

**AUGUST 24, 2021**

The Bastrop City Council met in a regular meeting on Tuesday, August 24, 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, Crouch, Rogers, and Peterson. Officers present were City Manager, Paul A. Hofmann; Deputy City Secretary, Victoria Psencik; 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 5:31 p.m. in a closed/executive session pursuant to the Texas Government Code, Chapter 551, et seq, to discuss the following:**

- 2A. City Council shall convene into closed executive session pursuant to Texas Government Code Sections 551.071 and 551.072, to seek the advice of legal counsel, and to deliberate upon the acquisition of real property interests associated with the construction of Wastewater Treatment Plant #3 at 385 SH 304, Unit B, Bastrop, TX 78602, and its collections systems, including all related agreements, authorizations, easements, resolutions, and associated legal actions.
- 2B. City Council shall convene into closed executive session pursuant to Texas Government Code section 551.071 for a general briefing by the City Attorney regarding pending legal matters, including litigation and administrative law proceedings, such as (but not limited to): Cause 423-7941 Bastrop County, Cause 423-1842 Bastrop County, No 052-21, Bastrop County, No 1:20-cv-00317-LY-AWA U.S. District Court, 1:21-CV-00121-RP U.S. District Court, and EEOC #451-2020-02990.

**Mayor Schroeder recessed the Executive Session at 6:30 p.m.**

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

No action taken.

**Mayor Schroeder recessed the Council Meeting at 6:30 p.m.**

**Mayor Schroeder called the Council Meeting back to order at 6:31 p.m.**

**CALL TO ORDER**

At 6:31 p.m. Mayor Schroeder called the regular meeting to order with a quorum being present.

**PLEDGE OF ALLEGIANCE**

**INVOCATION**

Dale Burke, Police Chaplain, gave the invocation.

**PRESENTATIONS**

- 7A. Mayor's Report

- 7B. Council Members' Report
- 7C. City Manager's Report
- 7D. Proclamation of the City Council of the City of Bastrop, Texas recognizing the month of September as National Preparedness Month. (Submitted by: Ann Franklin, City Secretary)  
**The proclamation was read into record by Mayor Schroeder and accepted by Chief Andres Rosales.**
- 7E. Proclamation of the City Council of the City of Bastrop, Texas recognizing September as the 10-year anniversary of the Bastrop County Complex Fire and Perseverance in the Pines Month. (Submitted by: Ann Franklin, City Secretary)  
**The proclamation was read into record by Mayor Schroeder and accepted by Chief Andres Rosales and the Bastrop County Long Term Recovery Team.**

#### WORK SESSION/BRIEFINGS

- 8A. Receive presentation from BGE, Inc. on a future request for the creation of Creekside Municipal Utility Districts (MUD) 3 and 4 within the City of Bastrop Voluntary Extraterritorial Jurisdiction. (Submitted by: Jennifer C. Bills, Assistant Planning Director)  
**Presentation was made by Craig Benson, Developer with CTX Management Holdings, Brian Grace with BGE, Inc and Timothy Miller with ABHR LLP.**

#### STAFF AND BOARD REPORTS - NONE

#### CITIZEN COMMENTS - NONE

#### APPROVAL OF MINUTES

- 11A. Consider action to approve City Council minutes from the August 10, 2021, Council Regular meeting. (Submitted by: Ann Franklin, City Secretary)  
**A motion was made by Mayor Pro Tem Nelson to approve the minutes from the August 10, 2021 Regular meeting, seconded by Council Member Jackson, motion was approved on a 5-0 vote.**

#### ITEMS FOR INDIVIDUAL CONSIDERATION

- 12A. Consider action to approve the first reading of Resolution No. R-2021-66 of the City Council of the City of Bastrop, Texas, approving a Project with Moca Ventures Nebraska, LLC (formerly known as John Baasch Augers and Flighting Inc. and Project Swipe) in the amount of Nine Hundred Thousand Dollars (\$900,000.00) for the project; providing an effective date; and move to include on the September 14, 2021, Consent Agenda for second reading. (Submitted by: Genora Young, BEDC Interim Executive Director)  
**Presentation was made by Jean Riemenschneider, BEDC Project Manager.**
- A motion was made by Council Member Rogers to approve the first reading of Resolution No. R-2021-66 and move to include on the September 14, 2021, Consent Agenda for second reading, seconded by Council Member Peterson, motion was approved on a 5-0 vote.**

- 12B. Consider action to approve Resolution No. R-2021-80 of the City Council of the City of Bastrop, Texas, approving the Financial Management Policy, which is attached as Exhibit A; providing for a repealing clause and establishing an effective date. (Submitted by: Paul A. Hofmann, City Manager)

**Presentation was made by Paul A. Hofmann, City Manager.**

**A motion was made by Council Member Peterson to approve Resolution No. R-2021-80, seconded by Mayor Pro Tem Nelson, motion was approved on a 5-0 vote.**

- 12C. Consider action to approve Resolution No. R-2021-81 of the City Council of the City of Bastrop, Texas approving and adopting the Investment Policy and Investment Strategies attached as Exhibit A; approving the list of Qualified Brokers attached as Exhibit B; making various provisions related to the subject; and establishing an effective date. (Submitted by: Paul A. Hofmann, City Manager)

**Presentation was made by Paul A. Hofmann, City Manager.**

**A motion was made by Council Member Rogers to approve Resolution No. R-2021-81, seconded by Council Member Jackson, motion was approved on a 5-0 vote.**

- 12D. Consider action to approve Resolution No. R-2021-82 of the City Council of the City of Bastrop, Texas approving the City of Bastrop Purchasing Policy, which is attached as Exhibit A; providing for a repealing clause; and establishing an effective date. (Submitted by: Paul A. Hofmann, City Manager)

**Presentation was made by Paul A. Hofmann, City Manager.**

**A motion was made by Council Member Jackson to approve Resolution No. R-2021-82, seconded by Council Member Rogers, motion was approved on a 5-0 vote.**

**Adjourned at 7:41 p.m. without objection.**

APPROVED:  
  
Mayor Connie B. Schroeder

ATTEST:  
  
Deputy City Secretary Victoria Psencik

**The Minutes were approved on September 14, 2021, by Council Member Jackson's motion, Council Member Crouch's second. The motion was approved on a 5-0 vote.**