

JUNE 8, 2021

The Bastrop City Council met in a regular meeting on Tuesday, June 8, 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

EXECUTIVE SESSION

The City Council met at 5:32. 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 legal briefing by the City Attorney and to seek the advice of legal counsel regarding pending litigation matters, including recent court proceedings, and the status of ongoing legal disputes including but not limited to land development, personnel, and public safety.
This item was pulled from the agenda.

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

No Action.

Mayor Schroeder recessed the Executive Session at 6:08 p.m.

CALL TO ORDER – REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

INVOCATION

Dale Burke, Police Chaplain, gave the invocation.

CONSENT AGENDA

A motion was made by Mayor Pro Tem Nelson to approve Items 10A and 10B as listed on the Consent Agenda after being read into the record by City Secretary, Ann Franklin. Seconded by Council Member Jackson, motion was approved on a 5-0 vote.

- 10A. Consider action to approve City Council minutes from the May 14, 2021, Pre-Budget Workshop and May 25, 2021, Regular meeting. (Submitted by: Ann Franklin, City Secretary)

- 10B. Consider action to approve Resolution No. R-2021-56 of the City Council of the City of Bastrop, Texas approving a Public Improvement Plan Agreement with West Bastrop Village, LTD for West Bastrop Village MUD Section 1 Phase 1, 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)

ITEMS FOR INDIVIDUAL CONSIDERATION

- 11E. Hold a public hearing and consider action to approve Resolution No. R-2021-57 of the City Council of the City of Bastrop, Texas, approving a Development Agreement between the City of Bastrop a Home Rule City and Bastrop 552, LLP, for 546.364+/- acres of land out of the A2 Stephen F. Austin, to the west of Lovers Lane, 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 Trey Job, Assistant City Manager.

Public hearing was opened.

DEVELOPER'S TEAM

**William McLean, McLean & Howard LLP
Alton Butler, Owner
Brandon McEntee, Engineer**

SPEAKERS

**Diantha Lee (Read into record by Mayor)
1279 Lovers Lane
512-497-1755**

**Kalynn Champagne (Read into record by Mayor)
16 Margies Way
Bastrop, TX 78602
512-413-1833**

**Mary Asuncion (Read into record by Mayor)
156 Kalalea Ln.
512-549-3285**

**Terri Pierce (Read into record by Mayor)
105 Brittany Lane
817-941-9211**

**Susan Blume
109 Eleanor LN.**

**Bastrop, TX 78602
618-692-0761**

**Gwendolyn Winter (Donated her time to William Johnson)
143 Pahoiki Lane
Bastrop, TX 78602
512-581-1898**

**William Johnson
193 Lamaloa Lane
Bastrop, TX 78602
662-255-2540**

**Herb Goldsmith
1105 Pecan St.
Bastrop, TX 78602
979-203-1150**

**Michael Collier (Read into record by Mayor)
264 Makaha Dr.
512-793-7044**

**Sonja Collier (Read into record by Mayor)
264 Makaha Dr.
512-793-7044**

**Randy Case (Read into record by Mayor)
259 Akaloa Drive
512-999-1620**

**Saundra Case (Read into record by Mayor)
259 Akaloa Drive
512-923-4771**

**Adam Coffin (Read into record by Mayor)
259 Akaloa Drive
207-491-5002**

**Annika Vannoy (Read into record by Mayor)
264 Shadow Oak Drive
931-952-8870**

**JoAnne Egitto (Read into record by Mayor)
131 Mamalu Dr.
Bastrop, TX 78660
512-948-5759**

**Erin Bartsch (Read into record by Mayor)
124 Kalalea Lane
Bastrop, TX 78602**

512-484-3808

Brandon Beck (Read into record by Mayor)
217 El Camino River Rd.
Bastrop, TX 78602
512-304-5579

Elizabeth Thetford (Read into record by Mayor)
135 E Maunalua Dr.
512-581-1738

Cindy Meyer (Read into record by Mayor)
205 Margies Way
512-202-4994

Michelle Brown
167 El Camino River Road
512-845-5450

James Brown
167 El Camino River Road
512-949-9477

Stacy Savage (Read into record by Mayor)
130 Kahalulu Dr.
512-673-3360

Christopher Huegel
236 El Camino River Rd
Bastrop, TX 78602
512-867-5603

Nathaniel Meyer (Read into record by Mayor)
205 Margies Way
Bastrop, TX 78602
512-718-8356

Phil Hawkins (Read into record by Mayor)
489 Agnes, #112-115
Bastrop
559-307-7773

Carol Brown (Read into record by Mayor)
226 Moku Manu Dr.
512-581-2633

Karen Jackson (Read into record by Mayor)
182 El Camino River Road
512-417-9133

William Wise (Read into record by Mayor)
1410 Willow St.
512-494-9662

Isabelle Zachary (Read into record by Mayor)
228 Akaloa Drive
Bastrop, TX 78602
512-629-5296

Sunday Thompson (Read into record by Mayor)
211 Margie Way
Bastrop, TX 78602
512-629-3288

Jennifer Floyd (Read into record by Mayor)
186 Kaelepulu Drive
Bastrop, TX 78602
904-699-9541

Christina Want (Read into record by Mayor)
146 Margies Way
Bastrop, TX 78602
512-592-2202

Adam Want (Read into record by Mayor)
146 Margies Way
Bastrop, TX 78602
512-592-0912

Jan Kuchel
116 Konahuanui Lane
512-304-5279

Patrick and Liz Wysocki (Read into record by Mayor)
111 Kaylyn Court
512-718-4651

Jessica Zamora
111 Koele Ct.
Bastrop, TX 78602
214-335-8076

Jessie Keener
635 Riverside Dr.
Bastrop, TX 78602
512-212-0422

David Stone
136 Peace Haven Ln.
Bastrop, TX 78602
602-524-3092

William Partin (Read into record by Mayor)
163 Mokuleia Cir.
315-222-8208

Rachel Duer (Read into record by Mayor)
214 Waipahoehoe Drive
Bastrop, TX 78602
512-825-3858

Michelle Anderson
103 Kauai Ct.
Bastrop, TX 78602
512-906-9042

Stephanie Kennedy (Read into record by Mayor)
264 El Camino River Road
512-987-9544

Nicole Partin
163 Mokuleia Cir.
Bastrop, TX 78602
315-222-8209

Ron Anderson
7700 N FM 973
Austin, Texas 78653
305-394-5717

Richard Gartman
104 Bowstring Bend
Bastrop, Texas 78602
512-560-2771

Maz Russell (Read into record by Mayor)
146 El Camino River Road
Bastrop, TX 78602

George Piazza
127 Eleanor Lane
Bastrop, TX 78602
512-551-1229

Christopher Snyder (Donated his time to Laura Snyder)
110 Kukui Ct.
Bastrop, TX 78602
859-537-1779

Laura Snyder
110 Kukui Ct.
Bastrop, TX 78602
859-940-1671

Steve Chamberlain
230 Oak Forest Drive
Cedar Creek, TX 78612
817-360-0678

Phillip Lawhon
196 Margie Way
Bastrop, TX 78602
512-517-9164

Public Hearing was closed.

Mayor Schroeder recessed the Council Meeting at 9:21 p.m.

Mayor Schroeder called the Council Meeting back to order at 9:31 p.m.

A motion was made by Council Member Jackson giving direction to staff to work with the developer to address issues brought up during the June 8, 2021 City Council meeting and bring resolution back with revisions to the agreement at the June 22, 2021 City Council meeting, seconded by Council Member Crouch, motion was approved on a 5-0 vote.

Mayor Schroeder recessed the Council Meeting at 10:25 p.m.

Mayor Schroeder called the Council Meeting back to order at 10:26 p.m.

PRESENTATIONS

- 6A. Mayor's Report
- 6B. Council Members' Report
- 6C. City Manager's Report

WORK SESSION/BRIEFINGS

- 7A. Receive presentation on the new FEMA Flood Insurance Study, Flood Insurance Rate Maps, impact on community, and floodplain administration. (Submitted by: Allison Land, Planner II)
This item was postponed to July 13, 2021.

STAFF AND BOARD REPORTS

- 8A. Receive presentation on updated City of Bastrop Council Focus Areas. (Submitted by: Rebecca Gleason, Assistant City Manager)
This item was postponed to June 22, 2021.

CITIZEN COMMENTS - NONE**ITEMS FOR INDIVIDUAL CONSIDERATION CONTINUED**

- 11A. 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.**
- 11C. Consider action to approve the second reading of Ordinance No. 2021-06 (Listed on first reading as Ordinance No. 2021-52), of the City Council of the City of Bastrop, Texas, amending Chapter 12 – Traffic and Vehicles, to adopt article 12.14 Motor-Assisted Scooters, Electric Bicycles and Bicycles equipped with GPS; and providing for findings of fact, adoption, repealer, severability, and enforcement; establishing an effective date. (Submitted by: Clint Nagy, Chief of Police)
This item was postponed to June 22, 2021.
- 11D. Consider action to approve the second reading of Ordinance No. 2021-07 (Listed on first reading as Ordinance No. 2021-54), of the City Council of the City of Bastrop, Texas adopting amendments to Chapter 8 – Signs, including, Section 8.1.007 Non-conforming Signs, Section 8.1.009 Signs Requiring a Permit, Section 8.1.011 Sign Permit Requirements, Article 8.2 Master Plans, Article 8.3 On-Premises Sign Types & Standards, and Article 8.4 Temporary Signs, and Chapter 10 – Section 10.1.002 Definitions of the Bastrop Building Block B3 Code, as attached in Exhibit A; and providing for findings of fact, adoption, repealer, severability, and enforcement; and establishing an effective date. (Submitted by: Jennifer Bills, Assistant Director of Planning)
This item was postponed to June 22, 2021.
- 11B. Consider action to approve Resolution No. R-2021-58 of the City Council of the City of Bastrop, Texas, providing an 0.258 acre drainage easement to Bastrop County, as attached as Exhibit A; authorizing the City Manager to execute necessary documents; providing for a repealing clause; and establishing an effective date. (Submitted by: Trey Job, Assistant City Manager)
A motion was made by Mayor Pro Tem Nelson to approve Resolution No. R-2021-58, seconded by Council Member Jackson, motion was approved on a 5-0 vote.

Adjourned at 10:29 p.m. without objection.

APPROVED:


Mayor Connie B. Schroeder

ATTEST:


City Secretary Ann Franklin

The Minutes were approved on June 22, 2021, by Mayor Pro Tem Nelson's motion, Council Member Peterson's second. The motion was approved on a 5-0 vote.