

JULY 13, 2021

The Bastrop City Council met in a regular meeting on Tuesday, July 13, 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; 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 5:31 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.

Mayor Schroeder recessed the Executive Session at 5:43 p.m.

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

No action taken.

WORK SESSION/BRIEFINGS

- 4A. Receive presentation on the new FEMA Flood Insurance Study, Flood Insurance Rate Maps, impact on community, and floodplain administration. (Submitted by: Allison Land, Senior Planner)
Presentation was made by Allison Land, Senior Planner.
- 4B. Receive presentation on the option to lease police vehicles. (Submitted by: Vicky L. Steffanic, Assistant Chief of Police)
Presentation was made by Vicky L. Steffanic, Assistant Chief of Police.

Adjourn Special Meeting

Mayor Schroeder adjourned the special meeting without objection at 6:27 p.m.

CALL TO ORDER

At 6:30 p.m. Mayor Schroeder called the regular meeting to order with a quorum being present.

PLEDGE OF ALLEGIANCE

INVOCATION

Cliff Sparks, Police Chaplain, gave the invocation.

PRESENTATIONS

- 9A. Mayor's Report
- 9B. Council Members' Report
- 9C. City Manager's Report
- 9D. Present Bastrop Independent School District Community Partner Recognition.
Presentation made by Dr. Kristi Lee and April Lewandowski, Bastrop Independent School District.

ITEMS FOR INDIVIDUAL CONSIDERATION

- 13C. 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 John Baasch Augers and Flying Inc. in an amount exceeding Ten Thousand Dollars (\$10,000.00) for the project; providing an effective date; and move to include on the July 27, 2021, consent agenda for a second reading. (Submitted by: Genora Young, BEDC Interim Executive Director)
This item was pulled from the agenda by the applicant.
- 13A. Consider action to approve Ordinance No. 2021-09 of the City Council of the City of Bastrop, Texas, authorizing the Issuance of the City of Bastrop, Texas Combination Tax and Revenue Certificates of Obligation, Series 2021 to fund water and wastewater system improvements and fence replacement in the Hunter's Crossing Public Improvement District; Levying an Ad Valorem Tax and Pledging Certain Surplus Revenues in Support of the Certificates; Approving an Official Statement, a Paying Agent/Registrar Agreement and Other Agreements Relating to the Sale and Issuance of the Certificates; and Ordaining Other Matters Relating to the Issuance of the Certificates; repealing all ordinances and actions in conflict herewith; and providing for an effective date. (Submitted by: Tracy Waldron, Chief Financial Officer)
Presentation was made by Tracy Waldron, Chief Financial Officer and Dan Wegmiller, Specialized Public Finance.

A motion was made by Council Member Rogers to approve Ordinance No. 2021-09, seconded by Council Member Jackson, motion was approved on a 4-0-1 vote. Mayor Pro Tem Nelson abstained.

STAFF AND BOARD REPORTS

- 10A. Presentation from Organizations applying for FY2022 Community Support Funding. (Submitted by: Candice Butts, Community Impact Manager)
Presentations were made by representatives of the following organizations.
 - Pines and Prairies Land Trust
 - In the Streets Hands Up High Ministry
 - Feed the Need Missions
 - Court Appointed Special Advocates CASA
 - Combined Community Action, Inc. of Central Texas
 - Children's Advocacy Center

- Bastrop Pregnancy Resource Center
- Bastrop County Women's Shelter, dba Family Crisis Center
- Bastrop County Long Term Recovery
- Bastrop County First Responders
- Bastrop County Emergency Food Pantry and Support Center
- Bastrop County Child Welfare Board
- Austin Habitat for Humanity

Mayor Schroeder recessed the Council Meeting at 7:47 p.m.

Mayor Schroeder called the Council Meeting back to order at 7:52 p.m.

ITEMS FOR INDIVIDUAL CONSIDERATION CONTINUED

- 13D. Hold public hearing and consider action to approve Resolution No. R-2021-65 of the City Council of the City of Bastrop, Texas, approving a Development Agreement between the City of Bastrop, a Home Rule City, and Continental Homes of Texas, L.P. a Texas Limited Partnership, for 399.9+/- acres of land out of the Nancy Blakey Survey Abstract 98, to the west of FM 969, located within the City of Bastrop Extraterritorial Jurisdiction, as attached in Exhibit A, authorizing the City Manager to execute all necessary documents; providing for a repealing clause; and establishing an effective date. (Submitted by: Trey Job, Assistant City Manager)
Presentation was made by Jennifer Bills, Assistant Director of Planning.

Public Hearing Opened

SPEAKERS

**Brandon Camp
246 Woodlands Dr.
Bastrop, TX 78602
512-965-6612**

**Frank Guerra
306 Woodlands Dr.
Bastrop, TX 78602**

**Sal Armstrong
297 Woodlands Dr.
Bastrop, TX 78602
512-332-1929**

**Janie Armstrong
297 Woodlands Dr.
Bastrop, TX 78602**

**Pablo Martinez
9228 Siesta**

**Austin, TX 787602
512-879-0428**

**Isabella Lucchese Stewart
160 FM 969
Bastrop, TX**

**Joey Nasera
The Colony
Bastrop, TX**

**Justin M. Fohu
432 Woodlands Drive
Bastrop, TX 78602
512-897-6388**

**Robert Meyer
116 Timber Ct
Bastrop, TX 78602
970-286-1266**

**Christopher Gongaware
235 Woodlands Dr.
Bastrop, TX 78602
540-551-2724**

**Kristy Welsh
245 Woodlands Dr.
Bastrop, TX 78602
210-416-7546**

**Suzanne Gambino
132 Sawmill Court
Bastrop, TX 78602
512-650-0859**

**Nola Lynn
431 Woodlands Dr.
Bastrop, TX 78602**

**Kevin Lynn
431 Woodlands Dr.
Bastrop, TX 78602**

**D. Fields
105 George Kimble Cove
Bastrop, TX 78602**

Public Hearing Closed

A motion was made by Council Member Rogers to approve Resolution No. R-2021-65, seconded by Council Member Peterson, motion was approved on a 5-0 vote.

Mayor Schroeder recessed the Council Meeting at 9:04 p.m.

Mayor Schroeder called the Council Meeting back to order at 9:09 p.m.

CITIZEN COMMENTS

SPEAKERS

**Jay Howard
Texas Disposal Systems
13301 View Ride Ct.
Dripping Springs, TX 78737**

APPROVAL OF MINUTES

- 12A. Consider action to approve City Council minutes from the June 22, 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 June 22, 2021, Regular meeting, seconded by Council Member Jackson, motion was approved on a 5-0 vote.

DISCUSSION ITEM

- 12B. Consider action to approve the second reading of Ordinance No. 2021-08 of the City Council of the City of Bastrop, Texas approving the 2021 Service Plan Update, including provisions related to assessments for the Hunters Crossing Public Improvement District; approving a Fiscal Year 2022 assessment roll for the District; and containing other provisions related to the Hunters Crossing Public Improvement District and the Hunter's Crossing Local Government Corporation; and providing for an effective date. (Submitted by: Tracy Waldron, Chief Financial Officer)
A motion was made by Council Member Jackson to approve the second reading of Ordinance No. 2021-08, seconded by Council Member Crouch, motion was approved on a 4-0-1 vote. Mayor Pro Tem Nelson recused himself.

ITEMS FOR INDIVIDUAL CONSIDERATION CONTINUED

- 13B. Consider action to approve Resolution No. R-2021-68 of the City Council of the City of Bastrop, Texas, awarding a contract with Myers Concrete Construction in the amount of Five Hundred Ninety-Six Thousand Five Hundred Forty-Five Dollars and Seventy Cents (\$596,545.70) for the construction of the River Loop Sidewalk project, attached as Exhibit A, authorizing the City Manager to execute all necessary documents; providing for a repealing clause; and establishing an effective date. (Submitted by: Fabiola De Carvalho, Fabiola de Carvalho, MIAM, Director of Engineering and Capital Project Management)
Presentation was made by Fabiola de Carvalho, Director of Engineering and Capital Project Management.

A motion was made by Council Member Jackson to approve Resolution No. R-2021-68, seconded by Council Member Peterson, motion was approved on a 5-0 vote.

- 13E. Consider action to approve Resolution No. R-2021-67 of the City Council of the City of Bastrop, Texas, approving an agreement for Emergency Communications Services between Bastrop County and the City of Bastrop, attached as Exhibit A; authorizing the City Manager to execute all necessary documents; providing for a repealing clause; and establishing an effective date. (Submitted by: Clint Nagy, Chief of Police)

Presentation was made by Clint Nagy, Chief of Police.

A motion was made by Council Member Peterson to approve Resolution No. R-2021-67, seconded by Council Member Jackson, motion was approved on a 5-0 vote.

- 13F. Consider action to approve the first reading of Ordinance No. 2021-11 of the City Council of the City of Bastrop, Texas amending Chapter 9 – Personnel, Article 9.01, Section 9.01.001, of the Bastrop code of ordinances relating to the adoption of the Employee Handbook, making comprehensive revisions to that handbook; repealing conflicting ordinances and resolutions; including a severability cause, and establishing an effective date, and proper notice and meeting; and move to include on the July 27, 2021 City Council consent agenda for a second reading. (Submitted by: Tanya Cantrell, Human Resources Director)

Presentation was made by Tanya Cantrell, Human Resources Director.

A motion was made by Mayor Pro Tem Nelson to approve the first reading of Ordinance No. 2021-11 and include on the Items for Individual Consideration section, seconded by Council Member Rogers, motion was approved on a 5-0 vote.

- 13G. Consider action to approve the first reading of Ordinance No. 2021-10 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 July 27, 2021 City Council consent agenda for a second reading. (Submitted by: Tracy Waldron, Chief Financial Officer)

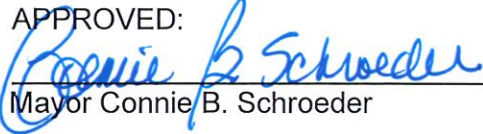
Presentation was made by Tracy Waldron, Chief Financial Officer.

A motion was made by Council Member Peterson to approve the first reading of Ordinance No. 2021-10, seconded by Mayor Pro Tem Nelson, motion was approved on a 5-0 vote.

- 13H. Consider action to approve Resolution No. R-2021-69 of the City Council of the City of Bastrop, Texas confirming appointments by the Mayor of Carol Kysar to Place 4 on the Fairview Cemetery Advisory Board, as required in Section 3.08 of the City's Charter, and establishing an effective date. (Submitted by: Paul Hofmann, City Manager)

A motion was made by Council Member Peterson to approve Resolution No. R-2021-69, seconded by Council Member Jackson, motion was approved on a 5-0 vote.

Adjourned at 9:55 p.m. without objection.

APPROVED:

Mayor Connie B. Schroeder

ATTEST:

City Secretary Ann Franklin

The Minutes were approved on July 27, 2021, by Council Member Jackson's motion, Council Member Crouch's second. The motion was approved on a 5-0 vote.