

BOARD AND COMMISSION ORIENTATION
October 24, 2019

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, October 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 Jackson, Rogers and Peterson. Officers present were City Manager, Lynda Humble; City Secretary, Ann Franklin; and City Attorney, Alan Bojorquez.

Members present for the Bastrop Art in Public Places were: Daniel Bailey and Billy Moore.

Members present for the Bastrop Economic Development Corporation were: Mayor Schroeder and Sam Kier,

Members present for the Bastrop Housing Authority were: NONE

Members present for the Cemetery Advisory Board were: Anne Beck and Terry Sanders.

Members present for the Construction Standards Board were: NONE

Members present for the Ethics Commission were: NONE

Members present for the Historic Landmark Commission were: NONE

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

Members present for the Library Board were: Barbara Clemons

Members present for the Parks Board were: Betty Rucker, Dorothy Skarnulis, Kelly Dawson, Barbara Wolanski, Margaret Robinson and Jamie Creacy.

Members present for the Main Street Advisory Board were: Steph Lewis, Terry Moore, Nancy Wood, Jennifer Long, Rhonda Potter, and Ed Skarnulis.

Members present for the Planning and Zoning Commission were: Ishmael Harris and Glenn Johnson.

Members present for the Zoning Board of Adjustments were: NONE

Members present for the Youth Advisory Council were: Jessica Tran and Ambrose Kopetans

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 – No quorum present.

Bastrop Economic Development Corporation – No quorum present.

Bastrop Housing Authority – No quorum 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 – Meeting was called to order with a quorum being present.
 Library Board – No quorum present.
 Main Street Advisory Board – Meeting was called to order with a quorum being present.
 Parks Board – Meeting was called to order with a quorum being present.
 Planning & Zoning Commission – No quorum present.
 Zoning Board of Adjustments – No quorum present.

WELCOME AND PURPOSE OF ORIENTATION

Mayor Schroeder gave the welcome and purpose of the orientation.

OVERVIEW OF OPEN MEETINGS ACT

Presented by City Attorney, Alan Bojorquez.

ETHICS ORDINANCE AND YOUR RESPONSIBILITIES AS A BOARD MEMBER

Presented by City Attorney, Alan Bojorquez.

GENERAL PROTOCOL FOR BEING A GOOD BOARD MEMBER

Presented by City Attorney, Alan Bojorquez.

LEGISLATIVE IMPACT ON LOCAL CONTROL

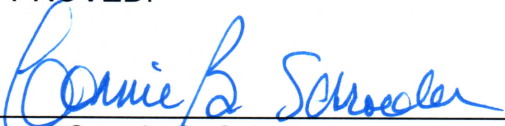
Presented by Mayor Schroeder.

ADJOURNMENT


At 8:48 p.m., Mayor Schroeder adjourned all boards without objections.

APPROVED:

ATTEST:



 Mayor Connie B. Schroeder



 City Secretary Ann Franklin

The Minutes were approved on November 13, 2019, by Council Member Peterson’s motion, Mayor Pro Tem Nelson’s second. The motion was approved on a 5-0 vote.