

**MINUTES OF REGULAR COUNCIL MEETING  
BASTROP CITY COUNCIL  
January 9, 2018**

The Bastrop City Council met in a Regular Meeting on Tuesday, January 9, 2018, at 6:00 p.m. at the Bastrop City Hall Council Chambers, located at 1311 Chestnut Street, Bastrop, Texas. Members present were Mayor Schroeder and Mayor Pro Tem Schiff and Council Members Peterson, Ennis and Jones. Officers present were City Manager Lynda Humble, City Secretary Ann Franklin and City Attorney Alan Bojorquez.

**CALL TO ORDER**

At 6:00 p.m. Mayor Schroeder called the meeting to order with a quorum being present.

**EXECUTIVE SESSION**

The City Council met at 6:01 p.m. in a closed/executive session pursuant to the Texas Government Code, Chapter 551, et seq, to discuss the following:

- 2A. City Council shall convene into closed executive session pursuant to Section 551.086 of the Texas Government Code to discuss competitive rates between Lower Colorado River Authority (LCRA) and Bastrop Power & Light (BP&L).

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

No action was taken.

**CONVENE INTO REGULAR SESSION**

At 6:33 p.m. Mayor Schroeder convened the meeting into regular session.

**PLEDGE OF ALLEGIANCE**

Boys and Girls Club led the Pledge of Allegiance.

**INVOCATION**

Sumai Lokumbe gave the invocation.

**PRESENTATIONS**

- 6A. Receive a presentation from Wayne Wood, Bastrop County Constable, recognizing Officer Tamera McIntyre for being named a finalist for the Central Texas Crime Prevention Association Award.  
**Presentation was made by Wayne Wood, Bastrop County Constable.**
- 6B. Presentation by Bastrop County First Responders showing the life safety equipment purchased through the BP&L Community Support Grant.  
**Presentation was made by First Responder Bastrop County Director James Green.**
- 6C. Presentation of Proclamation of the City Council of the City of Bastrop, Texas, recognizing January 15, 2018 as Martin Luther King Day.  
**Mayor Schroeder read the proclamation into record.**

- 6D. Presentation on "It's Time Texas Community Challenge" and the City's Happy Healthy New Year's Bash on January 13, 2018 at Bastrop Convention Center from 9:00 a.m. – Noon.  
**Presentation was made by YMCA Director Terry Moore; Chamber of Commerce Membership Development Manager Vanessa Lindsley; and Parks & Recreation Coordinator Victoria Psencik.**

**Council Member Nelson arrived to the meeting at 6:55 p.m.**

- 6E. Mayor's Report  
**A Minute With The Mayor – Two "Alternate" positions on the Board of Adjustment are vacant and need to be filled; two "Alternate" positions on the Construction Standards Board are vacant; and one vacancy on the Bastrop Art in Public Places. If you are interested, please submit an application.**

**ACTIVITIES OF MAYOR SCHROEDER SINCE THE LAST COUNCIL MEETING:**

- **December 13**
  - **TML Region 10 Meeting**
- **December 16**
  - **Sip, Shop and Swirl**
- **January 4**
  - **Farm Street Opry**
- **January 7**
  - **Small Business Revolution team comes to town!**
- **January 8**
  - **Judged the Science Fair**
  - **Flash Mob to say Good bye**

**UPCOMING EVENTS:**

- **January 12**
  - **The HUB Open House**
- **January 13**
  - ***HAPPY HEALTHY NEW YEARS BASH***
- **January 15**
  - **Martin Luther King Day**
- **January 16**
  - **Joint Council Meeting with Planning and Zoning**
- **January 17**
  - **BAIPP meeting**
- **January 18**
  - **City Council Joint Meeting with Parks Board**
  - **City Council Joint Meeting with Cemetery Board**
- **January 22**
  - **BEDC Monthly Meeting**
- **January 23**
  - **Council Meeting**

- 6F. Councilmembers' Report  
**Mayor Pro Tem Schiff**

- **Addressed the Main Street Director, Sarah O'Brien to thank her for being key in organizing the reception for the Small Business Revolution team at the Visitor's Center.**

**Council Member Ennis**

- **Stated it was rewarding to see everyone participating in the "Small Business Revolution".**
- **Urged everyone to be at the "Happy Healthy New Year Bash".**
- **Reminded everyone to remember the MLK Walk on Monday, January 15, 2018.**

6G. City Manager's Report  
**Nothing to Report**

**WORK SESSION/BRIEFINGS**

- 7A. Receive presentation on proposed update to Subdivision ordinance, Part 2. (postponed from December 12<sup>th</sup>)  
**Presentation was made by Interim Planning Department Director, Dave Gattis.**
- 7B. Receive presentation and provide feedback on the Request for Proposal for a Cultural Masterplan.  
**Presentation was made by Main Street Director, Sarah O'Brien.**

**STAFF AND BOARD REPORTS**

- 8A. Receive presentation on the unaudited Comprehensive Monthly Financial Report for the period ending November 30, 2017.  
**Presentation was made by Chief Financial Officer, Tracy Waldron.**

**CITIZEN COMMENTS**

**Judith Hoover** – Thanked the City for making Bastrop look beautiful for Christmas. Referred to motion of past Council referring to local cases in litigation as to how to move forward. She quoted the amount to date in Attorney fees paid to William Bundren for the Pine Forest Section 6 case. Requested that Council look into the amount of money the City has spent on the Pine Forest Section 6 case.

**CONSENT AGENDA**

**A motion was made by Council Member Ennis to approve Items 10A, 10C, 10D, 10E and 10F listed on the Consent Agenda after being read into the record by City Secretary, Ann Franklin. Seconded by Mayor Pro Tem Schiff, motion was approved on a 5-0 vote.**

- 10A. Consider action to approve City Council minutes from the November 29, 2017, December 6, 2017 (Joint meeting with BAIPP), December 6, 2017 (Joint meeting with Main Street) and December 12, 2017 meetings.

**Item 10B was pulled for discussion.**

- 10C. Consider action to approve the second reading of Ordinance No. 2017-30 of the City Council of the City of Bastrop, Texas amending the Code of Ordinances, related to Chapter 12, titled "Traffic and Vehicles", Article 12.12, titled "Golf Carts" and regulating the operation of golf carts on public streets; providing for a penalty for the violation of this ordinance; providing for repealing, savings, severability clauses, and effective date.
- 10D. Consider action to approve the second reading of Ordinance No. 2017-31 of the City Council of the City of Bastrop, Texas, amending the Code of Ordinances by amending Chapter 3, by adding article 3.21, "Streets: Public Right-of-Way Management" and adding sections to provide for definitions, municipal authorization, registration, compensation and fees; provide for administration and enforcement; provide for construction obligations; permit required; provide for construction obligations; permit required; provide for conditions of public right-of-way occupancy; provide for insurance requirements and indemnity; providing for improperly installed facilities; provide for restoration of property; provide for revocation or denial of permit; provide for appeal from denial of permit; provide for inspections; provide for abandoned facilities; provide that underground installation preferred; provide for courtesy and proper performance; provide for signage; providing for graffiti abatement; providing for alternate means or method; waiver; provide for legal action; provide for a design manual; provide for prohibited or restricted areas for wireless facilities in the right-of-way; provide for preferred locations; provide for order of preference regarding attachment to existing facilities; provide for placement requirements; provide for concealment or camouflage required when possible; provide for general requirements; provide for electrical supply; provide for installation and inspections; provide for requirements in regard to removal, replacement, maintenance and repair; provide for requirements upon abandonment; provide for general provisions; provide for insurance, indemnity, bonding and security deposits; provide for design manual updates; provide for administrative hearing – request for exemption; and providing for the following: findings of fact, enactment, repealer, severability, codification, effective date, and proper notice & meeting.
- 10E. Consider action to approve the second reading of Ordinance No. 2017-32 of the City Council of the City of Bastrop, Texas amending the Code Ordinances, Chapter 14 titled "Zoning", Section 37 titled "Exterior Construction Requirements", providing a repealing clause; providing a severability clause; providing a savings clause; and providing for an effective date.
- 10F. Consider action to approve the second reading of Ordinance No. 2017-28 of the City Council of the City of Bastrop, Texas, approving an amendment to the Bastrop Code of Ordinances, Chapter 4, Titled "Business Regulations", Article 4.02, Titled "Sale of Alcoholic Beverages" and providing for findings of fact, repealer, severability, codification, effective date, proper notice and meeting.

### **DISCUSSION ITEM**

- 10B. Consider action to approve the second reading of Ordinance No. 2017-29 of the City Council of the City of Bastrop, Texas, amending the Code of Ordinances to provide for creating and enacting Chapter 1, Article 1.19, of the Bastrop Code of Ordinances;

creating a Youth Advisory Council and providing for the Council's Organization, Membership, Responsibilities, and Resources; and providing for findings of fact, enactment, effective date, repealer, severability, codification, and proper notice and meeting.

**A motion was made by Council Member Ennis to approve the second reading of Ordinance No. 2017-29, seconded by Council Member Nelson, motion was approved on a 5-0 vote.**

**ITEMS FOR INDIVIDUAL CONSIDERATION**

- 11A. Consider action to approve the first reading of Ordinance No. 2018-01 amending the budget for the Fiscal Year 2018 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; and move to include on the January 23, 2018 agenda for a second reading.

**Presentation was made Chief Financial Officer, Tracy Waldron.**

**A motion was made by Mayor Pro Tem Schiff to approve the first reading of Ordinance No. 2018-01 and to include on the January 23, 2018, consent agenda for second reading, seconded by Council Member Peterson, motion was approved on a 5-0 vote.**

- 11B. Consider action to approve Resolution No. R-2018-01 of the City Council of the City of Bastrop, Texas confirming the appointment by the Mayor to the Main Street Board, 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 Ennis to approve Resolution No. R-2018-01, seconded by Council Member Peterson, motion was approved on a 5-0 vote.**

The Resolution appointed:

Sandra Grawunder to complete the term of Place 7 on the Main Street Board, term ending 2019.

**EXECUTIVE SESSION - NONE**


**ADJOURNMENT**

**Adjourned at 8:27 p.m. without objection.**

APPROVED:

  
Mayor Connie B. Schroeder

ATTEST:

  
City Secretary Ann Franklin

**The Minutes were approved on January 23, 2018, by Council Member Ennis' motion, Council Member Peterson's second. The motion was approved on a 5-0 vote.**