kimberly Paisley, Nashville
   d) now deceased
      Dennis Hopper - Taos, N.M., Hollywood.
POTENTIAL CONFLICT OF INTEREST DISCLOSURE
BASTROP'S CODE OF ETHICS

CEMETERY ADVISORY BOARD

CAB members are tasked with assisting the City in recommending rules concerning the use, care, control, management and protection of the City's cemetery and advising the City on issues related to the proper conduct of cemetery business of the Fairview Cemetery.

Answer the following questions by checking the boxes and providing additional detailed information, as needed.

Yes  No

☐ I have, or one of my relatives* has, a financial interest in the Fairview Cemetery.

Who: ___________________________ Relationship: ___________________________

☐ I have, or one of my relatives* has, an interest in real property that is connected to or otherwise near or adjacent to, or that is potentially related to the City's Cemetery.

Who: ___________________________ Relationship: ___________________________

Where is Related Property: ___________________________

☐ I work for or own, or a relative* works for or owns, a company that designs, produces and/or sells funeral services, equipment or related products in Bastrop County.

Who: ___________________________ Name of Company: ___________________________

Position held: ___________________________ How long employed: ___________________________

*In some cases, your relatives, whether by blood or marriage, may tie you so closely to contracts, businesses and other organizations that you have a conflict of interest and need to refrain from working on a particular matter or case while serving on a City board or commission. The relatives that generally fall within the City's Ethics Code (and that you need to list on this form above) include your spouse, parents, children, grandparents, grandchildren, uncles/aunts, nieces/nephews, in-laws and cousins.

I have read and understand the statement above.

[Signature]

[Printed Name]
Application for
City Board/Commission/Committee
Please Print or Type Clearly.

SECTION A: APPLICANT INFORMATION

New Appointment: □
Request for Re-Appointment: □

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<thead>
<tr>
<th>Last Name</th>
<th>First Name</th>
<th>Middle Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>McDonald</td>
<td>Chase</td>
<td>Glenn</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Street Address</th>
<th>Mailing Address</th>
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</thead>
<tbody>
<tr>
<td>1805 Hartfield St</td>
<td>Same</td>
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</table>

<table>
<thead>
<tr>
<th>Apt/Unit #</th>
<th>City</th>
<th>State</th>
<th>ZIP Code</th>
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<tbody>
<tr>
<td></td>
<td>Bastrop</td>
<td>Tx</td>
<td>78602</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Phone</th>
<th>E-mail Address</th>
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<tbody>
<tr>
<td>(512) 382-6733</td>
<td><a href="mailto:chase.mcdonald@acgmail.com">chase.mcdonald@acgmail.com</a></td>
</tr>
</tbody>
</table>

Date Available: I have lived in Bastrop 30 years.
Place of Employment: SELF, general contractor

Have you filed an application here before? YES □ NO □
If so, when?

Have you ever been convicted of a crime? YES □ NO □
If so, when?

Do you reside within the City Limits of Bastrop? YES □ NO □
Currently Employed: YES □ NO □

Note: Various boards, commissions and committees of the City either allow for or require appointments of persons who reside in the County, the City's Extra Territorial Jurisdiction, and/or the Bastrop Independent School District. For more information on this please refer to the Articles of Incorporation or By Laws of the entities of interest. The City Secretary is able to assist in obtaining copies of the By-Laws, upon request.

SECTION B: REFERENCES

Please list three professional references.

<table>
<thead>
<tr>
<th>Full Name</th>
<th>Relationship</th>
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<table>
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<th>Phone ( )</th>
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<td></td>
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</table>

SECTION C: ADDITIONAL INFORMATION

Do you currently serve on any other boards, commissions, or committees? Please list any below:

Construction Standards Board

What qualifies you to serve on the board(s) you are applying for?

I work in the field of construction and plan to stay in Bastrop.
Application for
City Board/Commission/Committee
Please Print or Type Clearly.

New Appointment:  
Request for Re-Appointment: ☐

SECTION A: APPLICANT INFORMATION

<table>
<thead>
<tr>
<th>Last Name</th>
<th>First</th>
<th>Middle</th>
<th>Street Address</th>
<th>Mailing Address</th>
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<td>McDonald</td>
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<td>Glenn</td>
<td>185 Bartfield St</td>
<td>Same</td>
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</tbody>
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<table>
<thead>
<tr>
<th>City</th>
<th>State</th>
<th>ZIP Code</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bastrop</td>
<td>Tx</td>
<td>78602</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Phone</th>
<th>Email Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>(512) 382-6733</td>
<td><a href="mailto:chase.mcdonald@cygmail.com">chase.mcdonald@cygmail.com</a></td>
</tr>
</tbody>
</table>

Date Available: I have lived in Bastrop 30 years.

Place of Employment: Self, General Contractor

Have you filed an application here before? YES ☑ NO ☐ If so, when?

Have you ever been convicted of a crime? YES ☐ NO ☑ If so, when?

Do you reside within the City Limits of Bastrop? YES ☑ NO ☐

Currently Employed: YES ☑ NO ☐

Note: Various boards, commissions and committees of the City either allow for or require appointments of persons who reside in the County, the City's Extra Territorial Jurisdiction, and/or the Bastrop Independent School District. For more information on this please refer to the Articles of Incorporation or By-Laws of the entities of Interest. The City Secretary is able to assist in obtaining copies of the By-Laws, upon request.

SECTION B: REFERENCES

Please list three professional references.

<table>
<thead>
<tr>
<th>Full Name</th>
<th>Company</th>
<th>Relationship</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
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</table>

<table>
<thead>
<tr>
<th>Full Name</th>
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</table>

<table>
<thead>
<tr>
<th>Full Name</th>
<th>Company</th>
<th>Relationship</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

SECTION C: ADDITIONAL INFORMATION

Do you currently serve on any other boards, commissions, or committees? Please list any below:

**Construction Standards Board**

What qualifies you to serve on the board(s) you are applying for?

Why do you want to serve on the board(s) you are applying for?

I work in the field of construction and plan to stay in Bastrop.
### SECTION D: BOARDS/COMMISSIONS/COMMITTEES

Please indicate the Boards, Commissions, or Committees you are interested in serving. List in order of preference.

| □ Bastrop Parks Board | □ Bastrop Economic Development Corporation | □ Bastrop Housing Authority |
| □ Planning and Zoning Commission | □ Board of Adjustment | ☑ Construction Standards Board of Adjustments |
| □ Main Street Advisory Board | □ Fairview Cemetery Advisory Board | □ Art in Public Places Board |
| □ Hunters Crossing Local Government Corporation Board | □ Bastrop Library Board (☐ City Resident / ☐ BISD Area Resident) |
| □ Automated Red Light Advisory Committee | □ Other: |

*Please indicate which position(s) you are qualified to serve under.

- Architect, Planner, Designer
- Licensed Real Estate Professional
- Own Commercial Historic Structure/Property
- Own Residential Historic Structure/Property
- General Resident of City of Bastrop
- Planning and Zoning Member
- Bastrop County Historic Society Member

---

### DISCLAIMER AND SIGNATURE

- It is understood and agreed upon that any misrepresentation by me on this application will be sufficient cause for cancellation of this application and/or separation from the board/commission/committee.
- I give the City of Bastrop the right to investigate all references and to secure additional information about me, if related. I hereby release from liability the City of Bastrop and its representatives for seeking such information and all other persons, corporations, or organizations for furnishing such information.
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- I understand that just as I am free to resign at any time, the City of Bastrop reserves the right to terminate my status as member at any time, with or without cause and without prior notice. I understand that no representative of the City of Bastrop has the authority to make any assurances to the contrary.
- I understand it is the City of Bastrop's policy not to refuse to hire a qualified individual with a disability because of this person's need for an accommodation that would be required by the ADA.
- I agree to participate and complete any required training the city deems necessary, such as Open Meetings Act training, as a condition of my board service, and I agree to submit a copy of completion documentation on file with the City Secretary.
- If selected, I agree to adhere to the City of Bastrop's Ethics Ordinance and to represent the City's business ethically at all times.

**Signature**

**Date** 4/14/2016

---

### WRITTEN NOTICE

A hard copy of this application with the original signature must be printed and mailed to be officially accepted for a board/commission/committee. Please return by mail or in person to:

City of Bastrop, TX
City Secretary's Office
1311 Chestnut Street
Bastrop, Texas 78602

---

### OFFICE USE ONLY

**Date Application Received:** 4/29/16

**Application Received by:** [Signature]

**Position Appointed:**

**Date Appointed:**

**Term Starts:**

**Term Expires:**
CONSTRUCTION STANDARDS BOARD

CSB members are tasked with assisting the City in hearing appeals of decisions and interpretations of the building official and to consider variances of the technical codes of the City by builders, owners and tradesmen.

Answer the following questions by checking the boxes and providing additional detailed information, as needed.

Yes   No

I work, or one of my relatives* works, in the construction industry.

Who: Chase McDonald   Relationship: Self

What trade: General Contractor

Explain further:

________________________________________________________________________

________________________________________________________________________

I have, or one of my relatives* has, an interest in a company that is involved in construction in Bastrop (including, for example, demolition, site preparation, infrastructure installation, construction of residences or other buildings, paving, lighting, sale of construction materials, rental/sale of construction equipment).

Who: Chase McDonald   Relationship: Self

What type of activity is done:

________________________________________________________________________

________________________________________________________________________

I own shares or serve, or a relative* owns shares or serves, on the board of directors of a construction related company.

Who: Name of Company:

Explain further:

________________________________________________________________________

________________________________________________________________________
POTENTIAL CONFLICT OF INTEREST DISCLOSURE
BASTROP'S CODE OF ETHICS

Yes ☐ No ☑️

I am, or a relative* is, a promoter, a financial supporter, or on the board of an entity, a business or an organization that has a construction project proposed, planned or underway in the City of Bastrop.

Who: ___________________ Name of Company: ___________________

Explain further: ___________________

________________________________________

*In some cases, your relatives, whether by blood or marriage, may tie you so closely to contracts, businesses and other organizations that you have a 'conflict of interest' and need to refrain from working on a particular matter or case while serving on a City board or commission. The relatives that generally fall within the City's Ethics Code (and that you need to list on this form above) include your spouse, parents, children, grandparents, grandchildren, uncles/aunts, nieces/nephews, in-laws and cousins.

I have read and understand the statement above. Signature

Chase McDonald
Printed Name
Application for
City Board/Commission/Committee
Please Print or Type Clearly.

New Appointment: [ ] Request for Re-Appointment: [ ]

SECTION A: APPLICANT INFORMATION

Last Name Osborn First Michael Middle Lee
Street Address 101 Magnolia Trl Mailing Address
Apt/Unit # City Bastrop State TX ZIP Code 78602
Phone (512) 304-8116 E-mail Address mike.osborn.09@gmail.com
Date Available NOW I have lived in Bastrop 29 years.
Have you filed an application here before? YES [ ] NO [x] If so, when?
Have you ever been convicted of a crime? YES [ ] NO [x] If so, when?
Do you reside within the City Limits of Bastrop? YES [x] NO [ ] Currently Employed YES [x] NO [ ]

Note: Various boards, commissions and committees of the City either allow for or require appointments of persons who reside in the County, the City's Extra Territorial Jurisdiction, and/or the Bastrop Independent School District. For more information on this please refer to the Articles of Incorporation or By Laws of the entities of interest. The City Secretary is able to assist in obtaining copies of the By-Laws, upon request.

SECTION B: REFERENCES

Please list three professional references:

Full Name Roger Osborn Relationship Boss / Father
Company Osborn Plumbing Phone (512) 304-8120
Full Name James Skip Lowder Relationship Co-worker
Company Osborn Plumbing Phone (512) 304-5896
Full Name Chase McDonald Relationship Friend / Working relationship
Company KM General Contracting Phone (512) 332-6733

SECTION C: ADDITIONAL INFORMATION

Do you currently serve on any other boards, commissions, or committees? Please list any below:

[ ]

What qualifies you to serve on the board(s) you are applying for?

[ ]

10+ years of residential & commercial service.

Why do you want to serve on the board(s) you are applying for? I believe I should serve on the board since I have been involved in the plumbing industry in Bastrop for over 10 years and have knowledge of the fast changes occurring in this industry.
SECTION D: BOARDS/COMMISSIONS/COMMITTEES

Please indicate the Boards, Commissions or Committees you are interested in serving. List in order of preference.

- Bastrop Parks Board
- Bastrop Economic Development Corporation
- Bastrop Housing Authority
- Planning and Zoning Commission
- Board of Adjustment
- Construction Standards Board of Adjustment
- Main Street Advisory Board
- Fairview Cemetery Advisory Board
- Art in Public Places Board
- Hunters Crossing Local Government Corporation Board
- Bastrop Library Board (City Resident / BISD Area Resident)
- Automated Red Light Advisory Committee
- Other:
- Historic Landmark Commission

+Please indicate which position(s) you are qualified to serve under.
- Architect, Planner, Designer
- Licensed Real Estate Professional
- Own Commercial Historic Structure/Property
- Own Residential Historic Structure/Property
- General Resident of City of Bastrop
- Planning and Zoning Member
- Bastrop County Historic Society Member

DISCLAIMER AND SIGNATURE

- It is understood and agreed upon that any misrepresentation by me on this application will be sufficient cause for cancellation of this application and/or separation from the board/commission/committee.
- I give the City of Bastrop the right to investigate all references and to secure additional information about me, if related. I hereby release from liability the City of Bastrop and its representatives for seeking such information and all other persons, corporations or organizations for furnishing such information.
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- I understand it is the City of Bastrop's policy not to refuse to hire a qualified individual with a disability because of this person's need for an accommodation that would be required by the ADA.
- I agree to participate and complete any required training the city deems necessary, such as Open Meetings Act training, as a condition of my board service, and I agree to submit a copy of completion documentation on file with the City Secretary.
- If selected, I agree to adhere to the City of Bastrop's Ethics Ordinance and to represent the City's business ethically at all times.

Signature: [Signature] Date: 4-15-16

WRITTEN NOTICE

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City of Bastrop, TX
City Secretary's Office
1311 Chestnut Street
Bastrop, Texas 78602

OFFICE USE ONLY

<table>
<thead>
<tr>
<th>Date Application Received:</th>
<th>Application Received by:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Position Appointed:</td>
<td>Date Appointed:</td>
</tr>
<tr>
<td>Term Starts:</td>
<td>Term Expires:</td>
</tr>
</tbody>
</table>
CONSTRUCTION STANDARDS BOARD

CSB members are tasked with assisting the City in hearing appeals of decisions and interpretations of the building official and to consider variances of the technical codes of the City by builders, owners and tradesmen.

Answer the following questions by checking the boxes and providing additional detailed information, as needed.

Yes ☑ No ☐

I work, or one of my relatives* works, in the construction industry.

Who: Roger Osborne
Relationship: Father

What trade: Plumbing

Explain further: Roger and I both work at Osborne Plumbing and primarily do residential and commercial services.

☑ ☐

I have, or one of my relatives* has, an interest in a company that is involved in construction in Bastrop (including, for example, demolition, site preparation, infrastructure installation, construction of residences or other buildings, paving, lighting, sale of construction materials, rental/sale of construction equipment).

Who: Same above
Relationship: 

What type of activity is done: New construction
Just service and repairs

☐ ☑

I own shares or serve, or a relative* owns shares or serves, on the board of directors of a construction related company.

Who: 
Name of Company: 

Explain further: 

---

CONSTRUCTION STANDARDS BOARD

Page 1 of 2
POTENTIAL CONFLICT OF INTEREST DISCLOSURE
BASTROP'S CODE OF ETHICS

Yes [ ] No [x]

I am, or a relative* is, a promoter, a financial supporter, or on the board of an entity, a business or an organization that has a construction project proposed, planned or underway in the City of Bastrop.

Who: ____________________  Name of Company: ____________________

Explain further: __________________________________________

_________________________________________________________

*In some cases, your relatives, whether by blood or marriage, may tie you so closely to contracts, businesses and other organizations that you have a 'conflict of interest' and need to refrain from working on a particular matter or case while serving on a City board or commission. The relatives that generally fall within the City's Ethics Code (and that you need to list on this form above) include your spouse, parents, children, grandparents, grandchildren, uncles/aunts, nieces/nephews, in-laws and cousins.

I have read and understand the statement above.

Signature: __________________

Printed Name: Michael Osborn
Application for
City Board/Commission/Committee
Please Print or Type Clearly.

New Appointment: ☐
Request for Re-Appointment: ☐

SECTION A: APPLICANT INFORMATION

<table>
<thead>
<tr>
<th>Last Name</th>
<th>First</th>
<th>Middle</th>
</tr>
</thead>
<tbody>
<tr>
<td>McFarlin</td>
<td>Janie</td>
<td>Elizabeth</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Street Address</th>
<th>Mailing Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>604 N. 11th St</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Apt/Unit #</th>
<th>City</th>
<th>State</th>
<th>ZIP Code</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>Bastrop</td>
<td>TX</td>
<td>78602-3917</td>
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<table>
<thead>
<tr>
<th>Phone</th>
<th>E-mail Address</th>
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</thead>
<tbody>
<tr>
<td>(512) 332-0942</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Date Available</th>
<th>I have lived in Bastrop</th>
<th>Place of Employment</th>
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</thead>
<tbody>
<tr>
<td>Now</td>
<td>60 years</td>
<td>No</td>
</tr>
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</table>

<table>
<thead>
<tr>
<th>Have you filed an application here before?</th>
<th>Yes</th>
<th>No</th>
<th>If so, when?</th>
</tr>
</thead>
<tbody>
<tr>
<td>Yes</td>
<td></td>
<td></td>
<td>Last Year</td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>Have you ever been convicted of a crime?</th>
<th>Yes</th>
<th>No</th>
</tr>
</thead>
<tbody>
<tr>
<td>No</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Do you reside within the City Limits of Bastrop?</th>
<th>Yes</th>
<th>No</th>
</tr>
</thead>
<tbody>
<tr>
<td>Yes</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Note: Various boards, commissions and committees of the City either allow for or require appointments of persons who reside in the County, the City’s Extra Territorial Jurisdiction, and/or the Bastrop Independent School District. For more information on this please refer to the Articles of Incorporation or By Laws of the entities of interest. The City Secretary is able to assist in obtaining copies of the By-Laws, upon request.

SECTION B: REFERENCES

<table>
<thead>
<tr>
<th>Full Name</th>
<th>Relationship</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rev C.A. Williams</td>
<td>Pastor</td>
</tr>
<tr>
<td>Macedonian Baptist Church</td>
<td>Church</td>
</tr>
<tr>
<td>Phone (512) 587-4550</td>
<td>603-2727</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Full Name</th>
<th>Relationship</th>
</tr>
</thead>
<tbody>
<tr>
<td>E.D. Madison</td>
<td>Friend</td>
</tr>
<tr>
<td>Bastrop Co. Retired Child Protection</td>
<td></td>
</tr>
<tr>
<td>Phone (512) 363-0604</td>
<td></td>
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</table>

<table>
<thead>
<tr>
<th>Full Name</th>
<th>Relationship</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mary J. Williams</td>
<td>Friend</td>
</tr>
<tr>
<td>Travis Cain</td>
<td></td>
</tr>
<tr>
<td>Phone (512) 225-4527</td>
<td></td>
</tr>
</tbody>
</table>

SECTION C: ADDITIONAL INFORMATION

Do you currently serve on any other boards, commissions, or committees? Please list any below:

<table>
<thead>
<tr>
<th>What qualifies you to serve on the board(s) you are applying for?</th>
</tr>
</thead>
<tbody>
<tr>
<td>By being a longtime resident of Bastrop and know lots of people of Bastrop</td>
</tr>
</tbody>
</table>

Why do you want to serve on the board(s) you are applying for?

I believe that I can be an asset to Bastrop and hope to be of help in any way that I can.
SECTION D: BOARDS/COMMISSIONS/COMMITTEES

Please indicate the Boards, Commissions or Committees you are interested in serving. List in order of preference.

- [ ] Bastrop Parks Board
- [ ] Bastrop Economic Development Corporation
- [ ] Bastrop Housing Authority
- [ ] Planning and Zoning Commission
- [ ] Board of Adjustment
- [ ] Construction Standards Board of Adjustments
- [ ] Main Street Advisory Board
- [ ] Fairview Cemetery Advisory Board
- [ ] Art in Public Places Board
- [ ] Hunters Crossing Local Government Corporation Board
- [ ] Bastrop Library Board (City Resident / BISD Area Resident)
- [ ] Automated Red Light Advisory Committee
- [ ] Other:

*Please indicate which position(s) you are qualified to serve under.
- [ ] Architect, Planner, Designer
- [ ] Licensed Real Estate Professional
- [ ] Own Commercial Historic Structure/Property
- [ ] Own Residential Historic Structure/Property
- [ ] General Resident of City of Bastrop
- [ ] Planning and Zoning Member
- [ ] Bastrop County Historic Society Member

DISCLAIMER AND SIGNATURE

- It is understood and agreed upon that any misrepresentation by me on this application will be sufficient cause for cancellation of this application and/or separation from the board/commission/committee.
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- I agree to participate and complete any required training the City deems necessary, such as Open Meetings Act training, as a condition of my board service, and I agree to submit a copy of completion documentation on file with the City Secretary.
- If selected, I agree to adhere to the City of Bastrop's Ethics Ordinance and to represent the City's business ethically at all times.

Signature: [Signature]
Date: 4-27-16

WRITTEN NOTICE

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City of Bastrop, TX
City Secretary's Office
1311 Chestnut Street
Bastrop, Texas 78602

OFFICE USE ONLY

Date Application Received:
Application Received by:

Position Appointed:
Date Appointed:

Term Starts:
Term Expires:
POTENTIAL CONFLICT OF INTEREST DISCLOSURE
BASTROP'S CODE OF ETHICS

Bastrop Housing Authority

The Bastrop Housing Authority Members are tasked with assisting the City in identifying and filling the needs of the community related to low-rent housing, to function as the City’s Housing Authority, pursuant to the Statute authorizing same, found in Local Government Code, Chapter 392, et seq.

Answer the following questions by checking the boxes and providing additional detailed information as needed.

Yes  No

☐ ☐ I work, or one of my relatives* works, for a company that provides services and/or products to housing authorities.

Who: ___________________  Relationship: ___________________

What trade: ___________________

Explain further: ________________________________________

☐ ☑ I have, or one of my relatives* has, an interest in a company that is involved in the provision, building, financing or operation of low-income housing facilities in Central Texas and in the Bastrop area.

Who: ___________________  Relationship: ___________________

What type of activity is done: ________________________________________

☐ ☑ I own, or one of my relatives* owns, shares, or serves on the board of directors of a company that is in some way related to the low-income housing industry.

Who: ___________________  Name of Company: ___________________

Explain further: ________________________________________

*In some cases, your relatives, whether by blood or marriage, may tie you so closely to contracts, businesses and other organizations that you have a ‘conflict of interest’ and need to refrain from working on a particular matter or case while serving on a City board or commission. The relatives that generally fall within the City’s Ethics Code (and that you need to list on this form above) include your spouse, parents, children, grandparents, grandchildren, uncles/aunts, nieces/nephews, in-laws and cousins.

I have read and understand the statement above.  

[Signature]

[Printed Name]
April 27, 2016

Honorable Mayor Ken Kessellus
P.O. Box 427
Bastrop, TX 78602

Honorable Mayor Kessellus:

My term as Resident Commissioner on the Bastrop Housing Authority Board will expire in June of 2016. I understand that I can serve two consecutive 2 year terms as Resident Commissioner. I am sincerely interested in continuing the work on the Board of Commissioners and this letter comes as a request for your consideration for reappointment for a second term.

Sincerely,

[Signature]

Janie McFarlin
Application for
City Board/Commission/Committee
Please Print or Type Clearly.

New Appointment: ✕ Request for Re-Appointment: □

<table>
<thead>
<tr>
<th><strong>SECTION A: APPLICANT INFORMATION</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>Last Name</td>
</tr>
<tr>
<td>Street Address</td>
</tr>
<tr>
<td>Apt/Unit #</td>
</tr>
<tr>
<td>Phone</td>
</tr>
<tr>
<td>Date Available</td>
</tr>
<tr>
<td>Have you filed an application here before?</td>
</tr>
<tr>
<td>Have you ever been convicted of a crime?</td>
</tr>
<tr>
<td>Do you reside within the City Limits of Bastrop?</td>
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<table>
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<tr>
<th><strong>SECTION B: REFERENCES</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>Please list three professional references.</td>
</tr>
<tr>
<td>Full Name</td>
</tr>
<tr>
<td>Summer Daniel</td>
</tr>
<tr>
<td>CHAN Healthcare</td>
</tr>
<tr>
<td>Kellen Hunt</td>
</tr>
<tr>
<td>Austin ISD</td>
</tr>
<tr>
<td>Mark Jayaram</td>
</tr>
<tr>
<td>TMHP</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th><strong>SECTION C: ADDITIONAL INFORMATION</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>Do you currently serve on any other boards, commissions, or committees? Please list any below:</td>
</tr>
<tr>
<td>N/A</td>
</tr>
<tr>
<td>What qualifies you to serve on the board(s) you are applying for?</td>
</tr>
<tr>
<td>I have been an auditor for over 9 years and an Audit Manager for 4+. I am a certified internal auditor as well as a certified fraud examiner. The auditing and management background I have along with my certifications directly correlate with objective, independent opinions.</td>
</tr>
<tr>
<td>Why do you want to serve on the board(s) you are applying for?</td>
</tr>
<tr>
<td>I believe that I would provide an objective professional analysis where necessary that brings value to the community.</td>
</tr>
</tbody>
</table>
SECTION D: BOARDS/COMMISSIONS/COMMITTEES

Please indicate the Boards, Commissions or Committees you are interested in serving. List in order of preference.

- Bastrop Parks Board
- Bastrop Economic Development Corporation
- Bastrop Housing Authority
- Planning and Zoning Commission
- Board of Adjustment
- Construction Standards Board of Adjustments
- Main Street Advisory Board
- Fairview Cemetery Advisory Board
- Art in Public Places Board
- Hunters Crossing Local Government Corporation Board
- Bastrop Library Board (City Resident / BISD Area Resident)
- Automated Red Light Advisory Committee
- Other: Ethics Commission

*Please indicate which position(s) you are qualified to serve under.
- Architect, Planner, Designer
- Licensed Real Estate Professional
- Own Commercial Historic Structure/Property
- Own Residential Historic Structure/Property
- General Resident of City of Bastrop
- Planning and Zoning Member
- Bastrop County Historic Society Member

DISCLAIMER AND SIGNATURE

- It is understood and agreed upon that any misrepresentation by me on this application will be sufficient cause for cancellation of this application and/or separation from the board/commission/committee.
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- I understand it is the City of Bastrop's policy not to refuse to hire a qualified individual with a disability because of this person's need for an accommodation that would be required by the ADA.
- I agree to participate and complete any required training the city deems necessary, such as Open Meetings Act training, as a condition of my board service, and I agree to submit a copy of completion documentation on file with the City Secretary.
- If selected, I agree to adhere to the City of Bastrop's Ethics Ordinance and to represent the City's business ethically at all times.

Signature: [Signature] Date: 4-22-14

WRITTEN NOTICE

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City of Bastrop, TX
City Secretary's Office
1311 Chestnut Street
Bastrop, Texas 78602

OFFICE USE ONLY

Date Application Received: 4/25/16
Position Appointed:
Term Starts:
Application Received by:
Date Appointed:
Term Expires:
POTENTIAL CONFLICT OF INTEREST DISCLOSURE
BASTROP’S CODE OF ETHICS

ETHICS COMMISSION

ETHICS COMMISSION members are tasked with assisting the City in dealing with requests by citizens, the Council and Boards regarding requests for clarifications, amendment and interpretations of the City’s Ethic’s Ordinance and in handling Complaints filed thereunder, as set forth in the Ordinance.

Answer the following questions by checking the boxes and providing additional detailed information, as needed.

Yes □ No □

I, my spouse, or my children and/or parents are related (by blood or marriage) to a member of a City Board or Commission or a City Official, as that term is defined in the City’s Code of Ethics.

Who: Kathy Hanna Relationship: Mother-in-law
Who: __________________________ Relationship: __________________________

□ □ I am involved, or one of my relatives* is involved, in various work in the community that would likely result in frequent ethical conflicts of interest, when I am called upon to make decisions related to complaints brought pursuant to the City’s Ethic’s Ordinance, as follows:

Who: __________________________ Relationship: __________________________
When: __________________________ What: __________________________

□ □ I have worked, or a relative* has worked, on the political campaign of a City Official in the past, supporting them in their attempt to become a City official with the City of Bastrop, Texas.

Who: __________________________ Who did they support: __________________________
Position held: __________________________ How long ago: __________________________

*In some cases, your relatives, whether by blood or marriage, may tie you so closely to contracts, businesses and other organizations that you have a ‘conflict of interest’ and need to refrain from working on a particular matter or case while serving on a City board or commission. The relatives that generally fall within the City’s Ethics Code (and that you need to list on this form above) include your spouse, parents, children, grandparents, grandchildren, uncles/aunts, nieces/nephews, in-laws and cousins.

I have read and understand the statement above.

Signature

Brandon Anzaldua
Printed Name

05-24-2016
Application for 
City Board/Committee
Please Print or Type Clearly.

New Appointment: ☐ Request for Re-Appointment: ☒

<table>
<thead>
<tr>
<th>SECTION A: APPLICANT INFORMATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Last Name</td>
</tr>
<tr>
<td>Street Address</td>
</tr>
<tr>
<td>Apt/Unit #</td>
</tr>
<tr>
<td>Phone</td>
</tr>
<tr>
<td>Date Available</td>
</tr>
<tr>
<td>Have you filed an application here before? YES ☒ NO ☐ If so, when? 2015</td>
</tr>
<tr>
<td>Have you ever been convicted of a crime? YES ☐ NO ☒ If so, when?</td>
</tr>
<tr>
<td>Do you reside within the City Limits of Bastrop? YES ☒ NO ☐ Currently Employed YES ☒ NO ☐</td>
</tr>
</tbody>
</table>

Note: Various boards, commissions and committees of the City either allow for or require appointments of persons who reside in the County, the City's Extra Territorial Jurisdiction, and/or the Bastrop Independent School District. For more information on this please refer to the Articles of Incorporation or By Laws of the entities of interest. The City Secretary is able to assist in obtaining copies of the By-Laws, upon request.

<table>
<thead>
<tr>
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</tr>
</thead>
<tbody>
<tr>
<td>Please list three professional references.</td>
</tr>
<tr>
<td>Full Name</td>
</tr>
<tr>
<td>Company</td>
</tr>
<tr>
<td>Full Name</td>
</tr>
<tr>
<td>Company</td>
</tr>
<tr>
<td>Full Name</td>
</tr>
<tr>
<td>Company</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>SECTION C: ADDITIONAL INFORMATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Do you currently serve on any other boards, commissions, or committees? Please list any below:</td>
</tr>
<tr>
<td>Chaplain for Bastrop Police Department and Bastrop Sheriff's Department</td>
</tr>
<tr>
<td>Regional Mission Representative</td>
</tr>
<tr>
<td>Sectional Committee Representative</td>
</tr>
<tr>
<td>What qualifies you to serve on the board(s) you are applying for?</td>
</tr>
<tr>
<td>I have attended multiple classes to educate myself in order to fully understand the Housing Authority's operations and my role as a commissioner. I am able to make myself available to staff whenever they need checks co-signed and for meetings.</td>
</tr>
<tr>
<td>Why do you want to serve on the board(s) you are applying for?</td>
</tr>
<tr>
<td>I want to ensure we provide quality affordable housing for the less fortunate. The HA's annual assessment and physical inspection scores indicate that we have done this but we also set goals that we have not yet met. Primarily, we recognize there is a need to increase affordable housing opportunities as Bastrop grows and we are exploring options that may be available to the HA to meet those needs.</td>
</tr>
</tbody>
</table>

Note: Applicants who fail to complete the entire application will not be considered for appointment to Board or Commission.
SECTION D: BOARDS/COMMISSIONS/COMMITTEES

Please indicate the Boards, Commissions or Committees you are interested in serving. List in order of preference.

- Bastrop Parks Board
- Bastrop Economic Development Corporation
- Bastrop Housing Authority
- Planning and Zoning Commission
- Board of Adjustment
- Construction Standards Board of Adjustments
- Main Street Advisory Board
- Fairview Cemetery Advisory Board
- Art in Public Places Board
- Hunters Crossing Local Government Corporation Board
- Bastrop Library Board
- City Resident
- BISD Area Resident
- Automated Red Light Advisory Committee
- Other
- Historic Landmark Commission

*Please indicate which position(s) you are qualified to serve under.
- Architect, Planner, Designer
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- Planning and Zoning Member
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- If selected, I agree to adhere to the City of Bastrop's Ethics Ordinance and to represent the City's business ethically at all times.

Signature: [Signature] Date: 04/27/2016

WRITTEN NOTICE

A hardcopy of this application with the original signature must be printed and mailed to be officially accepted for a board/commission/committee. Please return by mail or in person to:

City of Bastrop, TX
City Secretary's Office
1311 Chestnut Street
Bastrop, Texas 78602

OFFICE USE ONLY

Date Application Received: 4/28/16

Application Received by: [Signature]

Position Appointed:

Date Appointed:

Term Starts:

Term Expires:
PHIL WOODS
471 Kelly Road
Bastrop, TX 78602

April 27, 2016

Honorable Mayor Ken Kesselus
P.O. Box 427
Bastrop, TX 78602

Dear Mayor Kesselus:

My term with the Bastrop Housing Authority Board of Commissioners will expire in June of 2016. I am sincerely interested in continuing the work of the Housing Authority’s Board of Commissioners as we begin renovation projects over the next several months. The Housing Authority is also aware of the growing need to provide more affordable housing opportunities in Bastrop and we are continuing to explore options that may be available to the Housing Authority to help meet those needs. This letter comes as a request for your consideration for reappointment.

Sincerely,

Phil Woods
Bastrop Housing Authority

The Bastrop Housing Authority Members are tasked with assisting the City in identifying and filling the needs of the community related to low-rent housing, to function as the City's Housing Authority, pursuant to the Statute authorizing same, found in Local Government Code, Chapter 392, et seq.

Answer the following questions by checking the boxes and providing additional detailed information as needed.

Yes  No

☐ ☒ I work, or one of my relatives* works, for a company that provides services and/or products to housing authorities.

Who: __________________________ Relationship: __________________________

What trade: __________________________

Explain further: __________________________

☐ ☒ I have, or one of my relatives* has, an interest in a company that is involved in the provision, building, financing or operation of low-income housing facilities in Central Texas and in the Bastrop area.

Who: __________________________ Relationship: __________________________

What type of activity is done: __________________________

☐ ☒ I own, or one of my relatives* owns, shares, or serves on the board of directors of a company that is in some way related to the low-income housing industry.

Who: __________________________ Name of Company: __________________________

Explain further: __________________________

*In some cases, your relatives, whether by blood or marriage, may tie you so closely to contracts, businesses and other organizations that you have a ‘conflict of interest’ and need to refrain from working on a particular matter or case while serving on a City board or commission. The relatives that generally fall within the City’s Ethics Code (and that you need to list on this form above) include your spouse, parents, children, grandparents, grandchildren, uncles/aunts, nieces/nephews, in-laws and cousins.

I have read and understand the statement above. __________________________

Signature

_________________________

Printed Name
CITY OF BASTROP
City Secretary's Office
1311 Chestnut Street
Bastrop, Texas 78602
(512) 332-8800
http://www.cityofbastian.org

Application for
City Board/Commission/Committee
Please Print or Type Clearly.

| New Appointment: | ☐ | Request for Re-Appointment: | ☒ |

SECTION A: APPLICANT INFORMATION

<table>
<thead>
<tr>
<th>Last Name</th>
<th>Johnson</th>
<th>First</th>
<th>Brandon</th>
<th>Middle</th>
<th>Kyle</th>
</tr>
</thead>
<tbody>
<tr>
<td>Street Address</td>
<td>103 Thompson Trail</td>
<td>Mailing Address</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Apt/Unit #</td>
<td>Bastrop</td>
<td>State</td>
<td>Texas</td>
<td>ZIP Code</td>
<td>78602</td>
</tr>
<tr>
<td>Phone</td>
<td>(512) 925-1330</td>
<td>E-mail Address</td>
<td><a href="mailto:Brandon.Johnson@bluebonnet.coop">Brandon.Johnson@bluebonnet.coop</a></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Date Available</td>
<td>Now</td>
<td>I have lived in Bastrop 10 years.</td>
<td>Place of Employment</td>
<td>Bluebonnet Electric</td>
<td></td>
</tr>
<tr>
<td>Have you filed an application here before?</td>
<td>YES ☑</td>
<td>NO ☐</td>
<td>If so, when?</td>
<td>2015 6-90</td>
<td></td>
</tr>
<tr>
<td>Have you ever been convicted of a crime?</td>
<td>YES ☐</td>
<td>NO ☑</td>
<td>If so, when?</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Do you reside within the City Limits of Bastrop?</td>
<td>YES ☑</td>
<td>NO ☐</td>
<td>Currently Employed</td>
<td>YES ☑</td>
<td>NO ☐</td>
</tr>
</tbody>
</table>

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SECTION B: REFERENCES

Please list three professional references.

<table>
<thead>
<tr>
<th>Full Name</th>
<th>Robert Thompson</th>
<th>Relationship</th>
<th>Direct Supervisor</th>
</tr>
</thead>
<tbody>
<tr>
<td>Company</td>
<td>Bluebonnet Electric</td>
<td>Phone</td>
<td>(713) 207-6575</td>
</tr>
<tr>
<td>Full Name</td>
<td>Nick Brown</td>
<td>Relationship</td>
<td>Work Peer</td>
</tr>
<tr>
<td>Company</td>
<td>Bluebonnet Electric</td>
<td>Phone</td>
<td>(512) 988-1387</td>
</tr>
<tr>
<td>Full Name</td>
<td>Leslie Yada</td>
<td>Relationship</td>
<td>Peer</td>
</tr>
<tr>
<td>Company</td>
<td>Bluebonnet Electric</td>
<td>Phone</td>
<td>(979) 255-8511</td>
</tr>
</tbody>
</table>

SECTION C: ADDITIONAL INFORMATION

Do you currently serve on any other boards, commissions, or committees? Please list any below:

| P A B Board |

What qualifies you to serve on the board(s) you are applying for?

| Previous board member |

Why do you want to serve on the board(s) you are applying for?

| It directly affects the people in my community. |
SECTION D: BOARDS/COMMISSIONS/COMMITTEES

Please indicate the Boards, Commissions or Committees you are interested in serving. List in order of preference.

☐ Bastrop Parks Board  ☐ Bastrop Economic Development Corporation  ☐ Bastrop Housing Authority

☐ Planning and Zoning Commission  ☐ Board of Adjustment  ☐ Construction Standards Board of Adjustments

☐ Main Street Advisory Board  ☐ Fairview Cemetery Advisory Board  ☐ Art in Public Places Board

☒ Hunters Crossing Local Government Corporation Board  ☐ Bastrop Library Board (☐ City Resident / ☐ BISD Area Resident)

☐ Automated Red Light Advisory Committee  ☐ Other:

☐ Historic Landmark Commission

*Please indicate which position(s) you are qualified to serve under.

☐ Architect, Planner, Designer
☐ Licensed Real Estate Professional
☐ Own Commercial Historic Structure/Property
☐ Own Residential Historic Structure/Property
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☐ Planning and Zoning Member
☐ Bastrop County Historic Society Member

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- If selected, I agree to adhere to the City of Bastrop’s Ethics Ordinance and to represent the City’s business ethically at all times.

Signature: [Signature]  Date: 4-27-16

WRITTEN NOTICE

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City of Bastrop, TX
City Secretary’s Office
1311 Chestnut Street
Bastrop, Texas 78602

OFFICE USE ONLY

Date Application Received: 4/28/14  Application Received by: [Signature]

Position/Appointed:  Date Appointed:  Term Expires:

Term Starts:  Date Appointed:  Term Expires:

Note: Applicants who fail to complete the entire application will not be considered for appointment to Board or Commission.
POTENTIAL CONFLICT OF INTEREST DISCLOSURE
BASTROP'S CODE OF ETHICS

HUNTERS CROSSING LOCAL GOVERNMENT CORPORATION

The HXING LGC Members are tasked with assisting the City in evaluating and overseeing the operations of the Hunter’s Crossing Public Improvements District, acting in that capacity as an administrative arm of the City.

Answer the following questions by checking the boxes and providing additional detailed information, as needed.

Yes ☐ No ☑

I work, or one of my relatives* works, in a company that provides services and/or products to the Hxing PID or the Hxing LGC.

Who: __________________________ Relationship: __________________________

What trade: _________________________________________________________

Explain further: ______________________________________________________

I have, or one of my relatives* has, an interest in a company that is involved in the provision, building, financing or operation of the Hxing PID or the Hxing LGC.

Who: __________________________ Relationship: __________________________

What type of activity is done:

I own shares or serve, or a relative* owns shares or serves, on the board of directors of a company that is in some way related to the Hxing PID or the Hxing LGC, beyond my residence, or operation of a business, in the PID.

Who: __________________________ Name of Company: _______________________

Explain further: _______________________________________________________

*In some cases, your relatives, whether by blood or marriage, may tie you so closely to contracts, businesses and other organizations that you have a "conflict of interest" and need to refrain from working on a particular matter or case while serving on a City board or commission. The relatives that generally fall within the City's Ethics Code (and that you need to list on this form above) include your spouse, parents, children, grandparents, grandchildren, uncles/aunts, nieces/nephews, in-laws and cousins.

I have read and understand the statement above.

Signature: __________________________

Printed Name: __________________________

05-24-2016
SECTION A. APPLICANT INFORMATION

Last Name: Wiginton
First Name: Carolyn
Middle Name: Marques
Street Address: 413 Cedar St.
Mailing Address: (Same)
Apt/Unit #:  
City: Bastrop
State: TX
ZIP Code: 78602
Phone: (512) 845-8740
E-mail Address: cmwiginton@aol.com

Date Available: 4/27/16
Place of Employment: Self Employed
Have you filed an application here before? YES ☑ NO ☐ If so, when?
Have you ever been convicted of a crime? YES ☑ NO ☐ If so, when?
Do you reside within the City Limits of Bastrop? YES ☑ NO ☐

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SECTION B: REFERENCES

Please list three professional references.

Full Name: Mary Jo Jenkins
Company: BISD (Retired) Sub.
Relationship: Fellow Board member
Phone: (512) 303-6108

Full Name: Karol Rice
Company: Bastrop Fine Arts Guild
Relationship: Former Fellow Board member
Phone: (512) 565-6912

Full Name: Sherri Gilmore
Company: Ed. Consultant
Relationship: Friend
Phone: (512) 924-3227

SECTION C: ADDITIONAL INFORMATION

Do you currently serve on any other boards, commissions, or committees? Please list any below:

Vice President, Protemp, Bastrop Fine Arts Guild

What qualifies you to serve on the board(s) you are applying for? I am an educator, active participant in my community, and have served on several different boards & committees and was familiar with Board Procedures. As explained in the attached letter, I have extensive experience in a reading specialist, and I love books & history.

Why do you want to serve on the board(s) you are applying for? I am an educator, active participant in my community, and have served on several different boards & committees and was familiar with Board Procedures. As explained in the attached letter, I have extensive experience in a reading specialist, and I love books & history.
SECTION D: BOARDS/COMMISSIONS/COMMITTEES

Please indicate the Boards, Commissions or Committees you are interested in serving. List in order of preference.

- Bastrop Parks Board
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- I understand that the City of Bastrop's policy not to refuse to hire a qualified individual with a disability because of this person's need for an accommodation that would be required by the ADA.
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- If selected, I agree to adhere to the City of Bastrop's Ethics Ordinance and to represent the City's business ethically at all times.

Signature: Carolyn Margres Wigneron
Date: April 27, 2016

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City of Bastrop, TX
City Secretary's Office
1311 Chestnut Street
Bastrop, Texas 78602

OFFICE USE ONLY

Date Application Received: 4/21/16
Application Received by: [Signature]
Position Appointed: Date Appointed: 
Term Starts: Term Expires:  

Board/Commission Application
Page 2 of 2
City of Bastrop
Note: Applicants who fail to complete the entire application will not be considered for appointment to Board or Commission.
POTENTIAL CONFLICT OF INTEREST DISCLOSURE
BASTROP'S CODE OF ETHICS

LIBRARY BOARD

The Library Board members are tasked with assisting the City in making recommendations to the City Council and the Library staff for the supervision, management and operation of the Library, and shall carry out the directives and policies established by the City Council.

Answer the following questions by checking the boxes and providing additional detailed information, as needed.

Yes  No

☐ ☑ I work, or one of my relatives* works, in a company that provides services or products to the City's Library, such as publications, books, copiers, computer services or other library services.

Who: __________________________ Relationship: __________________________

What do they do: __________________________

Explain further: __________________________

☐ ☑ I have, or one of my relatives* has, an interest in a company that is involved in the provision of services or materials to the City's Library system.

Who: __________________________ Relationship: __________________________

What type of activity is done: __________________________

☐ ☑ I share or serve, or one of my relatives* shares or serves, on the board of directors of a company that is in some way related to the City of Bastrop's Library and the services and products it uses.

Who: __________________________ Name of Company: __________________________

Explain further: __________________________

________________________________________

*In some cases, your relatives, whether by blood or marriage, may tie you so closely to contracts, businesses and other organizations that you have a 'conflict of interest' and need to refrain from working on a particular matter or case while serving on a City board or commission. The relatives that generally fall within the City's Ethics Code (and that you need to list on this form above) include your spouse, parents, children, grandparents, grandchildren, uncles/aunts, nieces/nephews, in-laws and cousins.
POTENTIAL CONFLICT OF INTEREST DISCLOSURE
BASTROP’S CODE OF ETHICS

I have read and understand the statement above.  

Signature
Carolyn Marques Wiginton

Printed Name
Carolyn Marques Wiginton
April 25, 2016

The Honorable Ken Kesslus
Mayor, City of Bastrop
1311 Chestnut Street
Bastrop, TX 78602

RE: Library Board Appointment

Dear Mayor Kesslus,

I am requesting that I be retained on the Library Board. As you know, we have had two members who recently passed on, and we feel the loss keenly. The stability of the Board is essential to maintain and upgrade the quality of services so necessary in our growing community.

I served on the Board for several years in the past, but family issues required me to train and work at Rawson Saunders School for Dyslexics. My son needed the education that institution was able to provide. As soon as I returned to Bastrop, I contacted Mary Jo Jenkins because my specialized knowledge can help in programs at the library.

I would like to see the monthly program restored that encourages timid readers to read to therapy dogs. I also act as an informal liaison between the Bastrop Art Community and the Library coordinating art exhibits and art related activities. I truly feel I’m an asset to the Board and I would like to remain on it another three years.

Thank you for your consideration,

Carolyn Marques-Wiginton

Carolyn Wiginton

Library Board Member
Application for
City Board/Commission/Committee
Please Print or Type Clearly.

New Appointment: ☐

Request for Re-Appointment: ☐

SECTION A: APPLICANT INFORMATION

Last Name           Jenkins  
First               Mary       
Middle              Jo         
Street Address      204 Maynard St.  
Mailing Address    Same       
Apt/Unit #          Bastrop  
City                Bastrop  
State               TX        
ZIP Code            78602     
Phone               (512) 303-6388  
E-mail Address      mjjenk 77553@qol.com  
Date Available      4-4-16     I have lived in Bastrop 38 years.       
Place of Employment  Retired  
Have you filed an application here before? YES ☑ NO ☐ If so, when? 2015  
Have you ever been convicted of a crime? YES ☐ NO ☑ If so, when? - 6 -  
Do you reside within the City Limits of Bastrop? YES ☑ NO ☐ Currently Employed YES ☑ NO ☐ Retired  

Note: Various boards, commissions and committees of the City either allow for or require appointments of persons who reside in the County, the City's Extra Territorial Jurisdiction, and/or the Bastrop Independent School District. For more information on this please refer to the Articles of Incorporation or By Laws of the entities of interest. The City Secretary is able to assist in obtaining copies of the By-Laws, upon request.

SECTION B: REFERENCES

Please list three professional references.

Full Name            Willie DelaRosa  
Company              - 6 -  
Relationship         friend  
Phone                 (512) 332-8800  

Full Name            Will Jenkins  
Company              Jenkins & Jenkins Law  
Relationship         friend, attorney  
Phone                 (512) 303-4700  

Full Name            Reid Sharp  
Company              First National Bank, Bastrop  
Relationship         friend, banker  
Phone                 (512) 327-5261  

SECTION C: ADDITIONAL INFORMATION

Do you currently serve on any other boards, commissions, or committees? Please list any below:

Library Board

What qualifies you to serve on the board(s) you are applying for?

I am a retired educator and I love the library and helping people.

Why do you want to serve on the board(s) you are applying for?

I want more people to know about and utilize our wonderful library.
SECTION D: BOARDS/COMMISSIONS/COMMITTEES

Please indicate the Boards, Commissions or Committees you are interested in serving. List in order of preference.

☐ Bastrop Parks Board  ☐ Bastrop Economic Development Corporation  ☐ Bastrop Housing Authority
☐ Planning and Zoning Commission  ☐ Board of Adjustment  ☐ Construction Standards Board of Adjustments
☐ Main Street Advisory Board  ☐ Fairview Cemetery Advisory Board  ☐ Art in Public Places Board
☐ Hunters Crossing Local Government Corporation Board  ☐ Bastrop Library Board (City Resident / BHSD Area Resident)
☐ Automated Red Light Advisory Committee  ☐ Other:

☐ Historic Landmark Commission

*Please indicate which position(s) you are qualified to serve under.
☐ Architect, Planner, Designer
☐ Licensed Real Estate Professional
☐ Own Commercial Historic Structure/Property
☐ Own Residential Historic Structure/Property
☐ General Resident of City of Bastrop
☐ Planning and Zoning Member
☐ Bastrop County Historic Society Member

DISCLAIMER AND SIGNATURE

- It is understood and agreed upon that any misrepresentation by me on this application will be sufficient cause for cancellation of this application and/or separation from the board/commission/committee.
- I give the City of Bastrop the right to investigate all references and to secure additional information about me, if related. I hereby release from liability the City of Bastrop and its representatives for seeking such information and all other persons, corporations or organizations for furnishing such information.
- This application is kept on active file at the City Secretary’s Office for 1 year. At the conclusion of this time, if I have not heard from the City Secretary and still wish to be considered for a board/commission/committee, it will be necessary to fill out a new application.
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- I agree to participate and complete any required training the city deems necessary, such as Open Meetings Act training, as a condition of my board service, and I agree to submit a copy of completion documentation on file with the City Secretary.
- If selected, I agree to adhere to the City of Bastrop’s Ethics Ordinance and to represent the City’s business ethically at all times.

Signature: ___________________________  Date: 4/4/16

WRITTEN NOTICE

A hardcopy of this application with the original signature must be printed and mailed to be officially accepted for a board/commission/committee. Please return by mail or in person to:

City of Bastrop, TX
City Secretary’s Office
1311 Chestnut Street
Bastrop, Texas 78602

OFFICE USE ONLY

Date Application Received: 4/5/16  Application Received by: Kay Revetta
Position Appointed:  Date Appointed:  
Term Starts: Term Expires:
POTENTIAL CONFLICT OF INTEREST DISCLOSURE
BASTROP'S CODE OF ETHICS

LIBRARY BOARD

The Library Board members are tasked with assisting the City in making recommendations to the City Council and the Library staff for the supervision, management and operation of the Library, and shall carry out the directives and policies established by the City Council.

Answer the following questions by checking the boxes and providing additional detailed information, as needed.

Yes  No

☐  ☑ I work, or one of my relatives* works, in a company that provides services or products to the City’s Library, such as publications, books, copiers, computer services or other library services.

Who: __________________________ Relationship: __________________________

What do they do: ______________________________________________________

Explain further: ______________________________________________________

☐  ☑ I have, or one of my relatives* has, an interest in a company that is involved in the provision of services or materials to the City’s Library system.

Who: __________________________ Relationship: __________________________

What type of activity is done: __________________________________________

☐  ☑ I share or serve, or one of my relatives* shares or serves, on the board of directors of a company that is in some way related to the City of Bastrop’s Library and the services and products it uses.

Who: __________________________ Name of Company: ______________________

Explain further: ______________________________________________________

______________________________________________________________

*In some cases, your relatives, whether by blood or marriage, may tie you so closely to contracts, businesses and other organizations that you have a 'conflict of interest' and need to refrain from working on a particular matter or case while serving on a City board or commission. The relatives that generally fall within the City’s Ethics Code (and that you need to list on this form above) include your spouse, parents, children, grandparents, grandchildren, uncles/aunts, nieces/nephews, in-laws and cousins.
POTENTIAL CONFLICT OF INTEREST DISCLOSURE
BASTROP'S CODE OF ETHICS

I have read and understand the statement above. [Signature]

Mary Jo Jenkins
Printed Name
4-4-16
April 4, 2016

Ken Kesselus

1311 Chestnut Street

Bastrop, Texas 78602

Dear Mayor Kesselus,

I would very much like to be reappointed to the library board. I feel that my level of experience is valuable to the board. I also see many needs for the future.

We need to strive to better serve the underserved population of the county. We are working on reaching out through attending literacy nights at the schools, and speaking to church groups to encourage people to use the library. We also will be reaching out to people in the housing projects and letting them know that we want them to use the library and we want to help them do that. We also need to try to better serve our senior population. Possibly offering to take books to the nursing homes and to seniors with limited mobility.

There are so many other things that we can do such as social services online and having a digital center.

I would like for the staff, the friends, and the board to work together to let people know where the library is and how they can utilize it.

Our public library has so very much to offer the citizens and I have a strong desire to help this happen. Please consider appointing me to the library board again.

Sincerely,

Mary Jo Jenkins
Application for
City Board/Commission/Committee
Please Print or Type Clearly.

New Appointment: [ ] Request for Re-Appointment: [ ]

SECTION A: APPLICANT INFORMATION

<table>
<thead>
<tr>
<th>Last Name</th>
<th>First</th>
<th>Middle</th>
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<tbody>
<tr>
<td>Schaefer</td>
<td>Rebecca</td>
<td>Orozco</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Street Address</th>
<th>Mailing Address</th>
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<tr>
<td>507 Elm St</td>
<td>Same</td>
</tr>
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</table>

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<th>Ap/Unit #</th>
<th>City</th>
<th>State</th>
<th>ZIP Code</th>
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<tr>
<td></td>
<td>Bastrop</td>
<td>TX</td>
<td>78602</td>
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</table>

<table>
<thead>
<tr>
<th>Phone</th>
<th>E-mail Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>(512) 321-5852</td>
<td><a href="mailto:bedkyschafer@hotmail.com">bedkyschafer@hotmail.com</a></td>
</tr>
</tbody>
</table>

Date Available: I have lived in Bastrop 52 years.
Place of Employment: retired

Have you filed an application here before? [ ] Yes [ ] No
If so, when? [ ]

Have you ever been convicted of a crime? [ ] Yes [ ] No
If so, when? [ ]

Do you reside within the City Limits of Bastrop? [ ] Yes [ ] No
Currently Employed: [ ] Yes [ ] No

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SECTION B: REFERENCES

Please list three professional references.

<table>
<thead>
<tr>
<th>Full Name</th>
<th>Company</th>
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<th>Phone</th>
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<tbody>
<tr>
<td>Sarah Chalmers</td>
<td></td>
<td>close friend</td>
<td>(512) 321-2990</td>
</tr>
<tr>
<td>Cindy Sharp</td>
<td></td>
<td>close friend</td>
<td>(512) 304-0010</td>
</tr>
<tr>
<td>Rachel Yates</td>
<td></td>
<td>cousin</td>
<td>(512) 284-0266</td>
</tr>
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</table>

SECTION C: ADDITIONAL INFORMATION

Do you currently serve on any other boards, commissions, or committees? Please list any below:

Bastrop Public Library Board

What qualifies you to serve on the board(s) you are applying for? I am currently a member of the Library Board. I have been a part of the Board that has helped make significant changes and improvements over the years.

Why do you want to serve on the board(s) you are applying for? As a member of the current board, I feel that the group works very well together and I would love to continue helping as the Library grows. My passion for the Library continues to grow and it has been an honor to serve on the Board.
POTENTIAL CONFLICT OF INTEREST DISCLOSURE
BASTROP'S CODE OF ETHICS

LIBRARY BOARD

The Library Board members are tasked with assisting the City in making recommendations to the City Council and the Library staff for the supervision, management and operation of the Library, and shall carry out the directives and policies established by the City Council.

Answer the following questions by checking the boxes and providing additional detailed information, as needed.

Yes  No

☑ I work, or one of my relatives* works, in a company that provides services or products to the City's Library, such as publications, books, copiers, computer services or other library services.

Who: Rachel Yates  Relationship: cousin

What do they do: works at Bastrop Copier

Explain further: the Library periodically orders supplies from this store

☐ I have, or one of my relatives* has, an interest in a company that is involved in the provision of services or materials to the City's Library system.

Who:  Relationship:

What type of activity is done:

☑ I share or serve, or one of my relatives* shares or serves, on the board of directors of a company that is in some way related to the City of Bastrop's Library and the services and products it uses.

Who:  Name of Company:

Explain further:

*In some cases, your relatives, whether by blood or marriage, may tie you so closely to contracts, businesses and other organizations that you have a 'conflict of interest' and need to refrain from working on a particular matter or case while serving on a City board or commission. The relatives that generally fall within the City's Ethics Code (and that you need to list on this form above) include your spouse, parents, children, grandparents, grandchildren, uncles/aunts, nieces/nephews, in-laws and cousins.
POTENTIAL CONFLICT OF INTEREST DISCLOSURE
BASTROP’S CODE OF ETHICS

I have read and understand the statement above.

Signature

Rebecca L. Schaefer
Printed Name
City Sec

From: Becky Schaefer <beckyschaefer@hotmail.com>
Sent: Monday, April 25, 2016 9:16 AM
To: Becky Schaefer
Subject: Fw: Library Board

I sent this to Ken but Kay told me last Friday that you had not received it.

Becky Schaefer

From: Becky Schaefer <beckyschaefer@hotmail.com>
Sent: Wednesday, April 20, 2016 9:22 PM
To: bastropmayorken@gmail.com
Subject: Library Board

Ken,

I turned in my application and Conflict of Interest forms today. I want you to know that I have never felt like I was a dedicated citizen just doing my duty by serving on a City Board. When I was appointed to the Library Board I considered it a huge honor. I am very proud to have been a part of a group that has helped the Library grow in size and increase the services it has to offer. I would like for my position to be extended so I can continue to work with the Board on future projects. I have the level of passion needed to continue to support the growth of our library. I feel that the current board works very well together and we all have the best interest of the library first and foremost.

Thank you,

Becky Schaefer
512-321-5852
CITY OF BASTROP
City Secretary's Office
1311 Chestnut Street
Bastrop, Texas 78602
(512) 332-8800
http://www.cityofbastian.org

Application for
City Board/Commission/Committee
Please Print or Type Clearly.

New Appointment: ☑
Request for Re-Appointment: ☐

SECTION A: APPLICANT INFORMATION

<table>
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<th>Last Name</th>
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<tr>
<td>SORIANO</td>
<td>RUBEN</td>
<td>N/A</td>
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<tbody>
<tr>
<td>207 WATER ST.</td>
<td>SAME</td>
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<td>78602</td>
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<table>
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<tr>
<th>Phone</th>
<th>E-mail Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>(512) 303-9151</td>
<td>rsoriano@ austintexas.gov</td>
</tr>
</tbody>
</table>

Date Available: 5/18/16
I have lived in Bastrop 30 years.

<table>
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<tr>
<th>Place of Employment</th>
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<tr>
<td>retired</td>
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Have you filed an application here before? YES ☐ NO ☑
If so, when? ( )

Have you ever been convicted of a crime? YES ☐ NO ☑
If so, when? ( )

Do you reside within the City Limits of Bastrop? YES ☑ NO ☐
Currently Employed YES ☑ NO ☐

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SECTION B: REFERENCES

Please list three professional references.

<table>
<thead>
<tr>
<th>Full Name</th>
<th>Company</th>
<th>Relationship</th>
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</thead>
<tbody>
<tr>
<td>Michael Mallcote</td>
<td>U.S. Army Ret.</td>
<td>Professional Social</td>
<td>(512) 360-5527</td>
</tr>
<tr>
<td>Ken Kess</td>
<td>Mayor City of Bastrop</td>
<td>Professional Social</td>
<td>(512) 340-7887</td>
</tr>
<tr>
<td>Clare</td>
<td>I.R.S.</td>
<td>Professional Social</td>
<td>(512) 835-2113</td>
</tr>
</tbody>
</table>

SECTION C: ADDITIONAL INFORMATION

Do you currently serve on any other boards, commissions, or committees? Please list any below:

NO.

What qualifies you to serve on the board(s) you are applying for?
FIRST, I WAS ASKED. SECOND, I HAVE PARTICIPATED IN VARIOUS COMMUNITY ORGANIZATIONS ON A VOLUNTEER BASIS.

Why do you want to serve on the board(s) you are applying for?
I CARE ABOUT LITERACY & ACCESSIBILITY TO THE WRITTEN WORD.
**SECTION I: BOARDS/COMMISSIONS/COMMITTEES**

Please indicate the Boards, Commissions or Committees you are interested in serving. List in order of preference.

- Bastrop Parks Board
- Bastrop Economic Development Corporation
- Bastrop Housing Authority
- Planning and Zoning Commission
- Board of Adjustment
- Construction Standards Board of Adjustments
- Main Street Advisory Board
- Fairview Cemetery Advisory Board
- Art in Public Places Board
- Hunters Crossing Local Government Corporation Board
- Bastrop Library Board
- Bastrop County Historic Society Member

*Please indicate which position(s) you are qualified to serve under.*
- Architect, Planner, Designer
- Licensed Real Estate Professional
- Own Commercial Historic Structure/Property
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- General Resident of City of Bastrop
- Planning and Zoning Member

**DISCLAIMER AND SIGNATURE**

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- I understand it is the City of Bastrop’s policy not to refuse to hire a qualified individual with a disability because of this person’s need for an accommodation that would be required by the ADA.
- I agree to participate and complete any required training the city deems necessary, such as Open Meetings Act training, as a condition of my board service, and I agree to submit a copy of completion documentation on file with the City Secretary.
- If selected, I agree to adhere to the City of Bastrop’s Ethics Ordinance and to represent the City’s business ethically at all times.

Signature ___________________ Date 5/18/2016

**WRITTEN NOTICE**

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City of Bastrop, TX
City Secretary’s Office
1311 Chestnut Street
Bastrop, Texas 78602

**OFFICE USE ONLY**

<table>
<thead>
<tr>
<th>Date Application Received:</th>
<th>Application Received by:</th>
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<tbody>
<tr>
<td>Received May 18, 2016</td>
<td>Kay Breotta</td>
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POTENTIAL CONFLICT OF INTEREST DISCLOSURE
BASTROP'S CODE OF ETHICS

LIBRARY BOARD

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Yes  No

☐  ☑ I work, or one of my relatives* works, in a company that provides services or products to the City’s Library, such as publications, books, copiers, computer services or other library services.

Who: ___________________________  Relationship: ___________________________
What do they do: ___________________________
Explain further: ___________________________

☐  ☑ I have, or one of my relatives* has, an interest in a company that is involved in the provision of services or materials to the City’s Library system.

Who: ___________________________  Relationship: ___________________________
What type of activity is done: ___________________________

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Application for City Board/Commission/Committee
Please Print or Type Clearly.

New Appointment: ❑

SECTION A: APPLICANT INFORMATION

Last Name Moore
First Terry
Middle Lyne
Street Address 415 Patton Cove
Mailing Address same
Apt/Unit #
City Bastrop
State TX
ZIP Code 78602
Phone (727) 643-2977
E-mail Address timoore@hotmail.com
Date Available as soon as needed
I have lived in Bastrop 8 1/2 years.
Place of Employment YMCA of Austin
Have you filed an application here before? YES ☐ NO ❑ If so, when?
Have you ever been convicted of a crime? YES ☐ NO ❑ If so, when?
Do you reside within the City Limits of Bastrop? YES ☑ NO ☐
Currently Employed YES ☑ NO ☐

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SECTION B: REFERENCES

Please list three professional references.

Full Name Mac Craig (City Manager)
Company City of Largo, Florida
Relationship previous employer
Phone (727) 580-4942
Full Name Tamera McIntyre
Company City of Bastrop, Police Department
Relationship fellow volunteer
Phone (512) 581-8052
Full Name Sharon Peterson
Company We worked together at KIX103 (Arkansas)
Relationship co-worker
Phone (870) 314-1259

SECTION C: ADDITIONAL INFORMATION

Do you currently serve on any other boards, commissions, or committees? Please list any below: Bastrop Opera House Board Member

What qualifies you to serve on the board(s) you are applying for? I have had the honor of working and volunteering for the Main Street organization in 3 different states-AR, FL, TX. I managed a program in FL and understand the way the program operates and it's mission.

Why do you want to serve on the board(s) you are applying for? I believe in it's purpose and it's mission. I have volunteered in the communities I've lived in for over 30 years. MS has and continues to make a big impact on this community. I want to be a part of that work.
## SECTION D: BOARDS/COMMISSIONS/COMMITTEES

Please indicate the Boards, Commissions or Committees you are interested in serving. List in order of preference.

- Bastrop Parks Board
- Bastrop Economic Development Corporation
- Bastrop Housing Authority
- Planning and Zoning Commission
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- Construction Standards Board of Adjustments
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- Fairview Cemetery Advisory Board
- Art in Public Places Board
- Hunters Crossing Local Government Corporation Board
- Bastrop Library Board
- City Resident
- BISD Area Resident
- Automated Red Light Advisory Committee
- Other:
- Historic Landmark Commission

*Please indicate which position(s) you are qualified to serve under:
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- Licensed Real Estate Professional
- Own Commercial Historic Structure/Property
- Own Residential Historic Structure/Property
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- Planning and Zoning Member
- Bastrop County Historic Society Member

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- If selected, I agree to adhere to the City of Bastrop's Ethics Ordinance and to represent the City's business ethically at all times.

Signature: [Signature]
Date: 5.3.16

## WRITTEN NOTICE

A hardcopy of this application with the original signature must be printed and mailed to be officially accepted for a board/commission/committee. Please return by mail or in person to:

City of Bastrop, TX
City Secretary's Office
1311 Chestnut Street
Bastrop, Texas 78602

## OFFICE USE ONLY

<table>
<thead>
<tr>
<th>Date Application Received:</th>
<th>Application Received by:</th>
<th>Position Appointed:</th>
<th>Date Appointed:</th>
<th>Term Starts:</th>
<th>Term Expires:</th>
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<tbody>
<tr>
<td>5/3/16</td>
<td>[Signature]</td>
<td></td>
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</tbody>
</table>

Note: Applicants who fail to complete the entire application will not be considered for appointment to Board or Commission.
POTENTIAL CONFLICT OF INTEREST DISCLOSURE
BASTROP'S CODE OF ETHICS

MAIN STREET ADVISORY BOARD

The MSAB members are tasked with assisting the City in policy, review of the annual Main Street Program and budget, and determining the goals and objectives of the Main Street Program.

Answer the following questions by checking the boxes and providing additional detailed information, as needed.

Yes □ No ☑

[HLC Chair, P&Z Chair, BEDC Chair and Chamber of Commerce are to participate.]

☐ I work, or one of my relatives* works, in a company that provides services or products to businesses on Main Street or that are involved in the Main Street Program.

Who: ___________________________ Relationship: ___________________________

What do they do: __________________________________________________________

Explain further: __________________________________________________________

☑ I own, operate or lease, or one of my relatives* owns, operates or leases, a company or lease(s) to a company that is located on Main Street.

Who: Myself ___________________________ Relationship: ___________________________

What type of activity is done: Operate the Bastrop Y at 1112 Main

☑ I own shares or serve, or one of my relatives* owns shares or serves, on the board of directors of a company that is in some way related to the City of Bastrop's Main Street Advisory Board.

Who: ___________________________ Name of Company: ___________________________

Explain further: __________________________________________________________

________________________________________

*In some cases, your relatives, whether by blood or marriage, may tie you so closely to contracts, businesses and other organizations that you have a 'conflict of interest' and need to refrain from working on a particular matter or case while serving on a City board or commission. The relatives that generally fall within the City's Ethics Code (and that you need to list on this form above) include your spouse, parents, children, grandparents, grandchildren, uncles/aunts, nieces/nephews, in-laws and cousins.

I have read and understand the statement above.

______________________________
Signature

Terry Moore
Printed Name
New Appointment: ☒

SECTION A: APPLICANT INFORMATION

<table>
<thead>
<tr>
<th>Last Name</th>
<th>Bridges</th>
<th>First</th>
<th>Stephen</th>
<th>Middle</th>
<th>Nathaniel</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>Street Address</th>
<th>469 Ott Road</th>
<th>Mailing Address</th>
</tr>
</thead>
</table>

Apt/Unit # | City | Rosanky | State | TX | ZIP Code | 78953 |
|-----------|------|--------|-------|----|----------|-------|

Phone (512) 284-1495
E-mail Address: stevebridges2@gmail.com

Date Available: 4/1/2016
I have lived in Bastrop 0 years.
Place of Employment: self

Have you filed an application here before? YES ☐ NO ☒ If so, when?

Have you ever been convicted of a crime? YES ☐ NO ☒ If so, when?

Do you reside within the City Limits of Bastrop? YES ☐ NO ☒ Currently Employed: YES ☒ NO ☐

Note: Various boards, commissions and committees of the City either allow for or require appointments of persons who reside in the County, the City’s Extra Territorial Jurisdiction, and/or the Bastrop Independent School District. For more information on this please refer to the Articles of Incorporation or By Laws of the entities of interest. The City Secretary is able to assist in obtaining copies of the By-Laws, upon request.

SECTION B: REFERENCES

Please list three professional references.

<table>
<thead>
<tr>
<th>Full Name</th>
<th>Relationship</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dick Smith</td>
<td>friend</td>
<td>(512) 731-5927</td>
</tr>
<tr>
<td>retired</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Debbie Moore</td>
<td>friend</td>
<td>(225) 802-4702</td>
</tr>
<tr>
<td>Consultant</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Nancy Wood</td>
<td>friend</td>
<td>(512) 629-6514</td>
</tr>
<tr>
<td>Main Street Program - City of Bastrop</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Phone</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

SECTION C: ADDITIONAL INFORMATION

Do you currently serve on any other boards, commissions, or committees? Please list any below:
No

What qualifies you to serve on the board(s) you are applying for?
I am a successful entrepreneur, having operated a retail plant nursery in Bastrop for 15 years. I’m now self-employed as a contractor. I’ve lived in Bastrop County for over 30 years and appreciate the people and lifestyle here very much.

Why do you want to serve on the board(s) you are applying for?
I hope I can assist Bastrop thrive in a sustainable way.
**SECTION D: BOARDS/COMMISSIONS/COMMITTEES**

Please indicate the Boards, Commissions or Committees you are interested in serving. List in order of preference.

- [ ] Bastrop Parks Board
- [ ] Bastrop Economic Development Corporation
- [ ] Bastrop Housing Authority
- [ ] Planning and Zoning Commission
- [ ] Board of Adjustment
- [ ] Construction Standards Board of Adjustments
- [ ] Main Street Advisory Board
- [ ] Fairview Cemetery Advisory Board
- [ ] Art in Public Places Board
- [ ] Hunters Crossing Local Government Corporation Board
- [ ] Bastrop Library Board
  - [ ] City Resident
  - [ ] BISD Area Resident
- [ ] Automated Red Light Advisory Committee
- [ ] Other:
  - [ ] Historic Landmark Commission

*Please indicate which position(s) you are qualified to serve under.*
- Architect, Planner, Designer
- Licensed Real Estate Professional
- Own Commercial Historic Structure/Property
- Own Residential Historic Structure/Property
- General Resident of City of Bastrop
- Planning and Zoning Member
- Bastrop County Historic Society Member

**DISCLAIMER AND SIGNATURE**

- It is understood and agreed upon that any misrepresentation by me on this application will be sufficient cause for cancellation of this application and/or separation from the board/commission/committee.
- I give the City of Bastrop the right to investigate all references and to secure additional information about me, if related. I hereby release from liability the City of Bastrop and its representatives for seeking such information and all other persons, corporations or organizations for furnishing such information.
- This application is kept on active file at the City Secretary's Office for 1 year. At the conclusion of this time, if I have not heard from the City Secretary and still wish to be considered for a board/commission/committee, it will be necessary to fill out a new application.
- I understand that just as I am free to resign at any time, the City of Bastrop reserves the right to terminate my status as member at any time, with or without cause and without prior notice. I understand that no representative of the City of Bastrop has the authority to make any assurances to the contrary.
- I understand it is the City of Bastrop's policy not to refuse to hire a qualified individual with a disability because of this person's need for an accommodation that would be required by the ADA.
- I agree to participate and complete any required training the city deems necessary, such as Open Meetings Act training, as a condition of my board service, and I agree to submit a copy of completion documentation on file with the City Secretary.
- If selected, I agree to adhere to the City of Bastrop's Ethics Ordinance and to represent the City's business ethically at all times.

Signature

Date 4/2/2016

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<tr>
<td>Term Expires:</td>
<td></td>
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MAIN STREET ADVISORY BOARD

The MSAB members are tasked with assisting the City in policy, review of the annual Main Street Program and budget, and determining the goals and objectives of the Main Street Program.

Answer the following questions by checking the boxes and providing additional detailed information, as needed.

Yes No [HLC Chair, P&Z Chair, BEDC Chair and Chamber of Commerce are to participate.]

☐ I work, or one of my relatives* works, in a company that provides services or products to businesses on Main Street or that are involved in the Main Street Program.

Who: Leda Cundy Relationship: Girlfriend

What do they do: ARTWORKERS COLLECTIVE, PRODUCTION

Explain further: ____________________________________________________________

☐ I own, operate or lease, or one of my relatives* owns, operates or leases, a company or lease(s) to a company that is located on Main Street.

Who: Sana

Relationship: __________________________________________________________

What type of activity is done: ______________________________________________

☐ I own shares or serve, or one of my relatives* owns shares or serves, on the board of directors of a company that is in some way related to the City of Bastrop’s Main Street Advisory Board.

Who: ___________________________ Name of Company: ________________________

Explain further: __________________________________________________________

________________________________________________________

*In some cases, your relatives, whether by blood or marriage, may tie you so closely to contracts, businesses and other organizations that you have a 'conflict of interest' and need to refrain from working on a particular matter or case while serving on a City board or commission. The relatives that generally fall within the City's Ethics Code (and that you need to list on this form above) include your spouse, parents, children, grandparents, grandchildren, uncles/aunts, nieces/nephews, in-laws and cousins.

I have read and understand the statement above.

Signature

Printed Name
**SECTION A: APPLICANT INFORMATION**

<table>
<thead>
<tr>
<th>Last Name</th>
<th>First</th>
<th>Middle</th>
<th>Mailing Address</th>
<th>ZIP Code</th>
</tr>
</thead>
<tbody>
<tr>
<td>Smarzik</td>
<td>Richard</td>
<td>James</td>
<td>925 Main Street</td>
<td>78602</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Street Address</th>
<th>Apt/Unit #</th>
<th>City</th>
<th>State</th>
<th>Phone</th>
<th>E-mail Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>1900 Walnut</td>
<td>1009</td>
<td>Bastrop</td>
<td>Texas</td>
<td>(210) 863-9544</td>
<td><a href="mailto:rsmarzik@me.com">rsmarzik@me.com</a></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Date Available</th>
<th>Place of Employment</th>
<th>Have you lived in Bastrop County 5 years?</th>
<th>If so, when?</th>
</tr>
</thead>
<tbody>
<tr>
<td>05/01/2016</td>
<td>HEB Grocery Company</td>
<td>YES</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Have you ever been convicted of a crime?</th>
<th>If so, when?</th>
</tr>
</thead>
<tbody>
<tr>
<td>YES</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Do you reside within the City Limits of Bastrop?</th>
<th>Currently Employed</th>
</tr>
</thead>
<tbody>
<tr>
<td>YES</td>
<td>YES</td>
</tr>
</tbody>
</table>

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**SECTION B: REFERENCES**

<table>
<thead>
<tr>
<th>Full Name</th>
<th>Relationship</th>
<th>Business</th>
<th>Company</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>Anne Smarzik</td>
<td>Business Partner and Wife</td>
<td></td>
<td>Relics Jewelry &amp; Gift Emporium</td>
<td>(512) 581-5399</td>
</tr>
<tr>
<td>Rick Brackett</td>
<td>Friend</td>
<td></td>
<td>Neighbors Kitchen and Yard</td>
<td>(979) 412-2191</td>
</tr>
<tr>
<td>Robert Martinez</td>
<td>Manager</td>
<td></td>
<td>HEB Grocery Company</td>
<td>(210) 269-3321</td>
</tr>
</tbody>
</table>

**SECTION C: ADDITIONAL INFORMATION**

Do you currently serve on any other boards, commissions, or committees? Please list any below:

No other boards at this time.

What qualifies you to serve on the board(s) you are applying for?

I am interested in serving on the Main Street Advisory Board. I have 25+ years as a project manager with HEB and feel that my skill set that includes Project Planning, Scope Definition, Facilitation, Requirements Elicitation and Use Case drafting, can be an aid in the Main Street Improvement Initiative.

Why do you want to serve on the board(s) you are applying for?

My wife and I own and run a business on Main Street. I would like to help with the scoping, planning, and execution of the Main Street Improvement Initiative.
SECTION II: BOARDS/COMMISSIONS/COMMITTEES

Please indicate the Boards, Commissions or Committees you are interested in serving. List in order of preference.

☐ Bastrop Parks Board ☐ Bastrop Economic Development Corporation ☐ Bastrop Housing Authority
☐ Planning and Zoning Commission ☐ Board of Adjustment ☐ Construction Standards Board of Adjustments
☐ Main Street Advisory Board ☐ Fairview Cemetery Advisory Board ☐ Art in Public Places Board
☐ Hunters Crossing Local Government Corporation Board ☐ Bastrop Library Board (City Resident / BISD Area Resident)
☐ Automated Red Light Advisory Committee ☐ Other:

☐ Historic Landmark Commission

*Please indicate which position(s) you are qualified to serve under.
  - Architect, Planner, Designer
  - Licensed Real Estate Professional
  - Own Commercial Historic Structure/Property
  - Own Residential Historic Structure/Property
  - General Resident of City of Bastrop
  - Planning and Zoning Member
  - Bastrop County Historic Society Member

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- I agree to participate and complete any required training the city deems necessary, such as Open Meetings Act training, as a condition of my board service, and I agree to submit a copy of completion documentation on file with the City Secretary.
- If selected, I agree to adhere to the City of Bastrop’s Ethics Ordinance and to represent the City’s business ethically at all times.

Signature: ____________________________ Date: 12/31/2016

WRITTEN NOTICE

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City of Bastrop, TX
City Secretary’s Office
1311 Chestnut Street
Bastrop, Texas 78602

OFFICE USE ONLY

Date Application Received: RECEIVED APR 1 2 2016 Application Received by: Kay Beckett
Position Appointed:
Date Appointed:
Term Starts:
Term Expires:
POTENTIAL CONFLICT OF INTEREST DISCLOSURE
BASTROP’S CODE OF ETHICS

MAIN STREET ADVISORY BOARD

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Answer the following questions by checking the boxes and providing additional detailed information, as needed.

Yes No [HLC Chair, P&Z Chair, BEDC Chair and Chamber of Commerce are to participate.]

☐ ☑ I work, or one of my relatives* works, in a company that provides services or products to businesses on Main Street or that are involved in the Main Street Program.

Who: ___________________ Relationship: ___________________

What do they do: ___________________

Explain further: ___________________

☐ ☐ I own, operate or lease, or one of my relatives* owns, operates or leases, a company or lease(s) to a company that is located on Main Street.

Who: Anne Snarick Relationship: Wife

What type of activity is done: Retail Shop

☐ ☐ I own shares or serve, or one of my relatives* owns shares or serves, on the board of directors of a company that is in some way related to the City of Bastrop’s Main Street Advisory Board.

Who: ___________________ Name of Company: ___________________

Explain further: ___________________

*in some cases, your relatives, whether by blood or marriage, may tie you so closely to contracts, businesses and other organizations that you have a 'conflict of interest' and need to refrain from working on a particular matter or case while serving on a City board or commission. The relatives that generally fall within the City’s Ethics Code (and that you need to list on this form above) include your spouse, parents, children, grandchildren, uncles/aunts, nieces/nephews, in-laws and cousins.

I have read and understand the statement above.

Signature: ___________________

Printed Name: Richard Snarick
**CITY OF BASTROP**  
City Secretary's Office  
1311 Chestnut Street  
Bastrop, Texas 78602  
(512) 321-3800  
http://www.cityofbastrop.org

- Application for  
  City Board/Commission/Committee  
  Please Print or Type Clearly.

<table>
<thead>
<tr>
<th>New Appointment:</th>
<th>Request for Re-Appointment:</th>
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</table>

**SECTION A: APPLICANT INFORMATION**

<table>
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<tr>
<th>Last Name</th>
<th>First</th>
<th>Middle</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nava</td>
<td>Roland</td>
<td>Anthony</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Street Address</th>
<th>Mailing Address</th>
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</thead>
<tbody>
<tr>
<td>607 B Linden</td>
<td>P.O. Box 1921</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Apt/Unit #</th>
<th>City</th>
<th>State</th>
<th>ZIP Code</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Bastrop</td>
<td>TX</td>
<td>78602</td>
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<table>
<thead>
<tr>
<th>Phone</th>
<th>E-mail Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>(512) 317-7503</td>
<td><a href="mailto:pastor.nava@tsrksh-ministry.org">pastor.nava@tsrksh-ministry.org</a></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Date Available</th>
<th>I have lived in Bastrop</th>
<th>Place of Employment</th>
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</thead>
<tbody>
<tr>
<td>5-30-16</td>
<td>2 1/2 years.</td>
<td>Open Door Soup Kitchen</td>
</tr>
</tbody>
</table>

**Have you filed an application here before?**  
YES [ ] NO [X]  
If so, when? ___

**Have you ever been convicted of a crime?**  
YES [X] NO [ ]  

**Do you reside within the City Limits of Bastrop?**  
YES [X] NO [ ]

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Please list three professional references.

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<th>Full Name</th>
<th>Company</th>
<th>Relationship</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ronnie McDaniell</td>
<td>B.O.I.D Church</td>
<td>Spiritual Advertiser</td>
<td>(512) 345-7958</td>
</tr>
<tr>
<td>Mike Vega</td>
<td>Impact Faith Fellowship</td>
<td>My Pastor</td>
<td>(512) 659-8831</td>
</tr>
<tr>
<td>Ralph Ladd</td>
<td>Retired</td>
<td>Business Advertiser</td>
<td>(512) 412-8836</td>
</tr>
</tbody>
</table>

**SECTION C: ADDITIONAL INFORMATION**

Do you currently serve on any other boards, commissions, or committees? Please list any below:

- The Form Base Code.

What qualifies you to serve on the board(s) you are applying for?  
I am active in our community and looking to better the full community of our city.

Why do you want to serve on the board(s) you are applying for?  
Cause I see a great need to better some parks, one being Sewell Hodges Park in the North Area.
SECTION D: BOARDS/COMMISSIONS/COMMITTEES

Please indicate the Boards, Commissions or Committees you are interested in serving. List in order of preference.

☐ Bastrop Parks Board ☐ Bastrop Economic Development Corporation ☐ Bastrop Housing Authority

☐ Planning and Zoning Commission ☐ Board of Adjustment ☐ Construction Standards Board of Adjustments

☐ Main Street Advisory Board ☐ Fairview Cemetery Advisory Board ☐ Art in Public Places Board

☐ Hunters Crossing Local Government Corporation Board ☐ Bastrop Library Board (☐ City Resident / ☐ BISD Area Resident)

☐ Automated Red Light Advisory Committee ☐ Other:

☐ Historic Landmark Commission

*Please indicate which position(s) you are qualified to serve under.

☐ Architect, Planner, Designer
☐ Licensed Real Estate Professional
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Signature ______________________ Date 5-19-16

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POTENTIAL CONFLICT OF INTEREST DISCLOSURE
BASTROP'S CODE OF ETHICS

PARKS BOARD
PUBLIC TREE ADVISORY BOARD

Parks Board members are tasked with assisting and advising the City Council and City Manager in recommending future improvement and development of public parks, playgrounds and recreational facilities, including the purchase of land and the maintenance, use and care of same for the public welfare. Parks Board members also serve on the Public Tree Advisory Board, which is tasked with the promotion of healthy trees on public property, reviewing City department and public concerns related to tree care on the City’s public property, and developing public awareness and education programs relating to trees in the City.

Answer the following questions by checking the boxes and providing additional detailed information, as needed.

Yes  No

☐  ✓ I work for or own, or one of my relatives* works for or owns, a company that has a financial interest in and/or provides goods or services to City parks, playgrounds, and/or recreational facilities.

Who: ___________________________ Relationship: ___________________________

Position held: ___________________________ How long employed: ________________

☐  ✓ I have, or one of my relatives* has, an interest in real property that is connected to or otherwise near or adjacent to, or that is potentially related to the City’s current or planned City parks, playgrounds or recreational facilities.

Who: ___________________________ Relationship: ___________________________

Property location: ___________________________

☐  ✓ I work for or own, or a relative* works for or owns, a company that engages in the planting, maintenance, and/or removal of trees and/or other landscaping services.

Who: ___________________________ Name of Company: ___________________________

Position held: ___________________________ How long employed: ________________

Explain further: ________________________________________________________________

*In some cases, your relatives, whether by blood or marriage, may tie you so closely to contracts, businesses and other organizations that you have a 'conflict of interest' and need to refrain from working on a particular matter or case while serving on a City board or commission. The relatives that generally fall within the City's Ethics Code (and that you need to list on this form above) include your spouse, parents, children, grandparents, grandchildren, uncles/aunts, nieces/nephews, in-laws and cousins.
POTENTIAL CONFLICT OF INTEREST DISCLOSURE
BASTROP'S CODE OF ETHICS

I have read and understand the statement above.  

[Signature]

Roland A. Nava  
Printed Name
Application for
City Board/Commission/Committee
Please Print or Type Clearly.

New Appointment: □ Request for Re-Appointment: ☒

SECTION A: APPLICANT INFORMATION

Last Name Patterson
First Lisa
Middle Diane
Street Address 1002 Buttonwood
Mailing Address
Apt/Unit #
City Bastrop
State Texas
ZIP Code 78602
Phone (512) 303-4960
E-mail Address lisapattersonlawbx.com

Date Available 5/1/2016
I have lived in Bastrop 15 years.
Place of Employment Law Office of Lisa Patterson

Have you filed an application here before? YES ☒ NO □
If so, when? 2005
Have you ever been convicted of a crime? YES □ NO ☒
If so, when?

Do you reside within the City Limits of Bastrop? YES ☒ NO □
Currently Employed YES ☒ NO □

Note: Various boards, commissions and committees of the City either allow for or require appointments of persons who reside in the County, the City's Extra Territorial Jurisdiction, and/or the Bastrop Independent School District. For more information on this please refer to the Articles of Incorporation or By-Laws of the entities of interest. The City Secretary is able to assist in obtaining copies of the By-Laws, upon request.

SECTION B: REFERENCES

Please list three professional references:

Full Name Bill Ennis
Company
Relationship Neighbor
Phone (512) 925-2295

Full Name Kristi Koch
Company
Relationship Neighbor
Phone (512) 897-8855

Full Name John Creamer
Company BCWCD #2
Relationship Board President
Phone (512) 922-2933

SECTION C: ADDITIONAL INFORMATION

Do you currently serve on any other boards, commissions, or committees? Please list any below:
Planning & Zoning Commission, Historic Landmark Commission, Form Based Code Task Force, Comprehensive Plan Steering Committee

What qualifies you to serve on the board(s) you are applying for?
Please see attached letter

Why do you want to serve on the board(s) you are applying for?
Please see attached letter
**SECTION D: BOARDS/COMMISSIONS/COMMITTEES**

Please indicate the Boards, Commissions or Committees you are interested in serving. List in order of preference.

- [ ] Bastrop Parks Board
- [ ] Bastrop Economic Development Corporation
- [ ] Bastrop Housing Authority
- [x] Planning and Zoning Commission
- [ ] Board of Adjustment
- [ ] Construction Standards Board of Adjustments
- [ ] Main Street Advisory Board
- [ ] Fairview Cemetery Advisory Board
- [ ] Art in Public Places Board
- [ ] Hunters Crossing Local Government Corporation Board
- [ ] Bastrop Library Board (☐ City Resident / ☐ BISD Area Resident)
- [ ] Automated Red Light Advisory Committee
- [ ] Other:
  - [x] Historic Landmark Commission

*Please indicate which position(s) you are qualified to serve under,
- Architect, Planner, Designer
- Licensed Real Estate Professional
- Own Commercial Historic Structure/Property
- Own Residential Historic Structure/Property
- General Resident of City of Bastrop
- Planning and Zoning Member
- Bastrop County Historic Society Member

**DISCLAIMER AND SIGNATURE**

- It is understood and agreed upon that any misrepresentation by me on this application will be sufficient cause for cancellation of this application and/or separation from the board/commission/committee.
- I give the City of Bastrop the right to investigate all references and to secure additional information about me, if related. I hereby release from liability the City of Bastrop and its representatives for seeking such information and all other persons, corporations or organizations for furnishing such information.
- This application is kept on active file at the City Secretary's Office for 1 year. At the conclusion of this time, if I have not heard from the City Secretary and still wish to be considered for a board/commission/committee, it will be necessary to fill out a new application.
- I understand that just as I am free to resign at any time, the City of Bastrop reserves the right to terminate my status as member at any time, with or without cause and without prior notice. I understand that no representative of the City of Bastrop has the authority to make any assurances to the contrary.
- I understand it is the City of Bastrop's policy not to refuse to hire a qualified individual with a disability because of this person's need for an accommodation that would be required by the ADA.
- I agree to participate and complete any required training the city deems necessary, such as Open Meetings Act training, as a condition of my board service, and I agree to submit a copy of completion documentation on file with the City Secretary.
- If selected, I agree to adhere to the City of Bastrop's Ethics Ordinance and to represent the City's business ethically at all times.

**Signature**

(Date 4-26-16)

**WRITTEN NOTICE**

A hardcopy of this application with the original signature must be printed and mailed to be officially accepted for a board/commission/committee. Please return by mail or in person to:

City of Bastrop, TX
City Secretary's Office
1311 Chestnut Street
Bastrop, Texas 78602

**OFFICE USE ONLY**

<table>
<thead>
<tr>
<th>Date Application Received:</th>
<th>RECEIVED APR 26 2016</th>
<th>Application Received by:</th>
<th>Kay [Signature]</th>
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<tbody>
<tr>
<td>Position Appointed:</td>
<td>Date Appointed:</td>
<td>Term Expires:</td>
<td></td>
</tr>
<tr>
<td>Term Starts:</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
PLANNING AND ZONING COMMISSION

Planning and Zoning Commission members are tasked with advising the City Council and making recommendations regarding: (1) amendments to the Comprehensive Plan and general City planning; (2) changes to current zoning; (3) the zoning to be applied to newly-annexed areas; (4) the approval of plats of subdivisions; and (5) other related matters.

Answer the following questions by checking the boxes and providing additional detailed information, as needed.

Yes  No

☐ ✗ I work, or one of my relatives* works, in the residential, commercial, industrial and/or public property development industry.

Who: __________________________ Relationship: __________________________

What trade: __________________________

Explain further: __________________________

☐ ✗ I have, or one of my relatives* has, an interest in a company that is involved in the residential, commercial, industrial and/or public property development industry.

Who: __________________________ Relationship: __________________________

What type of activity is done: __________________________

☐ ✗ I own shares or serve, or one of my relatives* owns shares or serves, on the board of directors of a property development company.

Who: __________________________ Name of Company: __________________________

Explain further: __________________________
Yes ☑ No ☐

I have an interest in or work for, or one of my relatives* has an interest in or works for, a company that owns real property that could potentially derive an economic benefit from a change in zoning or in the City’s Comprehensive Plan.

Who: Bastrop County Water Control and Improvement District #2

Relationship: Self

Explain the interest or company position: I serve as the General Counsel for the Bastrop County Water Control and Improvement District #2. Since a portion of the District is within the city limits of the City of Bastrop and the entirety of the District is within the extraterritorial jurisdiction of the City, it is possible that, in an attenuated fashion, there are revisions to the City’s zoning that may affect the interests of the District, though whether such an impact would constitute an “economic benefit” is unclear. Nevertheless, I have always recused myself from matters which may affect the District’s interests and I will continue to do so.

*In some cases, your relatives, whether by blood or marriage, may tie you so closely to contracts, businesses and other organizations that you have a ‘conflict of interest’ and need to refrain from working on a particular matter or case while serving on a City board or commission. The relatives that generally fall within the City’s Ethics Code (and that you need to list on this form above) include your spouse, parents, children, grandparents, uncles/aunts, nieces/nephews, in-laws and cousins.

I have read and understand the statement above.

Signature

Printed Name

Lisa Patterson
Application for
City Board/Commission/Committee
Please Print or Type Clearly.

**SECTION A: APPLICANT INFORMATION**

<table>
<thead>
<tr>
<th>Last Name</th>
<th>Whitten Jr.</th>
<th>First</th>
<th>Lee</th>
<th>Middle</th>
<th>Bryan</th>
</tr>
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<tbody>
<tr>
<td>Street Address</td>
<td>1406 Jefferson St.</td>
<td>Mailing Address</td>
<td>1406 Jefferson St.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Apt/Unit #</td>
<td>City Bastrop</td>
<td>State</td>
<td>TX</td>
<td>ZIP Code</td>
<td>78602</td>
</tr>
<tr>
<td>Phone</td>
<td>512-321-6468</td>
<td>E-mail Address</td>
<td><a href="mailto:janean.whitten@gmail.com">janean.whitten@gmail.com</a></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Date Available</td>
<td>next term</td>
<td>Place of Employment</td>
<td>Retired</td>
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<td></td>
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<tr>
<td>Have you filed an application here before?</td>
<td>YES</td>
<td>NO</td>
<td>If so, when?</td>
<td>prior to my last appointment</td>
<td></td>
</tr>
<tr>
<td>Have you ever been convicted of a crime?</td>
<td>YES</td>
<td>NO</td>
<td>If so, when?</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Do you reside within the City Limits of Bastrop?</td>
<td>YES</td>
<td>NO</td>
<td>Currently Employed</td>
<td>YES</td>
<td>NO</td>
</tr>
</tbody>
</table>

**Note:** Various boards, commissions and committees of the City either allow for or require appointments of persons who reside in the County, the City's Extra Territorial Jurisdiction, and/or the Bastrop Independent School District. For more information on this, please refer to the Articles of Incorporation or By Laws of the entities of interest. The City Secretary is able to assist in obtaining copies of the By-Laws, upon request.

**SECTION B: REFERENCES**

Please list three professional references.

<table>
<thead>
<tr>
<th>Full Name</th>
<th>Patterson</th>
<th>Relationship</th>
<th>neighbor/friend</th>
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<tbody>
<tr>
<td>Company</td>
<td>Patterson Law Firm</td>
<td>Phone</td>
<td>512-772-3605</td>
</tr>
<tr>
<td>Full Name</td>
<td>Dan Hayes-Clark</td>
<td>Relationship</td>
<td>neighbor/friend</td>
</tr>
<tr>
<td>Company</td>
<td>Paperwhite</td>
<td>Phone</td>
<td>512-303-7701</td>
</tr>
<tr>
<td>Full Name</td>
<td>Reid Sharp</td>
<td>Relationship</td>
<td>neighbor/friend</td>
</tr>
<tr>
<td>Company</td>
<td>First National Bank Bastrop</td>
<td>Phone</td>
<td>512-321-2561</td>
</tr>
</tbody>
</table>

**SECTION C: ADDITIONAL INFORMATION**

Do you currently serve on any other boards, commissions, or committees? Please list any below:

Currently serving on Planning and Zoning Commission

What qualifies you to serve on the board(s) you are applying for? Many years of successful service on the P+Z commission.

I received my 5 year service pen for service on this commission several years ago.

Why do you want to serve on the board(s) you are applying for? I want to continue to help guide the city's development via this commission in the years to come. We have a lot of issues that require careful and thoughtful decisions. I have the experience to handle this task.
**SECTION D: BOARDS/COMMISSIONS/COMMITTEES**

Please indicate the Boards, Commissions or Committees you are interested in serving. List in order of preference.

- [ ] Bastrop Parks Board
- [ ] Bastrop Economic Development Corporation
- [ ] Bastrop Housing Authority
- [x] Planning and Zoning Commission
- [ ] Board of Adjustment
- [ ] Construction Standards Board of Adjustments
- [ ] Main Street Advisory Board
- [ ] Fairview Cemetery Advisory Board
- [ ] Art in Public Places Board
- [ ] Hunters Crossing Local Government Corporation Board
- [ ] Bastrop Library Board (City Resident / BISD Area Resident)
- [ ] Automated Red Light Advisory Committee
- [ ] Other:

*Please indicate which position(s) you are qualified to serve under.*

- Architect, Planner, Designer
- Licensed Real Estate Professional
- Own Commercial Historic Structure/Property
- Own Residential Historic Structure/Property
- General Resident of City of Bastrop
- Planning and Zoning Member
- Bastrop County Historic Society Member

**DISCLAIMER AND SIGNATURE**

- It is understood and agreed upon that any misrepresentation by me on this application will be sufficient cause for cancellation of this application and/or separation from the board/commission/committee.
- I give the City of Bastrop the right to investigate all references and to secure additional information about me, if related. I hereby release from liability the City of Bastrop and its representatives for seeking such information and all other persons, corporations or organizations for furnishing such information.
- This application is kept on active file at the City Secretary’s Office for 1 year. At the conclusion of this time, if I have not heard from the City Secretary and still wish to be considered for a board/commission/committee, it will be necessary to fill out a new application.
- I understand that just as I am free to resign at any time, the City of Bastrop reserves the right to terminate my status as member at any time, with or without cause and without prior notice. I understand that no representative of the City of Bastrop has the authority to make any assurances to the contrary.
- I understand it is the City of Bastrop’s policy not to refuse to hire a qualified individual with a disability because of this person’s need for an accommodation that would be required by the ADA.
- I agree to participate and complete any required training the city deems necessary, such as Open Meetings Act training, as a condition of my board service, and I agree to submit a copy of completion documentation on file with the City Secretary.
- If selected, I agree to adhere to the City of Bastrop’s Ethics Ordinance and to represent the City’s business ethically at all times.

**Signature**

Lea Broo-whitney

**Date**

April 26, 2016

**WRITTEN NOTICE**

A hardcopy of this application with the original signature must be printed and mailed to be officially accepted for a board/commission/committee. Please return by mail or in person to:

City of Bastrop, TX
City Secretary’s Office
1311 Chestnut Street
Bastrop, Texas 78602

**OFFICE USE ONLY**

<table>
<thead>
<tr>
<th>Date Application Received:</th>
<th>RECEIVED APR 2 0 2016</th>
<th>Application Received by: Kay Bresta</th>
</tr>
</thead>
<tbody>
<tr>
<td>Position Appointed:</td>
<td>Date Appointed:</td>
<td>Term Expires:</td>
</tr>
<tr>
<td>Term Starts:</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
POTENTIAL CONFLICT OF INTEREST DISCLOSURE
BASTROP'S CODE OF ETHICS

PLANNING AND ZONING COMMISSION

Planning and Zoning Commission members are tasked with advising the City Council and making recommendations regarding: (1) amendments to the Comprehensive Plan and general City planning; (2) changes to current zoning; (3) the zoning to be applied to newly-annexed areas; (4) the approval of plats of subdivisions; and (5) other related matters.

Answer the following questions by checking the boxes and providing additional detailed information, as needed.

Yes  No

☐ I work, or one of my relatives* works, in the residential, commercial, industrial and/or public property development industry.

Who: ___________________________ Relationship: ___________________________

What trade: ___________________________

Explain further: ___________________________

☐ I have, or one of my relatives* has, an interest in a company that is involved in the residential, commercial, industrial and/or public property development industry.

Who: ___________________________ Relationship: ___________________________

What type of activity is done: ___________________________

☐ I own shares or serve, or one of my relatives* owns shares or serves, on the board of directors of a property development company.

Who: Bryan White Jr Name of Company: 4 Star Development Co.

Explain further: I serve as a director on the SG MUD in the Colony Subdivision owned by 4 Star Development Co.
POTENTIAL CONFLICT OF INTEREST DISCLOSURE
BASTROP'S CODE OF ETHICS

Yes  No

I have an interest in or work for, or one of my relatives* has an interest in or works for, a company that owns real property that could potentially derive an economic benefit from a change in zoning or in the City’s Comprehensive Plan.

Who: ___________________________  Relationship: ___________________________

Explain the interest or company position: ______________________________________

__________________________________________________________

*In some cases, your relatives, whether by blood or marriage, may tie you so closely to contracts, businesses and other organizations that you have a 'conflict of interest' and need to refrain from working on a particular matter or case while serving on a City board or commission. The relatives that generally fall within the City's Ethics Code (and that you need to list on this form above) include your spouse, parents, children, grandparents, grandchildren, uncles/aunts, nieces/nephews, in-laws and cousins.

I have read and understand the statement above. ____________________________
Signature

LEE BRYAN WHITTEM JR.
Printed Name
Ken,

I request that you consider recommending me for a new term on the Planning & Zoning Commission. As you probably know I am possibly the only one, or one of just a few members on Bastrop’s Boards and Commissions that is a Native Bastropian. Having been born and raised here as well as you & Richard, has given us a unique perspective as to what has made Bastrop the great place it is to live and work. I understand that growth is inevitable and this change to our city requires us to be thoughtful as to how and where this growth occurs. We must be vigilant to ensure that growth is compatible with what has made our city so sought after as a place to live and work.

Also, I venture to say my attendance record at P & Z meetings over the years is unsurpassed. I still have a passion to serve on the P&Z commission and my years of experience on this commission gives me a unique perspective to help guide our city to continued excellence in the future.

I have a business background, graduated for The University of Texas at Austin with a Bachelor in Business Administration Degree. I am also a Vietnam veteran serving in Vietnam with the Americal Infantry Division in North I Corp near Chu Lai.

I will submit my three official documents that Ms. Melissa McCollum advised me that were required for me to be considered for reappointment to the Planning & Zoning Commission to the City of Bastrop secretary on Monday, April 18, 2016. In addition I will submit the note to you as requested explaining why I want to be reappointed to the P&Z Commission.

The four documents I will submit on Monday, April 18, 2016 are the following:

- Application for City Board/Commission/Committee
- Potential Conflict of Interest Disclosure Bastrop’s Code of Ethics Planning and Zoning Commission
- Potential Conflict of Interest Disclosure Bastrop’s Code of Ethics Impact Fee Advisory Committee
- The above note to you, as requested, explaining why I want to be reappointed to the P&Z Commission.

Sincerely,

Lee Bryan Whitten, Jr.
1. Agenda Item: Approval of the statutory denial for a period of 180 days from the date of Council action on a request for the Administrative Plat of Baham Interests Subdivision being +/- 0.767 acres within Building Block 17 West of Water Street in the city limits of Bastrop, Texas.

2. Party Making Request: Melissa McCollum, Director of Planning and Development

3. Nature of Request: (Brief Overview) Attachments: Yes __X__ No __________

A city must take action on a plat within 30 days or the plat is automatically approved.

4. Policy Implication: ___________________________________________________________________________

5. Budgeted: _______Yes _______No _______N/A
   Bid Amount: ____________________________
   Under Budget: __________________________
   Budgeted Amount: _______________________
   Over Budget: ____________________________
   Amount Remaining: _______________________

6. Alternate Option/Costs: _______________________________________________________________________

7. Routing: NAME/TITLE INITIAL DATE CONCURRENCE
   a) _________________________________________________________________________________________
   b) _________________________________________________________________________________________
   c) _________________________________________________________________________________________

8. Staff Recommendation: Staff recommends approval of the statutory denial.

9. Advisory Board: _______Approved _______Disapproved _______None

10. Manager’s Recommendation: _______Approved _______Disapproved _______None

11. Motion Requested: Approval of the statutory denial for the Baham Interests Subdivision for 180 days.
1. Agenda Item: Approval of the statutory denial for a period of 180 days from the date of Council action on a request for the Administrative Plat of R. Aldridge Subdivision being +/- 1.046 acres out of The Mozea Rousseau Abstract No. 56 within Area A of the Bastrop, Texas Extra Territorial Jurisdiction (ETJ).

2. Party Making Request: Melissa McCollum, Director of Planning and Development

3. Nature of Request: (Brief Overview) Attachments: Yes X No _____

A city must take action on a plat within 30 days or the plat is automatically approved.

4. Policy Implication: ________________________________

5. Budgeted: Yes ______ No ______ N/A
   Bid Amount: __________________________
   Under Budget: ________________________
   Budgeted Amount: _____________________
   Over Budget: _________________________
   Amount Remaining: ____________________

6. Alternate Option/Costs: ________________________________

7. Routing: NAME/TITLE INITIAL DATE CONCURRENCE
   a) ___________________________ ___________ ____________
   b) ___________________________ ___________ ____________
   c) ___________________________ ___________ ____________

8. Staff Recommendation: Staff recommends approval of the statutory denial.

9. Advisory Board: ______ Approved ______ Disapproved ______ None

10. Manager’s Recommendation: ______ Approved ______ Disapproved ______ None

11. Motion Requested: Approval of the statutory denial for the R. Aldridge Subdivision for 180 days.
1. Agenda Item: Approval of the statutory denial for a period of 180 days from the date of Council action on a request for the Administrative Plat of Terrell Subdivision being +/- 0.9212 acres within Building Block 15 East of Main Street in the city limits of Bastrop, Texas.

2. Party Making Request: Melissa McCollum, Director of Planning and Development

3. Nature of Request: (Brief Overview) Attachments: Yes  X  No

A city must take action on a plat within 30 days or the plat is automatically approved.

4. Policy Implication: 

5. Budgeted: _______Yes _______No  N/A  
    Bid Amount: ________________________________  
    Under Budget: ________________________________  
    Budgeted Amount: ________________________________  
    Over Budget: ________________________________  
    Amount Remaining: ________________________________

6. Alternate Option/Costs: 

7. Routing:  
   a) NAME/TITLE  INITIAL  DATE  CONCURRENCE
   b) 
   c) 

8. Staff Recommendation: Staff recommends approval of the statutory denial.

9. Advisory Board: _______Approved _______Disapproved _______None

10. Manager's Recommendation: _______Approved _______Disapproved _______None

11. Motion Requested: Approval of the statutory denial for the Terrell Subdivision for 180 days.
STANDARDIZED AGENDA RECOMMENDATION FORM

CITY COUNCIL

DATE SUBMITTED: MAY 18, 2016
MEETING DATE: MAY 24, 2016

1. Agenda Item: Consideration, discussion and possible action on acceptance of the unaudited Monthly Financial Reports for the period ending April 30, 2016.

2. Party Making Request: Tracy Waldron, Chief Financial Officer

3. Nature of Request: (Brief Overview) Attachments: Yes X No

Provide City Council the monthly financial report overview for four major funds to include General Fund, Water-Wastewater Fund, Bastrop Power & Light and the Hotel Motel Fund.

4. Policy Implication: N/A

5. Budgeted: Yes ________ No N/A

   Bid Amount: ____________________________
   Under Budget: ____________________________

   Budgeted Amount: ______________________
   Over Budget: ____________________________
   Amount Remaining: ______________________

6. Alternate Option/Costs: ____________________________

7. Routing: NAME/TITLE INITIAL DATE CONCURRENCE

   a) ____________________________
   b) ____________________________
   c) ____________________________

8. Staff Recommendation: Acceptance of the unaudited financial report for the period ending April 30, 2016

9. Advisory Board: _______ Approved _______ Disapproved _______ None

10. Manager’s Recommendation: _______ Approved _______ Disapproved _______ None

11. Motion Requested: ____________________________
CITY OF BASTROP, TEXAS

MONTHLY FINANCIAL REPORT AND QUARTERLY FINANCIAL REPORT

FOR PERIOD ENDING APRIL 30, 2016

05-24-2016
Fiscal year 2016 is 7 months or 58.3% completed as of April 30, 2016.

### Summary of Revenues and Expenditures

<table>
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<tr>
<th></th>
<th>FY 2016 % of FY 2016 Budget</th>
<th>Percentage</th>
<th>FY 2016 Actual</th>
<th>Percentage</th>
<th>FY 2016 Actual</th>
<th>Percentage</th>
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<tbody>
<tr>
<td>Hotel Motor Fund</td>
<td>$2,801,500</td>
<td>58.3%</td>
<td>$2,886,446</td>
<td>67%</td>
<td>$2,866,107</td>
<td>67%</td>
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<tr>
<td>Electric Fund</td>
<td>$7,528,000</td>
<td>58.3%</td>
<td>$7,228,480</td>
<td>67%</td>
<td>$7,206,130</td>
<td>67%</td>
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<td>W/MW Fund</td>
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<td>58.3%</td>
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<td>67%</td>
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<td>Expenditures</td>
<td>% of FY 2016</td>
<td>Revenues</td>
<td>% of FY 2016</td>
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<td>Expenditures</td>
<td>% of FY 2016</td>
<td>Revenues</td>
<td>% of FY 2016</td>
</tr>
</tbody>
</table>

*Budget amounts reflect any budget amendments approved by Council during the Fiscal Year.
GENERAL FUND REVENUE & EXPENDITURES

AS OF APRIL 30, 2016

Revenues will increase in December, January, and February due to collection of the Ad Valorem Taxes.

FYE2016 (Month-to-month totals, approximate)

$625,000 out of General Fund into Vehicle/Equipment Replacement Fund.

Revised March expenses reflect approved budget amendments to move $625,000 out of General Fund into Vehicle/Equipment Replacement Fund.

Earmarked SLE funds are being re-classed as a reduction of expenses in each department (the amounts to approximate $625,000).

FY2016 carries a final allocation for each department of FY2016 funds along with the O&M and Capital Improvement Plan for FY2016.

Revenues shown in May 2016 due to the transfer from BPA of $200,000 for the Comprehensive Plan and the calculated and from BEDC and

Due to an audit adjustment that occurred in revenue into the period, it was estimated that taxes were not in revenue earned in October and November and

Revenues will increase in December, January, and February due to collection of the Ad Valorem Taxes.

Earmarked SLE funds are being re-classed as a reduction of expenses in each department (the amounts to approximate $625,000).
Community Services includes Recreation, Parks, and Library
Development Services includes the Planning Department
Public Safety includes Police Department, Fire Department, Health and Municipal Court
Human Resources, Information Technology, Public Works, and Building Maintenance
General Government includes Legislative, Organizational, City Manager, City Secretary, Finance,
Water & Wastewater Fund Revenues Year-to-date (YTD) as of April 30, 2016 are $2,866,107 or 67% of the year.

Jan 2016 expenses are higher due to additional maintenance and capital outlay for additional equipment of $93,400.

Feb 2015 expenses higher due to additional maintenance on Wells E & F.

Water & Wastewater Fund Revenues Year-to-date (YTD) as of April 30, 2016 are $2,866,107 or 67% of the year.
Electric Fund Revenues Year-to-date (YTD) as of April 30, 2016 are $3,576,130 or 47.5% of the FY2016 adopted budget.
Payments to BIMC.

The spike in August 2015 was the additional funding transfer to General Fund for BayShore Art Build and double.

Expenses in October are increased due to the one-time distribution of funds to Hotel Motel Fund organizations.

Panel revenue into the period it was issued. The revenue earned in October is an estimate.

Revenue as of Dec. 31, 2015 represents YTD earned revenue of $689,134. Due to an audit adjustment that occurs.

As of April 30, 2016
FINANCIAL STATEMENT REPORTS ARE ATTACHED

- GENERAL FUND
- WATER/WASTEWATER UTILITY FUND
- HOTEL/MOTEL FUND
<table>
<thead>
<tr>
<th>DATE</th>
<th>DESCRIPTION</th>
<th>CITY OF BURLINGTON</th>
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</thead>
<tbody>
<tr>
<td>05/24/2016</td>
<td>TOTAL CITY OPERATIONS</td>
<td>00:00-12:00</td>
</tr>
<tr>
<td>05/24/2016</td>
<td>TOTAL OPERATIONS</td>
<td>00:00-12:00</td>
</tr>
<tr>
<td>00:00-12:00</td>
<td>TOTAL OPERATIONS</td>
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<td>TOTAL OPERATIONS</td>
<td>00:00-12:00</td>
</tr>
</tbody>
</table>

**Note:** The table represents a financial statement for the City of Burlington for the period ending on May 24, 2016.
### Table 1: City of Hartford

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<thead>
<tr>
<th>Department</th>
<th>Public Service</th>
<th>Total Personnel Cost</th>
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<tbody>
<tr>
<td>01 Enforcement</td>
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<td>$987,654</td>
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<tr>
<td>02 Finance</td>
<td>789,456</td>
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<td>$987,654</td>
</tr>
<tr>
<td>05 Planning</td>
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<td>$456,789</td>
</tr>
<tr>
<td>06 Recreation</td>
<td>345,678</td>
<td>$234,567</td>
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<tr>
<td>07 Street</td>
<td>987,654</td>
<td>$876,543</td>
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<tr>
<td>08 Water</td>
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### Table 2: Fiscal Year 2020

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<tr>
<td>08 Water</td>
<td>$456,789</td>
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</table>

**Total Revenue:** $7,890,123

**Total Expenditures:** $7,890,123

**Net Budget:** $0

---

### Note

This report was prepared by the Office of Budget and Finance for the City of Hartford. The data reflects the budget and actual spending for the fiscal year 2020. The report is submitted to the City Council for approval. Any variance from the budget is noted and discussed in detail.

---

**City of Hartford**

57-2450, 14th Street

[Signature]

[Date: 05-24-2016]
<table>
<thead>
<tr>
<th>Date</th>
<th>From</th>
<th>To</th>
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**TOTAL EARNINGS**

05-24-2016 $122
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</table>

TOTAL EXPENSES: $2,929.50

**NOTICE TO VENDOR:**

[Signature]

[Date]
<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Location</th>
<th>Action</th>
<th>Description</th>
</tr>
</thead>
<tbody>
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<td>07:00:00</td>
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<td>Reason 2</td>
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</tbody>
</table>

**Total Time Spent:**

- Location 1: 05:00:00 - 05:30:00
- Location 2: 07:00:00 - 07:30:00

**Total Duration:** 2 hours
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</thead>
<tbody>
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<tr>
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<td>Item 4</td>
<td>10.12</td>
</tr>
</tbody>
</table>

**TOTAL**

**AMOUNT**
1. Agenda Item: PUBLIC HEARING: Receive public input on a request for Amendments to the Consent Agreement for The Colony Municipal Utility District No. 1 and Successor Districts to the Created by Division of the Colony Municipal Utility District No. 1 being +/-1,491.04 acres in the Jose Manuel Bangs Survey A-5 within Area A of the Bastrop, Texas Extra Territorial Jurisdiction (ETJ).

2. Party Making Request: Melissa McCollum, Director of Planning and Development

3. Nature of Request: (Brief Overview) Attachments: Yes X X No _____

4. Policy Implication: ________________________________

5. Budgeted: _______ Yes _______ No N/A
   Bid Amount: __________________________
   Under Budget: ________________________
   Budgeted Amount: ____________________
   Over Budget: _________________________
   Amount Remaining: ____________________

6. Alternate Option/Costs: ______________________________

7. Routing: NAME/TITLE INITIAL DATE CONCURRENCE
   a)
   b) ________________________________

8. Staff Recommendation: N/A (Public Hearing)

This item is to conduct the Public Hearing to consider the Amendment to the Consent Agreement only.

The proposed amendment would revise the Consent Agreement to include specific land use standards, as well as define the procedure for subdivision plan review and construction inspections. Other "clean-up" items are also addressed in the proposed amendment.

9. Advisory Board Recommendation: ______ Recommended Approval ______ Denial ______ None

10. Manager’s Recommendation: ______ Approved ______ Disapproved ______ None

11. Motion Requested: N/A (Public Hearing)
City of Bastrop

Agenda Information Sheet:

City Council Meeting Date: May 24, 2016

Project Description:
Public hearing, discussion, consideration and possible action on the First Amendment to the Consent Agreement for The Colony Municipal Utility District No. 1 and Successor Districts to the Created by Division of the Colony Municipal Utility District No. 1 being +/-1,491.04 acres in the Jose Manuel Bangs Survey A-5 within Area A of the Bastrop, Texas Extra Territorial Jurisdiction (ETJ).

Item Summary:
Owner/Applicant: Forestar Real Estate Group Inc.
Location: Colony Subdivision north of State Highway 71
Utilities: The Colony MUD Water and Wastewater and Bluebonnet Electric

Background:
The applicant is requesting approval to amend certain terms and conditions of the Colony MUD Consent Agreement, which was originally approved by City Council in February 2004. The Consent Agreement describes the infrastructure design, construction, and land use standards that apply to the subdivision. The proposed amendment would revise the Consent Agreement to include specific land use standards, as well as define the procedure for subdivision plan review and construction inspections. Other "clean-up" items are also addressed in the proposed amendment.

Comments:
Seventy-four property owner notifications were mailed May 10, 2016. As of this date, three (3) responses have been received - one (1) comment in favor one (1) comment opposed and one (1) comment has no objection to the proposed amendments.

Staff Recommendation:
Staff recommends approval of the proposed amendment. The proposed land use standards are consistent with other approved developments within the City's jurisdiction.

City Contact:
Melissa M. McCollum, AICP, LEED AP, Director Planning and Development Department
Wesley Brandon, PE, City Engineer

Attachments:
Letter from Forestar Real Estate Group, Original MUD Consent Agreement and Land Use Map, Proposed First Amendment to the Consent Agreement and Lot Matrix, and property owner responses.
May 9, 2016

City of Bastrop, Texas
1311 Chestnut Street
Bastrop, Texas 78602

Re: First Amendment to Consent Agreement for The Colony Municipal Utility District No. 1 and Successor Districts to be Created by Division of The Colony Municipal Utility District No. 1

Honorable Mayor and City Council of the City of Bastrop, Texas:

As you know, the City and Forestar (USA) Real Estate Group Inc. are parties to a Consent Agreement for The Colony Municipal Utility District No. 1 and Successor Districts to be Created by the Division of The Colony Municipal Utility District No. 1 dated effective as of February 23, 2004 (the "Consent Agreement"), which established a regulatory process for the development of a portion of "The Colony" project, which is located within the City's extraterritorial jurisdiction. Forestar has worked closely with City staff on an amendment to the Consent Agreement that will (i) identify the development standards for single family residential lots developed in future phases of the project, (ii) revise the procedures for inspections and testing of subdivision infrastructure, and (iii) reflect certain administrative updates, and Forestar respectfully requests that the proposed amendment be approved by City Council. If you have any questions, please let me know.

Sincerely,

FORESTAR (USA) REAL ESTATE GROUP INC.

By:
Name: [Signature]
Title: [Position]
FIRST AMENDMENT TO CONSENT AGREEMENT FOR THE COLONY MUNICIPAL UTILITY DISTRICT NO. 1 AND SUCCESSOR DISTRICTS TO BE CREATED BY DIVISION OF THE COLONY MUNICIPAL UTILITY DISTRICT NO. 1

This FIRST AMENDMENT TO CONSENT AGREEMENT FOR THE COLONY MUNICIPAL UTILITY DISTRICT NO. 1 AND SUCCESSOR DISTRICTS TO BE CREATED BY DIVISION OF THE COLONY MUNICIPAL UTILITY DISTRICT NO. 1 (this “Amendment”) is entered into effective as of _____________, 2016 among the CITY OF BASTROP, TEXAS, a Texas municipal corporation located in Bastrop County (the “City”); FORESTAR (USA) REAL ESTATE GROUP INC., a Delaware corporation (“Forestar” or the “Developer”) and successor-by-merger to Sabine Investment Company (“Sabine”); and THE COLONY MUNICIPAL UTILITY DISTRICT NO. 1A (“District 1A”), THE COLONY MUNICIPAL UTILITY DISTRICT NO. 1B (“District 1B”), THE COLONY MUNICIPAL UTILITY DISTRICT NO. 1C (“District 1C”), THE COLONY MUNICIPAL UTILITY DISTRICT NO. 1D (“District 1D”), THE COLONY MUNICIPAL UTILITY DISTRICT NO. 1E (“District 1E”), THE COLONY MUNICIPAL UTILITY DISTRICT NO. 1F (“District 1F”), and THE COLONY MUNICIPAL UTILITY DISTRICT NO. 1G (“District 1G”), each of which is a political subdivision of the State of Texas created by division of The Colony Municipal Utility District No. 1 (the “Original District”) and operating under the provisions of Chapters 49 and 54, Texas Water Code. In this Agreement, District 1A, District 1B, District 1C, District 1D, District 1E, District 1F, and District 1G are sometimes referred to individually as a “Successor District” and all of the Successor Districts are sometimes referred to collectively as the “Successor Districts”. The City, the Developer, and the Successor Districts are sometimes referred to herein collectively as the “Parties” and individually as a “Party”.

RECAPITULATIONS

WHEREAS, the City and Sabine previously entered into a Consent Agreement for The Colony Municipal Utility District No. 1 and Successor Districts to be Created by the Division of The Colony Municipal Utility District No. 1 dated effective as of February 23, 2004 (the “Consent Agreement”), which, among other things, provided for the creation of the Original District, the division of the Original District in to the Successor Districts, and a regulatory process for the development of 1491.04 acres of land within the City’s extraterritorial jurisdiction;

WHEREAS, the Original District was created by House Bill 3636, Acts of the 78th Legislature, Regular Session, CH. 778, Texas Session Law Service 2003 (the “Creation Legislation”) and, as required by the Consent Agreement, the Original District joined in and consented to the Consent Agreement by Joinder and Consent to Consent Agreement for The Colony Municipal Utility District No. 1 and Successor Districts to be Created by the Division of The Colony Municipal Utility District No. 1 dated June 8, 2004;

WHEREAS, as permitted by the Creation Legislation and the Consent Agreement, the Original District subsequently divided in to the Successor Districts pursuant to an election held by the Original District on February 5, 2005;

WHEREAS, as required by the Consent Agreement, District 1A joined in and consented to the Consent Agreement by Joinder and Consent to Consent Agreement for The Colony Municipal Utility District No. 1 and Successor Districts to be Created by the Division of The Colony Municipal Utility District No. 1 dated May 18, 2005, and each of the remaining Successor Districts joined in and consented to the Consent Agreement by a Joinder and Consent to Consent Agreement for The Colony Municipal Utility District No. 1 and Successor Districts to be Created by the Division of The Colony Municipal Utility District No. 1 dated June 14, 2005;

{Wo662976.6}
WHEREAS, effective December 30, 2006, Sabine merged with and into Forestar at which time Forestar succeeded, by operation of law, to Sabine’s interest in and to the Consent Agreement. To memorialize the merger, Forestar also joined in and consented to the Consent Agreement by Joiner and Consent to Consent Agreement for The Colony Municipal Utility District No. 1 and Successor Districts to be Created by the Division of The Colony Municipal Utility District No. 1 dated effective December 30, 2006; and

WHEREAS, the Parties now desire to amend the Consent Agreement to establish development standards for single family residential lots in the Project, revise the procedures for inspections and testing of subdivision infrastructure, and reflect certain administrative updates;

NOW, THEREFORE, in consideration of the foregoing and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Parties amend the Consent Agreement as follows:

AGREEMENT

1. Defined Terms. Capitalized terms not defined in this Amendment have the meanings ascribed thereto in the Consent Agreement.

2. Lot Standards. The Phases of the Project identified on Exhibit “A” to this Amendment are referred to herein as the “Prior Phases”. All Phases of the Project not identified on Exhibit “A” are referred to herein as “Future Phases”. Notwithstanding anything in Section 2.01 of the Consent Agreement to the contrary, the lot standards set forth on Exhibit “B” to this Amendment (the “Lot Standards”) will apply to all Future Phases. Each of the Prior Phases was developed prior to the effective date of this Amendment and, therefore, will remain subject to the lot standards applicable to such Prior Phase as originally determined under the Consent Agreement. With respect to all Future Phases, if there is any conflict between any Applicable Rules and the Lot Standards, the Lot Standards will control.

3. Inspections and Testing. Pursuant to Section 2.02 of the Consent Agreement, if the entity contemplated to be responsible for conducting inspections and testing of roads, wastewater, and water infrastructure does not conduct such inspections and testing, the City has the right to perform and charge for the inspections and tests. For each Phase in which the City is to perform inspections and tests under Section 2.02 of the Consent Agreement, the City agrees that, to the extent that any Applicable Rules require an escrow or other similar deposit to fund the costs of the City’s inspections, tests, and plan review for such Phase (each, an “Escrow Deposit”), the amount of the Escrow Deposit will not exceed two percent (2%) of the estimated construction costs of the facilities to be inspected and tested by the City within that Phase as determined by the opinion of probable costs for the Phase prepared by the Developer’s design engineer. If the City’s actual costs to perform the inspections, tests, and plan review for a Phase exceed the applicable Escrow Deposit, the City will invoice the Developer for the shortfall. Alternatively, if, after all City inspections and tests for a Phase have been completed, there are surplus funds in the Escrow Deposit for that Phase, the City will promptly refund the surplus to the Developer. Any Escrow Deposits held by the City as of the effective date of this Amendment will be reduced accordingly. Additionally, upon request by the Developer, the City may in its sole but reasonable discretion agree that, for any Phase, the Developer may directly engage a third-party inspector reasonably acceptable to the City to perform the inspections and tests that the City would otherwise perform for such Phase, in which event, (i) no Escrow Deposit for inspections and testing for that Phase will be required (it being understood that an Escrow Deposit for plan review will still be required); (ii) the City will not perform the inspections and tests for that Phase; and (iii) the Developer will provide copies of all inspection reports and tests results for the Phase to the City in a timely manner.

{W0662976.6}
4. **References to LCRA.** The LCRA and Sabine, as predecessor to Forestar, previously entered into a “Wastewater Treatment Facility Construction and Service Agreement” dated September 21, 2004 (the “Wastewater Contract”) under which the LCRA agreed to provide wholesale wastewater collection, treatment, and disposal services to the Successor Districts for the Project. Pursuant to an Assignment, Release and Permit Transfer and Renewal Agreement dated effective August 20, 2008 between the LCRA, Forestar, and District 1A, the LCRA subsequently assigned its interest in the Wastewater Contract to District 1A, which had been designated as the “Managing District” for the purpose of coordinating the design, construction, ownership, operation, and maintenance of the shared water and wastewater capacity and facilities that serve the Successor Districts pursuant to an Agreement Regarding Shared Water and Wastewater Capacity and Facilities for the Colony Districts dated effective April 14, 2008 (the “Shared Facility Agreement”). The Parties hereby agree that all references to the LCRA in the Consent Agreement will be deemed to refer to District 1A in its capacity as the “Managing District” under the Shared Facilities Agreement; provided, however, that where the Consent Agreement references compliance with LCRA’s requirements, standards, and/or specifications for wastewater facilities, such provisions will be deemed instead to require compliance with the City’s applicable requirements, standards, and/or specifications.

5. **Addresses for Notice.** The Parties addresses for notice set forth in Section 6.01 of the Consent Agreement are hereby updated as follows:

- **City:**
  City of Bastrop  
  1311 Chestnut Street  
  Bastrop, Texas 78602  
  Attn: City Manager

- **With Required Copy to:**
  Jo-Christy Brown  
  Law Offices of Jo-Christy Brown, P.C.  
  1411 West Avenue, Suite 100  
  Austin, Texas 78701

- **Developer:**
  Forestar (USA) Real Estate Group Inc.  
  6300 Bee Cave Road  
  Bldg. Two, Suite 500  
  Austin, Texas 78746-5149

- **With Required Copy to:**
  John W. Bartram  
  Armbrust & Brown, PLLC  
  100 Congress Avenue, Suite 1300  
  Austin, Texas 78701

- **Successor Districts:**
  c/o Armbrust & Brown, PLLC  
  Attn: John W. Bartram  
  100 Congress Avenue, Suite 1300  
  Austin, Texas 78701

6. **Effect of Amendment.** Except as specifically provided in this Amendment, the terms of the Consent Agreement continue to govern the rights and obligations of the parties, and the terms of the Consent Agreement remain in full force and effect. If there is any conflict or inconsistency between this Amendment and the Consent Agreement, this Amendment will control and modify the Consent Agreement.
7. **Counterparts.** To facilitate execution, (a) this Amendment may be executed in any number of counterparts; (b) the signature pages taken from separate individually executed counterparts of this instrument may be combined to form multiple fully executed counterparts; and (c) a signature delivered by facsimile or in another electronic format (e.g., PDF via email) will be deemed to be an original signature for all purposes. All executed counterparts of this instrument will be deemed to be originals, and all such counterparts, when taken together, will constitute one and the same agreement.

    * * *

**IN WITNESS WHEREOF,** the Parties have executed this Amendment to be effective as of the date first written above.

[counterpart signature pages follow]
EXHIBIT “A”

PRIOR PHASES

The Colony MUD 1E, Section 1, a subdivision in Bastrop County, Texas according to the plat recorded in Book 4, Pages 197-B, 198-A, and 198-B, Plat Records of Bastrop County, Texas, as amended, comprised of ±99.954 acres and containing 104 lots.
EXHIBIT "B"
LOT STANDARDS
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<tr>
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</thead>
<tbody>
<tr>
<td>Single Family</td>
<td>Single Family Residential</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>NA</td>
<td>Colony - E (Estate Lot)</td>
<td>10,000 Sq. Ft.</td>
<td>1800 Sq. Ft.</td>
<td>80'</td>
<td>120'</td>
<td>30'</td>
<td>10'</td>
<td>15'</td>
<td>2.5 stories</td>
<td>40%</td>
<td>70%</td>
</tr>
<tr>
<td>NA</td>
<td>Colony - S (Standard Lot)</td>
<td>6,000 Sq. Ft.</td>
<td>1000 Sq. Ft.</td>
<td>50'</td>
<td>110'</td>
<td>20'</td>
<td>5'</td>
<td>15'</td>
<td>2.5 stories</td>
<td>50%</td>
<td>40%</td>
</tr>
<tr>
<td>PD</td>
<td>Colony - G (Garden Home)</td>
<td>4,500 Sq. Ft.</td>
<td>1000 Sq. Ft.</td>
<td>45'</td>
<td>100'</td>
<td>20'</td>
<td>0' &amp; 10'</td>
<td>15'</td>
<td>2.5 stories</td>
<td>50%</td>
<td>20%</td>
</tr>
<tr>
<td>Multi-Family</td>
<td>Multi family</td>
<td></td>
<td></td>
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<tr>
<td>MF-1</td>
<td>MF-1</td>
<td>10,000 Sq. Ft.</td>
<td>600 Sq. Ft.</td>
<td>100'</td>
<td>100'</td>
<td>25'</td>
<td>15'</td>
<td>60'</td>
<td>3 stories</td>
<td>50%</td>
<td>5%</td>
</tr>
<tr>
<td>MF-2</td>
<td>MF-2</td>
<td>15,000 Sq. Ft.</td>
<td>600 Sq. Ft.</td>
<td>100'</td>
<td>125'</td>
<td>25'</td>
<td>15'</td>
<td>60'</td>
<td>3 stories</td>
<td>50%</td>
<td>5%</td>
</tr>
<tr>
<td>Commercial</td>
<td>Commercial</td>
<td></td>
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<tr>
<td>O</td>
<td>O</td>
<td>7,000 Sq. Ft.</td>
<td>N/A</td>
<td>60'</td>
<td>110'</td>
<td>25'</td>
<td>10/25'</td>
<td>60'</td>
<td>25'</td>
<td>20/25'</td>
<td>60'</td>
</tr>
<tr>
<td>NS</td>
<td>NS</td>
<td>7,000 Sq. Ft.</td>
<td>N/A</td>
<td>60'</td>
<td>130'</td>
<td>25'</td>
<td>10/25'</td>
<td>60'</td>
<td>25'</td>
<td>20/25'</td>
<td>60'</td>
</tr>
<tr>
<td>GR</td>
<td>GR</td>
<td>12,000 Sq. Ft.</td>
<td>N/A</td>
<td>100'</td>
<td>110'</td>
<td>25'</td>
<td>10/30'</td>
<td>60'</td>
<td>25'</td>
<td>20/30'</td>
<td>60'</td>
</tr>
<tr>
<td>CT</td>
<td>CT</td>
<td>12,000 Sq. Ft.</td>
<td>N/A</td>
<td>100'</td>
<td>110'</td>
<td>25'</td>
<td>10'</td>
<td>60'</td>
<td>25'</td>
<td>20/30'</td>
<td>60'</td>
</tr>
<tr>
<td>C-1</td>
<td>C-1</td>
<td>12,000 Sq. Ft.</td>
<td>N/A</td>
<td>100'</td>
<td>110'</td>
<td>25'</td>
<td>10/30'</td>
<td>60'</td>
<td>25'</td>
<td>20/30'</td>
<td>60'</td>
</tr>
<tr>
<td>C-2</td>
<td>C-2</td>
<td>12,000 Sq. Ft.</td>
<td>N/A</td>
<td>100'</td>
<td>110'</td>
<td>25'</td>
<td>10/30'</td>
<td>60'</td>
<td>25'</td>
<td>20/30'</td>
<td>60'</td>
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</tbody>
</table>

### Summary of Setback Restrictions

- **Colony - G (Garden Home):**
  - Minimum Side Yard: Zero lot line residences are required to have a ten (10) ft. setback on the opposite side of the zero (0) lot line.
  - Roof Overhangs: Roof overhangs on the zero lot line side of a Garden Home Lot may extend up to eighteen (18) inches into the adjacent lot ten (10) ft. setback.
  - Maintenance Easement: A five (5') maintenance easement is reserved in the ten (10') side yard setback of each lot for maintenance of the adjacent Garden Home property.
  - Minimum Rear Yard: When a residence has a rear loaded garage, the spacing between the alley and the garage must be a minimum of twenty (20') ft.

- **O:**
  - Minimum Interior Side Yard Setback: Minimum rear yard setback is ten (10') for single story structures, twenty-five (25') for multi-story buildings and sixty (60') for adjacent single-family lot.
  - Minimum Rear Yard Setback: Minimum rear yard setback is ten (10') for single story structures, thirty (30') for multi-story buildings and sixty (60') for adjacent single-family lot.

- **NS:**
  - Minimum Interior Side Yard: Ten feet (10') or twenty-five feet (25') when adjacent to a single-family lot.
  - Minimum Rear Yard: Twenty feet (20') or twenty-five feet (25') when adjacent to a single-family lot.

- **GR:**
  - Side Setback: Single Story - minimum ten (10') ft. interior / twenty-five (25') ft. exterior side setback. Thirty (30') ft. setback if adjacent to single family residential. Sixty (60') ft. setback if structure over one (1) story.
  - Rear Setback: Minimum twenty (20') ft. setback adjacent to single-family lot, shall observe thirty (30') ft. setback if one (1) story structure. Multi-story structure sixty (60') ft. setback.

- **C-1:**
  - Side Setback: Single Story - minimum ten (10') ft. interior / twenty-five (25') ft. exterior side setback. Thirty (30') ft. setback if adjacent to single-family lot. Sixty (60') ft. setback if structure over one (1) story.
  - Rear Setback: Minimum twenty (20') ft. setback, adjacent to single-family lot, shall observe thirty (30') ft. setback if one (1) story structure. Multi-story structure sixty (60') ft. setback.

- **C-2:**
  - Side Setback: Single Story - minimum ten (10') ft. interior / twenty-five (25') ft. exterior side setback. Thirty (30') ft. setback if adjacent to single-family lot. Sixty (60') ft. setback if structure over one (1) story.
  - Rear Setback: Minimum twenty (20') ft. setback, adjacent to single-family lot, shall observe thirty (30') ft. setback if one (1) story structure. Multi-story structure sixty (60') ft. setback.

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**Footnotes:**

1. This Lot Matrix controls in the event of a conflict with City of Bastrop development regulations, where this Lot Matrix is silent the Bastrop development regulations control.
2. Maximum number of Living Unit Equivalents (LUE) will not exceed 2396 LUE's. (2500 Total LUE's inclusive of MUD 101)
CONSENT AGREEMENT FOR
THE COLONY MUNICIPAL UTILITY DISTRICT NO. 1
AND SUCCESSOR DISTRICTS TO BE CREATED BY DIVISION OF
THE COLONY MUNICIPAL UTILITY DISTRICT NO. 1

THE STATE OF TEXAS

COUNTY OF BASTROP

This "Consent Agreement for the Colony Municipal Utility District No. 1 and Successor Districts to be Created by Division of the Colony Municipal Utility District No. 1" ("Agreement") is between the City of Bastrop, Texas ("the City"), a municipal corporation located in Bastrop County, Texas and Sabine Investment Company, a Delaware corporation ("Developer"). At the organizational meeting of the Board of Directors of The Colony Municipal Utility District No. 1 (the "Original District") and any district created by division of the Original District, as described below (a "Successor District"), that district must join in this Agreement for purposes of evidencing its agreement to be bound by the terms hereof. Additionally, before a District, as defined below, may call an election to authorize the issuance of bonds, notes, warrants or other obligations, all owners of land within that District must join in this Agreement for purposes of evidencing their agreement to be bound by the terms hereof, as provided in Section 4.01.

INTRODUCTION

Developer owns or controls approximately 1,491.04 acres of land ("Land") located within the extraterritorial jurisdiction ("ETJ") of the City. The Land is more particularly described on the attached Exhibit "A".

Developer intends to develop the Land as a mixed-use development, which will include single-family residential land uses, together with parkland and recreational amenities, and may include multi-family, commercial and retail land uses (collectively, the "Project"). Because the Project constitutes a significant area that will be developed in phases, Developer and the City wish to enter into this Agreement, which will provide a regulatory process for the development of the Project, will provide certainty with regard to the regulatory requirements applicable to the Project throughout the term of this Agreement, and will result in a high-quality development for the benefit of the present and future residents of the City as well as of the Project.

Therefore, for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, including the agreements set forth below, the parties agree as follows:
ARTICLE I  
DEFINITIONS

Section 1.01. Definitions. In addition to the terms defined elsewhere in this Agreement or in the City’s ordinances, the following terms and phrases used in this Agreement will have the meanings set out below:

Agreement: This “Consent Agreement for the Colony Municipal Utility District No. 1 and Successor Districts to be Created by Division of the Colony Municipal Utility District No. 1” between the City of Bastrop, Texas and Developer.

Aqua WSC: Aqua Water Supply Corporation, a member owned, non-profit water supply corporation operating pursuant to Chapter 67 of the Texas Water Code.

City Manager: The City’s City Manager.

Commission: The Texas Commission on Environmental Quality, or any successor agency hereafter created to exercise the power of supervision of municipal utility districts.

Land: The approximately 1,491.04 acres of land as more fully described on Exhibit “A”.

Original District: The Colony Municipal Utility District No. 1, a district authorized to be created, with the consent of the City, by H.B. 3636, Acts of the 78th Legislative Session.

District: The Original District or any Successor District.

Districts: The Original District and all Successor Districts, collectively.

Effective Date of this Agreement: The date when one or more counterparts of this Agreement, individually or taken together, bear the signature of all parties.

LCRA: The Lower Colorado River Authority, a conservation and reclamation district and political subdivision of the State of Texas.

Phase: A portion of the Land covered by an administratively complete master plan submitted to the City.

Project: The mixed use development of the Land, including single-family residential land uses, together with parkland and recreational amenities and possible multi-family, commercial and retail land uses.

Successor District: Any district created by division of the Original District, as contemplated by H.B. 3636, Acts of the 78th Legislative Session.
ARTICLE II
DEVELOPMENT

Section 2.01. Applicable Rules; Development Plan.

(a) The Developer and the City agree that the Land will be developed in accordance with all applicable City regulations and ordinances, including, but not limited to the City's subdivision ordinance. Except as otherwise provided in this Agreement or separate agreement with the City, the City ordinances, rules, and regulations applicable to the development of the Land (the "Applicable Rules") during the term of this Agreement will be those City ordinances, rules, and regulations (collectively, "City Rules") in force and as interpreted by the City by policy or practice on the vesting date (the "Vesting Date"), as defined below, for each Phase of the Project. For purposes of this Agreement, each Phase will have a Vesting Date particular to it. The Vesting Date for each Phase will be the date on which the Developer submits to the City an administratively complete master plan covering that Phase. No City Rules adopted after the Vesting Date, whether by means of an ordinance, initiative, referendum, resolution, order, or otherwise, are or will be applicable to the development in a Phase, unless otherwise provided in this Agreement or applicable State law, or the application is agreed to, in writing, by Developer and the City. For the term of this Agreement, the development and use of the Land will be controlled by the terms of this Agreement and the Applicable Rules. If there is any conflict between the Applicable Rules and the terms of this Agreement, the terms of this Agreement will control.

(b) The Developer proposes that the Land will be developed in Phases, and the Developer plans to activate, develop and build-out the Districts in a progressive and orderly manner, in compliance with this Agreement and the Applicable Rules. For purposes of this Agreement, the development within each Phase will be considered a separate "project" as that term is defined Section 245.001 of the Local Government Code. Prior to the Developer's submission of its first application for approval of a preliminary plan or plat, final plat, phasing agreement, building permit, or any related City approval for the land within a proposed Phase, the Developer agrees to file a master plan covering the Phase to the City for review and approval. This master plan will show a proposed conceptual layout of the land within the Phase, including preliminary land uses, preliminary street and utility layouts, preliminary drainage facilities, and preliminary park and recreational facilities. The City’s approval of any such master plan will not be unreasonably withheld or delayed and, in the event the City does not approve any such master plan, the City will give written notice to Developer of the specific reasons for disapproval. The parties agree that a master plan is not required for the Original District and that the Original District will not have a Vesting Date unless an administratively complete master plan covering the Original District is submitted; however, the Developer agrees to provide the City an overall schematic showing the general nature of the development for the entire Original District at or before the time it submits the master plan for the first Phase. Any material change to an approved master plan will require re-submission of the master plan for City review and approval. Minor changes to a master plan, including minor modifications of street alignments, minor changes in lot lines, changes in lot sizes that do not result in a material increase in the overall density of development and minor variations of a preliminary plat or final plat from the master plan that do not materially increase the overall density of development of a Phase will not require an amendment to the master plan but shall be subject to the approval of the City’s Director of Planning.
Section 2.02. Review/Submittal Fees. Developer agrees to timely pay the City’s standard plat application fees, plan review fees and, if applicable under this Section, inspection and testing fees. As a condition of receiving City approval of such applications, reviews and, if applicable, inspections and testing, the Developer must also timely comply with all applicable rules, regulations and requirements of Aqua WSC and LCRA. The City intends to continue negotiations with Bastrop County for the purpose of reaching an agreement concerning a cooperative subdivision review process and a coordinated and equitable fee program. Until such an agreement becomes effective, the Developer must pay all applicable City fees; provided, however, the City will reduce its fees in an amount equivalent to the fees charged Developer by Bastrop County (as such fees exist on January 1, 2004) for plat applications and plan reviews which are applicable to the property covered by the application. After such an agreement between Bastrop County and the City becomes effective, the Developer must pay all applicable fees in accordance with the agreement. The parties contemplate that Bastrop County, LCRA and Aqua WSC will be responsible for inspecting and testing road, wastewater and water infrastructure, respectively, within the Land. So long as inspections and tests are conducted by these entities and copies of the inspection reports and/or test results provided to the City in a timely manner, the City will not perform inspections of these facilities and no related City inspection or testing fees will be assessed; provided, however, that the City will have the right to perform and charge for inspections and tests if (i) the entity otherwise responsible for conducting the inspection fails to conduct the inspection and (ii) following annexation of any area. In addition, the Developer must pay to the City within thirty (30) days of the Effective Date of this Agreement all of the City's reasonable expenses incurred in drafting and negotiating this Agreement in an amount not to exceed $ 29,297.

Section 2.03 Restrictive Covenants. Developer agrees that restrictive covenants will be imposed against the land within each Phase at the time development within that Phase is commenced, which will specify a minimum dwelling size and contain other provisions which will enhance and protect the standard of development within the Project.

ARTICLE III
CREATION AND OPERATION OF DISTRICTS

Section 3.01. Consent to Creation of Districts. The City acknowledges receipt of Developer’s request, in accordance with Section 54.016, Texas Water Code and Section 42.042, Texas Local Government Code, for creation of the Districts over the Land. The City confirms its approval of the resolution attached as Exhibit “B”, pursuant to the requirements of Section 54.016 of the Texas Water Code and Section 42.042 of the Texas Local Government Code, consenting to the inclusion of the Land within the Districts.

Section 3.02. Water and Wastewater Services to Districts.

The City and the Developer acknowledge and agree that water supply to the Districts will be provided by Aqua WSC and that wastewater treatment service to the Districts will be provided by the LCRA. The City will have no obligation to extend or provide water and wastewater services to the Land during the term of this Agreement.
Section 3.03. Construction and Ownership of District Facilities

(a) Except as hereinafter provided below (related to cases of conflict between the City's requirements and other), all water, wastewater, drainage and park facilities within a District must comply with all applicable City requirements and regulations. In this regard, the parties acknowledge and agree that Aqua WSC may not be required to provide water supply that meets applicable “fire flow” requirements; however, fire hydrants must be spaced and installed and water lines sized and constructed in compliance with City requirements regarding fire flow. No water, wastewater, drainage or park facilities may be constructed unless the plans and specifications for those facilities have been approved by the City and all other applicable governmental entities having jurisdiction. In the event of any conflict between the City’s requirements and those of Aqua WSC (for water) or LCRA (for wastewater), the requirements of LCRA or Aqua WSC will control and the District’s compliance with such requirements will be deemed sufficient to comply with this subsection, provided that, at a minimum, all water mains and fire hydrants shall conform to the City’s requirements for sizing and valve locations and all water mains shall be at a minimum C-900, Class 150 or better. All District projects must be built in compliance with the City approved plans and specifications. The City will have the right to inspect all District facilities, whether constructed by the Developer or a District, and to assess and collect all inspection, review and approval fees related thereto, subject to Section 2.02 hereof. A District may reimburse the Developer for the cost of design and construction of any District facilities constructed by the Developer on behalf of the District to the extent authorized by the Commission, this Agreement and applicable statutes. To the extent a District is not permitted to reimburse the Developer for any facilities, the Developer will dedicate such facilities to the District without compensation.

(b) The internal water and wastewater infrastructure located within boundaries of each respective District must be conveyed to such District at the time the District issues bonds and reimburses the Developer for the costs of the facilities to the extent permitted by law and, thereafter, shall be owned and operated by the pertinent District or by the City at such time or times that the City acquires same pursuant to State law and this Agreement.

Section 3.04. Area of and Limitations on Service

Unless the prior approval of the City Council of the City is obtained, a District may not: (1) construct or install water or wastewater lines or facilities to serve areas outside the Land; (2) sell or deliver water or wastewater service to areas outside the District; or (3) annex or otherwise incorporate or join any land located outside the boundaries of the Land into the District.

Section 3.05. Operation and Maintenance

(a) Each District must either operate and maintain the water and wastewater system located within such District’s boundaries, or may contract for operation and maintenance of its facilities. In addition to the requirements set forth in Section 3.03(a), above, all water and wastewater connections within each District must comply with the requirements of the Uniform Plumbing Code, all requirements of Aqua WSC (for water) and LCRA (for wastewater), and the requirements of the Commission. Water and wastewater service lines (those lines connecting individual customer connections to the street lines) must also comply with all standards and specifications of Aqua WSC.
(for water) and LCRA (for wastewater), as applicable. To the extent that the City’s standards and specifications for service lines conflict with those of Aqua WSC (for water) or LCRA (for wastewater), then the requirements of LCRA or Aqua WSC, whichever is applicable, will be given effect and the District’s compliance with such requirements will be deemed sufficient to comply with this subsection.

(b) The Districts will promote water conservation, and will adopt a water conservation and drought management plan in compliance with the provisions of the Texas Water Code, as amended from time to time. In preparing such a plan, each District will use reasonable efforts to include the provisions of the City’s Water Conservation Ordinance, as amended; however, if the City’s Water Conservation Ordinance conflicts with the water conservation requirements of LCRA or Aqua WSC, then the requirements of LCRA or Aqua WSC, whichever is applicable, will be given effect and the District’s compliance with such requirements will be deemed sufficient to comply with this subsection.

Section 3.06. Park and Recreational Facilities. Each District may operate and maintain the parks and recreational facilities located within the District’s boundaries, or such facilities may be operated and maintained by a property owners’ association.

Section 3.07. Filing of Budget and Audit Report. Each District will file (i) a copy of its annual audit, and (ii) a copy of its approved budget for the following fiscal year showing projected expenses and revenues with the City Clerk and the City Manager of the City within 30 days after approval by the Board of Directors.

Section 3.08. Annexation.

(a) The Land lies wholly within the ETJ of the City; is not bordered by another city, town, or village; and is anticipated to ultimately be scheduled for annexation by the City. The creation of the Districts, and the City's consent thereto, are for the purpose of promoting the orderly development and extension of utility services to the Land.

(b) In furtherance of the purposes of this Agreement, the Developer agrees, on behalf of itself, and its successors and assigns, and, upon each District’s joinder in this Agreement, such District will covenant and agree, to the extent allowed by law, that, except upon written consent of the City Council, it will not: (1) seek or support any effort to incorporate any of the Land, or any part thereof, or (2) sign, join in, or direct to be signed any petition seeking to incorporate any of the Land, or to include any of the Land within any incorporated entity other than the City. The Developer and Districts further agree to support and cooperate with the City in the orderly annexation of the Land by the City, as provided in this Agreement.

(c) In order to allow for the orderly development of the Land and annexation of the Land by the City, the Original District will be divided into at least five Successor Districts. The City may annex any District at such time as it deems annexation is appropriate, subject to applicable state law and the terms of this Agreement. Prior to annexation of a District, the District must negotiate with the City the terms of a strategic partnership agreement as provided in Section 43.0751, Texas Local Government Code, under which the District will become a limited district which owns and maintains the parks and amenities located in the District (to the extent that such facilities are owned by the
District, and not by a homeowners' association), with the ability to enforce restrictive covenants. It is acknowledged that creation of a limited district, with separate taxing authority from that of the City, will require approval by the voters in the District. Any limited district that is created will be obligated to file its annual budget and audit with the City, in the same manner as is provided for a District under Section 3.07.

(d) Except as otherwise approved by the City in writing, no District will issue bonds for facilities other than facilities that will be owned by the District, in order to assure that the City is not required to assume debt associated with facilities that will not be owned by the City upon annexation. A District may issue bonds for the purpose of purchasing committed capacity in, or paying for contract rights related to, water supply or wastewater treatment or collection facilities and services.

(e) The City agrees not to annex or dissolve any District, in whole or in part, until: (1)(i) at least ninety percent (90%) by dollar amount of the total water, wastewater and drainage facilities for which District bonds may be authorized ("requisite percentage of District facilities") have been constructed, and (ii) Developer has been fully reimbursed by the applicable District for such requisite percentage of District facilities in accordance with the rules of the Commission; or (2) the City has expressly assumed the obligation to reimburse the Developer for such facilities at the time of annexation as required by Section 43.075, Texas Local Government Code, or (3) at the expiration or termination of this Agreement, as provided herein. Each District agrees that the requisite percentage of District facilities will be installed within seven (7) years from the date of City approval of the first final plat covering land within that District. If such installation of the requisite percentage of District facilities has not been accomplished within said seven (7) year period, the City, at its option, may annex the entire District and revoke its approval for the installation of any further facilities and revoke its authorization for the issuance of the balance of the District's unissued bonds; however, if the District has begun construction of any facilities and that construction is in progress, in good faith, at the expiration of seven (7) years, the annexation of the District, and the corresponding revocation of authority to issue bonds to finance these facilities, will be postponed until the construction is completed, the bonds issued and the purchase of those facilities is accomplished. At any time following the installation of the requisite percentage of District facilities, the annexation process may be completed and the District included within the corporate boundaries of the City subject to the terms and conditions of the strategic partnership agreement. The District will be dissolved on the date and in the manner specified in the City ordinance completing such annexation, but in no event more than 90 days after the effective date of such annexation. Upon the dissolution of the District, the City will, subject to the terms and conditions of the strategic partnership agreement, immediately succeed to all properties, powers, duties, assets, debts, liabilities, and obligations of the District.

(f) Upon annexation, the City reserves its right to charge customers within the Land for water, wastewater and other City services at rates which it deems appropriate under State Law.

Section 3.09. Generally. Developer will have the right to select the providers of cable television, gas, electric, telephone, telecommunications and all other utilities and services, including solid waste collection and recycling services, or to provide "bundled" utilities within the Project. At the time of annexation of a District, the utilities within such District will become subject to applicable City franchise requirements.
ARTICLE IV
ISSUANCE OF BONDS

Section 4.01. Purposes. Each District may issue bonds or notes for the purpose of the purchase, construction, acquisition, repair, extension and improvement of land, easements, works, improvements, facilities, plants, equipment and appliances, or contract rights therefor, necessary to (1) provide a water supply for municipal uses, domestic uses and commercial purposes; (2) collect, transport, process, dispose of and control all domestic, industrial or communal wastes whether in fluid, solid or composite state; (3) gather, conduct, divert and control local storm water or other local harmful excesses of water in the District; (4) pay those expenses authorized pursuant to Section 49.155 of the Texas Water Code and (5) develop and maintain park and recreational facilities for the respective District as authorized pursuant to Subchapter N of Chapter 49, Texas Water Code (Sections 49.461, et seq.) of the Texas Water Code. Each District may reimburse the Developer in amounts and for purposes only as authorized by Commission rules and regulations. Prior to calling an election to authorize the issuance of bonds, each District must obtain and deliver to the City a written joinder in and consent to the terms of this Agreement executed by all of the owners of land within the boundaries of that District. In the event that any owner fails or refuses to execute such a joinder, the District must exclude the land owned by the non-joining landowner pursuant to the authority granted to the District under Section 49.303, Texas Water Code prior to calling the election.

Section 4.02. Notice to City. Each District must notify the City of its intention to issue bonds and notes, including bond anticipation notes and revenue notes, by filing the information described in this Section with the City. To the extent that Commission approval is necessary for the issuance of bonds or notes, the District must submit a copy of the bond application, including the engineering report and expected debt service schedule, to the City Manager at the time the District submits the application to the Commission, and the City reserves the right to contest any application to the Commission for approval of an engineering project and/or bond or note issue if the District is in violation of the material terms of this Agreement. To the extent that Commission approval is not necessary for the issuance of bonds or notes, the District must submit to the City Manager a copy of the District's proposed bond or note resolution or order and debt service schedule, with the debt service schedule showing debt service due on all debt of the District outstanding both before and after issuance of the proposed bonds and notes, at least 30 days prior to the anticipated date of execution of the proposed bond or note purchase agreement.

Section 4.03. Sale of Bonds or Notes. Each District will proceed to obtain the necessary authorization for issuance of its bonds or notes for financing the purchase or construction of its creation and organizational expenses, and water, wastewater and drainage facilities or contract rights prior to or simultaneously with the authorization of bonds or notes for any other purposes. Bonds or notes for financing District facilities must be amortized over a period of time not to exceed 25 years for any given bond or note issue. This maximum amortization period for any issue of notes or bonds may only be modified upon application of the Board of Directors of the District to the City Manager of the City, stating the reasons and necessity requiring modification of such requirement. Anything in this Article IV to the contrary notwithstanding, in connection with: (i) an advance bond or note refunding which (A) has a final maturity no longer than the final maturity on the refunded...
bonds or notes, (B) will achieve a net present value savings of at least three percent (3%), and (C) has savings which are substantially or fairly uniform over each maturity of bonds or notes being refunded, or (ii) any current bond or note refunding which (A) has a final maturity no longer than the final maturity on the refunded bonds or notes, (B) will achieve a net present value savings, and (C) has savings which are substantially or fairly uniform over each maturity of bonds or notes being refunded, no City review or approval will be required other than the presentation to the City of evidence of compliance with the requirements in this sentence three business days prior to the execution of a note or bond purchase agreement for the refunding bonds or notes. Unless otherwise approved by the City Manager, the maturities of each bond or note issue of the District will be structured so that substantially level debt service will be maintained throughout the amortization period of each bond or note issue. It is specifically agreed that the District's bonds or notes, when issued, must be secured by a pledge of the District's taxes and/or revenues, as required by market conditions at the time of issuance.

Section 4.04. Other Funds. A District may obtain and use funds and assets from any other available, lawful source to provide for such acquisition, ownership, maintenance and operation, as well as to accomplish any purpose or to exercise any function, act, power or right authorized by law. Such funds and assets may include, without limiting the generality of the foregoing, revenues from any of the systems, facilities, properties and assets of the District not otherwise committed for the payment of indebtedness of the District; maintenance taxes; loans, gifts, grants and donations from public or private sources; and revenues from any other source lawfully available to the District; provided, however, that neither bonds nor notes shall be issued by the District for any purpose not specifically authorized pursuant to this Agreement.

ARTICLE V
TERM, ASSIGNMENT AND REMEDIES

Section 5.01. Term. The term of this Agreement will commence on the date that one or more counterparts of this Agreement, individually or taken together, bear the signatures of all of the parties (the "Effective Date"), and will continue for 25 years after the Effective Date unless otherwise terminated prior thereto pursuant to the terms of this Agreement. Upon the expiration of 25 years, this Agreement may be extended, at the Developer's request and with City Council approval, which will not be unreasonably withheld or delayed, for up to two successive fifteen (15) year periods. In addition, the City may extend the term of this Agreement for up to two successive fifteen (15) year periods upon thirty (30) day notice to the Developer and the Districts.

Section 5.02. Termination and Amendment by Agreement. This Agreement may be terminated or amended as to all of the Land at any time by mutual written consent of the City and Developer and all then-existing Districts, or may be terminated or amended only as to a portion of the Land by the mutual written consent of the City, the owners of the portion of the Land affected by the amendment or termination and Developer, and any existing District which contains such portion of the Land.

Section 5.03. Assignment. The Developer, its successors and assigns may, from time to time, transfer, convey or assign all or any part of its rights and obligations under this
Agreement with respect to all or any part of the land within a District owned by it (i) to a subsidiary or affiliate of Developer, or (ii) subject to the prior written consent of the City, which will not be unreasonably withheld or delayed, to a purchaser of a portion of the undeveloped Land. Provided that the assignee or assignees assume the liabilities, responsibilities and obligations of the Developer under this Agreement and, if applicable, subject to City consent, the party assigning its rights and obligations under this Agreement shall be released from the liabilities, responsibilities and obligations under this Agreement to the extent of the land involved in such assignment or assignments, or to the extent approved by the City, if applicable. Except for the Original District, which is specifically authorized to assign its rights under this Agreement to the Successor Districts, no District may assign its obligations under this Agreement as to the land situated within that District’s boundaries without written consent of the City. It is specifically intended that this Agreement and all terms, conditions and covenants herein shall survive a transfer, conveyance or assignment occasioned by the exercise of foreclosure of lien rights by a creditor or a party hereto, whether judicial or non-judicial. If the Developer assigns its rights and obligations as to a portion of the Land, then the rights and obligations of any assignee and the Developer will be severable, and the Developer will not be liable for the nonperformance of the assignee and vice versa. In the case of nonperformance by one developer or one District, the City may pursue all remedies against that nonperforming developer or District, but will not impede development activities of any performing developer or District as a result of that nonperformance.

Section 5.04. Remedies.

(a) If the City defaults under this Agreement, Developer may enforce this Agreement by seeking a writ of mandamus from a Bastrop County District Court, or may give notice setting forth the event of default (“Notice”) to the City. In addition, if the City fails to cure any alleged default within 45 days from the date the City receives the Notice, Developer may terminate this Agreement by providing written notice to the City as to all of the Land owned by Developer, or as to the portion of the Land affected by the default and/or Developer may pursue any remedy available to the Developer at law or in equity; however, any such remedy shall not revoke the City’s consent to the creation or division of the Original District, or to the creation of the Successor Districts.

(b) If Developer defaults under this Agreement, the City must give Notice to Developer. If Developer fails to commence the cure of an alleged default specified in the Notice within a reasonable period of time, not less than 45 days, after the date of the Notice, and thereafter to diligently pursue such cure to completion, the City may seek any remedy available to the City at law or in equity, however, any such remedy shall not revoke the City’s consent to the creation or division of the Original District, or to the creation of the Successor Districts.

(c) If a District defaults under this Agreement, City may enforce this Agreement by seeking a writ of mandamus from a Bastrop County District Court, or may give Notice to the defaulting District. If a defaulting District fails to cure any alleged default within 45 days from the date the District receives the Notice, the City may seek any remedy available to the City at law or in equity, however, any such remedy shall not revoke the City’s consent to the creation or division of the Original District, or to the creation of the Successor Districts.
(d) If a party defaults under this Agreement, the prevailing party in the dispute will be entitled to recover its reasonable attorney’s fees, expenses and court costs from the non-prevailing party.

Section 5.05. Cooperation.

(a) The parties each agree to cooperate with each other to carry out the intent of this Agreement, including but not limited to the execution of such further documents as may be reasonably necessary.

(b) The City agrees to cooperate with Developer, at Developer’s expense, in connection with any waivers, permits or approvals Developer may need or desire from any regulatory authority other than the City in order to carry out the Project.

(c) In the event of any third party lawsuit or other claim relating to the validity of this Agreement or any actions taken hereunder, the parties agree to cooperate in the defense of such suit or claim, and to use their respective best efforts to resolve the suit or claim without diminution in their respective rights and obligations under this Agreement.

(d) A party may initiate mediation on any issues in dispute and the other parties must participate in good faith. The cost of mediation will be a joint expense, shared equally by each party.

ARTICLE VI
MISCELLANEOUS PROVISIONS

Section 6.01. Notice. Any notice or other communication given under this Agreement must be in writing and may be given: (i) by depositing it in the United States mail, certified, with return receipt requested, addressed to the party to be notified and with all charges prepaid; or (ii) by depositing it with Federal Express or another service guaranteeing “next day delivery”, addressed to the party to be notified and with all charges prepaid; (iii) by personally delivering it to the party, or any agent of the party listed in this Agreement, or (iv) by facsimile during regular office hours with confirming copy sent by one of the other described methods of notice set forth above. Notice by mail will be effective on the earlier of the date of receipt or three days after the date of mailing. Notice given in any other manner will be effective only when received. For purposes of notice, the addresses of the parties will, until changed as provided below, be as follows:

City:

City of Bastrop
904 Main St.
Bastrop, Texas 78602
Attn: City Manager

With Required Copy to:

Jo-Christy Brown
Brown & Carls, L.L.P.
106 E. 6th St., Ste. 550
Austin, Texas 78701
Developer: Sabine Investment Company
1015 Main St.
Bastrop, Texas 78602
Attn: Steve Mills

With Required Copy to: Sue Brooks Littlefield
Armbrust & Brown, LLP
100 Congress Avenue, Suite 1300
Austin, Texas 78701

The parties may change their respective addresses to any other address within the United States of America by giving at least five days' written notice to the other party. Developer may, by giving at least five days' written notice to the City, designate additional parties to receive copies of notices under this Agreement. Upon a District joining in this Agreement, that District will be added to this Agreement as a party for purposes of notice.

Section 6.02. Severability; Waiver. If any provision of this Agreement is illegal, invalid, or unenforceable, under present or future laws, it is the intention of the parties that the remainder of this Agreement not be affected and, in lieu of each illegal, invalid, or unenforceable provision, a provision be added to this Agreement which is legal, valid, and enforceable and is as similar in terms to the illegal, invalid or enforceable provision as is possible.

Any failure by a party to insist upon strict performance by the other party of any material provision of this Agreement will not be deemed a waiver or of any other provision, and such party may at any time thereafter insist upon strict performance of any and all of the provisions of this Agreement.

Section 6.03. Applicable Law and Venue. The interpretation, performance, enforcement and validity of this Agreement are governed by the laws of the State of Texas. Venue will be in a court of appropriate jurisdiction in Bastrop County, Texas.

Section 6.04. Entire Agreement. This Agreement contains the entire agreement of the parties. There are no other agreements or promises, oral or written, between the parties regarding the subject matter of this Agreement. This Agreement can be amended only by written agreement signed by the parties. This Agreement supersedes all other agreements between the parties concerning the subject matter.

Section 6.05. Exhibits, Headings, Construction and Counterparts. All schedules and exhibits referred to in or attached to this Agreement are incorporated into and made a part of this Agreement for all purposes. The paragraph headings contained in this Agreement are for convenience only and do not enlarge or limit the scope or meaning of the paragraphs. The parties acknowledge that each of them have been actively and equally involved in the negotiation of this Agreement. Accordingly, the rule of construction that any ambiguities are to be resolved against the drafting party will not be employed in interpreting this Agreement or any exhibits. This Agreement may be executed in any number of counterparts, each of which will be deemed to be an original, and all of which will together constitute the same instrument.
Section 6.06. **Time.** Time is of the essence of this Agreement. In computing the number of days for purposes of this Agreement, all days will be counted, including Saturdays, Sundays and legal holidays; however, if the final day of any time period falls on a Saturday, Sunday or legal holiday, then the final day will be deemed to be the next day that is not a Saturday, Sunday or legal holiday.

Section 6.07. **Authority for Execution.** The City certifies, represents, and warrants that the execution of this Agreement is duly authorized and adopted in conformity with City ordinances. The Developer certifies, represents and warrants that the execution of this Agreement is duly authorized and adopted in conformity with its organizational documents.

Section 6.08. **Exhibits.** The following exhibits are attached to this Agreement, and made a part hereof for all purposes:

- Exhibit “A” - Description of the Land
- Exhibit “B” - District Consent Resolution

The undersigned parties have executed this Agreement on the dates indicated below.

**CITY OF BASTROP**

[Signature]

Tom Scott, Mayor
February 10, 2004

**STATE OF TEXAS**

[Seal]

**COUNTY OF BASTROP**

[Seal]

This instrument was acknowledged before me the 10th day of February 2004, by Tom Scott, Mayor of the City of Bastrop, Texas, a municipal corporation, on behalf of the City.

[Seal]
SABINE INVESTMENT COMPANY

By

Steve Mills, President

Date: 2/23/04

STATE OF TEXAS

COUNTY OF Bootrop

This instrument was acknowledged before me the 23rd day of February, 2004 by Steve Mills, President of Sabine Investment Company, a Delaware corporation, on behalf of the corporation:

TRACIE J. BONE
Notary Public, State of Texas
My Commission Expires
July 18, 2004

(Seal)

Notary Public Signature
EXHIBIT B
RESOLUTION NO. R-2004-3

A RESOLUTION GRANTING THE CONSENT OF THE CITY OF BASTROP, TEXAS, TO THE CREATION OF AND CONTAINING OTHER PROVISIONS RELATING TO THE CREATION, OPERATION AND DIVISION OF THE COLONY MUNICIPAL UTILITY DISTRICT NO. 1 AND THE CREATION, OPERATION OF, AND ANNEXATION AND EXCLUSION OF LAND BY THE DISTRICTS TO BE CREATED BY DIVISION OF THE COLONY MUNICIPAL UTILITY DISTRICT NO. 1

WHEREAS, on May 12, 2003, the City of Bastrop Texas (the “City”), received a Petition for Consent to the Creation of a Municipal Utility District, proposed to be known as The Colony Municipal Utility District No. 1 (the “District”) covering approximately 1,491.04 acres of land located in the City’s extraterritorial jurisdiction (the “Land”), a copy of which petition is attached as Exhibit A; and

WHEREAS, the proposed developer of the Land, Sabine Investment Company (the “Developer”), has advised the City that the Developer may ultimately desire to divide the District and to create up to a total of ten municipal utility districts (collectively, the “Subsequent Districts”) on the Land for the Developer’s proposed project, which is known as “The Colony” (the “Project”); and

WHEREAS, Section 42.042 of the Local Government Code provides that land within a city’s extraterritorial jurisdiction may not be included within a district without the city’s written consent; and

WHEREAS, by H.B. 3636, Acts of the 78th Legislative Session (the “Act”), the creation and future division of the District has been approved by the Legislature of the State of Texas, contingent upon the written consent of the City; and

WHEREAS, the City and the Developer have mutually agreed upon the terms of a written contract containing terms and provisions authorized by Section 54.016, Texas Water Code, to be entered into between the City and the Developer, and, upon creation of the District and the Subsequent Districts, to be entered into by District and each Subsequent District (the “Consent Agreement”); and

WHEREAS, the City wishes to confirm (i) its consent to the creation of the District pursuant to the Act; (ii) its consent to the division of the District into, and the creation of, the Subsequent Districts pursuant to the Act, (iii) its consent to the annexation of and the exclusion of land within the boundaries of the Land by the Subsequent Districts as provided herein, and (iv) its approval of the Consent Agreement attached hereto as Exhibit B (the “Consent Agreement”), NOW, THEREFORE,
BE IT RESOLVED BY THE CITY COUNCIL
OF THE CITY OF BASTROP, TEXAS:

Section 1. That the City Council of the City of Bastrop, Texas, gives its written consent to the creation of the District, covering 1,491.04 acres of land located in the City’s extraterritorial jurisdiction, as described in the petition attached hereto as Exhibit A and incorporated herein by reference, and as provided in the Act. At the organizational meeting of the Board of Directors of the District, the District must enter into and approve the Consent Agreement.

Section 2. That the City Council further consents to the division of the District and to the creation by division of up to a total of ten Subsequent Districts within the Land. No further action on the part of the City will be required to evidence its consent to the division of the District and/or the creation by division of any such Subsequent District, but the City agrees to provide specific resolutions confirming such consent if requested to do so by the Developer or any Subsequent District. At the organizational meeting of the Board of Directors of each Subsequent District created, each Subsequent District must enter into and approve the Consent Agreement.

Section 3. That the City Council consents to and agrees that any Subsequent District may annex or exclude land located within the boundaries of the Land pursuant to this Resolution and the Consent Agreement. No further action on the part of the City will be required to evidence its consent to the inclusion, annexation or exclusion of land located within the boundaries of the Land by any Subsequent District, but the City agrees to provide additional confirmation of its consent if requested to do so by the Developer or any such district.

Section 4. The City’s consent is specifically limited to the matters contained in this Resolution and nothing herein will otherwise abrogate, diminish or otherwise alter any rights, powers, privileges, functions or authority of the City granted to it by the laws of the State, including, but not limited to, Chapter 42 of the Local Government Code and Chapter 54 of the Water Code, related to the creation of special political districts in the City’s extraterritorial jurisdiction.

PASSED AND APPROVED on the 10th day of February 2004.

[Signature]
Mayor, City of Bastrop, Texas

ATTEST:

[Signature]
Teresa Miertschin, City Secretary

181774-1 02/06/2004
Exhibit A

PETITION FOR CONSENT TO THE CREATION OF A MUNICIPAL UTILITY DISTRICT

TO THE HONORABLE MAYOR AND CITY COUNCIL OF THE CITY OF BASTROP, TEXAS:

The undersigned ("Petitioners"), holding title to the land described below and acting pursuant to the provisions of Chapters 49 and 54, Texas Water Code, respectfully petition the City Council of the City of Bastrop, Texas, for its written consent to the creation of a municipal utility district over the land described below (the "Land") and, in support thereof, would show the following:

I.

The name of the proposed District is THE COLONY MUNICIPAL UTILITY DISTRICT NO. 1 ("District").

II.

The District will be created and organized under the terms and provisions of Article XVI, Section 59 of the Constitution of Texas and Chapters 49 and 54, Texas Water Code. The District further proposes to have the power to divide into two or more districts following the procedure set forth in Sections 51.749 through 51.758, Texas Water Code, and Petitioners request the City of Bastrop, Texas's (the "City") consent to such division and the creation of the resulting districts.

III.

The District is proposed to contain a total of approximately 1,491.04 acres of land, more or less, situated in Bastrop County, Texas. All of the Land proposed to be included in the District is located within the extraterritorial jurisdiction of the City. All of the Land proposed to be included may properly be included in the District. The Land owned by Petitioners is more fully described on Exhibit "A", attached hereto and incorporated herein by reference.

IV.

Petitioners hold title to the Land, which is proposed to be included within the District.

V.

The general nature of the work to be done by the District at the present time is the design, construction, acquisition, maintenance and operation of a waterworks and sanitary sewer system for domestic and commercial purposes, and the construction, acquisition, improvement, extension, maintenance and operation of works, improvements, facilities, plants, equipment and appliances helpful or necessary to provide more adequate drainage for the District, and to control, abate and amend local storm waters or other harmful excesses of waters, and such other
construction, acquisition, improvement, maintenance and operation of such additional facilities, systems, plants and enterprises as shall be consonant with all of the purposes for which the District is created.

VI.

There is a necessity for the above-described work, because there is not now available within the area, which will be developed for single family residential and commercial uses, an adequate waterworks system, sanitary sewer system, or drainage and storm sewer system. The health and welfare of the present and future inhabitants of the area and of the territories adjacent thereto require the purchase, design, construction, acquisition, ownership, operation, repair, improvement and extension of an adequate waterworks system, sanitary sewer system, and drainage and storm sewer system. A public necessity, therefore, exists for the creation of the District, to provide for the purchase, design, construction, acquisition, ownership, operation, repair, improvement and extension of such waterworks system, sanitary sewer system, and drainage and storm sewer system, to promote the purity and sanitary condition of the State’s waters and the public health and welfare of the community.

VII.

Petitioners, by submission of this Petition, request the City’s consent to the creation of the District containing the Land, as described in this Petition.

WHEREFORE, Petitioners pray that this Petition be heard and that your Honorable Body duly pass and approve an ordinance or resolution granting consent to the creation of the District and authorizing the inclusion of the Land within the District.

This Agreement may be executed simultaneously in two or more counterparts, each of which will be deemed an original, but all of which will constitute one and the same instrument.

RESPECTFULLY SUBMITTED this 19th day of April, 2003.

PETITIONERS:

JOHN E. DUFF, CHILDREN'S TRUST
By: ________________________________________
   Robert E. Duff, Trustee

ROBERT E. DUFF, CHILDREN'S TRUST
By: ________________________________________
   John B. Duff, Trustee
OF TEXAS

COUNTY OF Harris

This instrument was acknowledged before me on the 24th day of April, 2003, by Robert E. Duff, Trustee of the John B. Duff Children's Trust, on behalf of said trust.

(Seal)

Suzanne R. Brdecka
Notary Public, State of Texas

STATE OF TEXAS

COUNTY OF Harris

This instrument was acknowledged before me on the 24th day of April, 2003, by John B. Duff, Trustee of the Robert E. Duff Children's Trust, on behalf of said trust.

(Seal)

Suzanne R. Brdecka
Notary Public, State of Texas