

BASTROP CITY COUNCIL
September 17, 2019

The Bastrop City Council met in a Regular Meeting on Tuesday, September 17, 2019, at 5:30 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 Jackson, Ennis, Rogers and Peterson. Officers present were City Manager Lynda Humble, City Secretary Ann Franklin and City Attorney Erin Higginbotham.

CALL TO ORDER

At 5:30 p.m. Mayor Schroeder called the meeting to order with a quorum being present.

INDIVIDUAL CONSIDERATION

- 3A. Consider action to approve the first reading of Ordinance No. 2019-44 of the City Council of the City of Bastrop, Texas amending the Bastrop City Code of Ordinances, Chapter 1, titled "General Provisions", Article 1.02, titled "Administration," Section 1.02.002, Article 1.04, titled "Boards, Committees and Commissions," Sections 1.04.001 and 1.04.002, Article 1.05, titled "Housing Authority," Section 1.05.002, Article 1.10, titled "Parks," Section 1.10.001, Article 1.12, titled "Libraries," Division 2, titled "Library Board," Section 1.12.062, Article 1.15, titled "Code of Ethics," Division 3, titled "Implementation," Section 1.15.013, Article 1.16, titled "Art in Public Places," Section 1.16.002 and 1.16.003; Chapter 3, titled "Building Regulations," Article 3.02, titled "Construction Standards Board of Adjustments and Appeals," Sections 3.02.001, 3.02.002, and 3.02.003; Chapter 14, titled "Zoning," Article 14.03, titled "Historic Landmark Preservation," Section 14.03.001; Chapter 15, titled "Cemeteries," Article 15.01, titled, "Fairview Cemetery," Section. 15.01.002; unifying appointments, terms, number of members, residency requirements, and the filling of vacancies for city boards and commissions attached as Exhibit A; providing for findings of fact; enactment; dissolution; repealer; severability; providing an effective date, proper notice and meeting; and move to include on the September 24, 2019 agenda for a second reading.

This item was withdrawn from the agenda.

- 3B. Consider action to approve Resolution No. R-2019-81 of the City Council of the City of Bastrop, Texas approving and adopting the Investment Policy and Investment Strategies attached as Exhibit A; approving the list of Qualified Brokers attached as Exhibit B; making various provisions related to the subject; and establishing an effective date.

Presentation was made by Chief Financial Officer, Tracy Waldron.

A motion was made by Council Member Rogers to approve Resolution No. R-2019-81, seconded by Council Member Ennis, motion was approved on a 5-0 vote.

WORK SESSION/BRIEFINGS

- 2H. Receive presentation on the City of Bastrop Emergency Shelter Open House being conducted on Saturday, September 21, 2019.

Presentation was made by Assistant City Manager of Public Safety and Community Support, James Altgelt.

- 2A. Discuss letter received from the Texas Department of Transportation (TxDOT) regarding their concerns about the State Park Trail Project.
Presentation was made by Assistant City Manager of Development Services, Trey Job.
- 2F. Receive briefing on Easement Acquisition on Main Street Rehabilitation Project.
Presentation was made by Main Street Manager, Rebecca Gleason.
- 2B. Receive update on the Boards and Commissions Ordinance.
Presentation was made by Chief Financial Officer, Tracy Waldron.

SPEAKER

Debbie Moore
1306 Church Street
Bastrop, TX 78602
225/802-4701

Mayor Schroeder recessed the meeting at 7:49 p.m.

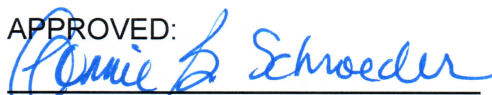
Mayor Schroeder called the meeting back to order at 7:55 p.m.

- 2C. Receive a presentation and discuss incorporated changes to the Bastrop Building Block Code updates, technical manual, and pattern book with Matt Lewis.
Presentation was made by Matt Lewis, simplecitydesign.
- 2D. Annual review of the Financial Policy by City Council.
Presentation was made by Chief Financial Officer, Tracy Waldron.
- 2E. Discuss the Fairview Cemetery Memorial Tree Program.
Presentation was made by Chief Financial Officer, Tracy Waldron.
- 2G. Annual review of the Purchasing Policy by City Council.
Presentation was made by Chief Financial Officer, Tracy Waldron.

ADJOURNMENT


Adjourned at 9:12 p.m. without objection.

APPROVED:



Mayor Connie B. Schroeder

ATTEST:



City Secretary Ann Franklin

The Minutes were approved on September 24, 2019, by Council Member Ennis' motion, Council Member Roger's second. The motion was approved on a 5-0 vote.