

Bastrop Bridging Bastrop Board Agenda
Bastrop City Hall City Council Chambers
1311 Chestnut Street
Bastrop, TX 78602
(512) 332-8800



October 10, 2024

Agenda - Bridging Bastrop Board at 5:30 PM

Bridging Bastrop Board meetings are available to all persons regardless of disability. If you require special assistance, please contact the City Secretary at (512) 332-8800 or write 1311 Chestnut Street, 78602, or by calling through a T.D.D. (Telecommunication Device for the Deaf) to Relay Texas at 1-800-735-2989 at least 48 hours in advance of the meeting.

1. CALL TO ORDER

2. CITIZEN COMMENTS

At this time, three (3) minute comments will be taken from the audience on any topic. Anyone in attendance wishing to address the Board/Commission must complete a citizen comment form and give the completed form to the Board/Commission Secretary prior to the start of the Board/Commission meeting. In accordance with the Texas Open Meetings Act, if a citizen discusses any item not on the agenda, the Board/Commission cannot discuss issues raised or make any decision at this time. Instead, the Board/Commission is limited to making a statement of specific factual information or a recitation of existing policy in response to the inquiry. Issues may be referred to City Manager for research and possible future action.

It is not the intention of the City of Bastrop to provide a public forum for the embarrassment or demeaning of any individual or group. Neither is it the intention of the Board/Commission to allow a member of the public to slur the performance, honesty and/or integrity of the Board/Commission, as a body, or any member or members of the Board/Commission individually or collectively, or members of the City's staff. Accordingly, profane, insulting or threatening language directed toward the Board/Commission and/or any person in the Board/Commission's presence will not be tolerated.

3. PRESENTATIONS

3A. Update and Discussion on Past Events:

- State of the City on September 16th
- Sit with Syl Session on September 18th (short term rentals)

- National Night Out on October 1st

3B. aUpdate and Discussion on Upcoming Events:

- Indigenous Peoples' Day at the Museum on October 12th
- National Hispanic Heritage Month: September 15th to October 15th
- Boards and Commissions Banquet on October 24th
- Sit with Sylvia on October 29th at 7:30 am at City Hall
- Planning and Zoning Commission on October 30th at 5:00 pm at City Hall – Ordinance Amendments
- Veterans "Red, White, and Blue Banquet" on November 9th

3C. Additional Announcements and/or Events from individual Bridging Bastrop Board Members.

4. REPORTS

- 4A. Updates on job training and workforce development initiatives tailored to the needs of the community and partnerships with Bastrop EDC Board, Bastrop Chamber of Commerce, and Workforce Solutions of Bastrop County.

5. WORKSHOP

- 5A. Discussion regarding the Bridging Bastrop Board presentation to be presented to the City Council on October 22, 2024.

- 5B. Review, discussion, and possible action on the Bridging Bastrop work plan.

6. ITEMS FOR INDIVIDUAL CONSIDERATION

- 6A. Consider and act to approve the Bridging Bastrop Board Meeting minutes from the Thursday, September 12, 2024 Regular Meeting.

- 6B. Review, discussion, and possible action on the August and September Monthly Employment Reports from the City of Bastrop Human Resources Department.

- 6C. Review, discussion, and possible action on the revised Bridging Bastrop Board Logo.

- 6D. Review, discussion, and possible action on the new social media format for Bridging Bastrop Board posts on the City of Bastrop social media pages.

- 6E. Individual Requests from Bridging Bastrop Board members for particular items to be listed on future agendas (no group discussion).

7. ADJOURNMENT

I, the undersigned authority, do hereby certify that this Notice of Meeting as posted in accordance with the regulations of the Texas Open Meetings Act on the bulletin board located at the entrance to the City of Bastrop City Hall, a place of convenient and readily accessible to the general public, as well as to the City's website, www.cityofbastrop.org and said Notice was posted on the following date and time: Monday, October 7, 2024 at 4:00 p.m. and remained posted for at least two hours after said meeting was convened.

/s/Vivianna Nicole Andres
Vivianna Nicole Andres, Assistant to the City Manager

**CITY OF BASTROP
REGULAR BRIDGING BASTROP BOARD MEETING MINUTES
September 12, 2024**

The Bridging Bastrop Board met in a Regular Meeting on Thursday, September 12, 2024, at 5:30 p.m. at the Bastrop City Hall Council Chambers, 1311 Chestnut Street, Bastrop, Texas, with the following action taken to wit:

Board Members Present

Chair Sheila Lowe
Nancy Wood
Carly Barteo
George Martinez
Mary Moody (virtually)

Staff Present

Human Resources Director Tanya Cantrell
Assistant City Secretary Victoria Psencik

City Council Members Present

Kerry Fossler

1. CALL TO ORDER

Chair Lowe called the Regular Bridging Bastrop Board meeting to order at 5:37 p.m. with a quorum present. Board Member Anthony Vasquez was absent.

2. CITIZEN COMMENT(S)

No comments were submitted.

3. PRESENTATION

3A. Update and Discussion on Past Events:

- Sit with Syl Session on August 28th.
- Bastrop Co Health Fair on August 10th had a good crowd.
- The Traveling Exhibition Harriet Tubman Program on August 31st was well attended.

3B. Update and Discussion on Upcoming Events:

- Sit with Syl Session on September 18th 6:30 pm at City Hall.
- Indigenous Peoples' Day at the Museum on October 12th.
- Boards and Commissions Banquet on October 24th.
- Veterans "Red, White & Blue Banquet" on November 9th.

3C. Additional Announcements and/or Events from Individual Bridging Bastrop Board Members:

- Museum closed for renovations: September 24th - October 10th.
- National Hispanic Heritage Month: September 15th - October 15th.
- Feed The Need Gala in September.
- Music at the Art Center September 21st.

4. REPORTS

4A. Received report on the schedule for the Infomercial Sessions:

Sheila and Colin met and discussed ways to keep the infomercials evergreen.

4B. Received report update on job training and workforce development initiatives specific to community needs and partnerships with Bastrop EDC Board, Bastrop Chamber of Commerce and Workforce Solutions of Bastrop County:

Meeting with Becki Womble from the Chamber of Commerce, this event will happen in 2025.

5. WORKSHOP

5A. Workshop and presentation with Dominica McGinnis, BridgeField Group, regarding guidance on implementation of Bridging Bastrop Board Work Plan and Initiative:

Summarization of Dominica McGinnis' Presentation

If you get it right, what does a win look like?

Communication:

- Great conversations throughout the community.
- Vehicle of communication between the citizens and the city Satisfied communication.
- Inclusive discussions

Amplify voices that aren't commonly heard and then listen

- Communicate to the unreached people groups

Bridging Bastrop:

- Understanding differences are valuable, better answers.

Equitable participation on boards, committees, etc.

Questions to Ask:

- Where are you currently/ what's the current situation?
- What resources are needed to accomplish the outcome?
- Who else needs to be involved?

- Who is the "owner" of the process or result?
- How to measure: Hard data is important and it's incomplete - don't be afraid of "squishy" metrics when measuring relationships.

6. ITEMS FOR INDIVIDUAL CONSIDERATION

6A. Consider action to approve the Bridging Bastrop Board minutes from the August 8th, 2024, Regular Meeting.

MOTION: Board Member Carly Bartee moved to approve the Bridging Bastrop Board minutes from the August 8th, 2024 Regular Meeting with the changes to name of Item 6A's motion and Item 6C's motion. Board Member George Martinez seconded the motion. Motion carried unanimously.

6B. Discussion and possible action on the City of Bastrop Human Resources Department items:

MOTION: Board Member Carly Bartee moved to approve a quarterly report given in person to City Council. Board Member George Martinez seconded the motion. Motion carried unanimously.

6C. Received report on cost breakdown for posting jobs to additional sites. No formal action was taken on Item 6C.

6D. Discussed replacing City Staff luncheon with a cultural potluck. No formal action was taken on Item 6D.

6E. Discussed new Bridging Bastrop Board logo: still in works with Colin and Rick. No formal action was taken on Item 6E.

6F. Discussion and possible action on new social media format for Bridging Bastrop Board postings on the City of Bastrop social media pages: still in the works with Colin and Rick. No formal action was taken on Item 6F.

6G. Individual Requests from Bridging Bastrop Board members for particular items to be listed on future agendas (no group discussion).

Individual Requests made from the Board Members:

- Revising Work Plan
- National Neighborhood Night Out Recap: help plan involvement next year
- Bastrop PD ride along
- Workforce update after meeting

- Colin’s information for infomercials
 - Presenting update at October 22nd City Council Meeting: discuss presentation
 - George Martinez’s retirement from Bridging Bastrop Board.
- No formal action was taken on Item 6G.

7. ADJOURNMENT

Upon receiving a motion and a second to adjourn, the September 12th Regular Meeting was adjourned at 7:31 p.m. without objection.

APPROVED:

Sheila Lowe, Bridging Bastrop Board Chair

ATTEST:

Victoria Psencik, Assistant City Secretary



BRIDGING

BASTROP

...we **ALL** belong