

**MINUTES OF REGULAR COUNCIL MEETING
BASTROP CITY COUNCIL
APRIL 11, 2017**

The Bastrop City Council met in a Regular Meeting on Tuesday, April 11, 2017 at 6:30 p.m. at the Bastrop City Hall Council Chambers, located at 1311 Chestnut Street, Bastrop, Texas. Members present were Mayor Pro Tem DeLaRosa and Council Members Peterson, Schiff, Jones and McAnally. Officers present were City Manager Lynda Humble, City Secretary Ann Franklin and City Attorney David Bragg.

CALL TO ORDER

At 6:30 p.m. Mayor Pro Tem DeLaRosa called the meeting to order with a quorum being present. Mayor Kesselus was absent.

PLEDGE OF ALLEGIANCE

Council Member Peterson led the Pledge of Allegiance

INVOCATION

Council Member Schiff gave the Invocation.

PRESENTATIONS

- 4A. Presentation of the Guardian Angel Award from the 100 Club to Officer Tamera McIntyre
Chief Steve Adcock gave the presentation.

- 4B. Mayor's Report

Council Member Peterson gave the Main Street Program report.

- Ticket sales for the inaugural table on Main Event will end at midnight on April 16TH. There are still tickets available. The event will take place on Sunday, April 23rd. Tickets are \$100 and proceeds will be used for downtown beautification and promotion efforts.

Council Member Schiff gave the Library report.

- The Library will hold its Easter egg hunt on April 12, at Bob Bryant Park located at 600 Charles Blvd., AT 10:30 AM
- Fun fact – on average the Library checks out 11,550 books per month
- Fun fact – on average 9,600 people visit the Library each month

Council Member Jones gave the Parks and Recreation Department report.

- YMCA'S Easter Egg Hunt will be on Friday, April 14 at Bob Bryant Park from 9:00 AM TO 12:00 PM
- YMCA is sponsoring Home School Field Day at Bob Bryant Park April 20 AT 8:00 AM.
- Bastrop Art in Public Places will hold a public hearing on the Bastrop Culture Walk. Hearing will be on Wednesday, April 19, 201, at Bob Bryant Park at 5:00 PM.
- Looking ahead, in June there will be another yarn bomb and the theme will be The Wizard of Oz. Movies in The Park will be showing The Wizard of Oz on June 17 at Bob Bryant Park.

Council Member McAnally gave the Bastrop Economic Development Corp. report.

- Bastrop EDC will host Career Day on April 13 from 9:00-12:00 at the Bastrop Performing Art Center located at 1401 Cedar Street. Several City departments will be on hand.

4C Councilmembers' Report - None

4D City Manager's Report

Regarding Item 10D – The City of Bastrop received a letter on April 11, 2017 from Aleshire, attorney representing Mr. Burt. As a result of this letter the Council will not need to meet in executive session to discuss item 10D. The letter was read into record.

WORK SESSION/BRIEFINGS

5A. Discussion of Public Decorum Protocol

Presentation was made by City Manager Lynda Humble and Public Safety Director/Chief of Police Steve Adcock. This item will be brought back at the April 25, 2017 meeting in the form of a resolution.

STAFF AND BOARD REPORTS

- 6A. Receive Board, Committee and Commission attendance report from City Manager Lynda Humble**
Report was given by City Manager Lynda Humble.

CITIZEN COMMENTS

David Bryant Perkins – Mr. Perkins stated that he and his daughter attend the film festivals and conduct interviews. He suggested that Bastrop consider having a film festival and to use the various buildings in Bastrop as the film festival.

Deborah Johnson – Announced the Culture walk, Wednesday, April 19, 2017 at 5:00, the Pavilion at Bob Bryant Park.

CONSENT AGENDA

A motion was made by Council Member Schiff to approve items 8A, 8B, 8C and 8D, listed on the consent agenda after being read into the record by City Secretary Ann Franklin. Seconded by Council Member Jones motion was approved on a 4-0 vote. Mayor Kesselus was absent.

- 8A. Consider action to approve minutes from April 4, 2017 Special Workshop.**
- 8B. Consider action to approve the second reading of Ordinance No. 2017-10 amending the budget for the Fiscal Year 2017 in accordance with existing statutory requirements; appropriating the various amounts herein; repealing all prior ordinances and actions in conflict herewith; and providing for an effective date.**
- 8C. Consider action to approve the second reading of Resolution No. R-2017-12 of the City Council of the City of Bastrop, TX approving a project to conduct a comprehensive drainage study of the Pine Forest Unit 6 Subdivision using funds provided by the Bastrop Economic Development Corporation in an amount exceeding \$10,000 in accordance to Section 505.158(b) of the Local Government Code.**

- 8D. Consider action to approve the vacation of the re-subdivision of Lots 1-522 and 1-523, Block 19, Tahitian Village, Unit 1 as recorded May 31, 1994 in Cabinet 2, Page 379-A in the Bastrop County, Texas plat records. The lot to be vacated is 0.516 acres within the city limits of Bastrop, Texas.

ITEMS FOR INDIVIDUAL CONSIDERATION CONTINUED

- 9A. Hold public hearing and consider action to approve the first reading of Ordinance No. 2017-12 of the City Council of the City of Bastrop, Texas, continuing the curfew, for minors, as established in Ordinance 2008-26, and providing an effective date and move to include on the April 25, 2017 agenda for a second reading.
The presentation was given by Chief Steve Adcock.

A motion was made by Council Member Schiff to approve the first reading of Ordinance No. 2017-12, seconded by Council Member Peterson, motion was approved on a 4-0 vote. Mayor Kesselus was absent.

- 9B. Consider action to approve Resolution No. R-2017-16 of the City Council of the City of Bastrop, TX authorizing the City Manager to execute agreements allowing certain improvements within the public right-of-way.
The presentation was given by Planning and Engineering Director Wesley

Resolution No. R-2017-16 was approved on a motion by Council Member Schiff, seconded by Council Member Peterson. The motion was approved on a 4-0 vote. Mayor Kesselus was absent.

- 9C. Consider action to approve the first reading of Ordinance 2017-11 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 ordinance was adopted complied with the Texas Open Meetings Act; making such other findings and provisions related to the subject; and providing for an effective date; and move to include on the April 25, 2017 agenda for a second reading.
The presentation was given by City Manager Lynda Humble.

A motion was made by Council Member Schiff to approve the first reading of Ordinance No. 2017-11, seconded by Council Member McAnally. The motion was approved on a 4-0 vote. Mayor Kesselus was absent.

EXECUTIVE SESSION

The City Council met at 7:19 p.m. in a closed/executive session pursuant to the Texas Government Code, Chapter 551, *et seq*, to discuss the following:

- 10A. City Council shall convene into closed executive session pursuant to Section 551.071 of the Texas Government Code to discuss and deliberate litigation matters with the City Attorney regarding City of Bastrop vs. Vandiver and Hoover claims.

10B. City Council shall convene into closed executive session pursuant to Section 551.071 of the Texas Government Code to discuss and deliberate litigation matters with the City Attorney regarding Pine Forest 6, et al vs. City of Bastrop, et al.

This item was withdrawn.

10C. City Council shall convene into closed executive session pursuant to Section 551.071 of the Texas Government Code to discuss and deliberate litigation matters with the City Attorney regarding the appeal of property owners involved in water permit litigation (known as McCall Ranch).

10D. City Council shall convene into closed executive session pursuant to Section 551.071 of the Texas Government Code to discuss and deliberate litigation matters with the City Attorney regarding Paul Burt v. City of Bastrop regarding alleged Open Meeting Act violation.

This item was withdrawn.

The Bastrop City Council reconvened at 8:00 p.m. into open (public) session.

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

No Action was taken.

12. ADJOURNMENT

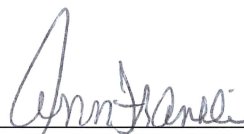
Council Member Schiff made the motion to adjourn the meeting at 9:08 p.m., seconded by Council Member Jones. The motion was approved on a 4-0 vote. Mayor Kesselus was absent.

APPROVED:



Mayor Ken Kesselus

ATTEST:



City Secretary Ann Franklin

Minutes were approved on April 25, 2017 by Mayor Pro Tem DeLaRosa's motion, Council Member Peterson's second. The motion was approved on a 4-0 vote. Council Member Schiff was absent.