

**BASTROP CITY COUNCIL**  
**January 8, 2019**

The Bastrop City Council met in a Regular Meeting on Tuesday, January 8, 2019, 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 Jones, Ennis, Rogers and Peterson. Officers present were City Manager Lynda Humble, City Secretary Ann Franklin and City Attorney Alan Bojorquez.

**REGULAR SESSION - CALL TO ORDER**

At 6:31 p.m. Mayor Schroeder called the meeting to order with a quorum being present.

**PLEDGE OF ALLEGIANCE**

Police Chief, James Altgelt; Assistant Police Chief, Clint Nagy; and Fire Chief, Andres Rosales led the pledges.

**INVOCATION**

Robert Wellington, Police Chaplain gave the invocation.

**PRESENTATIONS**

- 4A. Proclamation of the City Council of the City of Bastrop, Texas recognizing the month of January, 2019 as School Board Recognition Month.  
**The proclamation was read into record by Mayor Schroeder.**
- 4B. A proclamation of the City Council of the City of Bastrop, Texas, recognizing January 21, 2019 as Martin Luther King Day.  
**The proclamation was read into record by Mayor Schroeder and received by Dock Jackson.**
- 4C. Mayor's Report
- 4D. Councilmembers' Report
- 4E. City Manager's Report

**WORK SESSION/BRIEFINGS – NONE**

**CITIZEN COMMENTS**

Judge Chris Duggan  
804 Pecan Street  
Bastrop, Texas 78602  
(512) 581-4037

**STAFF AND BOARD REPORTS**

- 6A. Receive Presentation and Update from the Bastrop Opera House.  
**Presentation was made by Lisa Holcomb, Executive Director, Bastrop Opera House.**

- 6B. Receive Presentation and Update from the Bastrop County Historical Society.  
**Presentation was made by Kay Sapikas, Director, Bastrop County Historical Society.**
- 6C. Receive Presentation and Update from the YMCA of Austin/Bastrop Branch.  
**Presentation was made by Terry Moore, Executive Director, YMCA of Austin/Bastrop Branch.**
- 6D. Receive presentation on the unaudited Monthly Financial Report for the period ending November 30, 2018.  
**Presentation was made by Chief Financial Officer, Tracy Waldron.**
- 6E. Receive report from Bastrop Economic Development Corporation.  
**Presentation was made by Executive Director of Bastrop Economic Development Corporation, Mike Kamerlander.**

### CONSENT AGENDA

**A motion was made by Council Member Ennis to approve Items 8A and 8B 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.**

- 8A. Consider action to approve City Council minutes from the December 11, 2018, regular meeting.
- 8B. Consider action to approve the second reading of Ordinance No. 2018-34 of the City Council of the City of Bastrop, Texas, providing for the abandonment, vacation, and closure of the segment of Poplar Street, located between Pecan Street and State Highway 95, located in Bastrop, Texas, as shown in Exhibit A; providing for the following: Findings of Fact; the Terms and Conditions of Abandonment, Vacation, and Closure; Repealer; Severability; Codification; Effective Date and Proper Notice and Meeting.

### INDIVIDUAL CONSIDERATION

- 9A. Consider action and approve Resolution No. R-2019-02 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-2019-02 for 206 Wild Cat Drive, seconded by Mayor Pro Tem Nelson, motion was approved on a 5-0 vote.**

**A motion was made by Mayor Pro Tem Nelson to approve Resolution No. R-2019-02 for 101 Bush Cove, seconded by Council Member Jones, motion was approved on a 5-0 vote.**



**A motion was made by Council Member Rogers to approve Resolution No. R-2019-02 for SE Corner of State Highway 71 and Jackson Street, seconded by Council Member Jones, motion was approved on a 5-0 vote.**

- 9B. Hold public hearing and consider action to approve Resolution No. R-2019-01 of the City Council of the City of Bastrop, Texas granting a variance to Bastrop Code of Ordinances Article 4.02.005 Sale of Alcoholic Beverages, Separation Requirements from Church, Public or Private School, or Public Hospital, on property located at 601 Chestnut Street Building E, within the city limits of Bastrop, Texas, as shown in Exhibit A; providing for a repealing clause; and establishing an effective date.  
**Presentation was made by Planner and GIS Coordinator, Allison Land.**

**Public hearing opened.**

**Public hearing closed.**

**A motion was made by Council Member Ennis to approve Resolution No. R-2019-01, seconded by Council Member Peterson, motion was approved on a 5-0 vote.**

- 9C. Consider action to approve Resolution No. R-2019-03 of the City Council of the City of Bastrop, Texas adopting the Budget Planning Calendar for Fiscal Year 2020, as shown in Exhibit A; repealing all resolutions in conflict; and establishing an effective date.  
**Presentation was made by Chief Financial Officer, Tracy Waldron.**


**A motion was made by Council Member Jones to approve Resolution No. R-2019-03, seconded by Council Member Ennis, motion was approved on a 5-0 vote.**

**EXECUTIVE SESSION - NONE**


**ADJOURNMENT**

**Adjourned at 8:11 p.m. without objection.**

APPROVED:

  
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Mayor Connie B. Schroeder

ATTEST:

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

**The Minutes were approved on January 22, 2019, by Council Member Ennis' motion, Council Member Peterson's second. The motion was approved on a 5-0 vote.**