

**MINUTES OF REGULAR COUNCIL MEETING  
BASTROP CITY COUNCIL  
August 8, 2017**

The Bastrop City Council met in a Regular Meeting on Tuesday, August 8, 2017 at 6:30 p.m. at the Bastrop City Hall Council Chambers, located at 1311 Chestnut Street, Bastrop, Texas. Members present were Mayor Schroeder, Mayor Pro Tem Schiff and Council Members Jones, Ennis, Nelson and Peterson. 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 Schroeder called the meeting to order with a quorum being present.

**PLEDGE OF ALLEGIANCE**

Kendall Haase, President and Chloe Day, Vice President, City Creek High School Student Council led the Pledge of Allegiance.

**TEXAS PLEDGE OF ALLEGIANCE**

*Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.*

**INVOCATION**

Pastor Johnny Bond, Bastrop Church of Christ gave the Invocation.

**PRESENTATIONS**

## 4A. Mayor's Report

**A MINUTE WITH THE MAYOR - The sales tax rate is 8.25%, the State takes 6.25% of the sales tax, ½% goes to Bastrop County, 1% goes to the City's General Fund and ½% goes to the Economic Development Corporation (EDC). This is a little trivia on where the EDC get their money and how they are funded, it is ½% of sales tax from within the City Limits.**

**ANNOUNCEMENTS**

- The Public Library has a 3D printer and will begin providing programs in September.
- Chief Wobus was accepted into the National Fire Academy.
- The Splash pad has been resurfaced with a non-slip surface.
- The drainage work has begun in Hunter's Crossing.

**GATHERINGS ATTENDED BY THE MAYOR**

- July 27<sup>th</sup>
  - Attended Riverside Grove Community meeting
- July 28<sup>th</sup>
  - Attended the Countywide Best Breakfast
  - Visited Friendship Bible Baptist Church Daycare
- August 1<sup>st</sup>

- **Attended the State Park Public Hearing**
- **August 2<sup>nd</sup>**
  - **Attended the Chamber Luncheon**
- **August 3<sup>rd</sup> – 4<sup>th</sup>**
  - **Attended the Newly Elected Official training by the Texas Municipal League (TML) in San Antonio, TX, along with Council Members Jones and Ennis.**
- **August 4<sup>th</sup>**
  - **Attended the First Friday Art Walk**
- **August 5<sup>th</sup>**
  - **Participated in the Homecoming Parade**

4B. **Councilmembers' Report**

**Council Member Jones**

- **Attended the Homecoming Rodeo**
- **Attended the State Park Public Hearing**

**Council Member Ennis**

- **Urged everyone to visit the Museum and see “Bastrop Then and Now” a student led project prepared by the Colorado River Collegiate Academy, Early College High School Program, BISD.**
- **September 23<sup>rd</sup>**
  - **The City of Bastrop, Bastrop County, Bastrop Independent School District and the Texas Historical Commission will commemorate the Mina Elementary School by dedicating the Texas Historical Marker at the school site. Immediately following, the City will unveil the new Delgado Park.**

**Mayor Pro Tem Schiff**

- **The ½% tax that the Mayor spoke of above regarding the EDC is specifically dedicated money towards Economic Development that includes some limited infrastructure and some quality of life issues, this is not monies that can go into the General Fund of the City. (The Mayor added that these are rules from the Legislature for all cities.)**

**Council Member Peterson**

- **Thanks to the City Staff for making the Homecoming Parade a success and thanks to Judge Duggan for serving as the announcer.**

4C. **City Manager's Report**  
**Nothing to report.**

**WORK SESSION/BRIEFINGS**

- 5A. **Receive briefing on the City Manager's submitted budget for FY 2018 as required by the City's Charter.**  
**Presentation was made by City Manager, Lynda Humble.**

- 5B. Review and discuss proposed Ethics Ordinance revisions using a “side-by-side” comparison of proposed changes as prepared by City Attorney Bragg.  
**A motion was made by Mayor Pro Tem Schiff to postpone this item to August 22, 2017, seconded by Council Member Jones, motion was approved on a 5-0 vote.**

**Mayor Schroeder recessed the Council Meeting at 8:05 p.m.**

**Mayor Schroeder called the meeting back to order at 8:13 p.m.**

#### **CITIZEN COMMENTS**

**Willie Ruth Peterson** – Presented Mayor Schroeder with an appreciation plaque to the City of Bastrop for the City’s contributions to the Blue Flames Car Club.

#### **CONSENT AGENDA**

**A motion was made by Council Member Nelson to approve Item 8A and 8B listed on the Consent Agenda after being read into the record by City Secretary Ann Franklin. Seconded by Council Member Ennis, motion was approved on a 5-0 vote.**

- 8A. Consider action to approve minutes from the July 20, 2017, July 25, 2017 and August 1, 2017 meetings.
- 8B. Consider action to approve the second reading of Ordinance No. 2017-19 of the City Council of the City of Bastrop, Texas, 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 an effective date.

#### **ITEMS FOR INDIVIDUAL CONSIDERATION**

- 9K. Consider action to approve Resolution No. R-2017-64 of the City Council of the City of Bastrop, Texas, approving reappointment of Charlotte G. Hinds as Presiding Judge, Bastrop Municipal Court, City of Bastrop; and naming the appointed Judge to a term of three years to run concurrently with the term of the Mayor as stipulated by the City of Bastrop Charter; and establishing an effective date.  
**A motion was made by Council Member Ennis to approve Resolution No. R-2017-64, seconded by Council Member Peterson, motion was approved on a 5-0 vote.**
- 9A. Consider action to approve the first reading of Resolution No. R-2017-58 of the City Council of the City of Bastrop, Texas approving a project, using funds provided by the Bastrop Economic Development Corporation, in an amount exceeding \$10,000 (Downtown Trail Expansion Project); and providing an effective date; and move to include on the August 22, 2017 agenda for a second reading.  
**Presentation was made by Bastrop Economic Development Corporation Director, Shawn Kirkpatrick.**

**A motion was made by Council Member Ennis to approve the first reading of Resolution No. R-2017-58, seconded by Council Member Jones, motion was approved on a 5-0 vote.**

- 9B. Consider action to approve the first reading of Resolution No. R-2017-59 of the City Council of the City of Bastrop, Texas, authorizing a project of the Bastrop Economic Development Corporation, in an amount exceeding \$10,000 (Granite & Stone Project)); and providing an effective date; and move to include on the August 22, 2017 agenda for a second reading.  
**Presentation was made by Bastrop Economic Development Corporation Director, Shawn Kirkpatrick.**

**A motion was made by Council Member Jones to approve the first reading of Resolution No. R-2017-59, seconded by Mayor Pro Tem Schiff, motion was approved on a 5-0 vote.**

- 9C. Consider action to approve Resolution No. R-2017-60 of the City Council of the City of Bastrop, Texas authorizing the City Manager to enter a Property Use agreement with the Bastrop 1832 Farmer's Market for the property located at 1302 Chestnut; and establishing an effective date.  
**Presentation was made by Main Street Program Director, Sarah O'Brien.**

**A motion was made by Mayor Pro Tem Schiff to approve Resolution No. R-2017-60, seconded by Council Member Ennis, motion was approved on a 5-0 vote.**

- 9D. Hold public hearing and consider action to approve Resolution No. R-2017-61 of the City Council of the City of Bastrop, Texas, approval of the Second Amendment to Consent Agreement for the Colony Municipal Utility District No. 1 and Successor Districts being 1,516.768 acres out of the Jose Manuel Bangs survey, abstract A5, located west of F.M. 969 and east of F.M. 1209, within the City limits of Bastrop, Texas, repealing all conflicting resolutions; and providing an effective date.  
**The public hearing was opened.**

**Presentation was made by Engineering and Planning Director, Wesley Brandon.**

**The public hearing was closed.**

**A motion was made by Mayor Pro Tem Schiff to approve Resolution No. R-2017-61, seconded by Council Member Jones, motion was approved on a 5-0 vote.**

- 9E. Consider action to approve Resolution No. R-2017-62 of the City Council of the City of Bastrop, Texas, approving the preliminary plat known as Bastrop Grove being 52.684 acres out of the Nancy Blakey survey, located east of Highway 304 and south of west State Highway 71, within the City limits of Bastrop, Texas, repealing all conflicting resolutions; and providing an effective date.  
**Presentation was made by Engineering and Planning Director, Wesley Brandon.**

**A motion was made by Mayor Pro Tem Schiff to approve Resolution No. R-2017-62, seconded by Council Member Ennis, motion was approved on a 5-0 vote.**

- 9F. Hold public hearing and consider action to approve the first reading of Ordinance No. 2017-20 of the City Council of the City of Bastrop, Texas granting a conditional use permit for a 175-foot communications tower, being lot 3-A of the Bastrop Business & Industrial Park, Phase 1, Block B, located at 1501 Business Park Drive, within the City limits of Bastrop, Texas; setting out conditions; and establishing an effective date; and move to include on the August 22, 2017 agenda for a second reading.  
**The public hearing was opened.**

**Presentation was made by Assistant Planning Director, Jennifer Bills.**

**The public hearing was closed.**

**A motion was made by Mayor Pro Tem Schiff to approve Resolution No. R-2017-20, seconded by Council Member Nelson, motion was approved on a 5-0 vote.**

- 9G. Hold public hearing and consider action to approve the first reading of Ordinance No. 2017-21 of the City Council of the City of Bastrop, Texas to rezone lots 2, 3, 4, 5, 6, and 7 of the North Main Addition Subdivision from NS, Neighborhood Service and O, Office to SF-7, Single-Family 7, located at the southwest corner of Main Street and Mesquite Street, within the City limits of Bastrop, Texas; and establishing an effective date; and move to include on the August 22, 2017 agenda for a second reading.  
**The public hearing was opened.**

**Presentation was made by Assistant Planning Director, Jennifer Bills.**

**The public hearing was closed.**

**A motion was made by Council Member Ennis to approve Resolution No. R-2017-21, seconded by Council Member Peterson, motion was approved on a 5-0 vote.**

- 9H. Consider action to approve Resolution No. R-2017-63 of the City Council of the City of Bastrop, Texas, approving the Vacation of Pine Vista Commercial Subdivision, being 8.858 acres of the Bastrop Town Tract Abstract A-11, located at 2401 Loop 150, within the city limits of Bastrop, Texas, repealing all conflicting resolutions and providing an effective date.

**Presentation was made by Assistant Planning Director, Jennifer Bills.**

**A motion was made by Council Member Jones to approve Resolution No. R-2017-63, seconded by Council Member Nelson, motion was approved on a 5-0 vote.**

- 9I. **No item**

- 9J. Consider action to approve Resolution No. R-2017-67 of the City Council of the City of Bastrop, Texas confirming board appointments of the Mayor, as required in Section 3.08 of the City's Charter, as outlined in Exhibit A; and establishing an effective date.

A motion was made by Council Member Nelson to approve Resolution No. R-2017-67, seconded by Council Member Ennis, motion was approved on a 5-0 vote.

- 9L. Consider action to approve Resolution No. R-2017-65 of the City Council of the City of Bastrop, Texas awarding a contract for engineering services associated with the water plant and transmission main improvements project to provide potable water from Well Site "J" in the amount of \$455,500 to BEFCO Engineering, Inc.; authorizing the City Manager to execute all necessary documents for the water plant/line improvements project; and establishing an effective date.  
**Presentation was made by Managing Director of Public Works & Leisure Services, Trey Job.**

A motion was made by Council Member Jones to approve Resolution No. R-2017-65, seconded by Council Member Ennis, motion was approved on a 5-0 vote.


- 9M. Consider action to approve Resolution No. R-2017-66 of the City Council of Bastrop, Texas to fund the purchase and installation of park improvements in Delgado Park, Water Street, Bastrop, Texas, at a cost of \$143,479.00, and authorizing the City Manager to execute all necessary documents, and establishing an effective date.  
**Presentation was made by Managing Director of Public Works & Leisure Services, Trey Job.**

A motion was made by Council Member Jones to approve Resolution No. R-2017-66, seconded by Mayor Pro Tem Schiff, motion was approved on a 5-0 vote.

#### ADJOURNMENT

Adjourned at 9:17 p.m. without objection.

APPROVED:

  
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Mayor Connie B. Schroeder

ATTEST:

  
\_\_\_\_\_  
City Secretary Ann Franklin

The Minutes were approved on August 22, 2017, by Council Member Ennis' motion, Council Member Nelson's second. The motion was approved on a 5-0 vote.