

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

The Bastrop City Council met in a Regular Meeting on Tuesday, July 11, 2017 at 5:00 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 Ennis and Jones. Officers present were City Manager Lynda Humble, City Secretary Ann Franklin and City Attorney David Bragg.

**CALL TO ORDER**

At 5:00 p.m. Mayor Schroeder called the meeting to order with a quorum being present.

At 5:09 p.m. Mayor Schroeder recessed the regular council meeting and convened into the work session.

**Judge Duggan arrived at 5:10 PM.**

- 2A. Discuss Ethics Ordinance and receive input from citizens.  
**Presentation was made by City Attorney David Bragg.**

**Discussion was held by Council to determine amendments to existing Ethics Ordinance. City Attorney, David Bragg will make approved amendments to the ordinance and bring back a clean copy to Council for approval.**

**At 6:30 p.m. Mayor Schroeder recessed the work session.**

**At 6:34 p.m. Mayor Schroeder reconvened the regular meeting.**

**PLEDGE OF ALLEGIANCE**

Mia Hernandez, President and Rolando Benavides Parliamentarian, Bastrop High School National Honor Society

**TEXAS PLEDGE OF ALLEGIANCE**

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

**INVOCATION**

Retired Reverend Steve Newman gave the Invocation.

**PRESENTATIONS**

- 5A. Receive a presentation from Kevin Berry, Environmental Enforcement Investigator for Bastrop County, regarding Bastrop County Household Hazardous Waste Program.  
**Presentation was made by Kevin Berry, Environmental Enforcement Investigator for Bastrop County.**
- 5B. Mayor's Report

**June 29, 2017**

- **Ribbon cutting for the Bastrop County Republican Party.**

- **Attended the Downtown Business Alliance.**
- **First Budget Workshop meeting.**

**June 30, 2017**

- **Chamber's Patriotic Festival.**
- **Participated in the "Run, White and Blue 5K Glow Run."**

**July 1, 2017**

- **Judged the "Pet and Pal Parade."**
- **The Patriotic Festival was in full swing all day Saturday.**

**July 6, 2017**

- **helped celebrate "Simply Sweet" five (5) year anniversary of being in business. I watched the cupcake eating contest and contributed to their video.**
- **Farm Street Opry.**

**July 7, 2017**

- **Attended the funeral for Mike Fisher.**

**Upcoming events:**

- **July 13 – Ribbon Cutting: Bastrop Financial Planning; Mitchell Hardin**
- **July 14/15 – Council Retreat**
- **July 17 – BEDC meeting**
- **July 20 – Quarterly Community Relations Board and Budget Workshop**
- **July 22 – Library's Big Game Summer Finale Party**
- **July 25 – Volunteer of the Year Award**

**5C. Councilmembers' Report**

**Council Member Jones**

- **Fished on River and watched Fireworks.**

**Council Member Ennis**

- **Urged constituents to let Council know their thoughts and to attend budget workshops.**

**Mayor Pro Tem Schiff**

- **Agreed with Council Member Ennis on encouraging citizens.**

**Council Member Nelson**

- **Participated in 5K run.**

**5D. City Manager's Report**  
**NOTHING TO REPORT**

**6. WORK SESSION/BRIEFINGS – NONE**

**7. STAFF AND BOARD REPORTS**

- 7A. Hear presentation on Copper Exceedance and Public Notification.  
**Presentation was made by Managing Director of Public Works & Leisure Services, Trey Job.**
- 7B. Hear presentation from organizations applying for FY2018 Community Support Funding  
**Presentations were made by the following:**  
**Austin Habitat for Humanity, Inc. – Billy Whipple**  
**Bastrop County Emergency Food Pantry & Support Center Inc. – Tresha Silva**  
**Bastrop County First Responder, Inc. – James Green**  
**Bastrop County Long Term Recovery Team – Christine Files**  
**Bastrop County Women’s Shelter, dba Family Crisis Center – Sherry Murphy**  
**Capital Area Rural Transportation System – David Marsh**  
**Children’s Advocacy Center – Terry Beattie**  
**Combined Community Action, Inc. – Helen Snow**  
**Court Appointed Special Advocates (CASA) of Bastrop County Inc. – Kristi Glasper**  
**The Honor Choir – Bill Owens**  
**In The Streets Hands Up High Ministry – Julie Smith**  
**Keep Bastrop County Beautiful – Melissa Middlebrooks**  
**Literacy Volunteers of Bastrop – Dale Burke**  
**MEELJ Justice Center Inc. – Aaron Timmons**  
**Mission U-Too – Jonah Beyer**

## 8. CITIZEN COMMENTS

**Becki Womble** – Thanked City Staff for help with 26<sup>th</sup> Annual Bastrop Patriotic Festival and the partnership of the City.

**Deborah Johnson** – Announced that Bastrop has been invaded by Toads, Bronze Toads at the Library, beginning of Old Arm Bridge, Chestnut and the river behind the museum.

## 9. CONSENT AGENDA

**A motion was made by Mayor Pro Tem Schiff to approve items 9A, 9B, 9C and 9D 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.**

- 9A. Consider action to approve minutes from the June 27, 2017 meeting.
- 9B. Consider action to approve the second 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.
- 9C. Consider action to approve the second 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; and establishing an effective date.

- 9D. Consider action to approve Resolution R-2017-48 of the City Council of the City of Bastrop, Texas awarding a contract for hydrogeologic consulting services of Simsboro Well Number One (1) to the Thornhill Group, Incorporated in the amount of Fifty-Seven Thousand Five Hundred Dollars and 00 Cents (\$57,500.00); authorizing the City Manager to execute necessary documents; providing a severability clause; and establishing an effective date.

#### **10. ITEMS FOR INDIVIDUAL CONSIDERATION**

- 10A. Consider action to approve Resolution R-2017-46 of the City Council of the City of Bastrop, Texas authorizing Bastrop Art in Public Places to acquire through purchase five (5) permanent sculptures, amounting to \$50,400 in accordance with the City's purchasing policy.

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

**A motion was made by Council Member Peterson to approve Resolution No. R-2017-48, seconded by Council Member Ennis, motion was approved on a 5-0 vote.**

- 10B. Consider action to approve Resolution No. R-2017-47 of the City Council of Bastrop Texas, approving and accepting the transfer of real property described as lot one, Lanford Place Subdivision (properties R36831 and R48757), Bastrop County, Texas, from the Bastrop Economic Development Corporation (EDC); authorizing the execution of a special warranty deed; repealing all resolutions in conflict; and providing an effective date.

**Presentation was made by Bastrop Economic Development Director, Shawn Kirkpatrick.**

**A motion was made by Council Member Jones to approve Resolution No. R-2017-47, seconded by Mayor Pro Tem Schiff, motion was approved on a 5-0 vote.**

- 10C. 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; 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.

**Presentation was made by City Manager, Lynda Humble.**

**A motion was made by Mayor Pro Tem Schiff to approve Resolution No. R-2017-44, seconded by Council Member Jones, motion was approved on a 5-0 vote. Direction was given to the City Manager and City Attorney to work out the details.**

10D. Consider action to approve Resolution No. R-2017-49 of the City Council of the City of Bastrop, Texas confirming the Economic Development Board and Housing Authority 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 Jones to approve Resolution No. R-2017-49, seconded by Council Member Nelson, motion was approved on a 5-0 vote.**

11. EXECUTIVE SESSION - NONE

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

13. ADJOURNMENT

**Mayor Pro Tem Schiff made the motion to adjourn the meeting at 8:24 p.m., seconded by Council Member Peterson. The motion was approved on a 5-0 vote.**

APPROVED:

  
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Mayor Connie B. Schroeder

ATTEST:

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

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