



<b>A.2d</b>	<b>Cheryl Long Place 6</b>	<b>Fairview Cemetery Advisory Board 2016-2018</b>
<b>A.2e</b>	<b>Chase McDonald Place 4</b>	<b>Construction Standards Board 2016-2018</b>
<b>A.2f</b>	<b>Michael Osborn Place 1</b>	<b>Construction Standards Board 2016-2018</b>
<b>A.2g</b>	<b>Janie McFarlin Place 4</b>	<b>Bastrop Housing Authority 2016-2018</b>
<b>A.2h</b>	<b>Brandon Anzaldua Place 3</b>	<b>Bastrop Housing Authority 2016 – 2018</b>
<b>A.2i</b>	<b>Phillip Woods Place 5</b>	<b>Bastrop Housing Authority 2016-2018</b>
<b>A.2j</b>	<b>Brandon Johnson Place 7</b>	<b>Hunters Crossing LGC 2016-2017</b>
<b>A.2k</b>	<b>Carolyn Wiginton Place 2</b>	<b>Bastrop Public Library Board 2016-2019</b>
<b>A.2l</b>	<b>Mary Jo Jenkins Place 3</b>	<b>Bastrop Public Library Board 2016-2019</b>
<b>A.2n</b>	<b>Ruben Soriano Place 9</b>	<b>Bastrop Public Library Board 2016-2018</b>
<b>A.2o</b>	<b>Terry Moore Place 2</b>	<b>Main Street Program Advisory Board 2016-2019</b>
<b>A.2p</b>	<b>Stephen Bridges Place 3</b>	<b>Main Street Program Advisory Board 2016-2019</b>
<b>A.2q</b>	<b>Richard Smarzik Place 7</b>	<b>Main Street Program Advisory Board 2016-2019</b>
<b>A.2r</b>	<b>Roland Nava Place 2</b>	<b>Parks Board/Public Tree Advisory Board 2016- 2019</b>
<b>A.2s</b>	<b>Lisa Patterson Place 1</b>	<b>Planning &amp; Zoning Commission 2016-2019</b>
<b>A.2t</b>	<b>Lee Whitten, Jr. Place 4</b>	<b>Planning &amp; Zoning Commission 2016-2019</b>

- A.3 Approval of the statutory denial for a period of 180 days from the date of Council action on a request for the Administrative Plat of Baham Interests Subdivision being +/- 0.767 acres within Building Block 17 West of Water Street in the city limits of Bastrop, Texas.
- A.4 Approval of the statutory denial for a period of 180 days from the date of Council action on a request for the Administrative Plat of R. Aldridge Subdivision being +/- 1.046 acres out of The Mozea Rousseau Abstract No. 56 within Area A of the Bastrop, Texas Extra Territorial Jurisdiction (ETJ).
- A.5 Approval of the statutory denial for a period of 180 days from the date of Council action on a request for the Administrative Plat of Terrell Subdivision being +/- 0.9212 acres within Building Block 15 East of Main Street in the city limits of Bastrop, Texas.
- A.6 Consideration, discussion and possible action on acceptance of the unaudited Monthly Financial Reports for the period ending April 30, 2016.

Mayor Pro Tem DeLaRosa made the motion to approve the consent agenda, seconded by Council Member Schiff. The motion was approved on a vote of 5-0.

**DISCUSSION ITEMS**

- A.2m **Rebecca Schaefer** **Bastrop Public Library Board**  
**Place 6** **2016-2019**  
Council Member Schiff made the motion to approve the appointment of Rebecca Schaefer to the Bastrop Public Library Board, seconded by Council Member McAnally. The motion was approved on a vote of 4-0. Mayor Pro Tem DeLaRosa abstained.

**PUBLIC HEARINGS, ORDINANCES, & OTHER ITEMS ELIGIBLE FOR CONSIDERATION AND/OR ACTION**

- B.1 **PUBLIC HEARING: Receive public input on a request for Amendments to the Consent Agreement for The Colony Municipal Utility District No. 1 and Successor Districts to the Created by Division of the Colony Municipal Utility District No. 1 being +/-1,491.04 acres in the Jose Manuel Bangs Survey A-5 within Area A of the Bastrop, Texas Extra Territorial Jurisdiction (ETJ).**  
The public hearing was held.

**SPEAKERS**

**Barbara Zamarripa** – Ms. Zamarripa stated that she was concerned that taxes would increase as well as an increase in traffic.

**John Urgo** – Mr. Urgo stated that he was concerned with not knowing the details of the multi-family development.

- B.2 **Consideration, discussion and possible action on Amendments to the Consent Agreement for The Colony Municipal Utility District No. 1 and Successor Districts to the Created by Division of the Colony Municipal Utility District No. 1 being +/-1,491.04 acres in the Jose**

**Manuel Bangs Survey A-5 within Area A of the Bastrop, Texas Extra Territorial Jurisdiction (ETJ).**

There was a motion made by Council Member Schiff to approve the amendments to the consent agreement for the Colony Municipal Utility District No. 1. The motion died for lack of a second.

**DISCUSSION ITEMS CONTINUED**

**A.2b Drusilla Rogers Bastrop Economic Development Corporation  
Place 2 2016-2019**

Mayor Pro Tem DeLaRosa made the motion to approve the appointment of Drusilla Rogers to the Bastrop Economic Development Corporation, seconded by Council Member Peterson. The motion was approved on a vote of 5-0.

**OLD BUSINESS - NONE**

**NEW BUSINESS**

**D.1 Consideration, discussion and possible action regarding response to Mr. Michael Jokovich Area Vice President and General Manager of the Hyatt Regency Lost Pines Resort & Spa regarding his recommendation about altering the previously agreed upon plan to extend a modified contractual agreement with the Hyatt Regency for the Bastrop Marketing Corporation.**

Council Member Schiff made the motion to instruct the City Manager to work with the Hyatt on the original plan laid out earlier in 2016, to go through the contract that Mr. Jokovich has on his desk and to execute the contract and spend the rest of 2016 developing the DMO while the BMC is phased out by the end of 2016 with an invitation to the Hyatt to work with the City to help make the contract right and to have the City Manager report back to Council at the June 14, 2016 Council meeting, seconded by Council Member McAnally. The motion was approved on a vote of 5-0.

**D.2 Instructing the City Manager to have DMO consultant in place and working by June 23, 2016 in order to move the process along and allowing us to finish the process by December 31, 2016.**

Council Member Jones made the motion instructing the City Manager as follows, seconded by Council Member Schiff. Council Member Schiff who made the second later withdrew his second to the motion. This motion failed for lack of a second.

Instructions to City Manager:

- RFQ be published for the next three weeks.
- Create a task force/steering committee while the RFQ is published. (Have ready by the time the consultant is hired.)
- Consultant should be hired by June 23, 2016.
- Mike Jokovich should be on the steering committee.

Council Member Schiff made the motion instructing the City Manager to have a DMO consultant in place by July 1, 2016, seconded by Council Member Jones. The motion was

approved on a vote of 5-0. Council Members Jones and McAnally will work with the City Manager.

**Mayor Kesselus recessed the Council Meeting at 7:40 p.m.**

**Mayor Kesselus called the Council Meeting back to order at 7:46 p.m.**

- D.3 Consideration, discussion and possible action on instructing the City Manager to conduct a search for and hire an in-house city attorney with target start date and salary cap.** Council Member Schiff made the motion instructing the City Manager to hire an in-house attorney, seconded by Council Member Jones. Council Member Jones who made the second later withdrew her second to the motion.

Council Member Schiff made the motion instructing the City Manager to conduct a search and hire either an in-house City Attorney or a contracted City Attorney with a target start date and a salary cap, seconded by Mayor Pro Tem DeLaRosa. The motion was approved on a vote of 4-1. Council Member McAnally voted nay.

Council Member Schiff made the motion instructing the City Manager in response to the previous motion approved put a salary cap on the in-house attorney of \$150,000 plus benefits and a salary cap for an outside attorney of \$220,000 with a start date for the new fiscal year of October 1, 2016, seconded by Mayor Pro Tem DeLaRosa. The motion was approved on a vote of 4-1. Council Member McAnally voted nay.

### **SPEAKERS**

**Glenn Johnson** – Spoke in favor of Jo Christy Brown, City Attorney and her credentials. Stated there should be a process in place to hire a new attorney. Stated that the City Manager should be allowed to do his job.

**Connor McAnally** – Stated the problem lies with the City Council members.

- D.4 Consideration, discussion and possible action instructing the City Manager to place in the proposed budget for Fiscal Year 2017 a line item for a new position, Deputy City Manager.** Council Member Peterson made the motion instructing the City Manager to consider a line item for discussion in the 2017 budget for a deputy city manager if the budget is able to support the cost, seconded by Council Member Jones. The motion was approved on a 5-0 vote.
- D.5 Consideration, discussion and possible action regarding a final decision for a location of the HUD shelter grant building.** Council Member Jones made the motion locate the HUD shelter grant building in area of the parking adjacent to the public works yard in front of Jewell Hodges Park, seconded by Council Member Peterson. The motion was approved on a 5-0 vote.
- D.6 Consideration, discussion and possible action regarding authorizing the City Manager to implement certain improvements to the vacant City owned lot adjacent to the Convention Center and instructing the City Manager to notify the 1832 Farmers Market Organization**

**that the City Of Bastrop is terminating the lease between the City of Bastrop and the 1832 Farmers Market Organization regarding the vacant lot adjacent to the Convention Center.** Council Member Schiff made the motion to approve the City Manager's plan of improving the vacant City owned lot adjacent to the Convention Center and instructing the City Manager to notify the 1832 Farmers Market Organization of the lease termination, seconded by Council Member McAnally. The motion was approved on a 5-0 vote. The City Manager was asked to do whatever is possible to avoid further erosion to the track side of Fayette Street.

- D.7 Consideration, discussion and possible action adopting a resolution of the City Council Of Bastrop, Texas designating 1302 Chestnut Street as the Bastrop Community Market at the Barn to operate as a community market and special event venue under the direction and leadership of the City Of Bastrop Main Street Program.** Council Member McAnally made the motion to approve the resolution, seconded by Council Member Schiff. The motion was approved on a 5-0 vote.
- D.8 Consideration, discussion and possible action on the Bastrop Arts in Public Places request for approval of project.** Council Member McAnally made the motion to approve the resolution, seconded by Council Member Schiff. The motion was approved on a 5-0 vote.
- D.9 Consideration, discussion and possible action regarding approval of the FIRST READING of a Resolution of the City Council of Bastrop approving a project (AEI Technologies Project) using funds provided by the Bastrop Economic Development Corporation, in an amount exceeding \$10,000.** Council Member Schiff made the motion to approve the first reading of the resolution, seconded by Council Member Peterson. The motion was approved on a 4-0 vote. Mayor Pro Tem DeLaRosa was off the dais.

Mayor Kesselus recessed the Council Meeting at 9:00 p.m.

Mayor Kesselus called the Council Meeting back to order at 9:10 p.m.

- D.10 Consideration, discussion and possible action adopting a resolution of the City of Bastrop, Texas approving the XS Ranch Public Improvement District Preliminary Service and Assessment Plan including the proposed assessment roll and calling and providing for the notice of hearing for levy of assessments in XS Ranch Public Improvement District.** Council Member McAnally made the motion to approve the resolution, seconded by Mayor Pro Tem DeLaRosa. The motion was approved on a 3-0 vote. Council Member Jones abstained and Council Member Schiff recused himself.
- D.17 Consideration, discussion and possible action concerning the approval of a resolution by City Of Bastrop authorizing a tax sale for Farm Lot 13, E.M.ST., +/- 0.285 or 2012 Hill Street.** Council Member McAnally made the motion to approve the resolution, seconded by Council Member Schiff. The motion was approved on a 5-0 vote.
- D.11 Consideration, discussion and possible action on approval of a resolution by the City of Bastrop, Texas, ("City") responding to the application of CenterPoint Energy Resources Corp., South Texas Division, to increase rates under the Gas Reliability Infrastructure Program; suspending the effective date of this rate application for forty-five days;**

authorizing the City to continue to participate in a coalition of cities known as the “Alliance of CenterPoint Municipalities; determining that the meeting at which the resolution was adopted complied with the Texas Open Meetings Act; making such other findings and provisions related to the subject and declaring an effective date.

Council Member McAnally made the motion to approve the resolution, seconded by Council Member Schiff. The motion was approved on a 5-0 vote.

- D.12 Consideration, discussion and possible action on approval of a resolution regularizing the class for Place 6 on the Bastrop Parks Board and Tree Advisory Committee now occupied by Josh Gordon.**  
Council Member Schiff made the motion to approve the resolution, seconded by Council Member McAnally. The motion was approved on a 5-0 vote.
- D.13 Consideration, discussion and possible action on the Final Plat for The Colony MUD 1D, Section 1, Phase A being +/-23.301 acres out of Manuel Bangs Survey A-5 within Area A of the Bastrop, Texas, Extra Territorial Jurisdiction (ETJ).**  
This item was withdrawn.
- D.14 Consideration, discussion and possible action on the Final Plat for The Colony MUD 1D, Section 1, Phase B being +/- 30.654 acres out of the Manuel Bangs Survey A-5 within Area A of the Bastrop, Texas, Extra Territorial Jurisdiction (ETJ).**  
This item was withdrawn.
- D.15 Consideration, discussion and possible action on the Final Plat for The Colony MUD 1E, Section 2 Phase A being +/-15.626 acres out of the Manuel Bangs Survey A-5 within Area A of the Bastrop, Texas, Extra Territorial Jurisdiction (ETJ).**  
This item was withdrawn.
- D.16 Consideration, discussion and possible action on the Final Plat for The Colony MUD 1E, Section 2, Phase B being +/-23.918 acres out of the Manuel Bangs Survey A-5 within Area A of the Bastrop, Texas, Extra Territorial Jurisdiction (ETJ).**  
This item was withdrawn.

### **EXECUTIVE SESSION- WAS NOT HELD**

E1. The Bastrop City Council will meet in a closed/executive session pursuant to the Texas Government Code, Chapter 551, *et seq.*, to discuss the following:

1. SECTION 551.071(1)(A)(B) & SECTION 551.071(2) – Consultation with Attorney concerning: (1) potential, pending, threatened, and/or contemplated litigation, claims, and/or settlement/mediation, including (*but not limited to*) the following: municipal water supply, pending and/or potential code enforcement, litigation related to subdivision development, and/or (2) matter upon which the Attorney(s) have a duty and/or responsibility pursuant to the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas to report to the governmental body, concerning these matters, and/or any other matters posted on the agenda.  
**This item was withdrawn.**
2. SECTION 551.072 – Deliberation regarding real property: Regarding the purchase, exchange, lease, disposition, negotiations or value of real property.  
**This item was withdrawn.**

3. **Section 551.087** – To discuss, evaluate or deliberate regarding commercial, financial, business or other information that the City has received related to economic development opportunities or prospects in or near the territory of the City, and/or to deliberate the potential offer of economic incentives to a business prospect, as note herein.

**This item was withdrawn.**

E2. The Bastrop City Council will reconvene into open (public) session to discuss, consider and/or take any actions necessary related to the executive session(s) items noted herein, or regular agenda items, noted above, and/or related agenda items.

**ADJOURNMENT**

**Mayor Pro Tem DeLaRosa made the motion to adjourn the meeting at 9:50 p.m., seconded by Council Member Schiff. The motion was approved on a 5-0 vote.**

APPROVED:



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Mayor Ken Kesselus

ATTEST:



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City Secretary Ann Franklin