

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



November 20, 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. ANNOUNCEMENTS

3A. Introduction and Welcome to the new Bridging Bastrop Board Members.

3B. Update and Discussion on Past Events:

- 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. Update and Discussion on Upcoming Events:

- November 21 at 5:00 pm - Planning and Zoning Commission Meeting at the Convention Center
- November 21 at 6:30 pm - Joint City Council & Planning and Zoning Commission Meeting at the Convention Center
- November 29 at 7:00 pm - Annual Tree Lighting Ceremony in Fisherman's Park
- November 29 to January 5 - River of Lights in Fishermans' Park from 6:00 pm to 10:00 pm
- November 30 from 4:00 pm to 8:00 pm - Wassail Fest & Small Business Saturday in Downtown Bastrop
- December 12 to December 13 - Celebrating Minority Heritage and Historic Architecture at the Kerr Community Center
- December 13 - Holiday Rendezvous Gala Museum and Visitor Center of Bastrop County Historical Society at the Convention Center
- December 14 - Holiday Historic Homes Tour Museum and Visitor Center of Bastrop County Historical Society in Downtown Bastrop
- December 14 at 6:00 pm - Lost Pines Lighted Christmas Parade in Downtown Bastrop
- December 20 at 6:00 pm - Holiday Movie in the Park at Fisherman's Park

3D. 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. Review, discussion, and possible action on the Bridging Bastrop Board Work Plan to prepare for 2025 activities.

6. ITEMS FOR INDIVIDUAL CONSIDERATION

- 6A. Consider and act to approve the Bridging Bastrop Board Meeting minutes from the Thursday, October 10, 2024 Regular Meeting.

- 6B. Review, discussion, and possible action on the October Monthly Employment Reports from the City of Bastrop Human Resources Department.
- 6C. Individual Requests from Bridging Bastrop Board members for particular items to be listed on future agendas (no group discussion).

7. ADJOURNMENT

Notice is hereby given of the possibility of a quorum of members from any City of Bastrop Council , Boards, and/or Commissions, at this Bridging Bastrop Board Meeting.

NO Council/Board/Commission action will be taken; NO deliberations will be held; and NO Council/Board/Commission business will be conducted.

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: Friday, November 15, 2024 at 4:00 p.m. and remained posted for at least two hours after said meeting was convened.

 /s/Victoria Psencik
Victoria Psencik, Assistant City Secretary

**CITY OF BASTROP
REGULAR BRIDGING BASTROP BOARD MEETING MINUTES
October 10, 2024**

The Bridging Bastrop Board met in a Regular Meeting on Thursday, October 10th, 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 Bartee
Mary Moody

Staff Present

Vivianna Nicole Andres
Colin Guerra

1. CALL TO ORDER

Chair Lowe called the Regular Bridging Bastrop Board meeting to order at 5:35 p.m. with a quorum present.

2. CITIZEN COMMENT(S)

No comments were submitted.

3. PRESENTATIONS

3A. Update and Discussion on Past Events:

- State of the City on September 16th: replay available on the city's website
- Sit with Syl Session on September 18th: short term rentals, purpose of new \$25 registration fee
- National Night Out on October 1st

3B. Update and Discussion on Upcoming Events:

- Indigenous Peoples' Day at the Museum on October 12th from 10am-2pm.
- National Hispanic Heritage Month: September 15th to October 15th.
- Boards and Commissions Banquet on October 24th.
- Planning & Zoning Commission on October 30th at 5pm at City Hall: Ordinance Amendments
- Veterans "Red, White & Blue Banquet" on November 9th.

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

- Pink Party at Bob Bryant Park October 11th at 5:30pm
- Dia de los Muertos Ofrenda Exhibit at the Visitor Center & Museum October 26th
- Food Pantry Health Fair on November 17th
- Bastrop County Senior Expo November 19th

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:**

Nancy and Sheila met with Becki Womble from the Chamber. Discussed the potential of this turning into multiple, topical sessions rather than a one day event. Sheila will share notes from the meeting for Carly to format and distribute with Board for future discussions.

5. **WORKSHOP**

5A. **Discussion regarding the Bridging Bastrop Board presentation to be presented to City Council on October 22nd:**

- Discussed if there is a need for quarterly presentations to council or not

5B. **Review, discussion and possible action on the Bridging Bastrop Workplan:**

- TABLED for future meeting

6. **ITEMS FOR INDIVIDUAL CONSIDERATION**

6A. **Consider action to approve the Bridging Bastrop Board minutes from the September 12th, 2024, Regular Meeting.**

MOTION: Board Member **Nancy Wood** moved to approve the Bridging Bastrop Board minutes from the September 12th, 2024 Regular Meeting. Board Member **Mary Moody** seconded the motion. Motion carried unanimously.

6B. **Discussion and possible action on the City of Bastrop Human Resources Department Monthly Employment Reports:**

- Requesting Facebook ad data to be added to HR Reports.
- Requesting the addition of "AI" to the ethnicity columns to HR Reports

6C. **Discussed new Bridging Bastrop Board logo:**

MOTION: Board Member **Mary Moody** moved to approve the Bridging Bastrop Board logo. Board Member **Nancy Wood** seconded the motion. Motion carried unanimously.

6F. **Discussion and possible action on new social media format for Bridging Bastrop Board postings on the City of Bastrop social media pages:**

MOTION: Board Member **Carly Barte** moved to approve the new social media format for the Bridging Bastrop Board posts, with the approved changes. Board Member **Mary Moody** seconded the motion. Motion carried unanimously.

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

NO Individual Requests made from the Board Members

7. **ADJOURNMENT**

Upon receiving a motion and a second to adjourn, the October 10th, 2024 Regular Meeting was adjourned at 6:36 p.m. without objection.

APPROVED:

Sheila Lowe, Bridging Bastrop Board Chair

ATTEST:

Victoria Psencik, Assistant City Secretary