

**NOTICE OF SPECIAL MEETING OF BOARD OF DIRECTORS OF  
BASTROP ECONOMIC DEVELOPMENT CORPORATION (BEDC)**

**Monday, June 1, 2020 – 1:00 P.M.**

**Virtual Meeting will be Broadcast via Facebook from  
Bastrop City Hall, 1311 Chestnut Street, Bastrop, Texas**

*Please note that due to the COVID-19 Pandemic and State of Disaster Declaration by the Governor of Texas, and subsequent suspension of certain open-meeting statutes, this meeting of the BEDC will be a virtual meeting only. No staff or BEDC Board Members will be physically present at City Hall. To access the meeting, please visit the City of Bastrop's Facebook account at <https://www.facebook.com/bastroptx/>.*

**1. CALL TO ORDER**

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The Bastrop EDC Board reserves the right to convene into Executive Session at any time during the meeting regarding any agenda item in compliance with the Texas Open Meetings Act, Chapter 551 Government Code.

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**2. PUBLIC COMMENT(S)**

Due to the nature of this meeting and the need for social distancing, please email any public comments to the following email address prior to the beginning of the meeting at 1:00 p.m. June 1, 2020, with "Public Comments" in the subject line: [angela@bastropedc.org](mailto:angela@bastropedc.org).

**3. REGULAR BUSINESS & PRESENTATIONS**

3.1. Update and discussion on the 921 Main Street Building Project; and consideration, discussion and possible action on Resolution R-2020-14 of the BEDC approving a mosaic tile artist to be hired by the BEDC to complete a design for the entrance to the 921 Main Street Building Project.

3.2. Consideration, discussion and possible action on Resolution R-2020-15 of the BEDC authorizing the BEDC's application for an Economic Development Administration (EDA) Assistance Grant and requesting approval of an amendment to the Bastrop Economic Development Corporation's FY 2019/2020 annual budget to allocate \$270,000.00 from reserve funds for a twenty percent (20%) match in the amount of \$1,350,000.00.

3.3. Consideration, discussion and possible action on Resolution R-2020-16 of the BEDC approving and requesting approval of an amendment to the Bastrop Economic Development Corporation's FY 2019/2020 annual budget to allocate \$50,000.00 from reserve funds for the "Bastrop Strong" Initiative, and discussion regarding Bastrop Recovery Task Force and the "Bastrop Strong" Initiative.

3.4. Update on COVID-19 Relief Grant awards.

3.5. Discussion and direction for in-person special meeting and budget workshop to possibly be set for Monday, June 15, 2020, at 1:00 p.m. in City Council Chambers with the intended purpose of amending the current fiscal year's budget and setting the proposed budget for FY 2020/2021.

3.6. CEO report on BEDC activities.

#### 4. ADJOURNMENT

##### CERTIFICATE

I, Kathy Merrifield, EDC Office Manager of the Bastrop Economic Development Corporation (Bastrop EDC), certify that this Notice of Meeting was posted on the front window of the Bastrop EDC offices, 301 Hwy 71 W., Suite 214, at the Bastrop City Hall, 1311 Chestnut Street, and on the Bastrop EDC's website on this the 29th of May 2020 at 1:00 p.m. Copies of this agenda have been provided to those members of the media requesting such information.

*Kathy Merrifield*

Kathy Merrifield, BEDC Office Manager

THE BASTROP ECONOMIC DEVELOPMENT CORPORATION IS COMMITTED TO COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT. REASONABLE MODIFICATIONS AND EQUAL ACCESS WILL BE PROVIDED UPON REQUEST. PLEASE CALL 512-303-9700.



# ADMINISTRATIVE ORDER OF THE CITY MANAGER

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**RE: COVID-19**

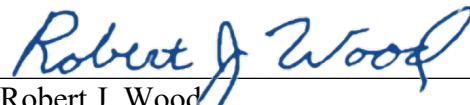
A.O. # 2020- 8

May 21, 2020

1. **Meeting Ordered:** There shall be a meeting of the Bastrop Economic Development Corporation Board to be held at via teleconference, at 1:00 pm on June 1, 2020.
2. **Definitions:**
  - *Meeting* as used in this Administrative Order shall mean regularly scheduled meetings of a Board of the City of Bastrop in which one or more items are to be considered.
  - *Board* as used in this Administrative Order shall mean all Boards, boards, commissions, task forces, councils, workgroups, etc., of the City of Bastrop, but does not include the Bastrop City Council.
3. **Repealer:** Any prior or conflicting Administrative Order is hereby *repealed* to the extent necessary to effectuate this Emergency Order.
4. **Authority:** This Administrative Order is hereby issued in accordance to the authority vested in my office and delegated to me by the Bastrop City Council and the Bastrop Mayor, pursuant to the authority granted by:
  - Texas Government Code Chapter 418,
  - City of Bastrop Home Rule Charter Section 4.04,
  - City of Bastrop Home Rule Charter Section 3.08,
  - City of Bastrop Code of Ordinances Article 1.08,
  - City of Bastrop Code of Ordinances Article 9.02.005
  - City of Bastrop Code of Ordinances Sections 1.02.002(b)(2), 1.04.003,
  - City of Bastrop Emergency Management Plan,
  - City of Bastrop Basic Emergency Management Plan, VI,A(2)
  - Bastrop County Preparedness & Response Plan (Pandemic Influenza), and
  - Declaration of Local Disaster executed on March 16, 2020 (as confirmed and extended by the City Council via Resolution R-2020-32 on March 16, 2020).

5. **Official Determination:** In my official capacity as Interim City Manager for the City of Bastrop, I consider this action to be reasonable, prudent, and necessary for the preservation of life, and disaster mitigation, response, and recovery. This Order is critical to protecting the public health, safety and welfare while maintaining essential municipal services and operations.

**THUS ORDERED:**

by:   
Robert J. Wood  
Interim City Manager  
City of Bastrop