

**MINUTES OF REGULAR COUNCIL MEETING
BASTROP CITY COUNCIL
June 27, 2017**

The Bastrop City Council met in a Regular Meeting on Tuesday, June 27, 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 Peterson, Nelson, Ennis and Jones. Officers present were City Manager Lynda Humble, City Secretary Ann Franklin, and City Attorney David Bragg.

GROUP PICTURE OF COUNCIL FOR WEBSITE (6:00 P.M.)

WORK SESSION - INFORMATION TECHNOLOGY TRAINING FOR COUNCIL

CALL TO ORDER

At 6:33 p.m., Mayor Schroeder called the meeting to order with a quorum being present.

PLEDGE OF ALLEGIANCE

Kalleigh Kawazoe, BISD and Carlie Vinklarek Cedar Creek High School 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 Bob Long, Bastrop Christian Fellowship, gave the Invocation.

5. OATH OF OFFICE

- 5A. Consider action to approve Resolution No. R-2017-37 to canvass Election returns and declare results of June 17, 2017 City of Bastrop Runoff Election.

A motion was made by Mayor Pro Tem Schiff to approve Resolution No. R-2017-37, seconded by Council Member Ennis. Motion was approved on a 5-0 vote.

- 5B. Incoming Council Member Lyle Nelson, Place 3

- Swearing Oath of Office, The Honorable Chris Duggan, State District Judge, District 423
- Signature of Official Documents
- Welcome by Council
- Comments by Council Member Lyle Nelson

ITEMS FOR INDIVIDUAL CONSIDERATION

- 11C. Consider action to approve Resolution No. R-2017- 39 of the City Council of the City of Bastrop, Texas authorizing Bastrop Art in Public Places to acquire through purchase four permanent sculptures, amounting to \$44,500 in accordance with the City's purchasing policy; and establishing an effective date.

This item was withdrawn without objection.

- 11F. Consider action to approve Resolution No. R-2017-43 of the City Council of the City of Bastrop, Texas authorizing the purchase of a parcel of land containing 1,142 square feet in the amount of Fourteen Thousand Two Hundred Seventy-Five Dollars and 00 Cents (\$14,275.00) situated in Building Block 4 West of Water Street, according to the plat of the City of Bastrop, Texas recorded in Plat Cabinet 1, Slide 23A of the Plat Records of Bastrop County, and being a part of that tract described as 0.107 acre in a deed from Violet John, et al, to Ruth Anne Smarzik and Richard Smarzik dated February 6, 2015 and recorded in County Clerk's File #201501605 of the Official Records of Bastrop County, said Smarzik tract having originally been described in a deed from Jack Griesenbeck, et ux, to Mary Ogden Schultz dated June 1, 1993 and recorded in Volume 668, Page 552 of the Official Records of Bastrop County; granting the use of three (3) parking spaces for exclusive use to the building located at 925 Main Street for a term of Ninety-Nine (99) Years unless the Building or Parking Lot is demolished; authorizing the City Manager to execute a purchase agreement, closing documents, and any document necessary to finalize the purchase of the property; approving a repealing clause; and establishing an effective date.

This item was withdrawn without objection.

- 11G. Consider action to approve Resolution No. R-2017-44 of the City Council of the City of Bastrop, Texas authorizing the purchase of a parcel of land containing 1,639 square feet in the amount of Twenty Thousand Four Hundred Eighty-Seven Dollars and Fifty Cents (\$20,487.50) situated in Building Block 4 West of Water Street, according to the plat of the City of Bastrop, Texas recorded in Plat Cabinet 1, Slide 23A of the Plat Records of Bastrop County, and being a part of that tract described as 0.113 acre in a deed from Jack Griensenbeck, et ux, to Bastrop Chamber of Commerce dated November 2, 1993 and recorded in Volume 685, Page 498 of the Official Records of Bastrop County, said Smarzik tract having originally been described in a deed from Jack Griesenbeck,; granting the use of four (4) parking spaces for exclusive use to the building located at 927 Main Street for a term of Ninety-Nine (99) Years unless the Building or Parking Lot is demolished; authorizing the City Manager to execute a purchase agreement, closing documents, and any document necessary to finalize the purchase of the property; approving a repealing clause; and establishing an effective date.

This item was withdrawn without objection.

Mayor Schroeder recessed the Council meeting for reception at 6:43 p.m.

Mayor Schroeder called the Council meeting back to order at 7:04 p.m.

6. PRESENTATIONS

- 6A. Receive a presentation from Burditt & Associates regarding the Master Plan for the Cultural and Heritage Trail in Bob Bryant Park developed by Bastrop Art in Public Places.

Presentation was made by Diana Wilson, Project Manager and Eric Geppelt, Project Architect of Burditt & Associates.

6B. Mayor's Report

- **June 17, 2017, first run off election in the history of Bastrop.**
- **Friday, June 16, 2017**
 - **attended BEDC's coffee chat, the Ferry Park ribbon cutting, Cherry Blossom Spa's 7 year anniversary party, Juneteenth Banquet.**
- **Saturday, June 17, 2017**
 - **first City float in a parade, which was the Juneteenth Parade;**
 - **presented the City and County Joint Emancipation Proclamation along with Councilmembers Peterson and Ennis and City Manager Humble to Pam Aldridge, Juneteenth Celebration Chair;**
 - **attended the Public Art Celebration, hosted by Bastrop Art in Public Places at the Library.**
- **Attended Bastrop Rotary Luncheon, where Judge Pape was the guest speaker, and took a tour of the Family Crisis Center.**
- **Wednesday, June 21, 2017, attended Texas Municipal League's Quarterly Region 10 Meeting in Hutto.**
- **Summer reading program is still going on.**
- **Received a letter from an attorney in El Paso who recently visited with a group of scouts who got themselves in a bad situation – the professional and courtesy manner in which the Police and Fire departments handled the matter was outstanding. Special thanks to our teams!**

Upcoming events:

- **June 29 – Ribbon Cutting: Bastrop County Republican Party**
 - **Downtown Business Alliance Happy Hour**
 - **City Council – Budget Workshop Meeting**
- **June 30 - BEST Breakfast**
 - **Patriotic Festival 5K**
- **July 1 – Pet and Pal Parade**
- **Patriotic Festival continues w/Fireworks**
- **July 6 – Farm Street Opry**
- **July 7 – First Friday Art Walk**
- **July 11 – 5:00 Ethics Workshop/Council Meeting**

6C. Councilmembers' Report

Council Member Peterson – Expressed thanks to the City of Bastrop, the YMCA and City employees for making the Juneteenth celebration a success.

Council Member Ennis – Complimented Trey Job on the City's Juneteenth float.

Council Member Jones – Stated the Flamingo Troop was an amazing show, complimented Chester Eitze for his years of dedicated service to the Bastrop Opera House and a "Thank You" to David Bragg for bringing the Flamingo Troop to town.

6D. City Manager's Report

City Manager Humble yielded time to the City Attorney.

City Attorney David Bragg announced that Chester Eitze of the Bastrop Opera House was being awarded the American Association of Community Theatre Award.

7. WORK SESSION/BRIEFINGS

- 7A. Discuss Communications Plan in the event of a High-Water Event
Presentation was made by Planning and Engineering Director, Wesley Brandon; Director of Public Works, Parks & Utilities, Trey Job; and Public Safety Director/Chief of Police Steve Adcock.

8. STAFF AND BOARD REPORTS

- 8A. Receive presentation on the unaudited monthly Financial Report for the period ending May 31, 2017.
Presentation was made by Chief Financial Officer Tracy Waldron.

9. CITIZEN COMMENTS

R.B. Phelps – Would like to have City staff look at Renegade Road and Lake area due to existing problems.

CONSENT AGENDA

A motion was made by Mayor Pro Tem Schiff to approve items 10A, 10B and 10C listed on the consent agenda after being read into the record by City Secretary Ann Franklin. Seconded by Council Member Peterson, motion was approved on a 5-0 vote.

- 10A. Consider action to approve minutes from the June 13, 2017 meeting.
- 10B. Consider action to approve the second reading of Ordinance No. 2017-17 granting a Conditional Use Permit to allow a manufactured home at 1103 Cedar Street, being 0.289 acres of Building Block 20, East of Main Street, setting out conditions; and establishing an effective date.
- 10C. Consider action to approve Resolution R-2017-40 of the City Council of Bastrop Texas Terminating the Land Lease Agreement with the Bastrop County dated February 17, 2017, and authorize the City Manager to enter into a Land Lease Agreement with Bastrop County for property in the City's Mayfest Park upon the County receiving authorization from the Texas General Land Office to use grant funds for a Community Center to be built by Bastrop County; Carolyn Dill, Mike Fisher; and establishing an effective date.

11. ITEMS FOR INDIVIDUAL CONSIDERATION CONTINUED

- 11A. Receive update on Phase 1 of the Culinary Arts District and Culinary District process and consider action to approve Resolution R-2017-38 of the City Council of the City of Bastrop, Texas authorizing the City Manager to execute a contract for Phase 2 Professional Services with Cygnet Strategies utilizing existing FY 2017 budgeted

Tourism Promotions dollars in accordance with the City's purchasing policy; and establishing an effective date.

Presentation was made by Main Street Director, Sarah O'Brien.

A motion was made by Council Member Ennis to approve Resolution No. R-2017-38, seconded by Council Member Peterson. Motion was approved on a 5-0 vote.

- 11B. Consider action to approve the first reading of Ordinance No. 2017-18 of the City Council of the City of Bastrop, Texas amending the Code of Ordinances by amending Section 9.09.041 (Emergency, Fire, and Rescue Services) authorizing the Bastrop Fire Department to seek reimbursement of costs of certain emergency, fire and rescue services; approving a repealing clause; and establishing an effective date, and move to include on the July 11, 2017 agenda for a second reading.

Presentation was made by Public Safety Director/Chief of Police Steve Adcock.

A motion was made by Mayor Pro Tem Schiff to approve the first reading of Ordinance No. R-2017-18, seconded by Council Member Jones. Motion was approved on a 5-0 vote.

- 11D. Consider action to approve the first reading of Ordinance No. 2017-15 of the City Council of the City of Bastrop, Texas amending the Code of Ordinances by amending Article 4.03 (taxicabs, shuttles and touring vehicles) providing the requirements of operating a taxicab, shuttles and touring vehicles and designating the City Manager or his or her designee to enforce all requirements; approving a repealing clause; establishing an effective date and move to include on the July 11, 2017, agenda for a second reading.

Presentation was made by Public Safety Director/Chief of Police Steve Adcock.

A motion was made by Mayor Pro Tem Schiff to approve the first reading of Ordinance No. R-2017-15, seconded by Peterson. Motion was approved on a 5-0 vote.

Items 11E and 11H were acted on in a combined motion.

- 11E. Consider action to approve Resolution No. R-2017-42 of the City Council of the City of Bastrop, Texas authorizing the purchase of a parcel of land containing 1,663 square feet in the amount of Twenty Thousand Seven Hundred Eighty-Seven Dollars and Fifty Cents (\$20,787.50) situated in Building Block 4 West of Water Street, according to the plat of the City of Bastrop, Texas recorded in Plat Cabinet 1, Slide 23A of the Plat Records of Bastrop County, and being a part of that tract described as 0.352 acre in a deed from Clyde Stephens to Kenneth Cruise dated December 3, 2003 and recorded in Volume 1390, Page 956 of the Official Records of Bastrop County; granting the use of three (3) parking spaces for exclusive use to the building located at 919 Main Street for a term of Ninety-Nine (99) Years unless the Building or Parking Lot is demolished; authorizing the City Manager to execute a purchase agreement, closing documents, and any document necessary to finalize the purchase of the property; approving a repealing clause; and establishing an effective date.

11H. Consider action to approve Resolution No. R-2017-45 of the City Council of the City of Bastrop, Texas authorizing the purchase of land containing 454 square feet from Chestnut Street LTD situated in Building Block 4 West of Water Street, according to the plat of the City of Bastrop, Texas recorded in Plat Cabinet 1, Slide 23A of the Plat Records of Bastrop County, and being a the residual of that tract reserved to T. A. Hasler, et ux, to Maggie Olive dated September 28, 1908 and recorded in Volume 44, Page 63 of the Official Records of Bastrop County; granting the use of one (1) parking space for exclusive use to the building located at 707 Chestnut Street for a term of Ninety-Nine (99) Years unless the Building or Parking Lot is demolished; authorizing the City Manager to execute a purchase agreement, closing documents, and any document necessary to finalize the purchase of the property; approving a repealing clause; and establishing an effective date.
Presentation was made by Director of Public Works, Parks & Utilities, Trey Job.

A motion was made by Mayor Pro Tem Schiff to approve Resolution No. R-2017-42 and R-2017-15, seconded by Council Member Peterson. Motion was approved on a 4-0 vote. Council Member Jones recused herself.

11I. Consider action to approve Resolution No. R-2017-41 of the City Council of the City of Bastrop, Texas confirming all board and commission 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 Mayor Pro Tem Schiff to approve the amended Resolution No. R-2017- 41, seconded by Council Member Ennis. Motion was approved on a 5-0 vote. The amendment to the resolution was to remove Richard Kindred from consideration for Place 3 at his request and move Sam Kier from Place 1 and Place 3.

12. EXECUTIVE SESSION - NONE

13. TAKE ANY NECESSARY OR APPROPRIATE ACTION ON MATTERS POSTED FOR CONSIDERATION IN CLOSED/EXECUTIVE SESSION.
 Not Applicable.

14. ADJOURNMENT

Mayor Pro Tem Schiff made the motion to adjourn the meeting at 9:18 p.m., seconded by Council Member Peterson. The motion was approved on a 5-0 vote.

APPROVED: 

 Mayor Connie B. Schroeder

ATTEST: 

 City Secretary Ann Franklin

The Minutes were approved on July 11, 2017, by Mayor Pro Tem Schiff’s motion, Council Member Ennis made the second. The motion was approved on a 5-0 vote.