

**BASTROP CITY COUNCIL  
November 27, 2018**

The Bastrop City Council met in a Regular Meeting on Tuesday, November 13, 2018, 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 Nelson and Council Members Ennis and Rogers. Officers present were City Manager Lynda Humble, Deputy City Secretary Traci Chavez, City Attorney Alan Bojorquez and City Secretary, Ann Franklin via remote.

**REGULAR SESSION - CALL TO ORDER**

At 6:30 p.m. Mayor Schroeder called the meeting to order with a quorum being present. Council Members Peterson and Jones were absent.

**PLEDGE OF ALLEGIANCE**

Eagle Scouts led the pledges.

**INVOCATION**

Pastor Bob Long, Police Chaplain gave the invocation.

**PRESENTATIONS**

- 4A. Proclamation of the City Council of the City of Bastrop, recognizing November 27, 2018 as Boy Scout of America Eagle Award Recipient Mikey Bowlin Day.  
**Proclamation was read into record by Mayor Schroeder and received by Mikey Bowlin.**
- 4B. Mayor's Report
- 4C. Councilmembers' Report
- 4D. City Manager's Report
- 4E. Receive presentation regarding Bird City Designation by the Audubon Society.  
**Presentation was made by Kelly Simon, Texas Parks and Wildlife; Dorothy Skarnulis, Parks Board; and Managing Director of Public Works & Leisure Services, Trey Job.**
- 4F. Presentation of the 2018 Texas Downtown Association's "Spirit of Downtown" Presidents Award.  
**Presentation was made by Director of Downtown and Hospitality, Sarah O'Brien.**

**WORK SESSION/BRIEFINGS – NONE**

**STAFF AND BOARD REPORTS**

- 6A. Receive presentation from Brian LaFoy of Kimley-Horn on the status of the Old Iron Bridge inspection.  
**Presentation was made by Brian LaFoy of Kimley-Horn.**

- 6B. Receive Monthly Report from Visit Bastrop.  
**Presentation was made by Visit Bastrop President, Susan Smith.**
- 6C. Receive Monthly Development Update.  
**Presentation was made by Director of Planning and Development, Matt Jones.**

### **CITIZEN COMMENTS**

Rhonda Vandiver

### **CONSENT AGENDA**

**A motion was made by Mayor Pro Tem Nelson to approve Items 8A, 8B, 8C and 8D listed on the Consent Agenda after being read into the record by Deputy City Secretary, Traci Chavez. Seconded by Council Member Ennis, motion was approved on a 3-0 vote. Council Members Peterson and Jones were absent.**

- 8A. Consider action to approve City Council minutes from the November 13, 2018 regular meeting and November 15, 2018 special meeting.
- 8B. Consider action to approve Resolution No. R-2018-111 of the City Council of the City of Bastrop, Texas, approving the Pecan Park, Section 3F Final Plat, being 1.758 acres out of the Mozea Rousseau Survey, Abstract 56, located east of the extension of Trailside Lane, within the city limits of Bastrop, Texas, as shown in Exhibit A; repealing all conflicting resolutions; and providing an effective date.
- 8C. Consider action to approve the second reading of Ordinance No. 2018-33 of the City Council of the City of Bastrop, Texas, granting a Conditional Use Permit to allow a manufactured house on 0.572 acres of Farm Lot 65, East of Main Street, located at 1603 State Highway 95, an area zoned A/OS, Agricultural/Open Space, within the city limits of Bastrop, Texas; as shown in Exhibits A and B; setting out conditions; including a severability clause; establishing an effective date.
- 8D. Consider action to approve the second reading of Ordinance 2018-31 amending the budget for the Fiscal Year 2019 in accordance with existing statutory requirements; appropriating the various amounts herein as attached in Exhibit "A"; repealing all prior ordinances and actions in conflict herewith; and providing for an effective date.

### **INDIVIDUAL CONSIDERATION**

- 9A. Consider action and approve Resolution No. R-2018-114 of the City Council of the City of Bastrop, Texas, making determinations regarding certain project-specific Exceptions and/or Exemptions as provided by Emergency Ordinance 2018-1, Section 8 (Temporary Moratorium); and Emergency Ordinance 2018-2, Section 7 (Emergency Drainage Application Rules).  
**Presentation was made by Assistant Director of Planning and Zoning, Jennifer Bills.**

**A motion was made by Council Member Rogers to approve Resolution No. R-2018-114 for 294 Shiloh Road, seconded by Mayor Pro Tem Nelson, motion was approved on a 3-0 vote. Council Members Peterson and Jones were absent.**

**A motion was made by Mayor Pro Tem Nelson to approve Resolution No. R-2018-114 for 1504 Farm Street, seconded by Council Member Ennis, motion was approved on a 3-0 vote. Council Members Peterson and Jones were absent.**

**A motion was made by Mayor Pro Tem Nelson to approve Resolution No. R-2018-114 for 1305 Water Street, seconded by Council Member Rogers, motion was approved on a 3-0 vote. Council Members Peterson and Jones were absent.**

- 9B. Consider approval of Resolution No. R-2018-115 of the City Council of the City of Bastrop, Texas cancelling the December 25, 2018 Council Meeting; establishing a repealing clause; and providing an effective date.  
**Presentation was made by City Manager, Lynda Humble.**

**A motion was made by Mayor Pro Tem Nelson to approve Resolution No. R-2018-115, seconded by Council Member Ennis, motion was approved on a 3-0 vote. Council Members Peterson and Jones were absent.**

- 9C. Consider approval of Resolution No. R-2018-116 of the City Council of the City of Bastrop, Texas approving Task Order Number 18-01 between the City of Bastrop, Texas and Strand Associates, Inc. pursuant to Engineering Services Agreement dated October 26, 2018, attached as Exhibit B, in the amount of Forty-Five Thousand and 00/100 Dollars (\$45,000.00) to develop stormwater drainage and floodplain management standards, as attached to this Resolution as Exhibit A; authorizing the City Manager to execute necessary documents; providing for a severability clause; and providing for an effective date.  
**Presentation was made by City Manager, Lynda Humble.**

**A motion was made by Council Member Ennis to approve Resolution No. R-2018-116, seconded by Council Member Rogers, motion was approved on a 3-0 vote. Council Members Peterson and Jones were absent.**

## **EXECUTIVE SESSION**

**The City Council met at 9:21 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 confer with City Attorney regarding legal advice related to the status of the 1445 Inter-local Agreement between the City of Bastrop and Bastrop County for the review of subdivision applications in the City's extraterritorial jurisdiction.

**The Bastrop City Council reconvened at 10:01 p.m. into open (public) session.**

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

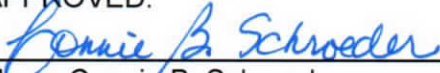
**Presentation was made by City Attorney, Alan Bojorquez.**

**A motion was made by Mayor Pro Tem Nelson to approve Draft D of the 1445 Inter-local Agreement between Bastrop County and the City of Bastrop, seconded by Council Member Rogers, motion was approved on a 3-0 vote. Council Members Peterson and Jones were absent.**

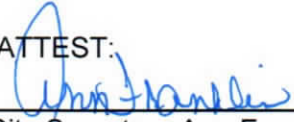
**ADJOURNMENT**

**Adjourned at 10:05 p.m. without objection.**

APPROVED:

  
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Mayor Connie B. Schroeder

ATTEST:

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

**The Minutes were approved on November 27, 2018, by Mayor Pro Tem Nelson's motion, Council Member Peterson's second. The motion was approved on a 4-0 vote. Council Member Jones was off the dais.**