

STANDARDIZED AGENDA RECOMMENDATION FORM**CITY COUNCIL****DATE SUBMITTED:** August 11, 2016**MEETING DATE:** August 16, 2016

1. Agenda Item: **CONSIDERATION, DISCUSSION AND POSSIBLE ACTION ON THE FIRST READING OF AN ORDINANCE OF THE CITY OF BASTROP, TEXAS, CALLING FOR A SPECIAL ELECTION TO BE HELD IN THE CITY OF BASTROP, TEXAS ON NOVEMBER 8, 2016 FOR THE PURPOSE OF SUBMITTING CHARTER AMENDMENTS TO THE VOTERS; PROVIDING THAT THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR PUBLICATION IN A NEWSPAPER OF GENERAL CIRCULATION; AND PROVIDING AN EFFECTIVE DATE.**
2. Party Making Request: **City Secretary, Ann Franklin**
3. Nature of Request: (Brief Overview) Attachments: Yes No _____
4. Policy Implication: _____
5. Budgeted: _____ Yes _____ No N/A
Bid Amount: _____ Budgeted Amount: _____
Under Budget: _____ Over Budget: _____
Amount Remaining: _____
6. Alternate Option/Costs: _____
7. Routing:

<u>NAME/TITLE</u>	<u>INITIAL</u>	<u>DATE</u>	<u>CONCURRENCE</u>
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 call of the Special Election for November 8, 2016.**

ORDINANCE NO. 2016-19

AN ORDINANCE OF THE CITY OF BASTROP, TEXAS, CALLING FOR A SPECIAL ELECTION TO BE HELD IN THE CITY OF BASTROP, TEXAS ON NOVEMBER 8, 2016 FOR THE PURPOSE OF SUBMITTING CHARTER AMENDMENTS TO THE VOTERS; PROVIDING THAT THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR PUBLICATION IN A NEWSPAPER OF GENERAL CIRCULATION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Bastrop, Texas, is a home rule city acting under its Charter adopted by the electorate pursuant to Article XI, Section 5 of the Texas Constitution and Chapter 9 of the Local Government Code; and

WHEREAS, the laws of the State of Texas and the City of Bastrop, provide that any amendments to a Home Rule Charter shall be submitted to the qualified voters of the City of Bastrop, Texas.

WHEREAS, the laws of the State of Texas further provide that the Election Code of the State of Texas is applicable to said election, and in order to comply with said Code, an Ordinance should be passed establishing the procedure to be followed in said election, and designating the voting places for said election.

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

A special election will be held on November 8, 2016, for the purpose of submitting proposed amendments to the City Charter to the citizens of Bastrop, Texas.

The ballots (voting ‘FOR’ or ‘AGAINST’) shall include the following propositions that will result in textual amendments to the City’s Home Rule Charter, which was first adopted in May, 2002. The ballots reflecting the proposed amendments shall be submitted to the qualified voters of the City of Bastrop, Texas, at the election, in accordance with Section 9.004 of the Texas Local Government Code, Section 13.09 of the Bastrop City Charter and applicable State laws.

The proposed amendments to the Charter are reflected herein, as follows: (a) proposed ‘deleted text’ is shown by the use of strikethrough and (b) proposed ‘added text’ is shown by the use of underlining.]:

Charter Amendment No. 1

"Shall the Charter be amended to change the percentage of signatures required of registered voters for an initiative from 20% to 5%, by making the amendments shown in Charter Proposition 1 below?"

YES

NO

Charter Proposition 1:

"Shall Section 10.01 of Article X of the Home Rule Charter of the City of Bastrop be amended to read as follows?":

Section 10.01 - Power of Initiative.

The people of the City reserve the power to direct legislation by initiative and, in the exercise of such power, may propose any ordinance not in conflict with this charter or state law, except an ordinance appropriating money or authorizing the levy of taxes or an ordinance repealing an ordinance appropriating money or levying taxes. Any initiated ordinance may be submitted by a petition signed by registered voters of the city equal in number to at least ~~twenty (20)~~ five (5) percent of the number of registered voters residing in the city at the time of the last regular city election.

FISCAL IMPACT FOR CHARTER AMENDMENT - BALLOT NO. 2: None

Charter Amendment No. 2

“Shall the Charter be amended by adding language in the initiative requiring that such signatures must be gathered within 180 days, by adding the language as shown in Charter Proposition 2 below?”

YES

NO

Charter Proposition 2:

“Shall Section 10.01 of Article X of the Home Rule Charter of the City of Bastrop be amended to read as follows? ”:

Section 10.01 - Power of Initiative.

The people of the City reserve the power to direct legislation by initiative and, in the exercise of such power, may propose any ordinance not in conflict with this charter or state law, except an ordinance appropriating money or authorizing the levy of taxes or an ordinance repealing an ordinance appropriating money or levying taxes. Any initiated ordinance may be submitted by a petition signed by registered voters of the city equal in number to at least twenty (20) percent of the number of registered voters residing in the city at the time of the last regular city election. A petition signature is invalid if the signer signed the petition earlier than the 180th day before the date the petition is filed.

FISCAL IMPACT FOR CHARTER AMENDMENT - BALLOT NO. 2: None

Charter Amendment No. 3

“Shall the Charter be amended to change the percentage of signatures required of registered voters for a referendum from 20% to 5%, by making the amendments shown in Charter Proposition 3 below?”

YES

NO

Charter Proposition 3:

“Shall Section 10.02 of Article X of the Home Rule Charter of the City of Bastrop be amended to read as follows? ”:

Section 10.02 - Power of Referendum.

The people of the City reserve the power to approve or reject at the polls any legislation enacted by the Council which is subject to the initiative process under this Charter. Within thirty (30) days after the final adoption or publication, whichever date is later, of any ordinance which is subject to referendum, a petition, signed by registered voters of the city equal in number to at least twenty (20) five (5) percent of the number of registered voters residing in the City at the time of the last regular City election, may be filed with the City Secretary requesting that any such ordinance be either repealed or submitted to a vote of the people. When such a petition has been certified as sufficient by the City Secretary, the ordinance so specified in the petition shall not go into effect, or further action thereunder shall be suspended if it shall have gone into effect, until and unless it is approved by the voters as herein provided.

FISCAL IMPACT FOR CHARTER AMENDMENT - BALLOT NO. 3: None

Charter Amendment No. 4

“Shall the Charter be amended by adding language in the referendum by requiring that such signatures must be gathered within 180 days, by adding the language as shown in Charter Proposition 4 below?”

YES

NO

Charter Proposition 4:

“Shall Section 10.02 of Article X of the Home Rule Charter of the City of Bastrop be amended to read as follows?:

Section 10.02 - Power of Referendum.

The people of the City reserve the power to approve or reject at the polls any legislation enacted by the Council which is subject to the initiative process under this Charter. Within thirty (30) days after the final adoption or publication, whichever date is later, of any ordinance which is subject to referendum, a petition, signed by registered voters of the city equal in number to at least twenty (20) percent of the number of registered voters residing in the City at the time of the last regular City election, may be filed with the City Secretary requesting that any such ordinance be either repealed or submitted to a vote of the people. When such a petition has been certified as sufficient by the City Secretary, the ordinance so specified in the petition shall not go into effect, or further action thereunder shall be suspended if it shall have gone into effect, until and unless it is approved by the voters as herein provided. A petition signature is invalid if the signer signed the petition earlier than the 180th day before the date the petition is filed.

FISCAL IMPACT FOR CHARTER AMENDMENT - BALLOT NO. 4: None

Charter Amendment No. 5

"Shall the Charter be amended to change the percentage of signatures required of registered voters for a recall from 25% to 10%, by making the amendments shown in Charter Proposition 5 below?"

YES NO

Charter Proposition 5:

"Shall Section 10.07 of Article X of the Home Rule Charter of the City of Bastrop be amended to read as follows?":

Section 10.07 - Power of Recall.

The people of the City reserve the power to recall the Mayor or any other member of the Council and may exercise such power by filing with the City Secretary a petition, signed by qualified voters of the City equal in number to at least ~~twenty-five (25)~~ ten (10) percent of the number of registered voters residing in the City at the time of the last regular municipal election of the City demanding the removal of the Mayor or other member of the Council. The petition shall be signed and verified in the manner required for an initiative petition, shall contain a general statement of the grounds upon which the removal is sought and one of the signers of each petition paper shall make an affidavit that the statements made therein are true.

FISCAL IMPACT FOR CHARTER AMENDMENT - BALLOT NO. 5: None

This City has five (5) election precincts and said election shall be held at the following locations. The polling places shall be open from 7:00 a.m. to 7:00 p.m. on November 8, 2016, **Election Day**.

Election Precinct: 1001 - Bastrop County WCID #2 Bldg, 106 Conference Dr., Bastrop, Texas

Election Precinct: 1002 – First Baptist Church, 1201 Water St., Bastrop, Texas

Election Precinct: 1003 - Bastrop Church of Christ, 287 Highway 20, Bastrop, Texas

Election Precinct: 2009 - Calvary Baptist Church, 3005 Loop 150 E., Bastrop, Texas

Election Precinct: 2011 - Bastrop Fire Department Station #3 (Circle D), 926 FM 1441, Bastrop, Texas

The County Elections Administrator is hereby authorized and instructed to provide and furnish all necessary election supplies to conduct said election. Voting at such election shall be upon paper ballots prepared in conformity to the Texas Election Code.

Section 61.012 of the Texas Election Code requires that the Bastrop City Council must provide at least one accessible voting system in each polling place used in a Texas election on or after January 1, 2006. This system must comply with state and federal laws setting the requirements for voting systems that permit voters with physical disabilities to cast a secret ballot.

The Office of the Texas Secretary of State has certified that the ES&S's AutoMARK Voter Assist Terminal version 1.0 is an accessible voting system that may legally be used in Texas elections.

Sections 123.032 and 123.035 of the Texas Election Code authorize the acquisition of voting systems by local political subdivisions and further mandate certain minimum requirements for contracts relating to the acquisition of voting of such voting systems.

As chief elections officer of the Bastrop City Council, the Bastrop County Elections Administrator shall provide at least one ES&S AutoMARK Voter Assist Terminal version 1.0 in each polling place in every polling location used to conduct any election ordered on or after January 1, 2006.

The following named persons are hereby appointed officers for said election:

**Election Precinct: 1001 - Presiding Judge: Regina Hightower -Rep
Alternate Judge: PK Barnett-Dem**

Election Precinct: 1002 - Presiding Judge: John Thrift- Dem

Alternate Judge: Cliff Sparks- Rep

Election Precinct: 1003 - Presiding Judge: Don Loucks- Rep
Alternate Judge: Dan Hayes- Dem

Election Precinct: 2009 - Presiding Judge: Roy Baldwin- Rep
Alternate Judge: Melanie Hunt- Dem

Election Precinct: 2011 - Presiding Judge: Carol Ricke- Rep
Alternate Judge: Brenda Sellers- Dem

The clerks for the election will be appointed by the Presiding Judge, in a number not to exceed eight (8) clerks.

Bridgette Escobedo is hereby appointed Clerk for Early Voting. Early Voting locations, dates and times for the above designated election shall be as follows:

Bastrop Courthouse Annex Building, 804 Pecan Street, Lower Level, Conference Room, Bastrop, Tx;

Elgin Public Library, 404 N. Main Street, Elgin, Texas;

Smithville City Hall, 317 Main Street, Smithville, Texas;

Cedar Creek United Methodist Church, 5630 FM 535, Cedar Creek, Texas

The early voting locations shall be open from 8:00 a.m. to 5:00 p.m., Monday, October 24, 2016 through Saturday, October 29, 2016 and Monday, October 31, 2016 through Wednesday, November 3, 2016.

All four early voting locations shall remain open on Thursday, November 3, 2016 and Friday, November 4, 2016 for 12 hours, 7:00 a.m. to 7:00 p.m.

Ballot applications and ballots voted by mail should be addressed to the Early Voting Clerk, Bridgette Escobedo, Bastrop County Elections Administrator, 804 Pecan Street, Bastrop, Texas 78602. Applications for ballots by mail must be received no later than the close of business on October 28, 2016.

For Elections Precincts 1001, 1002, 1003, 2009 and 2011, Staci Calvert is hereby appointed as Presiding Judge of the Early Voting Ballot Board. In accordance with Section 87.0021 et seq. of the Texas Election Code said presiding judge shall appoint at least two (2) other members to the Board and shall process early voting results in accordance with said Texas Election Code.

The Presiding Judge and Alternate Judge will receive compensation at the rate of \$10.00 per hour. The Clerks will receive compensation at the rate of \$8.00 per hour. The Presiding Judge

will receive an additional \$25.00 for picking up the election supplies prior to Election Day and for returning the supplies after the polls close.

Said election shall be held in accordance with the Election Code of this State and only resident qualified voters of said City shall be eligible to vote at said election.

The Mayor shall give notice of this election in accordance with the terms and provisions of Sections 4.004, 83.010, 85.004, and 85.007 of the Election Code, and all necessary orders and writs for said election shall be issued by the proper authority. Returns of said election shall be made to the City Council immediately after the closing of the polls.

It is further found and determined that in accordance with the order of this governing body, the City Secretary will post notice of the date, place and subject of this meeting on the bulletin board located at City Hall, a place convenient and readily accessible to the general public, and said notice having been so posted and remaining posted continuously for at least seventy-two (72) hours preceding the scheduled time of said meeting. A copy of the return of said posting shall be attached to the minutes of this meeting and shall be made a part thereof for all intents and purposes.

This Ordinance shall be cumulative of all provisions of ordinances and of the Code of Ordinances of the City of Bastrop, Texas, as amended, except where the provisions of this Ordinance are in direct conflict with the provisions of such ordinances and such Code, in which the conflicting provisions of such ordinances and such Code are hereby repealed.

It is hereby declared to be the intention of the City Council that the phrases, clauses, sentences, paragraphs, and section of this Ordinance are severable, and if any phrase, clause, sentence, paragraph or section of this ordinance shall be declared unconstitutional by the valid judgment or decree of any court of competent jurisdiction, such unconstitutionality shall not affect any of the remaining phrases, clauses, sentences, paragraphs, and sections of this Ordinance, since the same would have been enacted by the City Council without the incorporation in this Ordinance of any such unconstitutional phrase, clause, sentence, paragraph or section.

A substantial copy of this Ordinance shall serve as proper notice of the Special Election. Said notice, including a Spanish translation thereof, shall be posted not later than the twenty-first (21st) day before the election on the bulletin board used for posting notices of meetings of the City Council and shall be published on the same day in each of two successive weeks, with the first publication occurring before the 14th day before the date of the election in a newspaper of general circulation in the City of Bastrop, Texas.

This Ordinance shall be in full force and effect from and after its second and final reading.

PASSED AND ACKNOWLEDGED on first reading this the 9th day of August 2016.

PASSED, APPROVED, AND ADOPTED this ____ day of August 2016.

Ken Kesselus, Mayor

ATTEST:

Ann Franklin, City Secretary

**BASTROP COUNTY
EARLY VOTING LOCATIONS AND HOURS
GENERAL ELECTION
TUESDAY, NOVEMBER 8, 2016**



EARLY VOTING LOCATIONS, DATES AND TIMES

- ❖ Bastrop Courthouse Annex Bldg., 804 Pecan St., Lower Level, Conference Rm, Bastrop
 - ❖ Smithville City Hall, 317 Main St., Smithville
 - ❖ Cedar Creek United Methodist Church, 5630 FM 535, Cedar Creek
 - ❖ Elgin Public Library, 404 N. Main St., Elgin

October 24 – November 4, 2016

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
	24 8am – 5pm	25 8am – 5pm	26 8am – 5pm	27 8am – 5pm	28 8am – 5pm	29 8am – 5pm
	31 8am – 5pm	1 8am – 5pm	2 8am – 5pm	3 7am – 7pm	4 7am – 7pm	

CITY OF BASTROP NOVEMBER 8, 2016 SPECIAL ELECTION

ELECTION DAY POLLING LOCATIONS

POLLS OPEN 7:00 A.M. TO 7:00 P.M.

Precinct 1001

Bastrop County WCID #2 Bldg
106 Conference Dr., Bastrop

Precinct 1002

First Baptist Church
1201 Water St., Bastrop

Precinct 1003

Bastrop Church of Christ
287 Hwy 20, Bastrop

Precinct 2009

Calvary Baptist Church
3005 Loop 150 E, Bastrop

Precinct 2011

Bastrop Fire Department Station #3 (Circle D)
926 FM 1441, Bastrop

ORDENANZA NO. 2016

ORDENANZA DE LA CIUDAD DE BASTROP, TEXAS, CONVOCANDO UNA ELECCIÓN ESPECIAL QUE SE EFECTUARÁ EN LA CIUDAD DE BASTROP, TEXAS EL 8 DE NOVIEMBRE, 2016 CON EL PROPÓSITO DE PRESENTAR A LOS VOTANTES ENMIENDAS A LA CARTA; DISPONER QUE ESTA ORDENANZA SEA ACUMULATIVA DE TODAS LAS ORDENANZAS; PROPORCIONAR UNA CLÁUSULA DE DIVISIBILIDAD; DISPONER PUBLICACIÓN EN UN PERIÓDICO DE DIFUSIÓN GENERAL; Y PROPORCIONAR LA FECHA DE VIGOR.

POR CUANTO, la Ciudad de Bastrop, es Ciudad autónoma que se gobierna por su Carta adoptada por los votantes de acuerdo con el Artículo XI, Sección 5 de la Constitución de Texas y el Capítulo 9 del Código Gubernamental Local; y

POR CUANTO, las leyes del Estado de Texas y de la Ciudad de Bastrop disponen que cualquier enmienda a la Carta de Autonomía deberán ser sometidas a los votantes calificados de la Ciudad de Bastrop, Texas.

POR CUANTO, las leyes del Estado de Texas además disponen que el Código Electoral del Estado de Texas es aplicable a dicha elección, y que para cumplir con dicho Código, una Ordenanza deberá ser aprobada para determinar el procedimiento a seguir en dicha elección, y designando los sitios de votación para dicha elección.

AHORA, POR LO TANTO, ORDÉNESE POR EL CONSEJO MUNICIPAL DE LA CIUDAD DE BASTROP, TEXAS QUE:

A. Una elección especial se efectuará el 8 de noviembre, 2016 con el propósito de someter enmiendas propuestas para la Carta de la Ciudad a los ciudadanos de Bastrop, Texas.

Las boletas (para votar ‘A FAVOR’ o ‘CONTRA’) incluirán las siguientes proposiciones que resultarán en enmiendas literales a la Carta de Autonomía de la Ciudad, que inicialmente fue adoptada en Mayo 2002. Las boletas indicando las enmiendas propuestas serán sometidas a votantes calificados de la Ciudad de Bastrop, Texas, en la elección, de acuerdo con la Sección 9.004 del Código Gubernamental Local de Texas, Sección 13.09 de la Carta de la Ciudad de Bastrop y con las leyes aplicables estatales.

Las enmiendas propuestas a la Carta se indican en lo presente, como sigue: (a) texto que se propone eliminar se indica con el uso de ~~taehadó~~ y (b) texto que se propone “agregar” se indica con subrayado.

Enmienda No. 1 a la Carta

“¿Deberá Enmendarse la Carta para cambiar el porcentaje de firmas de votantes registrados requeridas para una iniciativa del 20% a 5%, haciendo las enmiendas indicadas en la Proposición 1 de la Carta abajo?”

SÍ

NO

Proposición 1 de la Carta:

¿“Será enmendada la Sección 10.01 del Artículo X de la Carta de Autonomía de la Ciudad de Bastrop para decir lo siguiente?”:

Sección 10.01 - Autoridad de la Iniciativa.

Las personas de la Ciudad se reservan la autoridad de dirigir legislación por iniciativa y en el proceso de ejercer dicha autoridad podrán proponer cualquier ordenanza que no sea contraria a esta carta ni a la ley estatal, excepto una ordenanza para asignar dinero o autorizar la imposición de impuestos o una ordenanza que revoca alguna ordenanza para asignar dinero o imponer impuestos. Cualquier ordenanza por iniciativa se podrá someter por una petición firmada por votantes registrados de la ciudad que equivale al menos el número de veinte (20) cinco (5) por ciento de los votantes registrados residentes en la ciudad cuando se haya efectuado la última elección regular de la ciudad

IMPACTO FISCAL DE LA ENMIENDA A LA CARTA-BOLETA NO. 1. Ninguno

Enmienda No. 2 a la Carta

“¿Deberá Enmendarse la Carta agregando lenguaje en la iniciativa para requerir que dichas firmas se deberían colectar en un plazo de 180 días, con agregar el lenguaje indicado en la Proposición 2 de la Carta abajo?”

SÍ

NO

Proposición 2 de la Carta:

¿“Será enmendada la Sección 10.01 del Artículo X de la Carta de Autonomía de la Ciudad de Bastrop para decir lo siguiente?”:

Sección 10.01 - Autoridad de la Iniciativa.

Las personas de la Ciudad se reservan la autoridad de dirigir legislación por iniciativa y en el proceso de ejercer dicha autoridad podrán proponer cualquier ordenanza que no sea contraria a esta carta ni a la ley estatal, excepto una ordenanza para asignar dinero o autorizar la imposición de impuestos o una ordenanza que revoca alguna ordenanza para asignar dinero o imponer

impuestos. Cualquier ordenanza por iniciativa se podrá someter por una petición firmada por votantes registrados de la ciudad que equivale al menos el número de veinte (20)-por ciento de los votantes registrados residentes en la ciudad cuando se haya efectuado la última elección regular de la ciudad. . La firma en la petición es inválida si él o la firmante firmaron la petición antes del 180vo día anterior a la fecha en que la petición se archiva..

IMPACTO FISCAL DE LA ENMIENDA A LA CARTA-BOLETA NO. 2 Ninguno

Enmienda No. 3 a la Carta

“¿Deberá Enmendarse la Carta para cambiar el porcentaje de firmas de votantes registrados requeridas para una referéndum del 20% a 5%, haciendo las enmiendas indicadas en la Proposición 3 de la Carta abajo?”

SÍ

NO

Proposición 3 de la Carta:

¿“Será enmendada la Sección 10.02 del Artículo X de la Carta de Autonomía de la Ciudad de Bastrop para decir lo siguiente? ”:

Sección 10.02 - Autoridad de Referéndum...

Las personas de la Ciudad se reservan la autoridad de aprobar o rehusar en las casillas electorales cualquier legislación aprobada por el Consejo que sea sujeta al proceso de iniciativa bajo esta Carta. En un plazo de (30) días después de la adopción final o publicación, cual fecha sea más tarde, de cualquier ordenanza, que sea sujeta al referéndum, una petición, firmada por votantes registrados de la ciudad, que equivale al menos el número de veinte (20)- cinco (5) por ciento de los votantes registrados residentes en la ciudad cuando se haya efectuado la última elección regular de la ciudad, se podrá archivar con la Secretaría de la Ciudad solicitando que dicha ordenanza sea revocada o sometida al voto de la gente. Cuando dicha petición se haya certificado por ser suficiente por la Secretaría de la Ciudad, la ordenanza especificada en la petición no tendrá vigor, y se suspenderá cualquier acción adicional bajo la misma si acaso ya haya entrado en vigor, mientras no sea o solo si es aprobada por los votantes de acuerdo con lo provisto en lo presente.

IMPACTO FISCAL DE LA ENMIENDA A LA CARTA-BOLETA NO. 3 Ninguno

Enmienda No. 4 a la Carta

“¿Deberá Enmendarse la Carta para agregar lenguaje al referéndum que requiere que dichas firmas deberán colectarse en un plazo de 180 días, con agregar dicho lenguaje como se indica en Proposición 4 de la Carta abajo?”

SÍ NO

Proposición 4 de la Carta:

¿“Será enmendada la Sección 10.02 del Artículo X de la Carta de Autonomía de la Ciudad de Bastrop para decir lo siguiente?”:

Sección 10.02 - Autoridad de Referéndum...

Las personas de la Ciudad se reservan la autoridad de aprobar o rehusar en las casillas electorales cualquier legislación aprobada por el Consejo que sea sujeta al proceso de iniciativa bajo esta Carta. En un plazo de (30) días después de la adopción final o publicación, cual fecha sea más tarde, de cualquier ordenanza, que sea sujeta al referéndum, una petición, firmada por votantes registrados de la ciudad, que equivale al menos el número de veinte (20) por ciento de los votantes registrados residentes en la ciudad cuando se haya efectuado la última elección regular de la ciudad, se podrá archivar con la Secretaría de la Ciudad solicitando que dicha ordenanza sea revocada o sometida al voto de la gente. Cuando dicha petición se haya certificado por ser suficiente por la Secretaría de la Ciudad, la ordenanza especificada en la petición no tendrá vigor, y se suspenderá cualquier acción adicional bajo la misma si acaso ya haya entrado en vigor, mientras no sea o solo si es aprobada por los votantes de acuerdo con lo provisto en lo presente. La firma en la petición es inválida si él o la firmante firmaron la petición antes del 180vo día anterior a la fecha en que la petición se archiva..

IMPACTO FISCAL DE LA ENMIENDA A LA CARTA-BOLETA NO. 4 Ninguno

Enmienda No. 5 a la Carta

“¿Deberá Enmendarse la Carta para cambiar el porcentaje de votantes registrados requeridas para una revocación 25% a 10%, haciendo las enmiendas indicadas en la Proposición 5 de la Carta abajo?”

SÍ NO

Proposición 5 de la Carta:

¿“Será enmendada la Sección 10.07 del Artículo X de la Carta de Autonomía de la Ciudad de Bastrop para decir lo siguiente?”:

Sección 10.07 - Autoridad de Revocar.

Las personas de la Ciudad se reservan la autoridad de revocar al alcalde o a cualquier otro miembro del Consejo y podrán ejercer tal autoridad archivando con la Secretaría de la Ciudad una petición, firmada por votantes calificados de la ciudad, que equivale al menos el número de veinticinco (25) ~~diez~~ (10) por ciento de los votantes registrados residentes en la ciudad cuando se haya efectuado la última elección regular municipal de la ciudad que demande la revocación del Alcalde o de otro miembro del Consejo. La petición será firmada y verificada en la manera requerida para una petición de iniciativa contendrá una declaración general de las razones por cuales se procura la revocación y que uno de los firmantes de cada hoja de la petición hará una afirmación que las declaraciones hechas en la misma son verdaderas.

IMPACTO FISCAL DE LA ENMIENDA A LA CARTA-BOLETA NO. 5. Ninguno

La Ciudad cuenta con cinco (5) precinctos electorales y dicha elección se llevará a cabo en las siguientes ubicaciones. Los sitios de votación estarán abiertos de 7:00 a.m. a las 7:00 p.m. el 8 de Noviembre, 2016., Día de Elecciones.

Precinto Electoral: 1001 - Bastrop County WCID #2 Bldg, 106 Conference Dr., Bastrop, Texas

Precinto Electoral: 1002 – First Baptist Church, 1201 Water St., Bastrop, Texas

Precinto Electoral: 1003 - Bastrop Church of Christ, 287 Highway 20, Bastrop, Texas

Precinto Electoral: 2009 - Calvary Baptist Church, 3005 Loop 150 E., Bastrop, Texas

Precinto Electoral: 2011 Bastrop Fire Department Station #3 (Circle D), 926 FM 1441, Bastrop, Texas

El/la Administrador/a de Elecciones del Condado por lo presente queda autorizado/a y se le instruye que proporcione y entregue todos los suministros electorales necesarios para efectuar la elección. La votación en dicha elección será con boletas de papel preparadas en conformidad con el Código Electoral de Texas.

La Sección 61.012 del Código Electoral de Texas requiere que El Consejo Municipal de la Ciudad de Bastrop proporcione al menos un sistema de votación accesible en cada sitio de votación usado en toda elección que se efectúe en Texas en o después del 1 de enero, 2006. Dicho sistema deberá cumplir con las leyes estatales y federales que decretan los requisitos para sistemas de votación que permiten a votantes con discapacidades físicas votar su boleta en secreto.

La Oficina del Secretario de Estado de Texas ha certificado que el equipo ES&S AutoMARK Voter Terminal versión 1.0 es sistema de votación accesible que legalmente se puede usar en las elecciones en Texas.

La Sección 123.032 y 123.035 del Código Electoral de Texas autoriza adquisición de sistemas de votación por subdivisiones locales políticas y además ordena cumplimiento con ciertos requisitos mínimos para contratos relacionados con la adquisición de dichos sistemas de votación.

En su función de oficial electoral del Consejo Municipal de la Ciudad de Bastrop, el/la Administrador/a de Elecciones proporcionará al menos un equipo ES&S AutoMARK Voter Assist Terminal versión 1.0 en cada sitio de votación en cada una de las ubicaciones de votación utilizadas en toda elección ordenada en o después del 1 de enero, 2006.

Las siguientes personas indicadas por lo presente son nombradas oficiales de dicha elección:

Precinto Electoral: 1001 - Juez Presidente: Regina Hightower -Rep
Juez Alterno: PK Barnett-Dem

Precinto Electoral: 1002 - Juez Presidente: John Thrift- Dem
Juez Alterno: Cliff Sparks- Rep

Precinto Electoral: 1003 - Juez Presidente: Don Loucks- Rep
Juez Alterno: Dan Hayes- Dem

Precinto Electoral: 2009 - Juez Presidente: Roy Baldwin- Rep
Juez Alterno: Melanie Hunt- Dem

Precinto Electoral: 2011 - Juez Presidente: Carol Ricke- Rep
Juez Alterno: Brenda Sellers- Dem

Los/las secretarios/as de la elección serán nombrados/a por el Juez Presidente, en número que no exceda ocho (8) secretarios/as.

Bridgette Escobedo por lo presente es nombrada Secretaria de la Votación Adelantada. Las ubicaciones de la Votación Adelantada, las fechas, y horas designadas para la elección antes mencionada serán las siguientes:

Bastrop Courthouse Annex Building, 804 Pecan Street, Sala de Conferencias en la Planta Baja, Bastrop, Tx;

Elgin Public Library, 404 N. Main Street, Elgin, Texas;

Smithville City Hall, 317 Main Street, Smithville, Texas;

Cedar Creek United Methodist Church, 5630 FM 535, Cedar Creek, Texas

Las ubicaciones de la votación adelantada estarán abiertas de las 8:00 a.m. a 5:00 p.m., Lunes, 24 de Octubre, 2016 hasta el Sábado, 29 de Octubre, 2016 y Lunes, 31 de Octubre, 2016 hasta el Miércoles, 3 de Noviembre, 2016

Las cuatro ubicaciones de votación adelantada permanecerán abiertas el Jueves, 3 de noviembre, 2016 y Viernes, 4 de Noviembre, 2016 por 12 horas, 7:00 a.m. a 7:00 p.m.

Las solicitudes de boletas y las boletas que serán votadas por correo deberán enviarse a la Secretaria de la Votación Adelantada, Bridgette Escobedo, Administradora de Elecciones del Condado de Bastrop, 804 Pecan Street, Bastrop, Texas 78602. Solicitudes de boletas por correo deberán recibirse a no más tardar del final del día hábil el 28 de Octubre, 2016.

Para los Precintos Electorales 1001, 1002, 1003, 2009, y 2011, Staci Calvert por lo presente es nombrado Juez Presidente de la Junta de Boletas de la Votación Adelantada. De acuerdo con la Sección 87.0021 et seq. del Código Electoral de Texas dicho juez presidente nombrará al menos dos (2) otros miembros a la Junta y procesará los resultados de la votación adelantada de acuerdo con dicho Código Electoral de Texas.

El Juez Presidente y Juez Alterno recibirán compensación de \$10.00 por hora. Los secretarios recibirán compensación de \$8.00 por hora. El Juez Presidente recibirá una cantidad adicional de \$25.00 por recoger los suministros electorales antes del día de elecciones y por devolver los suministros después de cerrarse los sitios de votación.

Dicha elección se efectuará de acuerdo con el Código Electoral de este Estado y solo votantes residentes calificados de dicha Ciudad serán elegibles para votar en dicha elección.

El Alcalde dará aviso de esta elección de acuerdo con los términos y provisiones de la sección 4.004, 83.010, 85.004, y 85.007 del Código Electoral, y todas las órdenes y decretos pertinentes a dicha elección serán emitidos por la autoridad apropiada. Los resultados de dicha elección se reportarán al Consejo Municipal inmediatamente después de cerrarse los sitios de votación.

Además se comprueba y determina que de acuerdo con la orden del cuerpo gubernamental, la Secretaria de la Ciudad habría de fijar el aviso de la fecha, lugar y tema de la reunión en el tablón de avisos ubicado en el Edificio Municipal (City Hall), lugar conveniente y muy accesible al

público en general, y que dicho aviso se fijó y permaneció fijado continuamente al menos por setenta y dos (72) horas antes de la hora indicada de dicha reunión. Una copia de dicho aviso fijado será adjuntado a los minutos de esta reunión y será parte de lo mismo para todos los efectos.

Esta Ordenanza será acumulativa de todas las provisiones de ordenanzas y del Código de Ordenanzas de la Ciudad de Bastrop, Texas, con sus enmiendas, excepto cuando las provisiones de esta Ordenanza sean directamente contrarias a las provisiones de tales ordenanzas y dicho Código, en cuyo caso las provisiones contrarias de tales ordenanzas y Código son por lo presente revocadas.

Por lo presente se declara que la intención del Consejo Municipal es que las frases, cláusulas, oraciones, párrafos, y secciones de esta Ordenanza son divisibles, y que si alguna frase, cláusula, oración, párrafo, y sección de esta Ordenanza llegara a declararse inconstitucional por un juicio válido o decreto de algún tribunal de jurisdicción competente, dicha inconstitucionalidad no afectaría ninguna de las restantes frases, cláusulas, oraciones, párrafos, y secciones de esta Ordenanza, ya que esta hubiera sido decretada por el Consejo Municipal sin la incorporación en esta Ordenanza de dicha frase, cláusula, oración, párrafo, o sección inconstitucional.

Una copia sustancial de esta Ordenanza será aviso apropiado de la Elección Especial. Dicho aviso, incluyendo una traducción al español de lo mismo, se fijará a no más tardar de veintiún (21) días antes de la elección, en el tablón de avisos usado para fijar avisos de las reuniones del Consejo Municipal y se publicará en el mismo día en cada una de dos semanas sucesivas, la primera de dichas publicaciones deberá ser antes del 14vo día anterior a la fecha de la elección, en un periódico de circulación general en la Ciudad de Bastrop, Texas.

Esta Ordenanza tendrá vigor y efecto desde el momento de su segunda y final lectura.

LEIDA Y ACEPTADA en la primera lectura este día 9 de Agosto, 2016.

VOTADA A FAVOR, APROBADA, y ADOPTADA, este _____ día de Agosto 2016.

Ken Kesselus, Alcalde

CERTIFICO:

Ann Franklin, Secretaria de la Ciudad

ELECCIÓN ESPECIAL, 8 DE NOVIEMBRE, CIUDAD DE BASTROP

SITIOS DE VOTACIÓN-DÍA DE ELECCIONES

SITIOS DE VOTACIÓN ABIERTOS 7:00 A.M. A 7:00 P.M.

Precinto 1001

Bastrop County WCID #2 Bldg
106 Conference Dr., Bastrop

Precinto 1002

First Baptist Church
1201 Water St., Bastrop

Precinto 1003

Bastrop Church of Christ
287 Hwy 20, Bastrop

Precinto 2009

Calvary Baptist Church
3005 Loop 150 E, Bastrop

Precinto 2011

Bastrop Fire Department Station #3 (Circle D)
926 FM 1441, Bastrop

**CONDADO DE BASTROP
SITIOS DE VOTACIÓN ADELANTADA Y HORAS**

**ELECCIÓN GENERAL
MARTES, 8 DE NOVIEMBRE, 2016**



**SITIOS DE VOTACIÓN ADELANTADA
LUGARES, FECHAS, Y HORAS**

- ❖ Bastrop Courthouse Annex Bldg., 804 Pecan St., Salón de Conferencias, planta bajaBastrop
 - ❖ Smithville City Hall, 317 Main St., Smithville
 - ❖ Cedar Creek United Methodist Church, 5630 FM 535, Cedar Creek
 - ❖ Elgin Public Library, 404 N. Main St., Elgin

24 de Octubre-4 de Noviembre, 2016

DOMINGO	LUNES	MARTES	MIÉRCOLES	JUEVES	VIERNES	SÁBADO
	24 8am – 5pm	25 8am – 5pm	26 8am – 5pm	27 8am – 5pm	28 8am – 5pm	29 8am – 5pm
	31 8am – 5pm	1 8am – 5pm	2 8am – 5pm	3 7am – 7pm	4 7am – 7pm	

STANDARDIZED AGENDA RECOMMENDATION FORM**CITY COUNCIL****DATE SUBMITTED:** August 11, 2016**MEETING DATE:** August 16, 2016

1. Agenda Item: **BOARD APPOINTMENT BY MAYOR KEN KESSELUS AND CONFIRMATION BY THE BASTROP CITY COUNCIL MEMBERS ON THE APPOINTMENT OF PATRICK CONNELL TO PLACE 8 ON THE PLANNING AND ZONING COMMISSION/IMPACT FEE ADVISORY COMMITTEE WITH A TERM OF 2016 - 2019.**

2. Party Making Request: **Mayor Kesselus**

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

4. Policy Implication: _____

5. Budgeted: _____ Yes _____ No N/A

Bid Amount: _____ Budgeted Amount: _____

Under Budget: _____ 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 appointment of Patrick Connell to the Planning and Zoning Commission/Impact Fee Advisory Committee.**



CITY OF BASTROP

12/2/15

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:

Request for Re-Appointment:

SECTION A: APPLICANT INFORMATION

Last Name	Connell	First	Patrick	Middle	Ernest
Street Address			Mailing Address		
1106 Spring Street		1106 Spring Street			
Apt/Unit #	City		Bastrop	State	TX
ZIP Code			78602		
Phone	(512) 868-7631		E-mail Address	PatrickC.ALR@gmail.com	
Date Available	12/1/2015	I have lived in Bastrop	5.5 years.	Place of Employment	Self-employed
Have you filed an application here before?			YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>	If so, when?	
Have you ever been convicted of a crime?			YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>	If so, when?	
Do you reside within the City Limits of Bastrop?			YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>	Currently Employed	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>

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	Andrew Holbrook	Relationship	Colleague		
Company	Austin Luxury Realty	Phone	(469) 387-3650		
Full Name	James "JJ" Johnson	Relationship	Local Contractor I Utilize		
Company	J Johnson Contracting	Phone	(512) 788-1894		
Full Name	Jennifer Walters	Relationship	Client		
Company	Bastrop County Sheriff's Office	Phone	(512) 923-9756		

SECTION C: ADDITIONAL INFORMATION

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

None

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

I have lived and worked in and around the City of Bastrop for the last 5 years, both as a Paramedic Supervisor for our local EMS and as a REALTOR®. This has given me a unique perspective on the citizens, those coming into the city, and those leaving. More recently, I have been investing, developing, and rehabbing properties in the City for the last 12 months. I feel that this provides for a great foundation.

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

Community is very important to me, especially the future of the community and what will be happening to the place where my children will grow up. I want to see the City grow and thrive, while maintaining its small town feel, wholesome environment, and welcoming demeanor. With my experience, hobbies, and interests, I feel that this is the best way for me to multiply my efforts to positively affect the community.

SECTION D: BOARDS/COMMISSIONS/COMMITTEES

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

<input type="checkbox"/> Bastrop Parks Board	<input type="checkbox"/> Bastrop Economic Development Corporation	<input checked="" type="checkbox"/> Bastrop Housing Authority #3	
<input checked="" type="checkbox"/> Planning and Zoning Commission		<input checked="" type="checkbox"/> Board of Adjustment #2	<input type="checkbox"/> Construction Standards Board of Adjustments
<input checked="" type="checkbox"/> Main Street Advisory Board		<input type="checkbox"/> Fairview Cemetery Advisory Board	<input type="checkbox"/> Art in Public Places Board
<input type="checkbox"/> Hunters Crossing Local Government Corporation Board		<input type="checkbox"/> Bastrop Library Board (<input type="checkbox"/> City Resident / <input type="checkbox"/> BISD Area Resident)	
<input type="checkbox"/> Automated Red Light Advisory Committee		<input type="checkbox"/> Other:	
<small>*Please indicate which position(s) you are qualified to serve under.</small> <input type="checkbox"/> Architect, Planner, Designer <input checked="" type="checkbox"/> Licensed Real Estate Professional <input type="checkbox"/> Own Commercial Historic Structure/Property <input type="checkbox"/> Own Residential Historic Structure/Property <input checked="" type="checkbox"/> General Resident of City of Bastrop <input type="checkbox"/> Planning and Zoning Member <input type="checkbox"/> 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 11/30/2015

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:	RECEIVED DEC 02 2015	Application Received by:	<i>Kay Bevella</i>
Position Appointed:		Date Appointed:	
Term Starts:		Term Expires:	

1106 Spring Street
Bastrop, TX 78602
512-868-7631
RestoreBastrop@gmail.com

PATRICK CONNELL

OBJECTIVE	To receive an appointment to one or more of the following Boards and/or Committees; Planning and Zoning, Board of Adjustment, Historic Landmark, and Main Street Advisory.
SKILLS & ABILITIES	I am a Real Estate Professional and Investor by trade, with the ability to evaluate properties, determine highest and best use given the surrounding areas, interpret, understand, and evaluate zoning ordinances, and understand what citizens are looking for in the way of housing and how their neighborhoods are developed.
EXPERIENCE	RESTORE BASTROP, BASTROP, TX January 2014 - Present RESTORE BASTROP IS A LOCAL BASTROP COMPANY WITH THE SOLE FOCUS OF ACQUIRING OLD, DELAPITATED, AND OTHERWISE BEATEN PROPERTIES AND RENOVATING THEM BEFORE TURNING THEM BACK OVER TO THE RESIDENTS OF BASTROP. AS OWNER, MY JOB IS TO MANAGE ACQUISITIONS, CONSTRUCTION, AND SALES. LOST PINES PROPERTY GROUP/AUSTIN LUXURY REALTY, BASTROP, TX August 2013 - Present RESPONSIBLE FOR ASSISTING CLIENTS IN THE SALE AND PURCHASE OF REAL PROPERTY. ADDITIONALLY, PROVIDING REAL ESTATE CONSULTING TO INVESTORS AND HOME OWNERS SEEKING THIRD-PARTY OPINIONS. EMERGENCY MEDICAL SERVICES, LAS VEGAS, AUSTIN, BASTROP May 2005 – July 2013 AS A CERTIFIED AND LICENSED PARAMEDIC, I PROVIDED EMERGENCY MEDICAL CARE AND ASSISTANCE TO THE CITIZENS OF LAS VEGAS, AUSTIN, AND BASTROP DURING MY TENURE.
EDUCATION	AUSTIN COMMUNITY COLLEGE, AUSTIN, TX, AAS CRIMINAL JUSTICE – LAW ENFORCEMENT Graduated Fall 2012 with a 3.818 GPA UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER, SAN ANTONIO, TX. BS EMERGENCY HEALTH MEDICINE Graduated Spring 2012 with a 3.600 GPA. Dean's Honor List Fall 2008, Summer 2012 COLLEGE OF SOUTHERN NEVADA, LAS VEGAS, NV, AAS FIRE SCIENCE – URBAN FIRE FIGHTING Graduated Spring 2005 with a 2.870 GPA.

STANDARDIZED AGENDA RECOMMENDATION FORM**CITY COUNCIL****DATE SUBMITTED:** August 11, 2016**MEETING DATE:** August 16, 2016

1. Agenda Item: **BOARD APPOINTMENT BY MAYOR KEN KESSELUS AND CONFIRMATION BY THE BASTROP CITY COUNCIL MEMBERS ON THE APPOINTMENT OF NASSEEM KHONSARI TO PLACE 4 ON THE MAIN STREET PROGRAM ADVISORY BOARD FOR AN UNEXPIRED TERM ENDING IN 2017 REPLACING KEVIN GOERTZ, WHO RESIGNED.**
2. Party Making Request: **Mayor Kesselus**
3. Nature of Request: (Brief Overview) Attachments: Yes _____ No **X** _____
4. Policy Implication: _____
5. Budgeted: _____ Yes _____ No N/A
Bid Amount: _____ Budgeted Amount: _____
Under Budget: _____ 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 appointment of Nassem Khonsari to the Main Street Program Advisory Board.**



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:

Request for Re-Appointment:

SECTION A: APPLICANT INFORMATION										
Last Name	KHONSARI		First	NASEEM	Middle	AZZAT				
Street Address			603 CHESTNUT STREET							
Apt/Unit #	City		BASTROP	State		TEXAS	ZIP Code	78602		
Phone			(832) 231-5177		E-mail Address			NASEEM@LOSTPINESARTBAZAAR.COM		
Date Available	ASAP	I have lived in Bastrop 4 years.			Place of Employment			LOST PINES ART BAZAAR		
Have you filed an application here before?				YES <input type="checkbox"/>	NO <input checked="" type="checkbox"/>	If so, when?				
Have you ever been convicted of a crime?				YES <input type="checkbox"/>	NO <input checked="" type="checkbox"/>	If so, when?				
Do you reside within the City Limits of Bastrop?				YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	Currently Employed			YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>
<p>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.</p>										

SECTION B: REFERENCES					
<p>Please list three professional references.</p>					
Full Name	DEBORAH JOHNSON		Relationship	Colleague	
Company	BASTROP DOWNTOWN BUSINESS ALLIANCE (DBA)		Phone	(512) 667-4275	
Full Name	NANCY WOOD		Relationship	COLLEAGUE	
Company	BASTROP MAIN ST PROGRAM & DBA		Phone	(512) 297-5382	
Full Name	BECKI WOMBLE		Relationship	COLLEAGUE	
Company	BASTROP CHAMBER OF COMMERCE		Phone	(512) 925-5531	

SECTION C: ADDITIONAL INFORMATION					
<p>Do you currently serve on any other boards, commissions, or committees? Please list any below:</p> <p>No city boards, only the Downtown Business Alliance (DBA)</p>					

<p>What qualifies you to serve on the board(s) you are applying for?</p> <p>I've been living & working in Bastrop for 4 years, actively involved in the community during the entirety of that time. I've served on the DBA board since January 2013. I've chaired 3 major events downtown along with a monthly event since 2014, First Friday Art Walk, & headed up a marketing effort for downtown Bastrop which worked to bring together multiple businesses & organizations.</p>					
<p>Why do you want to serve on the board(s) you are applying for?</p> <p>I believe our Main Street historic district is the heart of our town. I believe firmly that it's success & nurturing is vital to the success of this town. I have a vested stake in the game with not only owning a business downtown but a building I lease out. I want to see our Main Street district thrive & I feel I've been actively working on helping see that happen since I moved here & would like to continue to be an asset.</p>					

SECTION D: BOARDS/COMMISSIONS/COMMITTEES

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

<input type="checkbox"/> Bastrop Parks Board	<input type="checkbox"/> Bastrop Economic Development Corporation	<input type="checkbox"/> Bastrop Housing Authority
<input type="checkbox"/> Planning and Zoning Commission	<input type="checkbox"/> Board of Adjustment	<input type="checkbox"/> Construction Standards Board of Adjustments
<input checked="" type="checkbox"/> Main Street Advisory Board	<input type="checkbox"/> Fairview Cemetery Advisory Board	<input type="checkbox"/> Art in Public Places Board
<input type="checkbox"/> Hunters Crossing Local Government Corporation Board		<input type="checkbox"/> Bastrop Library Board (<input type="checkbox"/> City Resident / <input type="checkbox"/> BISD Area Resident)
<input type="checkbox"/> Automated Red Light Advisory Committee		<input type="checkbox"/> Other:
<p>*Please indicate which position(s) you are qualified to serve under.</p> <input type="checkbox"/> Architect, Planner, Designer <input type="checkbox"/> Licensed Real Estate Professional <input type="checkbox"/> Own Commercial Historic Structure/Property <input type="checkbox"/> Own Residential Historic Structure/Property <input type="checkbox"/> General Resident of City of Bastrop <input type="checkbox"/> Planning and Zoning Member <input type="checkbox"/> Bastrop County Historic Society Member		
<input type="checkbox"/> Historic Landmark Commission		

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

JULY 20, 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:	RECEIVED JUL 21 2016	Application Received by:	<i>Kay Beretta</i>
Position Appointed:		Date Appointed:	
Term Starts:		Term Expires:	

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, my dad + my mom Relationship: _____

What type of activity is done: DIN + WASH

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

Naseem Khansari
Printed Name