

**MINUTES OF SPECIAL BASTROP CITY COUNCIL WORKSHOP
NOVEMBER 15, 2018**

The Bastrop City Council met on Thursday, November 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 Nelson, and Council Members Jones, Ennis and Rogers. Officers present were: City Manager Lynda Humble, City Secretary Ann Franklin and City Attorney Alan Bojorquez.

CALL TO ORDER

Mayor Schroeder called the meeting of the Bastrop City Council to order with a quorum being present at 6:34 p.m. Council Member Peterson was absent.

INDIVIDUAL CONSIDERATION

- 2A. Hold public hearing and consider action to approve the second reading of Emergency Ordinance No. 2018-1-A of the City Council of the City of Bastrop, Texas, extending the temporary moratorium, Emergency Ordinance No. 2018-1, enacted August 23, 2018; including a severability clause; and establishing an effective date.
Presentation was made by City Manager, Lynda Humble.

A motion was made by Mayor Pro Tem Nelson to approve the second reading of Emergency Ordinance No. 2018-1-A, seconded by Council Member Ennis, motion was approved on a 4-0 vote. Council Member Peterson was absent.

WORK SESSION

- 3A. Receive presentation and hold discussion with NewGen Strategies & Solutions regarding the City's Water and Wastewater Rate Ordinance and established rates.
Presentation was made by Chris Ekrut, Director Environmental Practice, NewGen Strategies & Solutions.

ADJOURNMENT

Mayor Schroeder adjourned the Bastrop City Council meeting at 8:04 p.m. without objection.

APPROVED:



Mayor Connie B. Schroeder

ATTEST:



City Secretary Ann Franklin

The Minutes were approved on November 27, 2018, by Mayor Pro Tem Nelson's motion, Council Member Ennis' second. The motion was approved on a 3-0 vote. Council Members Peterson and Jones were absent.