

**BASTROP CITY COUNCIL
MARCH 12, 2019**

The Bastrop City Council met in a Regular Meeting on Tuesday, March 12, 2019, 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 Nelson and Council Members Ennis, Rogers and Peterson. Ms. Jones arrived at 6:04 p.m. Officers present were City Manager Lynda Humble, Deputy City Secretary Traci Chavez and City Attorney Alan Bojorquez.

EXECUTIVE SESSION – CALL TO ORDER

At 5:00 p.m. Mayor Schroeder convened the City Council into 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 551.071 of the Texas Government Code to confer with City Attorney regarding status of Building Bastrop Codes.

The Bastrop City Council reconvened at 6:30 p.m. into open session to take any necessary or appropriate action on matters posed for consideration in closed/executive session.

No action was taken.

REGULAR SESSION – CALL TO ORDER

At 6:30 p.m. Mayor Schroeder called the regular session to order with a quorum being present.

PLEDGE OF ALLEGIANCE

Caitlin Guerra - Bastrop High School Student Council

INVOCATION

Cliff Sparks, Police Chaplain gave the invocation

PRESENTATIONS

- 7A. Mayor's Report
7B. Councilmembers' Report
7C. City Manager's Report

ITEMS FOR INDIVIDUAL CONSIDERATION

- 12A. Consider action and approve Resolution No. R-2019-27 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 Jones to approve Resolution No. R-2019-27 for B J Mayes Road, seconded by Council Member Peterson, motion was approved on a 5-0 vote.

A motion was made by Council Member Jones to approve Resolution No. R-2019-27 for 202 W. SH 71, seconded by Council Member Ennis, motion was approved on a 5-0 vote.

- 12B. Consider action to approve Resolution No. R-2019-22 of the City Council of the City of Bastrop, Texas approving a task order for additional design, bidding, and construction phase services for the Main Street Field Engineering Project to MWM DesignGroup in the amount of Seventy-eight Thousand Ten Dollars and Seventy-five Cents (\$78,010.75) as attached in Exhibit A , authorizing the City Manager to execute all necessary documents; providing for a repealing clause; and establishing an effective date.
Presentation was made by Managing Director of Public Works and Utilities, Trey Job.

A motion was made by Council Member Peterson to approve Resolution No. R-2019-22, seconded by Council Member Jones, motion was approved on a 5-0 vote.

- 12C. Consider action to approve Resolution No. R-2019-26 of the City Council of the City of Bastrop, Texas to approve a subdivision variance to allow the relocation of an overhead electric line to remain overhead when all utilities are required to go underground within the Pecan Park Residential Planned Development, located west of Sterling Drive and north of the Colorado River, as shown in Exhibit A; within the city limits of Bastrop, Texas; providing for a repealing clause; and establishing an effective date.
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-2019-26, seconded by Council Member Ennis, motion was approved on a 4-1 vote with Council Member Jones voting nay.

- 12D. Consider action to approve Resolution No. R-2019-28 of the City Council of the City of Bastrop, Texas approving a contract to provide services as Presiding Municipal Judge to Blas Coy, Jr.; attached as Exhibit A; authorize the City Manager to execute necessary documentation; providing for a repealing clause; and establishing an effective date.
Presentation was made by Chief Finance Officer, Tracy Waldron.

A motion was made by Council Member Jones to approve Resolution No. R-2019-28, seconded by Council Member Peterson, motion was approved on a 5-0 vote.

STAFF AND BOARD REPORTS – NONE

CITIZEN COMMENTS

10A. David Bryant Perkins
1307 Church Street
Bastrop, Texas 78602

M. Stephen Beard
5408 Point Wood Circle
Waco, Texas 76710

Glenn Johnson
1109 Pecan Street
Bastrop, Texas 78602

CONSENT AGENDA

A motion was made by Mayor Pro Tem Nelson to approve item 11A, with correction to add the teachers name, 11B and 11C 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 5-0 vote.

- 11A. Consider action to approve City Council minutes from the February 26, 2019, regular meeting.
- 11B. Consider action to approve the second reading of Ordinance No. 2019-04 of the City Council of the City of Bastrop, Texas amending the Bylaws of the Youth Advisory Council; including a severability clause; and providing an effective date.
- 11C. Consider action to approve second reading of Ordinance No. 2019-02 of the City Council of the City of Bastrop, Texas amending the Bastrop City Code of Ordinances Chapter 13, Article 13.02, Section 13.02.002 "Wastewater Service Charge"; repealing conflicting provisions; providing for severability; proper notice and meeting; and establishing for an effective date.

WORK SESSION/BRIEFINGS

- 8D. Update and discussion of current Legislative Session and its impact on local municipalities.
Mayor Schroeder gave an update to Council.
- 8A. Continue discussion from the February 26, 2019 City Council Meeting regarding the low impact development (geographically sensitive) design standards of the new proposed drainage code revisions.
City Manager, Lynda Humble shared a power point presentation and provided an update to Council.


Break – Mayor Schroeder recessed at 8:02 p.m. Mayor Schroeder called the meeting back into order at 8:12 p.m.

- 8B. Receive presentation and hold discussion regarding the proposed framework and pattern book as part of the Bastrop Building Blocks code revisions (B³) with Matt Lewis at SimpleCity Design.
Mr. Lewis shared a power point presentation and provided an update to the Council.
- 8C. Update and discussion regarding the Old Iron Bridge with Brian LaFoy of Kimley Horn.
City Manager, Lynda Humble provided some back-ground information to the Council. Mr. Brian LaFoy shared a power point and provided an update to Council.

ADJOURNMENT

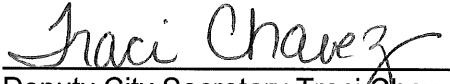
Adjourned at 9:06 p.m. without objection.

Approved:



Mayor Connie Schroeder

Attest:



Deputy City Secretary Traci Chavez

The Minutes were approved on March 26, 2019, by Mayor Pro Tem's motion, Council Member Peterson's second. The motion was approved on a 5-0 vote.