

**MINUTES OF SPECIAL COUNCIL MEETING
BASTROP CITY COUNCIL
September 28, 2017**

The Bastrop City Council met in a Special Meeting on Thursday, September 28, 2017, at 6:30 p.m. at the Bastrop City Hall Council Chambers, located at 1311 Chestnut Street, Bastrop, Texas. Members present were Mayor Schroeder and Council Members Ennis, Nelson, Peterson and Jones. Officers present were City Manager Lynda Humble and Deputy City Secretary Traci Chavez.

CALL TO ORDER

At 6:30 p.m. Mayor Schroeder called the meeting to order with a quorum being present. Mayor Pro Tem Schiff was absent.

ITEM FOR CONSIDERATION

- 2A. Consider action to approve the second reading of Ordinance No. 2017-26 of the City Council of the City of Bastrop, Texas approving the updated service plan, including provisions related to assessments for the Hunters Crossing Public Improvement District; approving a fiscal year 2018 assessment roll for the District; and containing other provisions related to the Hunters Crossing Public Improvement District and the Hunters Crossing Local Government Corporation and providing for an effective date. **Presentation was made by City Manager Lynda Humble.**

A motion was made by Council Member Ennis to approve the second reading of Ordinance No. 2017-26, seconded by Council Member Peterson, motion was approved on a 4-0 vote. Mayor Pro Tem Schiff was absent.

ADJOURNMENT

Adjourned at 6:32 p.m. without objection.

APPROVED:



Mayor Connie B. Schroeder

ATTEST:



City Secretary Ann Franklin

The Minutes were approved on October 10, 2017, by Council Member Nelson's motion, Council Member Peterson's second. The motion was approved on a 5-0 vote.