

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