

**MINUTES OF SPECIAL BASTROP CITY COUNCIL WORKSHOP
APRIL 24, 2019**

The Bastrop City Council met on Wednesday, April 24, 2019, 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, Rogers and Peterson. Officers present were: City Manager Lynda Humble and City Secretary Ann Franklin.

CALL TO ORDER

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

WORK SESSION

- 2A. Discuss Fire Department Budgetary Needs for FY 2020.
Presentation was made by Fire Chief, Andres Rosales.

Mayor Schroeder recessed the Council Meeting at 7:56 p.m.

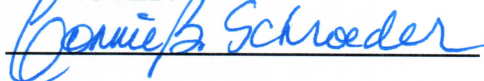
Mayor Schroeder called the Council Meeting back to order at 8:03 p.m.

- 2B. Discuss Fire Equipment Needs for FY 2020.
Presentation was made by Fire Chief, Andres Rosales.
- 2C. Discuss Vehicle Replacement Fund and Vehicle Replacements for FY 2020.
Presentation was made by Chief Financial Officer, Tracy Waldron.
- 2D. Discuss Police Vehicle Replacements for FY 2020.
Presentation was made by Assistant Chief, Clint Nagy.
- 2E. Discuss Need for Fire Inspection/Plans Reviewer Position and Associated Fees in FY 2020.
Presentation was made by Safety Director/Chief of Police and Interim Director of Downtown and Hospitality, James Altgelt.

ADJOURNMENT

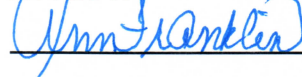
Mayor Schroeder adjourned the Bastrop City Council meeting at 9:50 p.m. without objection.

APPROVED:



Mayor Connie B. Schroeder

ATTEST:



City Secretary Ann Franklin

The Minutes were approved on May 14, 2019, by Council Member Ennis' motion, Council Member Jones' second. The motion was approved on a 5-0 vote.