MINUTES OF SPECIAL COUNCIL MEETING BASTROP CITY COUNCIL May 15, 2018

The Bastrop City Council met in a Special Meeting on Tuesday, May 15, 2018 at 6:30 p.m. at the Bastrop City Hall Council Chambers, located at 1311 Chestnut Street, Bastrop, Texas. Members present were Mayor Schroeder, Mayor Pro Tem Schiff and Council Members Jones, Ennis, Nelson and Peterson. Officers present were City Manager Lynda Humble, City Secretary Ann Franklin and City Attorney Alan Bojorquez.

CALL TO ORDER

At 6:30 p.m. Mayor Schroeder called the meeting to order with a quorum being present.

LEADING THE PLEDGES – Jacob Rogers – Son of Council Member Rogers, led the pledges.

INVOCATION – Pastor Bob Long, gave the invocation.

Consider action to approve Resolution No. R-2018-32 of the City Council of the City of Bastrop, Texas to canvass the May 5, 2018, Election for Place 2 and Place 4 of the Bastrop City Council; and establishing an effective date.

Resolution No. R-2018-32 was approved on a motion by Mayor Pro Tem Schiff, seconded by Council Member Peterson, motion was approved on a 5-0 vote.

OATH OF OFFICE

- 5A. Incoming Council Member Drusilla Rogers, Place 2
 - Swearing Oath of Office, The Honorable Chris Duggan, State District Judge, District 423
 - Signature of official documents, Ann Franklin, City Secretary
 - Welcome by Council
 - Comments by Council Member Drusilla Rogers
- 5B. Incoming Council Member Bill Ennis, Place 4
 - Swearing Oath of Office, The Honorable Chris Duggan, State District Judge, District 423
 - Signature of official documents, Ann Franklin, City Secretary
 - Welcome by Council
 - Comments by Council Member Bill Ennis

ELECTION OF MAYOR PRO TEM

A motion was made by Council Member Peterson to nominate Council Member Nelson as Mayor Pro Tem, seconded by Council Member Ennis, motion was approved on a 5-0 vote.

ADJOURNMENT

Mayor Schroeder adjourned the meeting at 6:48 p.m. without objection.

APPROVED:

Mayor Connie B. Schroeder

ATTEST:

City Secretary Ann Franklin

The Minutes were approved on May 22, 2018, by Mayor Pro Tem Nelson's motion, Council Member Peterson's second. The motion was approved on a 4-0 vote. Council Member Jones was off the dais.