

March 5, 2018

A City Council workshop and regular meeting was held on the above date in the City Council Chamber, 100 South Houston Avenue with all officers and members present except the vacant position of Ward 3.

Mayor Anderle called the workshop to order at 5:30 p.m.

City Manager JRhett Parker reviewed the agenda items.

City Manager JRhett Parker reviewed the following items of interest:

- March 7, 2018 TML Region X Meeting to be held in Bastrop
- Garden Club tree planting at the Library will be held on March 10, 2018

Mayor Anderle called the regular meeting to order at 5:35 p.m.

Street Supervisor Craig Arnold offered the invocation.

Council Member Hardeman led the pledge of allegiance.

There were no citizen's comments at this time.

Council Member Schiller moved to approve the minutes of the special meeting on February 20, 2018. Council Member Mondrik seconded the motion and it carried unanimously.

Dayona Johnson and Eddie Westbrook requested permission to hold the 3<sup>rd</sup> annual family fun day on Sunday, April 29, 2018 at OJ Thomas Park from 12 p.m. to 10 p.m. They will be providing free food and entertainment. Security will be provided as well as portable restrooms. Ms. Johnson asked that the City provide barricades, barrels and dumpsters as they have in the past. Council Member Williams asked if there were any complaints in previous years. No formal complaints were received at City Hall. Council Member Williams also inquired about the event insurance. Ms. Johnson said that she would check with Julie Sulak to get it taken care of. Ms. Johnson also asked that the Mayor and Council attend the event if possible.

Council Member Mondrik moved to approve the request once event insurance is provided.

Council Member Willie seconded the motion and it carried unanimously.

James Finley, representing Unbound Outreach, requested noise permits for March 17, 2018 at City Park from 4 p.m. to 6 p.m. and March 31, 2018 at Holy Ground Baptist Church 1 p.m. to 7 p.m.

Council Member Williams moved to approve the permits as well as provide needed barricades for the events. Council Member Schiller seconded the motion and it carried unanimously.

Council Member Mondrik moved to approve the expenditures of February 17, 2018 to March 2, 2018. Council Member Schiller seconded the motion and it carried unanimously.

The following expenditures exceeded \$25,000.00:

- BOKF, NA \$900,057.00
- Classic Bank \$ 32,346.25

There being no further business for the Council to consider, Council Member Schiller moved to adjourn the meeting at 5:57 p.m. Council Member Mondrik seconded the motion and it carried unanimously.