MINUTES OF SPECIAL BUDGET WORKSHOP AUGUST 20, 2019

The Bastrop City Council met on Tuesday, August 20, 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 Jackson, Ennis, Rogers and Peterson.

CALL TO ORDER

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

CITIZEN COMMENTS - NONE

WORK SESSION

2A. Receive Questions from Council regarding FY 2020 Budget and City Manager's Budget Overview at the August 13, 2019 Council Meeting.
 Questions were received from Council regarding FY 2020 Budget and City Manager's Budget Overview.

Mayor Schroeder recessed the Council Meeting at 7:59 p.m.

Mayor Schroeder called the Council Meeting back to order at 8:06 p.m.

- 2B. Receive briefing on Fire Department Budgetary Needs, including the purchase and financing of new equipment, and provide feedback to staff.

 Presentation was made by Fire Chief, Andres Rosales; Chief Financial Officer, Tracy Waldron; and Director of Public Safety/Chief of Police, James Altgelt.
- 2C. Receive briefing on Drainage needs, including the sale of a \$485,000 short-term tax note, and provide feedback to staff.
 Presentation was made by Managing Director of Public Works & Leisure Services, Trey Job.
- 2D. Discuss August 21st Budget Meeting to provide feedback to staff regarding additional information needs on specific items, if needed.

 Discussion was held.

ADJOURNMENT

Mayor Schroeder adjourned the Bastrop City Council meeting at 9:22 p.m. without objection.

APPROVED:

ATTEST:

Mayor Connie B. Schroeder

City Secretary Ann Franklin

The Minutes were approved on September 10, 2019, by Council Member Peterson's motion, Mayor Pro Tem Nelson's second. The motion was approved on a 5-0 vote.