

OCTOBER 13, 2020

The Bastrop City Council met in a regular meeting on Tuesday, October 13, 2020, at 6:30 p.m. at the Bastrop City Hall Council Chambers, located at 1311 Chestnut Street, Bastrop, Texas. Members physically present were: Mayor Schroeder, Mayor Pro Tem Nelson and Council Members Ennis, Peterson, and Rogers. Council Member Jackson was present via video. Officers physically present were City Manager, Paul A. Hofmann; City Secretary, Ann Franklin; and City Attorney, Alan Bojorquez.

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE**INVOCATION**

Dale Burke, gave the invocation.

PRESENTATIONS

- 4A. Mayor's Report
- 4B. Council Members' Report
- 4C. City Manager's Report
- 4D. A proclamation of the City Council of the City of Bastrop, Texas recognizing the month of October as Domestic Violence Awareness Month. (Submitted by: Clint Nagy, Chief of Police)
The proclamation was read into record by Mayor Schroeder, accepted by Bernie Jackson, Director of Community Partnerships & Education Family Crisis Center.

WORK SESSION/BRIEFINGS

- 5A. Discussion regarding new information impacting the cost of the phase one of the proposed skate park to be located in Fisherman's Park. (Submitted by: Curtis Hancock, Public Works Director)
Presentation was made by Director of Public Works, Curtis Hancock.
- 5B. Discussion on Bastrop Building Block (B³) Code, related to subdivision authority within the City Limits and Extraterritorial Jurisdiction. (Submitted by: Jennifer C. Bills, Assistant Planning Director)
Presentation was made by Assistant Director of Planning, Jennifer Bills.

STAFF AND BOARD REPORTS

- 6A. Receive presentation on the unaudited Monthly Financial Report for the period ending August 31, 2020. (Submitted by: Tracy Waldron, Chief Financial Officer)
Presentation was made by Chief Financial Officer, Tracy Waldron.

CITIZEN COMMENT - NONE**CONSENT AGENDA**

A motion was made by Mayor Pro Tem Nelson to approve Items 8A, 8B, 8C, 8D, 8E, 8F, 8G, and 8H and as listed on the Consent Agenda after being read into the record by City Secretary, Ann Franklin. Seconded by Council Member Rogers, motion was approved on a 5-0 vote.

- 8A. Consider action to approve City Council minutes from the September 17, 2020 Boards and Commissions Orientation and September 22, 2020 Regular meeting. (Submitted by: Ann Franklin, City Secretary)
- 8B. Consider action to approve the second reading of Resolution No. R-2020-93 of the City Council of the City of Bastrop, Texas, approving Project Gummy Bears in an amount exceeding Ten Thousand Dollars (\$10,000.00) for the project; and providing an effective date. (Submitted by: Cameron Cox, Bastrop EDC Chief Executive Officer)
- 8C. Consider action to approve Resolution No. R-2020-98, of the City Council of the City of Bastrop, Texas, amending Resolution No. R-2020-42, approving the Bastrop Police Department to apply for a grant for a grant from the Edward Byrne Memorial Justice Assistance Grant Program (JAG) for a major/critical scene lighting system at a total cost of Ten Thousand Nine Hundred Forty-Eight Dollars and Ninety Seven Cents (\$10,948.97) with no matching funds from the City of Bastrop; authorizing the Chief of Police as the grantee's authorized official; providing for a severability clause; and establishing an effective date. (Submitted by: Clint Nagy, Chief of Police)
- 8D. Consider approval of Resolution No. R-2020-105 of the City Council of the City of Bastrop, Texas cancelling the November 24, 2020 Council Meeting; establishing a repealing clause; and providing an effective date. (Submitted by: Paul A. Hofmann, City Manager)
- 8E. Consider action to approve Resolution No. R-2020-100 of the City Council of the City of Bastrop, Texas awarding a Community Support Service Agreement associated with providing recreation and pool services, to the YMCA of Austin/Bastrop Branch, at a cost of Eighty Thousand and 00/100 Dollars (\$80,000) attached as Exhibit A; authorizing the City Manager to execute all necessary documents for the contract; providing for a repealing clause; and establishing an effective date. (Submitted by: Tracy Waldron, Chief Financial Officer)
- 8F. Consider action to approve Resolution No. R-2020-102 of the City Council of the City of Bastrop, Texas awarding a community support service agreement for services for operating, marketing and staffing Lost Pines Art Center and providing programs to citizens and tourists, at a cost of Sixty-Five Thousand and 00/100 dollars (\$65,000) as attached as Exhibit A; authorizing the City Manager to execute all necessary documents for the agreement; providing for a repealing clause; and establishing an effective date. (Submitted by: Tracy Waldron, Chief Financial Officer)

- 8G. Consider action to approve Resolution No. R-2020-103 of the City Council of the City of Bastrop, Texas awarding a Community Support Service Agreement for services associated with operating, marketing, and providing cultural art and theater services to the Bastrop Opera House, at a cost of Sixty-Six Thousand and One Hundred Seventy-Five and 00/100 Dollars (\$66,175), attached as Exhibit A; authorizing the City Manager to execute all necessary documents for the agreement; providing for a repealing clause; and establishing an effective date. (Submitted by: Tracy Waldron, Chief Financial Officer)
- 8H. Consider action to approve Resolution No. R-2020-101 of the City Council of the City of Bastrop, Texas awarding a community support service agreement for services associated with operating, marketing and providing museum and visitor center services, to the Bastrop County Historical Society, at a cost of One Hundred and Twenty-Six Thousand and Four-Hundred Ninety-Seven and 00/100 dollars (\$126,497) attached as Exhibit A; authorizing the City Manager to execute all necessary documents for the contract; providing for a repealing clause; and establishing an effective date. (Submitted by: Tracy Waldron, Chief Financial Officer)

ITEMS FOR INDIVIDUAL CONSIDERATION

- 9A. Consider and adopt on first and final reading Ordinance No. 2020-29 as an emergency measure ratifying temporary Emergency Orders enacted by the Mayor in her capacity as Emergency Management Director in regards to the current Local State of Disaster, for the immediate preservation of the public peace, health or safety. **Mayor Schroeder did not approve any Emergency Orders since the last Council meeting.**
- 9B. Consider action to approve Resolution No. R-2020-106 of the City Council of the City of Bastrop, Texas, naming the new trail to be located in Pecan Park in memory of Mrs. Dorothy Skarnulis, per the recommendation from the Bastrop Parks and Tree Advisory Board, as attached as Exhibit A; authorizing the City Manager to execute all necessary documents; providing for a repealing clause; and establishing an effective date. (Submitted by: Curtis Hancock, Public Works Director)
Presentation was made by Director of Public Works, Curtis Hancock.
- A motion was made by Council Member Jackson to approve Resolution No. R-2020-106, seconded by Council Member Ennis, motion was approved on a 5-0 vote.**
- 9C. Consider action to approve Resolution No. R-2020-83 of the City Council of the City of Bastrop, Texas, amending Section 2.3, Article II and Exhibits B and C of the Agreement Exhibit C of the Wholesale Water Agreement between the City of Bastrop and AQUA Water Supply Corporation as attached in Exhibit A; authorizing the City Manager to execute all necessary documents; providing for a repealing clause; and establishing an effective date. (Submitted by: Trey Job, Assistant City Manager)
Presentation was made by Assistant City Manager, Trey Job.

A motion was made by Council Member Rogers to approve Resolution No. R-2020-83, seconded by Council Member Peterson, motion was approved on a 5-0 vote.

- 9D. Consider action to approve Resolution No. R-2020-104, of the City Council of the City of Bastrop, Texas approving Resolution No. R-2020-42, amending the City of Bastrop recommended mitigation actions in the Bastrop County Hazard Mitigation Plan to apply for Hazard Mitigation Grant funding; authorizing the City Manager as the authorized official; providing for a severability clause; and establishing an effective date. (Submitted by: Trey Job, Assistant City Manager)
Presentation was made by Assistant City Manager, Trey Job.

A motion was made by Council Member Rogers to approve Resolution No. R-2020-104, seconded by Council Member Ennis, motion was approved on a 5-0 vote.

EXECUTIVE SESSION

The City Council met at 8:14 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 Texas Government Code Sections 551.071 and 551.072, to seek the advice of legal counsel, and to deliberate upon the acquisition of real property interests associated with the construction of Wastewater Treatment Plant #3 at 385 SH 304, Unit B, Bastrop, TX 78602, and its collections systems, including all related agreements, authorizations, easements, resolutions, and associated legal actions.

The Bastrop City Council reconvened at 8:27 p.m. into open (public) session.

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

- 10A. City Council shall convene into closed executive session pursuant to Texas Government Code Sections 551.071 and 551.072, to seek the advice of legal counsel, and to deliberate upon the acquisition of real property interests associated with the construction of Wastewater Treatment Plant #3 at 385 SH 304, Unit B, Bastrop, TX 78602, and its collections systems, including all related agreements, authorizations, easements, resolutions, and associated legal actions.

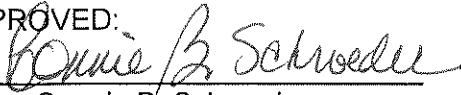
A motion was made by Council Member Peterson to approve Resolution No. R-2020-107, authorizing the City Manager to sign agreements for possession and use of interests in real property and right of entry with John A. and Tina T. Nixon for the Westside Collection System, seconded by Council Member Ennis, motion was approved on a 5-0 vote.

A motion was made by Mayor Pro Tem Nelson to approve Resolutions No. R-2020-108, and No. R-2020-109, authorizing the City Attorney to file proceedings in eminent domain to acquire interests in real property for the Westside Collection System, from Baham Interests Limited Partnership and Palm Properties LLC, seconded by Council Member Rogers, motion was approved on a 5-0 vote.

ADJOURNMENT

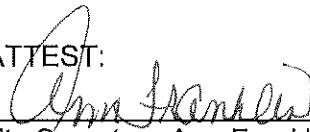
Adjourned at 8:29 p.m. without objection.

APPROVED:



Mayor Connie B. Schroeder

ATTEST:



City Secretary Ann Franklin

The Minutes were approved on October 13, 2020, by Mayor Pro Tem Nelson's motion, Council Member Rogers' second. The motion was approved on a 4-0 vote. Council Member Peterson was absent.