

APRIL 27, 2021

The Bastrop City Council met in a regular meeting on Tuesday, April 27, 2021, at 5:30 p.m. at the Bastrop City Hall Council Chambers, located at 1311 Chestnut Street, Bastrop, Texas. Members present were: Mayor Schroeder, Mayor Pro Tem Nelson and Council Members Jackson, Ennis, Peterson and Rogers. Officers present were City Manager, Paul A. Hofmann; City Secretary, Ann Franklin; and City Attorney, Alan Bojorquez.

CALL TO ORDER – EXECUTIVE SESSION

Mayor Schroeder called the meeting to order at 5:30 p.m. with a quorum present.

EXECUTIVE SESSION

The City Council met at 5:30 p.m. in a closed/executive session pursuant to the Texas Government Code, Chapter 551, et seq, to discuss the following:

- 2A. The City Council will recess its regular session and reconvene into executive session pursuant to Texas Government Code Section 551.071 to deliberate upon and seek the legal advice of its attorneys regarding Smith et.al v. City of Bastrop, et al. filed in the U.S. District Court, Western District, Austin Division.

Mayor Schroeder recessed the Executive Session at 6:11 p.m.

TAKE ANY NECESSARY OR APPROPRIATE ACTION ON MATTERS POSTED FOR CONSIDERATION IN CLOSED/EXECUTIVE SESSION

Mayor Schroeder recessed the meeting at 6:11 p.m.

CONVENED REGULAR SESSION

At 6:30 p.m. Mayor Schroeder convened regular session.

PLEDGE OF ALLEGIANCE

INVOCATION

Pastor Doug DeShay, Mount Rose Missionary Baptist Church, gave the invocation.

PRESENTATIONS

- 7A. Presentations acknowledging the service and contributions of outgoing Council Member Bill Ennis.
- 7B. Mayor's Report
- 7C. Council Members' Report
- 7D. City Manager's Report
- 7E. Proclamation of the City Council of the City of Bastrop, Texas recognizing May as Williams Syndrome Awareness Month. (Submitted by: Paul A. Hofmann)
The proclamation was read into record by Mayor Schroeder.

- 7F. Proclamation of the City Council of the City of Bastrop, Texas recognizing May 8, 2021, as World Migratory Bird Day. (Submitted by: Paul A. Hofmann)
The proclamation was read into record by Mayor Schroeder and accepted by Kerry Fossler and Maria Montoya Stayton.
- 7G. Proclamation of the City Council of the City of Bastrop, Texas recognizing May 2021, as Building Safety Month. (Submitted by: Paul A. Hofmann)
The proclamation was read into record by Mayor Schroeder and accepted by Shirley Ellis, City of Bastrop Building Official.
- 7H. Proclamation of the City Council of the City of Bastrop, Texas recognizing May 4, 2021 as Firefighter's Day in City of Bastrop, Texas. (Submitted by: Paul A. Hofmann)
The proclamation was read into record by Mayor Schroeder and accepted by the firefighters.

WORK SESSION/BRIEFINGS - NONE

STAFF AND BOARD REPORTS

- 9A. Receive presentation on the unaudited Monthly Financial Report for the period ending March 31, 2021. (Submitted by: Tracy Waldron, Chief Financial Officer)
Presentation was made by Tracy Waldron, Chief Financial Officer.
- 9B. Receive presentation regarding future Bond Financing Plan and associated timeline. (Submitted by: Tracy Waldron, Chief Financial Officer)
Presentation was made by Dan Wegmiller, Specialized Public Financing and Tracy Waldron, Chief Financial Officer.
- 9C. Receive presentation on the leveraging of Special Events for greater community building, tourism, and business support. (Submitted by: Rebecca Gleason, Assistant City Manager)
Presentation was made by Rebecca Gleason, Assistant City Manager.
- 9D. Receive direction from City Council to the City Manager regarding City Holiday Schedule. (Submitted by: Tanya Cantrell, Human Resource Director.)
Presentation was made by Tanya Cantrell, Human Resource Director.

A motion was made by Mayor Pro Tem Nelson to approve the addition of a floating holiday to the City Holiday Schedule, seconded by Council Member Rogers, motion was approved on a 4-1 vote. Council Member Jackson voted nay.

SPEAKER(S)

**Steve Chamberlain
230 Oak Forest Dr.
Cedar Creek, Texas 78612
(512)985-6062**

CITIZEN COMMENTS – NONE

APPROVAL OF MINUTES

- 11A. Consider action to approve City Council minutes from the April 13, 2021 Regular meeting. (Submitted by: Ann Franklin, City Secretary)
A motion was made by Mayor Pro Tem Nelson to approve City Council minutes from the April 13, 2021 regular meeting, seconded by Council Member Jackson, motion was approved on a 5-0 vote.

ITEMS FOR INDIVIDUAL CONSIDERATION CONTINUED

- 12A. Consider and adopt on first and final reading Ordinance No. 2021-04 as an emergency measure ratifying temporary Emergency Orders enacted by the Mayor in her capacity as Emergency Management Director in regards to the current Local State of Disaster, for the immediate preservation of the public peace, health or safety.
Mayor Schroeder did not approve any Emergency Orders since the last Council meeting.
- 12B. Consider action to approve Resolution No. R-2021-46 of the City Council of the City of Bastrop, Texas to award an Engineering Service contract to TRC Engineering, Inc. to provide engineering services for the City's 2021-2022 Texas Community Development Block Grant (TxCDBG) application and project-related engineering services if funded: authorizing the City Manager to execute all necessary documents; providing for a repealing clause; and establishing an effective date. (Submitted by: Tracy Waldron, Chief Financial Officer)
Presentation was made by Tracy Waldron, Chief Financial Officer.

A motion was made by Council Member Rogers to approve Resolution No. R-2021-46, seconded by Council Member Ennis, motion was approved on a 5-0 vote
- 12C. Consider action to approve the first reading of Ordinance No. 2021-05 of the City Council of the City of Bastrop, Texas, amending the budget for the Fiscal Year 2021 in accordance with existing statutory requirements; appropriating the various amounts herein as attached in Exhibit A; repealing all prior ordinances and actions in conflict herewith; establishing an effective date, and move to include on the May 11, 2021 City Council agenda for a second reading. (Submitted by: Tracy Waldron, Chief Financial Officer)
Presentation was made by Tracy Waldron, Chief Financial Officer.

A motion was made by Council Member Rogers to approve the first reading of Ordinance No. 2021-05, seconded by Council Member Ennis, motion was approved on a 5-0 vote.

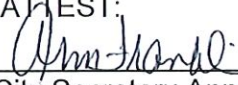
Adjourned at 8:45 p.m. without objection.

APPROVED:



Mayor Connie B. Schroeder

ATTEST:



City Secretary Ann Franklin

The Minutes were approved on May 11, 2021, by Council Member Roger's motion, Mayor Pro Tem Nelson's second. The motion was approved on a 4-1 vote. Council Member Jackson voted nay.