

Bastrop Diversity, Equity, and Inclusion Board Agenda

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



March 27, 2023

Agenda - Diversity, Equity, and Inclusion Board at 6:30 PM

Bastrop Diversity, Equity, and Inclusion 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. **APPROVAL OF MINUTES**

3A. Consider action to approve Diversity, Equity, and Inclusion Board minutes from the March 1, 2023 meeting.

4. WORKSHOP

- 4A. Discuss and Act on Committee participation in upcoming community events such as Juneteenth, Springfest, Easter, 4th of July, etc.

- Goals/Assignments

- 4B. Discuss and Act on the final work plan and assignments.

- Goals/Due Dates of assignments

- 4C. Discuss and Act on an update to the City Council at the April 11th or April 25th council meeting dates.

5. 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: Friday, March 24, 2023, at 5:00 p.m. and remained posted for at least two hours after said meeting was convened.

\s\Sylvia Carrillo
Sylvia Carrillo, City Manager

Bastrop Diversity, Equity, and Inclusion Board

Agenda

Bastrop City Hall City Council Chambers

1311 Chestnut Street

Bastrop, TX 78602

(512) 332-8800



March 1, 2023

Minutes

Diversity, Equity, and Inclusion Board at 5:30 PM

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3. APPROVAL OF MINUTES

- Motion made by George and seconded by Carly. Motion passed unanimously.

4. PRESENTATIONS

5. WORKSHOP

- Discuss and Act on possible recommendations for 2 murals, one to be located in Delgado Park, and the other to be located at Kerr Community Park as a result of a contribution from St. David's foundation as part of their Network Weaver Program – Councilmember Cheryl Lee to present this item.
 - *Councilmember Lee presented the item and discussed this was a grant by the St. Davids foundation to install a mural in Kerr Community Park and also in Delgado Park. The board discussed the support of the project and chose to support the project. and further with a motion by Carly to further vet the project and move it forward. Seconded by Aimee. Motion passed unanimously. The item will be presented to the Parks Board at their next meeting.*
- Discuss and Act on Committee participation in upcoming community events such as Juneteenth, Springfest, Easter, 4th of July, etc
 - *The group decided that they will participate in Springfest and Juneteenth and the 4th of July. George made a motion to participate in as many events, create a logo, and other promotional materials. Seconded by Aimee. Motion passed unanimously.*
- Discuss and Act on the final work plan and assignments.
 - Sheila – Logo & Info on Secret Shopper
 - Carly-Survey
 - Aimee/Colin – Add/Collect info on social service needs.
 - Visit Bastrop (Susan Smith)/CM – Welcome Packet

6. ADJOURNMENT – 6:47PM