The Bastrop City Council; Bastrop Art in Public Places; Cemetery Advisory Board; Construction Standards Board; Bastrop Economic Development Board; Ethics Commission; Historic Landmark Commission; Bastrop Housing Authority; Hunters Crossing Local Government Corporation; Library Board; Main Street Advisory Board; Bastrop Parks Board/Tree Board; Planning & Zoning Commission; and Zoning Board of Adjustment attended the Board and Commission Orientation on Thursday, January 24, 2019, at 6:30 p.m. at the Bastrop City Hall Council Chambers, located at 1311 Chestnut Street, Bastrop, Texas.

**Members present for the Bastrop City Council were:** Mayor Schroeder, Mayor Pro Tem Nelson and Council Members Ennis and Rogers. Officers present were Deputy City Secretary, Traci Chavez and City Attorney, Alan Bojorquez.

**Members present for the Bastrop Art in Public Places were:** Marlene Outlaw; Andrea Haschke; Ed Skarnulis; Dick Smith; and Billy Moore.

**Members present for the Bastrop Economic Development Corporation were:** Mayor Schroeder, Jeff Haladyna, Sam Kier, Kevin Plunkett, Ron Spencer, and Kathryn Nash.

**Members present for the Bastrop Housing Authority were:** Dolores DeHoyos, Reverend Bernie Jackson, Carlton Harris, Reverend Phillip Woods and Managing Director Brandy Spencer.

**Members present for the Cemetery Advisory Board were:** Ann Beck; and Chery Long.

**Members present for the Construction Standards Board were:** Michael Osborne and Chase McDonald.

**Members present for the Ethics Commission were:** Reverend Bernie Jackson and Barbara Caldwell.

**Members present for the Historic Landmark Commission were:** Susan Long and Jenean Whitten.

**Members present for the Hunters Crossing Local Government Corporation were:** Council Member Drusilla Rogers, Rick Womble, Mayor Pro Tem Lyle Nelson, and CFO Tracy Waldron.

**Members present for the Library Board were:** Mary Jo Jenkins, Barbara Clemons, Lesa Neese and Jaime McDonald.

**Members present for the Parks Board were:** Betty Rucker, Dorothy Skarnulis, Kelly Dawson, Jimmy Crouch, Barbara Wolanski, Josh Gordon and Jamie Creacy.

**Members present for the Main Street Advisory Board were:** Bonnie Coffey, Terry Moore, Jennifer Long, Candice McClendon and Shawn Pletsch.

**Members present for the Planning and Zoning Commission were:** Cheryl Lee, Patrick Connell, Tom Dawson, Richard Gartman, Cynthia Meyer, Debbie Moore, Greg Sherry and Pablo Serna.

**Members present for the Zoning Board of Adjustments:** James Crouch, Scot Robichard, Pablo Serna and City Engineer Jerry Palady PE.

**ORIENTATION – CALL TO ORDER**

At 6:30 p.m. Mayor Schroeder called the meeting to order with a quorum being present.
BOARDS AND COMMISSIONS CALL TO ORDER

Bastrop Art in Public Places - Ed Skarnulis called the meeting to order with a quorum being present.
Bastrop Economic Development Corporation – Kathryn Nash called the meeting to order with a quorum being present.
Bastrop Housing Authority – Reverend Phillip Woods called the meeting to order with a quorum being present.
Cemetery Advisory Board – no quorum present
Ethics Commission – no quorum present
Construction Standards Board – no quorum present
Historic Landmark Commission – no quorum present
Hunters Crossing LGC – no quorum present
Library Board – Mary Jo Jenkins called the meeting to order with a quorum being present.
Main Street Advisory Board – Terry Moore called the meeting to order with a quorum being present.
Parks Board – Josh Gordon called the meeting to order with a quorum being present.
Planning & Zoning Commission – Debbie Moore called the meeting to order with a quorum being present.
Zoning Board of Adjustments – James Crouch called the meeting to order with a quorum being present.

WELCOME AND PURPOSE OF ORIENTATION

Mayor Schroeder addressed the audience and explained the purpose of the orientation and introduced City Attorney Alan Bojorquez.

Mr. Bojorquez presented a Power Point Presentation on the Ethics Ordinance, Open Meetings Act, Open Records Act and general protocol for being a good board member.

Mayor Schroeder concluded the orientation with a Legislative Impact on Local Control.

ADJOURNMENT

At 8:50 p.m., Mayor Schroeder adjourned all boards without objections.

APPROVED:  ATTEST:

[Signature]
Mayor Connie B. Schroeder  [Signature]
Deputy City Secretary Traci Chavez