## **RESOLUTION NO. R-2023-150**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS AWARDING A COMMUNITY SUPPORT SERVICE AGREEMENT FOR SERVICES FOR OPERATING, MARKETING AND STAFFING LOST PINES ART CENTER AND PROVIDING PROGRAMS TO CITIZENS AND TOURISTS, AT A COST OF ONE HUNDRED FORTY-NINE THOUSAND AND ONE HUNDRED AND NONE AND 00/100 DOLLARS (\$149,109.00) AS ATTACHED AS EXHIBIT A; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS FOR THE AGREEMENT; PROVIDING FOR A REPEALING CLAUSE; AND ESTABLISHING AN EFFECTIVE DATE.

**WHEREAS,** The City Council has appointed the City Manager as the Chief Administrative Officer of the City; and

WHEREAS, The City Manager is responsible for the proper administration of all affairs of the City; and

**WHEREAS,** The City Council recognizes the Lost Pines Art Center as an art and cultural organization; and

**WHEREAS,** The City Council recognizes the Lost Pines Art Center provides regionally and nationally known art exhibits in the Center; and

**WHEREAS,** Chapter 351 of the Tax Code provides the requirements on how HOT funds may be spent; and

**WHEREAS,** The City of Bastrop has been working to leverage HOT funds to attract tourism and strengthen our sales tax base by maximizing our return on investment; and

WHEREAS, The Comprehensive Plan places emphasis on enhancing the visitor experience; and

**WHEREAS,** The Comprehensive Plan also states that Bastrop's continued emphasis on cultural arts, historic preservation, and tourism development through coordinated policies will lead to hundreds of millions in economic activity for the region; and

## NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS:

**SECTION 1.** That the City Manager is hereby authorized to execute a community support service agreement associated with services associated with operating, marketing, and staffing an art center to the Lost Pines Art Center, at a cost of One Hundred Forty-Nine Thousand and One Hundred and None and 00/100 dollars (\$149,109.00) attached as Exhibit A.

**SECTION 2.** That the City Council of the City of Bastrop has found the Lost Pines Art Center as the leading provider in art and culture programs to visitors and residents.

**SECTION 3.** All orders, ordinances, and resolutions, or parts thereof, which are in conflict or inconsistent with any provision of this Resolution are hereby repealed to the extent of such conflict, and the provisions of this Resolution shall be and remain controlling as to the matters resolved herein.

**SECTION 4.** That this resolution shall take effect immediately from and after its passage, and it is duly resolved.

**DULY RESOLVED AND APPROVED** by the City Council of the City of Bastrop this 7<sup>th</sup> day of November 2023.

## **APPROVED:**

Lyle Nelson, Mayor

## ATTEST:

Ann Franklin, City Secretary

**APPROVED AS TO FORM:** 

Alan Bojorquez, City Attorney