

Bastrop, TX City Council Meeting Agenda
Bastrop City Hall City Council Chambers
1311 Chestnut Street
Bastrop, TX 78602
(512) 332-8800



October 27, 2020 at 6:30 P.M.

City of Bastrop City Council meetings are available to all persons regardless of disability. If you require special assistance, please contact the City Secretary at (512) 332-8800 or write 1311 Chestnut Street, 78602, or by calling through a T.D.D. (Telecommunication Device for the Deaf) to Relay Texas at 1-800-735-2989 at least 48 hours in advance of the meeting.

The City of Bastrop reserves the right to reconvene, recess, or realign the Regular Session or called Executive Session or order of business at any time prior to adjournment.

PLEASE NOTE: ANYONE IN ATTENDANCE WISHING TO ADDRESS THE COUNCIL MUST COMPLETE A CITIZEN COMMENT FORM AND GIVE THE COMPLETED FORM TO THE CITY SECRETARY PRIOR TO THE START OF THE CITY COUNCIL MEETING. ALTERNATELY, IF YOU ARE UNABLE TO ATTEND THE COUNCIL MEETING, YOU MAY COMPLETE A CITIZEN COMMENT FORM WITH YOUR COMMENTS AT WWW.CITYOFBASTROP.ORG/CITIZENCOMMENTFORM BEFORE 5:00 P.M. ON OCTOBER 27, 2020. COMMENTS SUBMITTED BY THIS TIME WILL GENERALLY BE READ ALOUD AT THE MEETING. COMMENTS FROM EACH INDIVIDUAL WILL BE LIMITED TO THREE (3) MINUTES WHEN READ ALOUD

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

TEXAS PLEDGE OF ALLEGIANCE

Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.

3. INVOCATION – Jimmy Cottle, Police Chaplain

4. PRESENTATIONS

4A. Mayor's Report

4B. Council Members' Report

4C. City Manager's Report

- 4D. Receive a presentation from Betty Voights, Executive Director of the Capital Area Council of Governments (CAPCOG) on "50 Years of Service" to our 10-county region that includes Bastrop. (Submitted by: Paul A. Hofmann)
- 4E. A proclamation of the City Council of the City of Bastrop, Texas, recognizing November 5, 2020 as City of Bastrop Arbor Day. (Submitted by: Curtis Hancock, Director of Public Works)
- 4F. A proclamation of the City Council of the City of Bastrop, Texas and Bastrop County Commissioners' Court recognizing November 11, 2020 as Veterans Day. (Submitted by: Clint Nagy, Chief of Police)

5. WORK SESSION/BRIEFINGS

- 5A. Discussion regarding the City of Bastrop Parks Sidewalk Connectivity Project. (Submitted by: Curtis Hancock, Director of Public Works)
- 5B. Discussion regarding speed hump policy. (Submitted by: Curtis Hancock, Director of Public Works)
- 5C. Receive presentation from Specialized Public Finance, the City's Financial Advisors, on Limited Tax Note issuance and timeline. (Submitted by: Tracy Waldron, Chief Financial Officer)

6. STAFF AND BOARD REPORTS

- 6A. Presentation on the Quarterly Investment Report for period ending September 30, 2020. (Submitted by: Tracy Waldron, Chief Financial Officer)
- 6B. Receive Quarterly Report from the Bastrop Convention & Exhibit Center. (Submitted by: Kathy Danielson, Director Bastrop Convention and Exhibit Center)
- 6C. Receive Quarterly Report from BEDC. (Submitted by: Cameron Cox, BEDC Chief Executive Officer)
- 6D. Receive Quarterly Report from the Bastrop YMCA. (Submitted by: Tracy Waldron, Chief Financial Officer)
- 6E. Receive Quarterly Report from Visit Bastrop. (Submitted by: Tracy Waldron, Chief Financial Officer)
- 6F. Receive Quarterly Report from the Bastrop Opera House. (Submitted by: Tracy Waldron, Chief Financial Officer)
- 6G. Receive Quarterly Report from the Lost Pines Art. (Submitted by: Tracy Waldron, Chief Financial Officer)
- 6H. Receive Quarterly Report from the Bastrop County Museum & Visitor Center. (Submitted by: Tracy Waldron, Chief Financial Officer)

7. CITIZEN COMMENTS

At this time, three (3) minute comments will be taken from the audience on any topic. To address the Council in person, please submit a fully completed request card to the City Secretary prior to the start of the meeting or to have it read from the dais, complete a citizen comment form with comments at www.cityofbastrop.org/citizencommentform before 5:00 p.m. on October 27, 2020. Submitted comments will be read aloud at the meeting. Comments from each individual will be limited to three (3) minutes when read aloud. In accordance with the Texas Open Meetings Act, if a citizen discusses any item not on the agenda, City Council cannot discuss issues raised or make any decision at this time. Instead, City Council is limited to making a statement of specific factual information or a recitation of existing policy in response to the inquiry. Issues may be referred to City Manager for research and possible future action.

It is not the intention of the City of Bastrop to provide a public forum for the embarrassment or demeaning of any individual or group. Neither is it the intention of the Council to allow a member of the public to slur the performance, honesty and/or integrity of the Council, as a body, or any member or members of the Council individually or collectively, or members of the City's staff. Accordingly, profane, insulting or threatening language directed toward the Council and/or any person in the Council's presence will not be tolerated.

8. CONSENT AGENDA - NONE

9. 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.
- 9B. Consider action to approve the first reading of Ordinance No. 2020-30, of the City Council of the City of Bastrop, Texas repealing and replacing Chapter 12 – Traffic and Vehicles, Article 12.12 – Golf Carts; and providing for findings of fact, adoption, repealer, severability, and enforcement; establishing an effective date; proper notice and meeting, and move to include on the November 10, 2020 consent agenda for a second reading. (Submitted by: Clint Nagy, Chief of Police)
- 9C. Consider action to approve City Council minutes from the October 13, 2020 Regular meeting. (Submitted by: Ann Franklin, City Secretary)

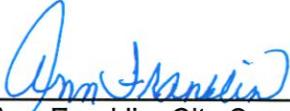
10. EXECUTIVE SESSION

- 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.

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

12. ADJOURNMENT

I, the undersigned authority, do hereby certify that this Notice of Meeting as posted in accordance with the regulations of the Texas Open Meetings Act on the bulletin board located at the entrance to the City of Bastrop City Hall, a place of convenient and readily accessible to the general public, as well as to the City's website, www.cityofbastrop.org and said Notice was posted on the following date and time: Thursday, October 22, 2020 at 2:00 p.m. and remained posted for at least two hours after said meeting was convened.



Ann Franklin, City Secretary





STAFF REPORT

MEETING DATE: October 27, 2020

AGENDA ITEM: 4A

TITLE:

Mayor's Report

STAFF REPRESENTATIVE:

Paul A. Hofmann, City Manager

POLICY EXPLANATION:

Texas Local Government Code, Section 551.045 – Governing Body of Municipality or County: Reports about Items of Community Interest Regarding Which No Action Will Be Taken:

(a) Notwithstanding Sections 551.041 and 551.042, a quorum of the governing body of a municipality or county may receive from staff of the political subdivision and a member of the governing body may make a report about items of community interest during a meeting of the governing body without having given notice of the subject of the report as required by this subchapter if no action is taken and, except as provided by Section 551.042, possible action is not discussed regarding the information provided in the report.

(b) For purposes of Subsection (a), "items of community interest" includes:

- (1) expressions of thanks, congratulations, or condolence;
- (2) information regarding holiday schedules;
- (3) an honorary or salutary recognition of a public official, public employee, or other citizen, except that a discussion regarding a change in the status of a person's public office or public employment is not an honorary or salutary recognition for purposes of this subdivision;
- (4) a reminder about an upcoming event organized or sponsored by the governing body;
- (5) information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the political subdivision; and
- (6) announcements involving an imminent threat to the public health and safety of people in the political subdivision that has arisen after the posting of the agenda.

ATTACHMENTS:

- Power Point Presentation



STAFF REPORT

MEETING DATE: October 27, 2020

AGENDA ITEM: 4B

TITLE:

Council Members' Report

STAFF REPRESENTATIVE:

Paul A. Hofmann, City Manager

POLICY EXPLANATION:

Texas Local Government Code, Section 551.045 – Governing Body of Municipality or County: Reports about Items of Community Interest Regarding Which No Action Will Be Taken:

(a) Notwithstanding Sections 551.041 and 551.042, a quorum of the governing body of a municipality or county may receive from staff of the political subdivision and a member of the governing body may make a report about items of community interest during a meeting of the governing body without having given notice of the subject of the report as required by this subchapter if no action is taken and, except as provided by Section 551.042, possible action is not discussed regarding the information provided in the report.

(b) For purposes of Subsection (a), "items of community interest" includes:

- (1) expressions of thanks, congratulations, or condolence;
- (2) information regarding holiday schedules;
- (3) an honorary or salutary recognition of a public official, public employee, or other citizen, except that a discussion regarding a change in the status of a person's public office or public employment is not an honorary or salutary recognition for purposes of this subdivision;
- (4) a reminder about an upcoming event organized or sponsored by the governing body;
- (5) information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the political subdivision; and
- (6) announcements involving an imminent threat to the public health and safety of people in the political subdivision that has arisen after the posting of the agenda.



STAFF REPORT

MEETING DATE: October 27, 2020

AGENDA ITEM: 4C

TITLE:

City Manager's Report

STAFF REPRESENTATIVE:

Paul A. Hofmann, City Manager

POLICY EXPLANATION:

Texas Local Government Code, Section 551.045 – Governing Body of Municipality or County: Reports about Items of Community Interest Regarding Which No Action Will Be Taken:

(a) Notwithstanding Sections 551.041 and 551.042, a quorum of the governing body of a municipality or county may receive from staff of the political subdivision and a member of the governing body may make a report about items of community interest during a meeting of the governing body without having given notice of the subject of the report as required by this subchapter if no action is taken and, except as provided by Section 551.042, possible action is not discussed regarding the information provided in the report.

(b) For purposes of Subsection (a), "items of community interest" includes:

- (1) expressions of thanks, congratulations, or condolence;
- (2) information regarding holiday schedules;
- (3) an honorary or salutary recognition of a public official, public employee, or other citizen, except that a discussion regarding a change in the status of a person's public office or public employment is not an honorary or salutary recognition for purposes of this subdivision;
- (4) a reminder about an upcoming event organized or sponsored by the governing body;
- (5) information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the political subdivision; and
- (6) announcements involving an imminent threat to the public health and safety of people in the political subdivision that has arisen after the posting of the agenda.



STAFF REPORT

MEETING DATE: October 27, 2020

AGENDA ITEM: 4D

TITLE:

Receive a presentation from Betty Voights, Executive Director of the Capital Area Council of Governments (CAPCOG) on “50 Years of Service” to our 10-county region that includes Bastrop. (Submitted by: Paul A. Hofmann)

STAFF REPRESENTATIVE:

Paul A. Hofmann, City Manager

ATTACHMENTS:





STAFF REPORT

MEETING DATE: October 27, 2020

AGENDA ITEM: 4E

TITLE:

A proclamation of the City Council of the City of Bastrop, Texas, recognizing November 5, 2020 as City of Bastrop Arbor Day. (Submitted by: Curtis Hancock, Director of Public Works)

STAFF REPRESENTATIVE:

Curtis Hancock, Director of Public Works



P

ROCLAMATION



WHEREAS, Arbor Day is observed throughout the world in many languages and cultures; and

WHEREAS, all across Texas, from towering pines to majestic oaks to scrubby mesquites — the many trees of Texas are beautiful and prominent features of our unique and breathtaking landscape; and

WHEREAS, as Texans, we value our trees and the benefits they provide each of us every day. Benefits like clean air, clear water, improving our health, abating storm water and even saving us money on energy bills and;

WHEREAS, we encourage people in our community to plant trees and celebrate them on the first Friday each November on Texas Arbor Day.; and

WHEREAS, this holiday for trees is an opportunity to teach fundamental lessons about the stewardship of our natural resources and caring for our environment. It is an opportunity to learn what each of us can do to keep our community trees healthy and vibrant. And it is a time we can pause to appreciate trees in our lives.; and

WHEREAS, trees, wherever they are planted, are a source of joy and enjoyment.

NOW, THEREFORE, I, Connie Schroeder, Mayor of the City of Bastrop, do hereby recognize **November 5, 2020** as:

ARBOR DAY

in the City of Bastrop, and I do thereby encourage all citizens to cherish our trees and recognize their important role in the environment.

IN WITNESS WHEREOF, I have set my hand and caused the Official Seal of the City of Bastrop, Texas to be affixed this 27th day of October, 2020.

Connie B. Schroeder, Mayor



STAFF REPORT

MEETING DATE: October 27, 2020

AGENDA ITEM: 4F

TITLE:

A proclamation of the City Council of the City of Bastrop, Texas and Bastrop County Commissioners' Court recognizing November 11, 2020 as Veterans Day. (Submitted by: Clint Nagy, Chief of Police)

STAFF REPRESENTATIVE:

Clint Nagy, Chief of Police



**Joint Resolution
Of the
County of Bastrop and City of Bastrop**

Veterans Day, November 11, 2020

Whereas, we the Bastrop City Council and the Bastrop County Commissioners Court, come together on Veterans Day to pay tribute to the men and women who serve our great nation with distinction in the United States Armed Forces, both in peace time and in war; and

Whereas, on Veterans Day, Americans across this land thank our Veterans for their service in the Army, Navy, Air Force, Marines, and Coast Guard, whether Active Duty, Reserve, or National Guard; and

Whereas, on Veterans Day our community expresses a continuing sense of gratitude to those who give so much in the defense of the freedoms which we all enjoy; and

Now, therefore, be it resolved that the Bastrop County Commissioners Court and the Bastrop City Council hereby encourage all citizens to join in the celebrations of

**VETERANS DAY
November 11, 2020**

Approved and signed this 27th day October 2020.

Paul Pape
Bastrop County Judge

Connie Schroeder
City of Bastrop Mayor

CITY OF BASTROP VETERANS

Trey Job, Assistant City Manager – Marines

Vicky Steffanic, Assistant Chief of Police – Marines

Dale Hamilton, Police Sergeant – Army

Ken Yarbrough, Senior Police Officer – Army

John DuBose, Records Tech – Navy

Kenneth Mack, Senior Reserve Police Officer - Marines

Ian Alleyne, Police Officer – Army

Hunter McClain, Police Officer – Army

Terry Carwell, Library Associate – Air Force

Charles Elliott, Custodian Crew Leader – Navy

Andy Jenson, Temp. Convention Center Custodian – Air Force

Eric DeArmitt, Assistant Fire Chief/Inspector – Army

Gilbert Demieville, Firefighter/EMT – Marines

Andrew Witt, Firefighter/EMT – Navy

Chris Lively, Firefighter/EMT – Air Force

Ryan Novak, Firefighter/EMT – Marines

Chris Stone, Firefighter/EMT – Army

Kim Walters, Court Administrator – Air Force



STAFF REPORT

MEETING DATE: October 27, 2020

AGENDA ITEM: 5A

TITLE:

Discussion regarding the City of Bastrop Parks Sidewalk Connectivity Project. (Submitted by: Curtis Hancock, Director of Public Works)

STAFF REPRESENTATIVE:

Curtis Hancock, Director of Public Works

BACKGROUND/HISTORY:

Sidewalk extensions to City parks have been discussed in the past in several City plans, including the City's Parks and Open Space Master Plan Update 2015 and the Bastrop Comprehensive Plan Update 2016-2036. The Sidewalk Connectivity Project will add new sidewalk to improve overall walkability, connectivity of the parks system, and public safety.

POLICY EXPLANATION:

FUNDING SOURCE:

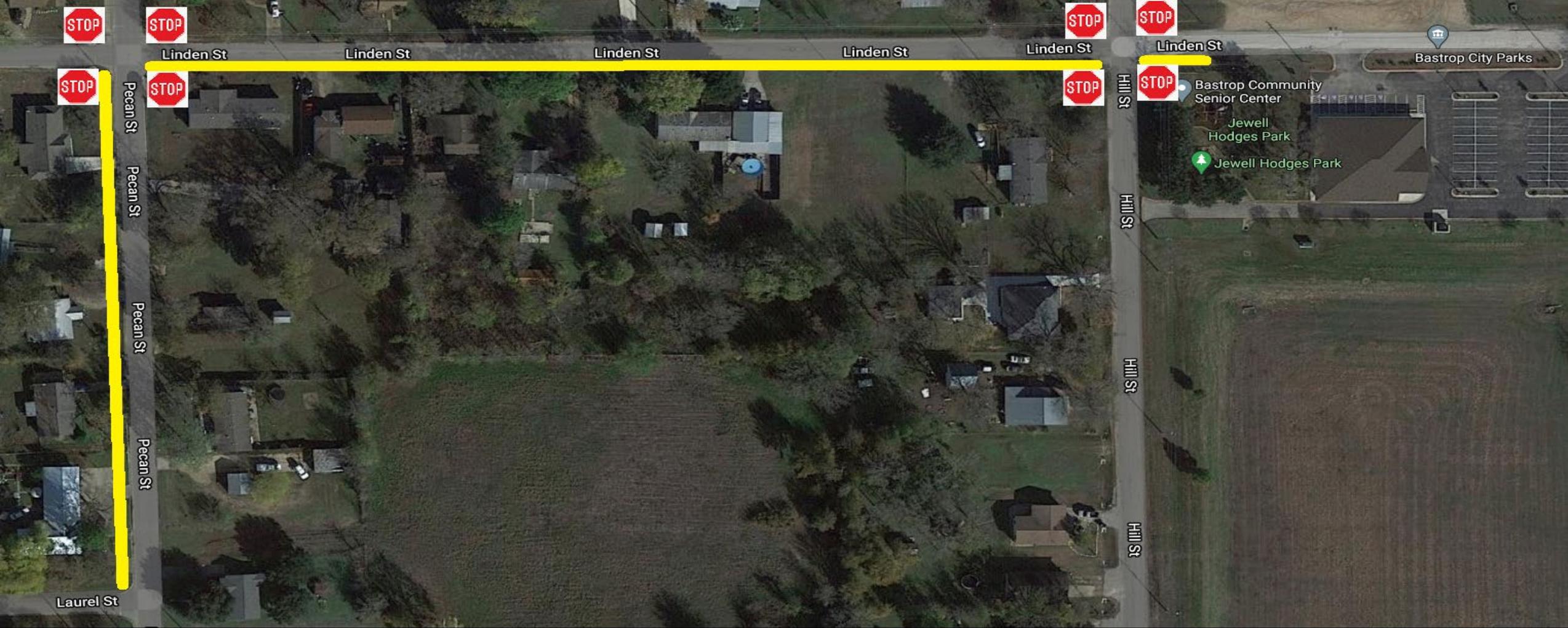
Traffic Safety – Capital outlay

RECOMMENDATION:

Provide staff with direction to Parks Sidewalk Connectivity Project policy.

ATTACHMENTS:

- Sidewalk PowerPoint Presentation



Linden Street to Pecan Street to Laurel Street Section

-  New Sidewalk
-  Stop Sign



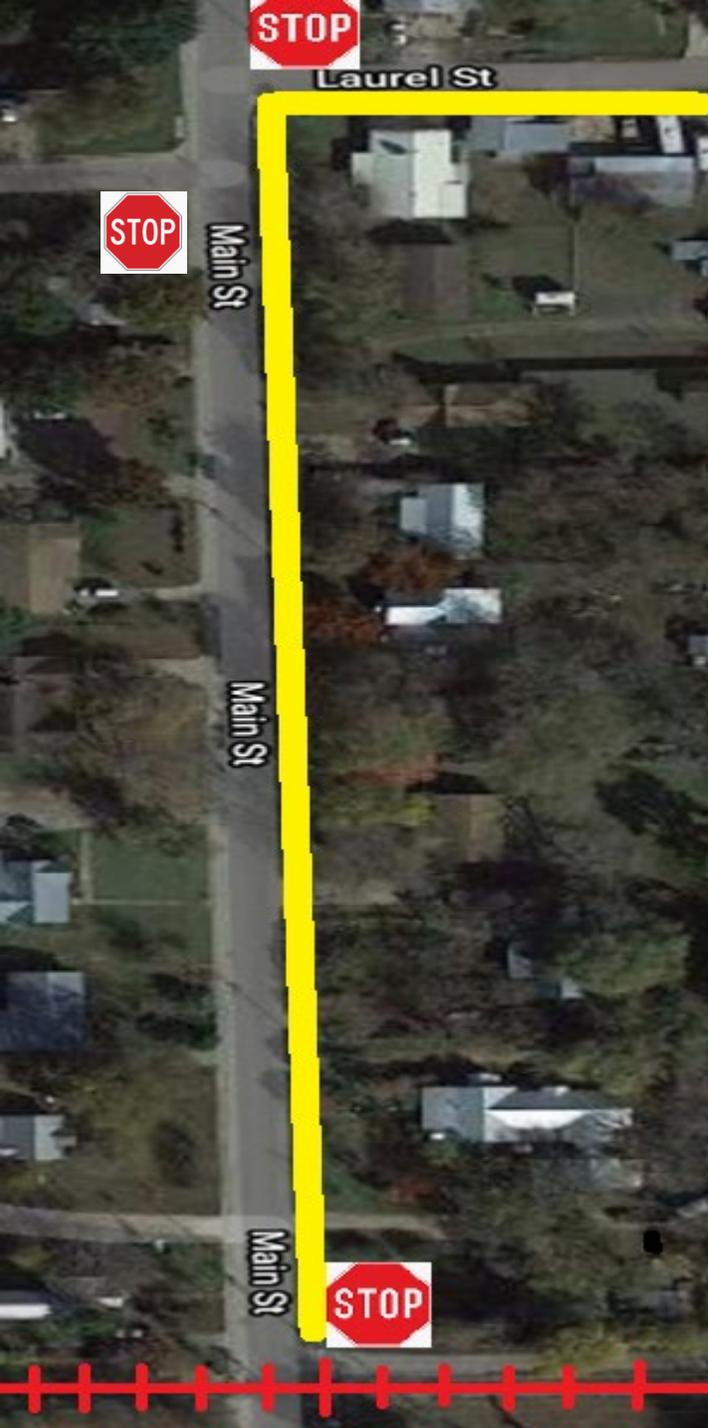
Laurel Street to Main Street Section



New Sidewalk



Stop Sign



Main Street Section from Laurel Street to Hawthorne Street



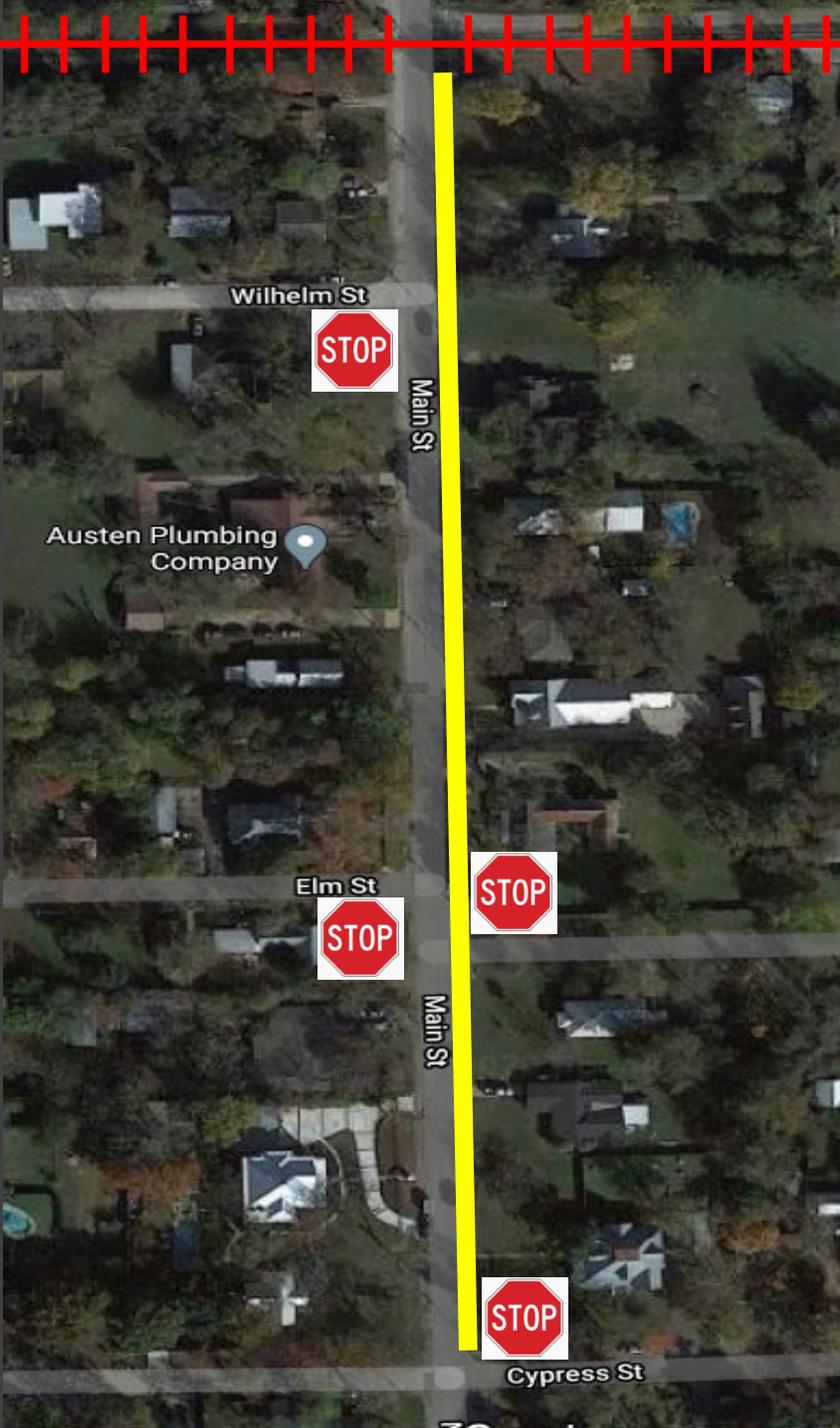
New Sidewalk



Stop Sign

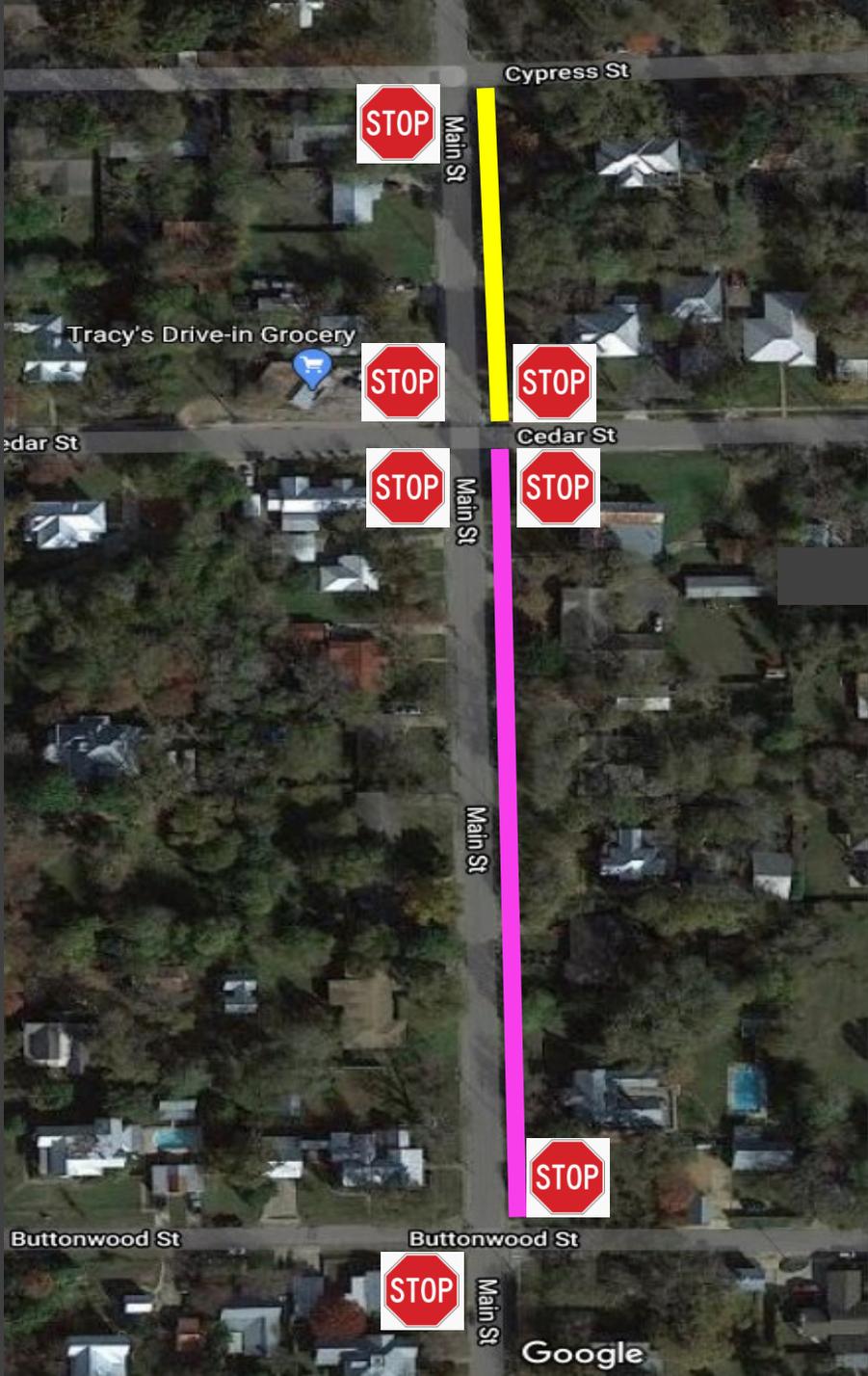


Railroad



Main Street Section from Hawthorne Street to Cypress Street

-  New Sidewalk
-  Stop Sign
-  Railroad



Main Street Section from Cypress Street to Buttonwood Street



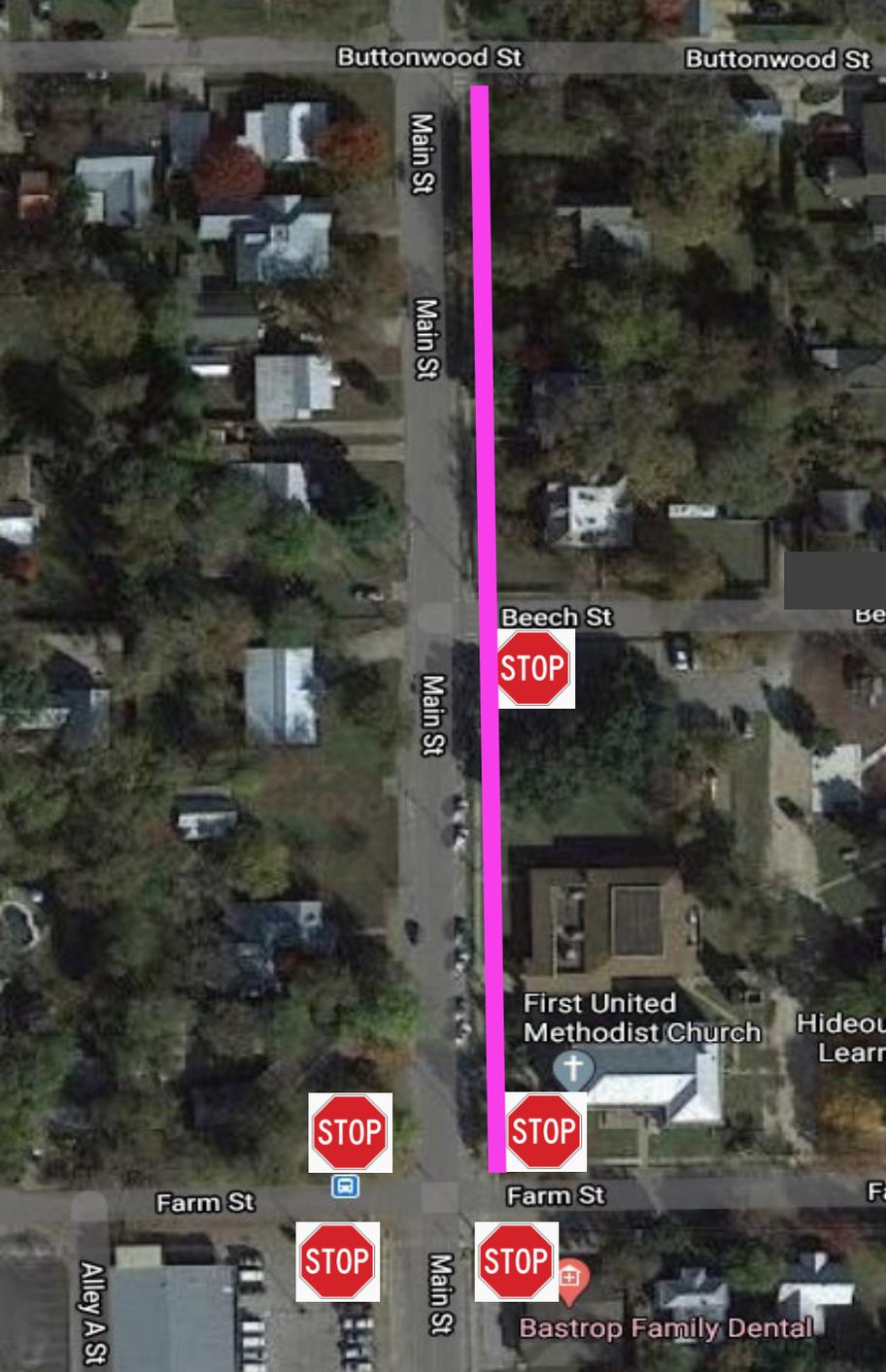
New Sidewalk



Stop Sign



Existing Sidewalk



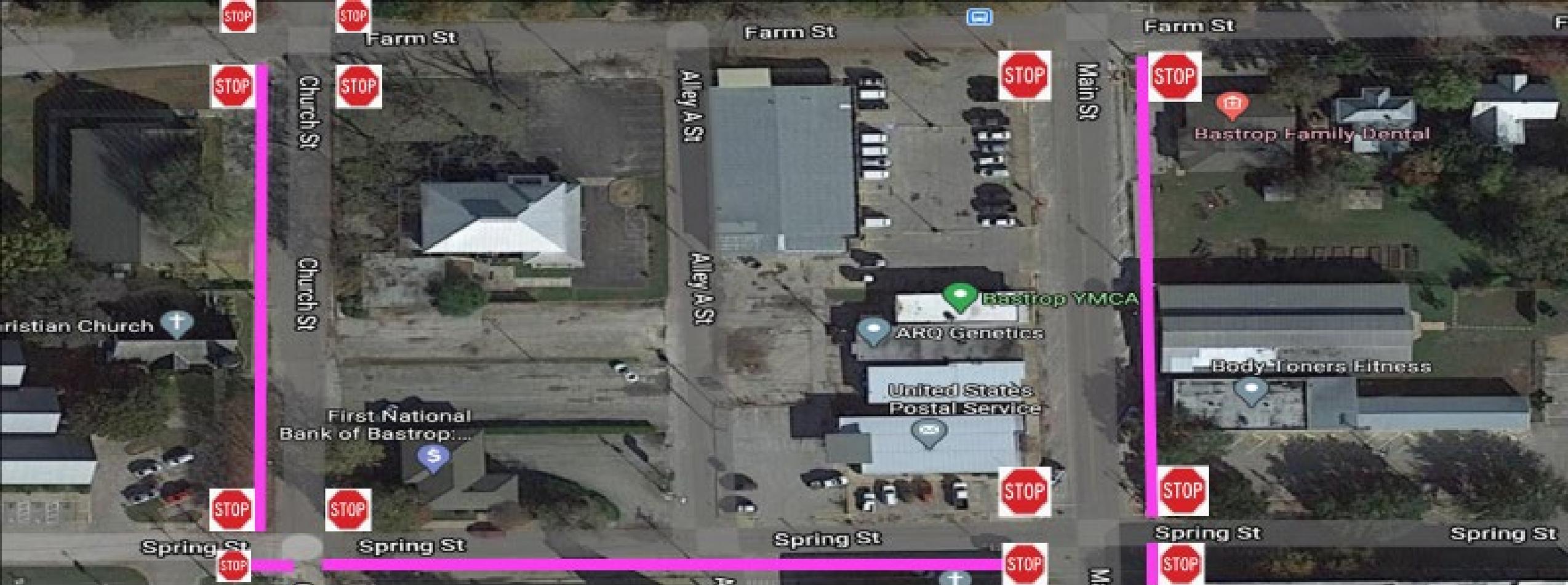
Main Street Section from Buttonwood Street to Farm Street



Stop Sign

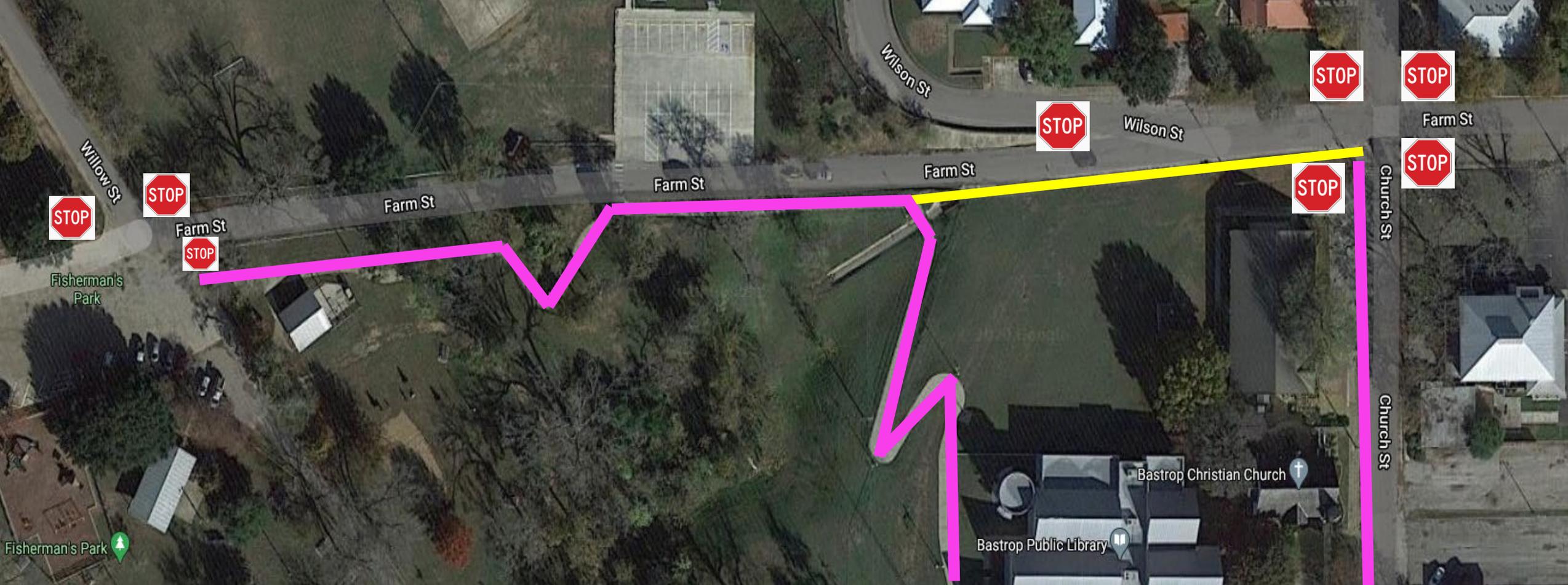


Existing Sidewalk



1100 Block of Main and Church Street Section

-  Existing Sidewalk
-  New Sidewalk
-  Stop Sign



Church Street to Fisherman's Park Section



Existing Sidewalk



New Sidewalk



Stop Sign

304 Construction

PROPOSAL

1083 FM 812 Suite i-9
Cedar Creek, Texas 78612
Ph: 512-581-7997 Fax: 512-581-7998

PROPOSAL

PO1044-20

Date: 9.16.2020

TO:	City of Bastrop David Junek 1209 Lindon St Bastrop, TX 78602	PROJECT:	Sidewalk Project
Phone:	512-332-8934		
Fax:			

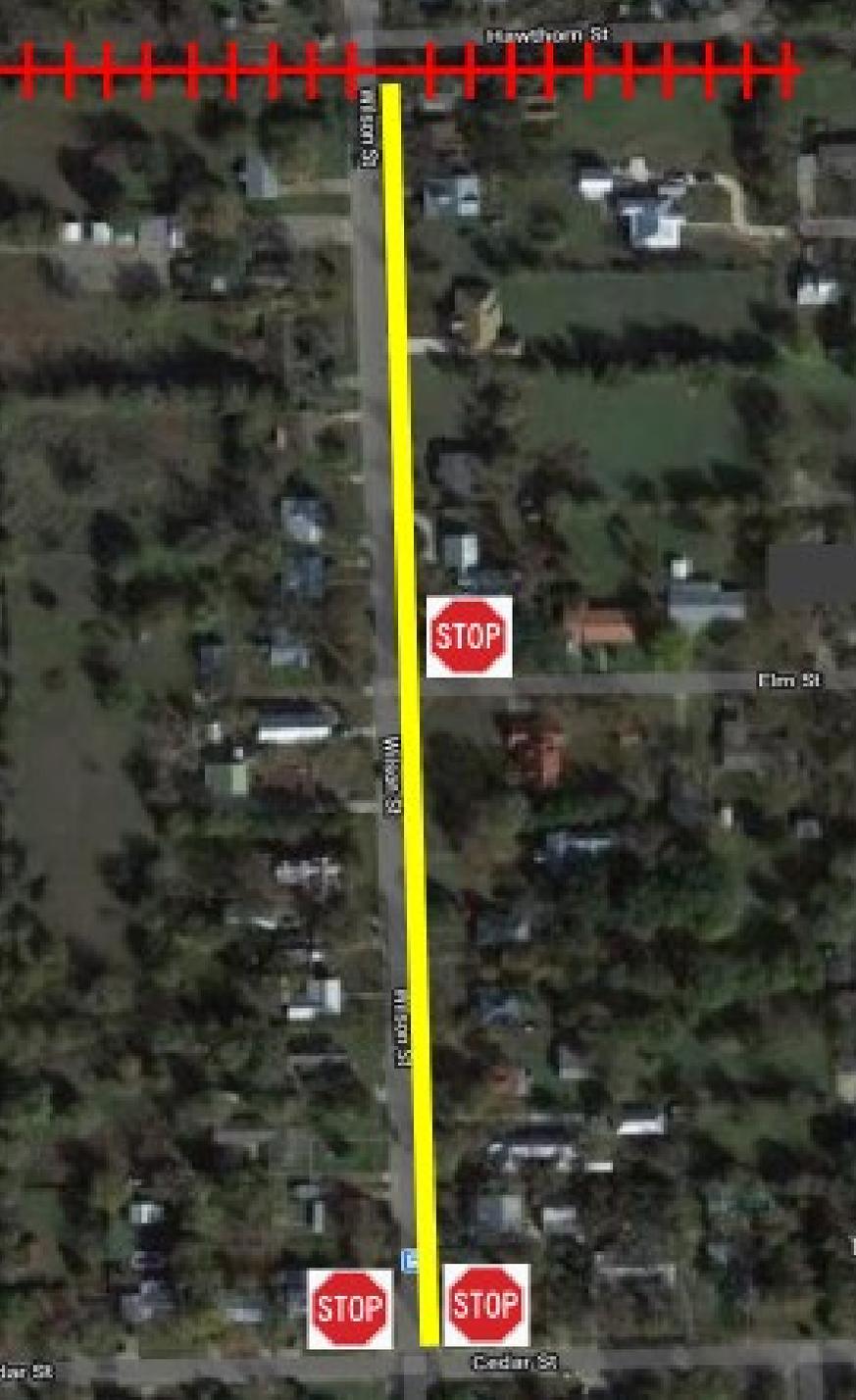
340 Ft x 6 Ft 4" Sidewalk- Fishermans Park	\$ 11,118.00
20Ft x 15 Ft Demo- Fishermans Park	\$ 3,300.00
4500 Ft x 4 Ft 4" Sidewalk Linden to Main	\$ 98,100.00
1600 Ft x 4 Ft 4" Sidewalk Demo and Replace	\$ 50,880.00
Approx. 1,500 Driveway Demo and Replace	\$ 15,750.00
ADA Ramps 4@ 1,500 Each	\$ 6,000.00

Route: Linden to Pecan
Pecan to Laurel
Laurel to Main
Main to Farm

Proposal good for 30 days Total **\$185,148.00**

ACCEPTANCE OF PROPOSAL the above prices, specification and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made for the above amount.

Date of acceptance: _____ Signature _____



Wilson Street Section from Cedar Street to Railroad Track



New Sidewalk



Stop Sign



Railroad

304 Construction

PROPOSAL

1083 FM 812 Suite i-9
Cedar Creek, Texas 78612
Ph: 512-581-7997 Fax: 512-581-7998

PROPOSAL PO1055-20 Date: 10.09.2020

TO:	City of Bastrop David Junek 1209 Lindon St Bastrop, TX 78602	PROJECT:	Sidewalk Project
Phone:	512-332-8934		
Fax:			

Approximately 5,400 sqft new 4" sidewalk @ \$5.45	\$ 29,430.00
Approximately 500 sqft demo and new 4" sidewalk @ 7.95	\$ 3,975.00
1 Ada Ramp@ 1,500	\$ 1,500.00

Route:
Wilson from the tracks to Cedar St.

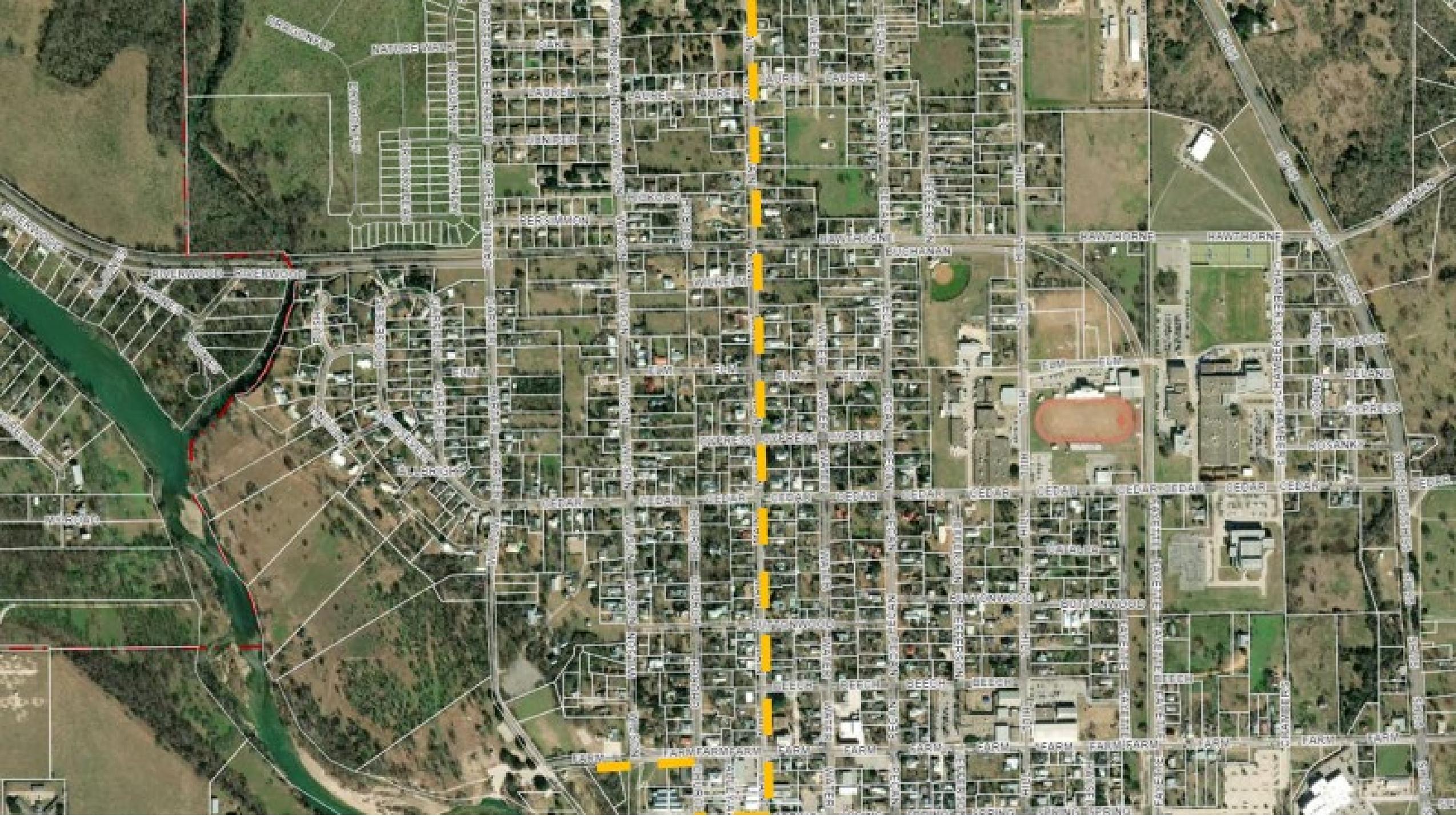
Proposal good for 30 days	Total	\$ 34,905.00
ACCEPTANCE OF PROPOSAL the above prices, specification and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made for the above amount.		
Date of acceptance:	Signature	

Funding

- Funding Source: Traffic Safety – Capital outlay 405,000.00
- Linden (Hill to Pecan), Pecan (Linden to Laurel), Laurel (Pecan to Main), Main (Laurel to Farm) - 170,730.00
- Fisherman’s Park (Church and Farm, down Farm to tie-in to existing sidewalk in Fisherman’s Park) -14,418.00
- Wilson (Railroad track to Cedar) – 34,905.00
- Phase I total cost - 220,053.00
- Leaving us a balance – 184,947.00

Park Connectivity Map

After completion of this project you can walk or bike from Jewel Hodges Park to Fisherman's Park or continue on to Bob Bryant Park.





STAFF REPORT

MEETING DATE: October 27, 2020

AGENDA ITEM: 5B

TITLE:

Discussion regarding speed hump policy. (Submitted by: Curtis Hancock, Director of Public Works)

STAFF REPRESENTATIVE:

Curtis Hancock, Director of Public Works

BACKGROUND/HISTORY:

At the August 25, 2020 Council meeting as part of the discussion about the pilot program to provide traffic calming on Wilson street, the City Council asked City Manager Hofmann to research and bring back a speed hump policy for discussion.

To be responsive to our citizen concerns about neighborhood traffic safety, we are bringing the Council the key components that make up a speed hump policy to receive Council input in going forward with drafting a speed hump policy for a later review and approval.

POLICY EXPLANATION:

N/A

FUNDING SOURCE:

N/A

RECOMMENDATION:

Provide staff with direction to draft speed hump policy

ATTACHMENTS:

- Speed Hump PowerPoint Presentation

City of Bastrop

Speed Hump Policy Discussion

Background

- Council requested the ability to consider a speed hump policy during the August 25, 2020 Council meeting
- Public Works Director and Police Chief reviewed other relevant policies
- The City of Bastrop has received inquiries about speed humps
- Speed Humps are effective means of reducing speeds, if
- Located in accordance with engineering criteria

What we're trying to accomplish

- Be responsive to citizen concerns about neighbor traffic safety
- Distinguish between real and perceived problems
- Avoid driver frustration

Procedural Recommendations

- Require petition from abutting households
- Require traffic engineering speed study, determine 85th percentile

Eligibility Recommendations

- Residential areas only
- Speed limit of 30 miles per hour
- Adequate site distances
- Not allowed in school zones
- Minimum of one block, or 1,000 foot segments
- Minimum width 28 feet, maximum width 36 feet
- No more than one lane in each direction

Policy Recommendations

- Petition signed by 2/3 of households
- Demonstrated need to reduce speeds
- Assess impact on other roadways, petitions from other streets may be required Could cause traffic to move to different street

Decision – Making Steps

- City receives initial request
- City conducts volume/speed study
- Results shared with residents, including proposed cost participation

If valid petition received:

- Council consideration/approval
- Funding provided (per cost participation policy)
- Design (approved by City Engineer)
- Construction

Proposed Cost Participation

<u>85th Percentile Speed Cost Share</u>	<u>Resident</u>
• <40 mph	100%
• >40 mph	0

Council Policy Considerations

Relationship between speeds and cost participation

Minimum Speeds required for project eligibility

Pros

- Impact on enforcement resources
- Impact on walkability

Cons

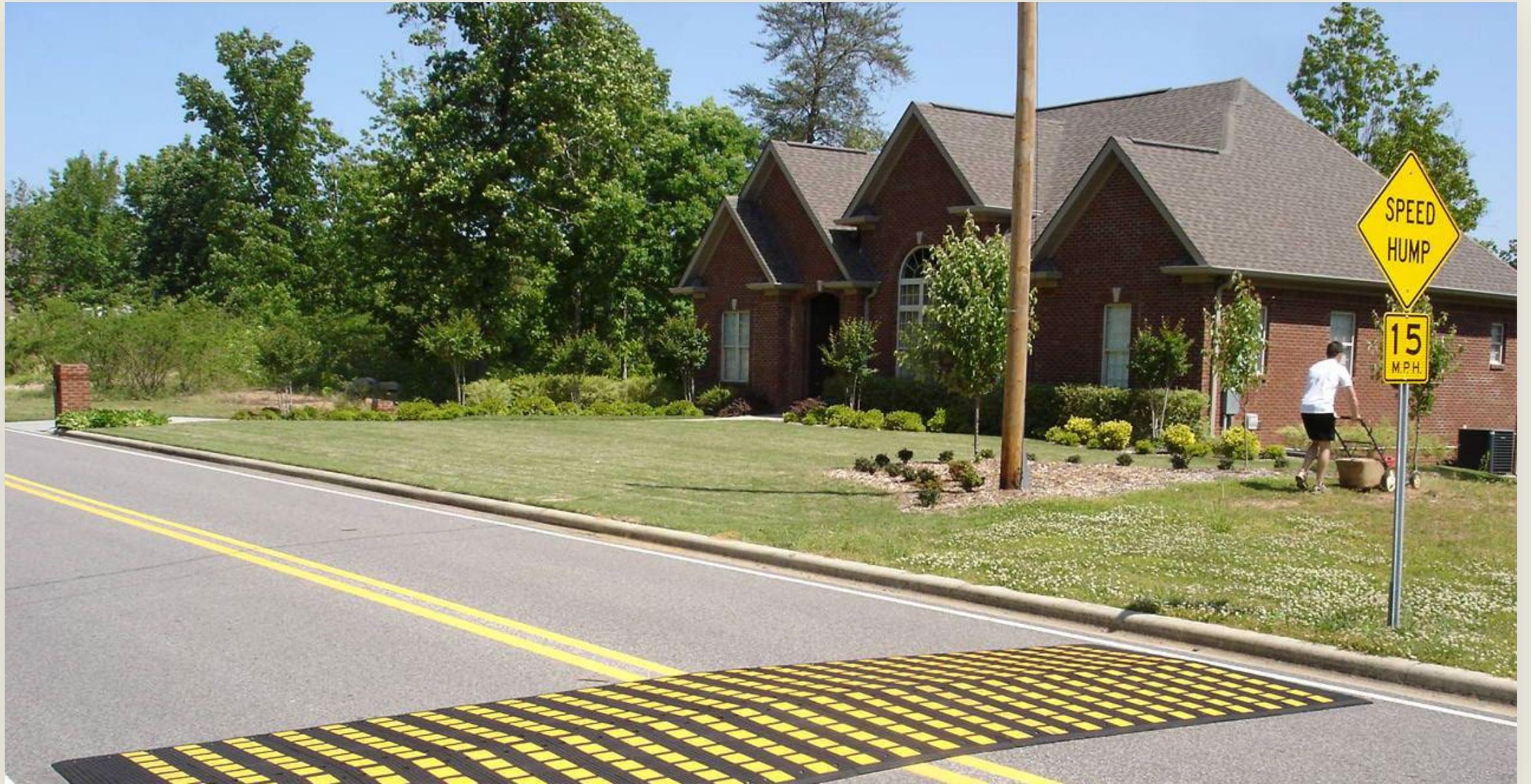
- Impact on First Responders
- Impact of noise
- Visual Impact (signs/markings)

Next Steps

- Schedule another meeting with Wilson Street neighbors
- Schedule Council consideration of policy



Each location would be a little different depending on location





A Rubber
Speed Hump
over a 28 foot
street will be at
a cost of
2,800.00



SPEED
HUMP

shutterstock



STAFF REPORT

MEETING DATE: October 27, 2020

AGENDA ITEM: 5C

TITLE:

Receive presentation from Specialized Public Finance, the City's Financial Advisors, on Limited Tax Note issuance and timeline. (Submitted by: Tracy Waldron, Chief Financial Officer)

STAFF REPRESENTATIVE:

Tracy Waldron, Chief Financial Officer

BACKGROUND/HISTORY:

With no increase in the debt service tax rate, the City has available debt capacity of approximately \$1,000,000. This funding source was included in the FY2021 budget and will be used to fund the following:

- Building Maintenance YR1
- Public Works Building Remediation/Remodel
- Small SUV-Building Official
- Small SUV-Building Inspector (if position filled)
- Tractor/Shredder
- Ford F250 Crew Cab – Public Works
- Backhoe Extendahoe
- Walkbehind Roller
- Digital Media Server

Timeline for Issuance:

- Nov. 16 - Term sheet for bids distributed
- Dec. 7 – Bids are due
- Dec. 8 (Council Meeting) – City Council adopts an Ordinance authorizing the issuance
- Dec. 23 – Delivery Date

POLICY EXPLANATION:

Article III of the City Charter gives Council the responsibility of authorizing the borrowing of money.

FUNDING SOURCE:

Limited Tax Note (Page 129-130; 142)

ATTACHMENTS:

N/A



STAFF REPORT

MEETING DATE: October 27, 2020

AGENDA ITEM: 6A

TITLE:

Receive presentation on the Quarterly Investment Report for the period ending September 30, 2020. (Submitted by: Tracy Waldron, Chief Financial Officer)

STAFF REPRESENTATIVE:

Tracy Waldron, Chief Financial Officer

BACKGROUND/HISTORY:

The Chief Financial Officer is designated as investment officer for the City and is responsible for investment decisions and activities. The primary objective of the City's investment activity is the preservation of capital in the overall portfolio. The goal is to diversify the funds available for investment to increase the rate of return while safekeeping our principle. The city has been able to benefit from this diversity and increase rate increases over the last several years. Total interest earned for the last three years is reflected below:

FY2017	\$255,749
FY2018	\$385,472
FY2019	\$700,338
FY2020	\$475,552

The increase in the book value of the portfolio from June 2020 to September 30, 2020 is due to the issuance of \$21,000,000 in Revenue Bonds, Series 2020.

POLICY EXPLANATION:

This reporting requirement is set forth by the Public Funds Investment Act, Texas Government Code, Chapter 2256 and is also a requirement of the City of Bastrop Financial Management Policies, Chapter VIII. ASSET MANAGEMENT, Section C. INVESTMENT PERFORMANCE, as adopted by Resolution R-2020-77 on September 8, 2020.

FUNDING SOURCE:

NA

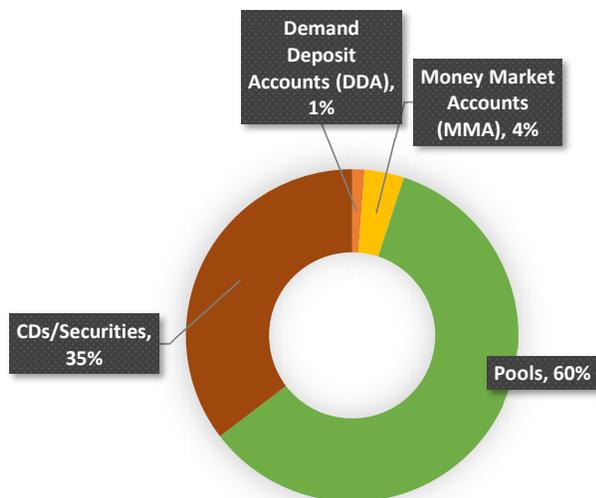
ATTACHMENTS:

- Quarterly Investment Report for the period ending September 30, 2020.

City of Bastrop
Quarterly Investment Report
Portfolio Summary
period ending Sept. 30, 2020

Investments Description	June 30, 2020		September 30, 2020		QTD Interest Earned	YTD Interest Earned	Weighted Average Maturity
	Book Value	Market Value	Book Value	Market Value			
Demand Deposit Accounts (DDA)	\$ 635,290	\$ 635,290	\$ 520,925	\$ 520,925	\$ 899	\$ 9,342	0.01
Money Market Accounts (MMA)	\$ 2,650,442	\$ 2,650,442	\$ 1,701,849	\$ 1,701,849	\$ 353	\$ 2,702	0.04
Pools	\$ 11,105,886	\$ 11,105,885	\$ 26,107,003	\$ 26,107,003	\$ 13,273	\$ 143,444	0.60
CDs/Securities	\$ 13,161,163	\$ 13,314,130	\$ 15,515,960	\$ 15,628,359	\$ 51,903	\$ 320,065	80.09
Total Investments	\$ 27,552,780	\$ 27,705,747	\$ 43,845,737	\$ 43,958,136	\$ 66,429	\$ 475,552	80.74

Policy states at least 10% of the portfolio should be in highly liquid securities we have 65%.



The investment portfolio of the City of Bastrop is in compliance with the Public Investment Act and the Investment Policy and Strategies.

Prepared by:

Tracy Waldron

Tracy Waldron, Chief Financial Officer

City of Bastrop
Detail of Investment Holdings
period ending Sept. 30, 2020

Type	BANK/ BROKER	CUSIP #/ Account #	YIELD	MATURITY DATE	June 30, 2020 Book Value	Purchase/ Adjustments	Sales/Adjust/ Call/Maturity	September 30, 2020 Book Value	September 30, 2020 Market Value
DDA	FNB-Pooled Cash				\$ 635,290			\$ 520,925	\$ 520,925
MMA	FNB-Escrow Acct				\$ 250,149			\$ 250,212	\$ 250,212
MMA	FNC-Dreyfus				\$ 2,370,841			\$ 1,271,856	\$ 1,271,856
MMA	MBS-MM Acct				\$ 29,452			\$ 179,781	\$ 179,781
Pools	Texpool				\$ 1,202,473			\$ 563,192	\$ 563,192
Pools	Texas Class				\$ 5,644,169			\$ 3,234,564	\$ 3,234,564
Pools	Texas Term				\$ 4,259,243	\$ 21,000,000		\$ 22,309,247	\$ 22,309,247
Security	FNMA	3135GOF73	1.64%	11/30/2020	\$ 674,173			\$ 674,173	\$ 676,546
Security	FNMA	3135GOU27	1.63%	4/13/2021	\$ 507,586			\$ 507,586	\$ 506,235
Security	FAMC	31422BSC5	1.52%	1/10/2022	\$ 399,867			\$ 399,867	\$ 406,952
Security	FHLMC	3134GVG36	0.28%	6/8/2022	\$ 450,287			\$ 450,287	\$ 450,158
Bonds	MBS	222263G82	1.59%	11/15/2021	\$ 184,416			\$ 184,416	\$ 182,352
Bonds	MBS	8330853W1	1.54%	12/1/2021	\$ 134,196			\$ 134,196	\$ 132,078
CD	FNC	630438PE3	0.93%	1/1/2022	\$ 104,972			\$ 104,972	\$ 102,876
CD	Frontier	501272	0.95%	5/25/2020	\$ 253,854			\$ 254,651	\$ 254,651
CD	MBS	02007GDZ3	2.70%	7/27/2020	\$ 130,000		\$ 130,000	\$ -	\$ -
CD	FNC	72247PAC0	2.80%	8/31/2020	\$ 249,000		\$ 249,000	\$ -	\$ -
CD	FNC	286283AA4	2.80%	9/19/2020	\$ 249,000		\$ 249,000	\$ -	\$ -
CD	FNC	02007GFL2	2.90%	10/13/2020	\$ 88,000			\$ 88,000	\$ 88,091
CD	FNC	20451PWF9	3.10%	12/4/2020	\$ 246,000			\$ 246,000	\$ 247,351
CD	FNC	59013J5Q8	3.10%	12/7/2020	\$ 249,000			\$ 249,000	\$ 250,409
CD	FNC	49254FAC0	3.10%	12/21/2020	\$ 249,000			\$ 249,000	\$ 250,706
CD	MBS	02007GHL0	2.60%	2/16/2021	\$ 67,000			\$ 67,000	\$ 67,656
CD	FNC	21050BAE0	2.85%	2/22/2021	\$ 249,000			\$ 249,000	\$ 251,734
CD	FNC	903572DJ1	2.40%	7/20/2020	\$ 110,000		\$ 110,000	\$ -	\$ -
CD	FNC	723605AT8	2.40%	10/19/2020	\$ 249,000			\$ 249,000	\$ 249,309
CD	FNC	7954502G9	2.45%	4/19/2021	\$ 247,000			\$ 247,000	\$ 250,246
CD	FNC	33847E2G1	2.45%	5/24/2021	\$ 246,000			\$ 246,000	\$ 249,811
CD	FNC	12547CAF5	2.50%	11/23/2020	\$ 246,000			\$ 246,000	\$ 246,903
CD	FNC	06251AW89	2.10%	7/19/2021	\$ 247,000			\$ 247,000	\$ 251,029
CD	FNC	98138MAD2	2.20%	7/23/2021	\$ 249,000			\$ 249,000	\$ 253,293
CD	FNC	32023QAL2	1.90%	2/23/2021	\$ 249,000		\$ 249,000	\$ -	\$ -
CD	FNC	227563AV5	1.85%	9/27/2021	\$ 247,000			\$ 247,000	\$ 251,330
CD	FNC	149159PC3	1.80%	9/27/2021	\$ 247,000			\$ 247,000	\$ 251,209
CD	FNC	45673KAX4	1.90%	4/10/2021	\$ 249,000			\$ 249,000	\$ 251,403
CD	FNC	05580ATA2	1.70%	11/22/2021	\$ 247,000			\$ 247,000	\$ 251,545
CD	FNC	50625LAN3	1.70%	11/22/2021	\$ 249,000			\$ 249,000	\$ 253,572
CD	FNC	856285RR4	1.85%	11/29/2021	\$ 247,000			\$ 247,000	\$ 252,051
CD	FNC	397129AD9	1.70%	11/27/2020	\$ 227,000			\$ 227,000	\$ 227,590
CD	FNC	474067AS4	1.90%	12/10/2021	\$ 248,000			\$ 248,000	\$ 248,878
CD	MBS	49228XAJ9	1.80%	12/10/2021	\$ 245,000			\$ 245,000	\$ 249,978
CD	MBS	310336DB5	1.60%	8/13/2021	\$ 245,000			\$ 245,000	\$ 248,232
CD	FNC	949495AE5	1.70%	12/13/2021	\$ 249,000			\$ 249,000	\$ 253,796
CD	FNC	79772FAB2	1.85%	12/30/2021	\$ 249,000		\$ 249,000	\$ -	\$ -
CD	MBS	33646CLT9	1.70%	10/29/2021	\$ 110,000			\$ 110,000	\$ 111,932
CD	FNC	6169OUST8	1.75%	1/31/2022	\$ 247,000			\$ 247,000	\$ 252,444
CD	MBS	949763R24	1.80%	1/18/2022	\$ 245,000			\$ 245,000	\$ 250,400
CD	MBS	72345SJW2	1.70%	4/21/2021	\$ 245,000			\$ 245,000	\$ 247,249
CD	MBS	14042RCH2	1.70%	9/28/2021	\$ 25,136			\$ 25,136	\$ 25,339
CD	MBS	78658RCA7	1.65%	8/24/2020	\$ 135,000		\$ 135,000	\$ -	\$ -
CD	MBS	06417NRD7	1.65%	12/1/2020	\$ 245,000			\$ 245,000	\$ 245,662
CD	FNC	88241TGX2	1.00%	3/25/2022	\$ 249,000			\$ 249,000	\$ 252,262
CD	FNC	084601WX7	1.20%	3/31/2022	\$ 248,000			\$ 248,000	\$ 252,045
CD	FNC	20786ACY9	1.10%	3/30/2022	\$ 121,000			\$ 121,000	\$ 122,782
CD	FNC	511640BB9	1.10%	3/30/2022	\$ 248,000			\$ 248,000	\$ 251,680
CD	FNC	654062JU3	1.15%	3/30/2022	\$ 249,000			\$ 249,000	\$ 252,855
CD	FNC	538036LB8	1.10%	3/31/2022	\$ 249,000			\$ 249,000	\$ 252,680
CD	MBS	140420Y95	1.55%	3/8/2022	\$ 25,651			\$ 25,651	\$ 25,788
CD	MBS	1404207C8	1.54%	12/20/2021	\$ 50,955			\$ 50,955	\$ 51,378
CD	FNC	58404DGP0	1.35%	4/8/2022	\$ 249,000		\$ 249,000	\$ -	\$ -
CD	FNC	38149MTB9	1.40%	4/22/2022	\$ 248,000			\$ 248,000	\$ 248,174
CD	FNC	48128UCZ0	0.50%	5/19/2022	\$ 249,004			\$ 249,004	\$ 249,147
CD	MBS	15201QCW9	1.25%	9/30/2021	\$ 245,067			\$ 245,067	\$ 247,867
CD	MBS	14042RPU9	1.25%	4/22/2022	\$ 200,000			\$ 200,000	\$ 203,528
CD	TX TERM	Bank of the Valley, NE	0.40%	12/14/2020		\$ 248,000		\$ 248,000	\$ 248,000
CD	TX TERM	Cibc, MI	0.40%	7/14/2021		\$ 248,000		\$ 248,000	\$ 248,000
CD	TX TERM	First Bk of Ohio, OH	0.40%	7/15/2021		\$ 248,000		\$ 248,000	\$ 248,000

City of Bastrop
Detail of Investment Holdings
period ending Sept. 30, 2020

Type	BANK/ BROKER	CUSIP #/ Account #	YIELD	MATURITY DATE	June 30, 2020 Book Value	Purchase/ Adjustments	Sales/Adjust/ Call/Maturity	September 30, 2020 Book Value	September 30, 2020 Market Value
CD	TX TERM	First Capital Bk, TN	0.60%	7/14/2022		\$ 247,000		\$ 247,000	\$ 247,000
CD	TX TERM	Third Coast Bk SSB, TX	0.75%	7/14/2022		\$ 246,000		\$ 246,000	\$ 246,000
CD	TX TERM	Pacific Western Bk, CA	0.60%	7/14/2022		\$ 247,000		\$ 247,000	\$ 247,000
CD	FNC	649447TY5	0.35%	7/5/2022	\$ -	\$ 249,000		\$ 249,000	\$ 249,964
CD	FNC	052392AL1	0.30%	7/11/2022	\$ -	\$ 249,000		\$ 249,000	\$ 249,745
CD	FNC	88224PLX5	0.25%	7/25/2022	\$ -	\$ 249,000		\$ 249,000	\$ 249,525
CD	FNC	58958PHH0	0.25%	7/29/2022	\$ -	\$ 249,000		\$ 249,000	\$ 249,040
CD	FNC	39573LAM0	0.30%	7/29/2022	\$ -	\$ 249,000		\$ 249,000	\$ 249,752
CD	FNC	07371CCP2	0.20%	8/4/2021	\$ -	\$ 249,000		\$ 249,000	\$ 249,251
CD	FNC	71721BG5	0.25%	9/9/2022	\$ -	\$ 249,000		\$ 249,000	\$ 249,207
CD	FNC	340569HB1	0.30%	9/28/2023	\$ -	\$ 249,000		\$ 249,000	\$ 249,149
CD	FNC	90352RBE4	0.30%	9/29/2023	\$ -	\$ 249,000		\$ 249,000	\$ 247,755
CD	FNC	69506YRZ4	0.30%	10/2/2023	\$ -	\$ 249,000		\$ 249,000	\$ 249,794
TOTAL					\$ 27,552,780	\$ 24,974,000	\$ 1,620,000	\$ 43,845,737	\$ 43,958,136

		BEGINNING	TOTAL	TOTAL	ENDING	AVERAGE
		BALANCE	DEBITS	CREDITS	BALANCE	DAILY
						BALANCE
WATER/WASTEWATER FUND						
202-00-00-1010	XS RANCH WELL MI	250,148.72	63.05	0.00	250,211.77	250,170.42
202-00-00-1100	TEXAS TERM	0.00	0.00	0.00	0.00	0.00
FUND 202 TOTAL		250,148.72	63.05	0.00	250,211.77	250,170.42
2019 REVENUE BOND						
261-00-00-1000	CLAIM ON CASH 20	0.00	54,078.56	54,078.56CR	0.00	1,507.84CR
261-00-00-1100	TEX TERM	249,037.06	62.16	54,078.56CR	195,020.66	241,858.75
FUND 261 TOTAL		249,037.06	54,140.72	108,157.12CR	195,020.66	240,350.91
REV BOND, SERIES 2020						
262-00-00-1000	CLAIM ON CASH RE	0.00	580,240.00	580,240.00CR	0.00	25,227.83CR
262-00-00-1100	TEX TERM	0.00	21,005,328.92	2,064,240.00CR	18,941,088.92	19,353,646.93
262-00-00-1141	CERTIFICATE OF D	0.00	1,484,000.00	0.00	1,484,000.00	1,274,304.35
FUND 262 TOTAL		0.00	23,069,568.92	2,644,480.00CR	20,425,088.92	20,602,723.45
FAIRVIEW CEMETERY-PERMAN						
526-00-00-1142	CERT OF DEPOSIT-	253,853.69	797.77	0.00	254,651.46	254,183.20
526-00-00-1148	CD - FNB	0.00	0.00	0.00	0.00	0.00
526-00-00-1149	CERT OF DEPOSIT-	130,000.00	0.00	130,000.00CR	0.00	36,739.13
FUND 526 TOTAL		383,853.69	797.77	130,000.00CR	254,651.46	290,922.33
2013 COMB REV/TAX BOND						
724-00-00-1100	TEXAS TERM	414,410.30	12,603.79	45,558.32CR	381,455.77	410,475.75
FUND 724 TOTAL		414,410.30	12,603.79	45,558.32CR	381,455.77	410,475.75
CO 2018 SERIES						
726-00-00-1100	TEXAS TERM CO 20	3,257,477.01	770.80	708,191.86CR	2,550,055.95	2,967,352.52
FUND 726 TOTAL		3,257,477.01	770.80	708,191.86CR	2,550,055.95	2,967,352.52
2019 LIMITED TAX NOTE						
727-00-00-1000	CLAIM ON CASH	0.00	87,882.84	87,882.84CR	0.00	24,357.56CR
727-00-00-1100	TEXAS TERM	323,330.65	78.69	87,882.84CR	235,526.50	299,218.75
FUND 727 TOTAL		323,330.65	87,961.53	175,765.68CR	235,526.50	274,861.19

	BEGINNING BALANCE	TOTAL DEBITS	TOTAL CREDITS	ENDING BALANCE	AVERAGE DAILY BALANCE
CO SERIES 2020					
728-00-00-1000 CLAIM ON CASH	8,892.00CR	8,892.00	0.00	0.00	6,282.39CR
728-00-00-1100 TEXAS TERM	14,988.12	3.11	8,892.00CR	6,099.23	12,379.46
FUND 728 TOTAL	6,096.12	8,895.11	8,892.00CR	6,099.23	6,097.07
POOLED CASH FUND					
991-00-00-1000 POOLED CASH ACCO	632,574.66	11,296,464.25	11,408,114.06CR	520,924.85	734,419.83
991-00-00-1100 TEX POOL	1,202,473.29	2,502,161.71	3,141,443.32CR	563,191.68	816,055.45
991-00-00-1105 TEXAS CLASS	5,644,169.11	90,394.68	2,500,000.00CR	3,234,563.79	3,763,397.15
991-00-00-1135 DREYFUS MM ACCT	2,370,840.93	1,142,015.00	2,241,000.00CR	1,271,855.93	1,918,335.76
991-00-00-1136 MULTI-BANK SECUR	29,451.92	280,329.28	130,000.00CR	179,781.20	114,636.09
991-00-00-1140 CERTIFICATE OF D	0.00	0.00	0.00	0.00	0.00
991-00-00-1141 CERTIFICATE OF D	8,342,975.08	2,241,000.00	1,106,000.00CR	9,477,975.08	8,807,442.47
991-00-00-1146 CERTIFICATES OF	2,083,808.45	0.00	135,000.00CR	1,948,808.45	2,028,047.58
991-00-00-1147 U.S. AGENCY	2,350,525.35	0.00	0.00	2,350,525.35	2,350,525.35
FUND 991 TOTAL	22,656,818.79	17,552,364.92	20,661,557.38CR	19,547,626.33	20,532,859.68
REPORT TOTALS	27,541,172.34	40,787,166.61	24,482,602.36CR	43,845,736.59	45,575,813.32
	=====	=====	=====	=====	=====

SELECTION CRITERIA

PRINT CURRENT

FUND: Include: 202, 526, 991, 724, 726, 261, 727, 728, 262
ACCOUNT TYPE: CASH ACCOUNTS
TRANSACTION DATES: 7/01/2020 THRU 9/30/2020
PERIOD 13: EXCLUDE

PRINT OPTIONS

REPORT TYPE: SUMMARY
RECAP ONLY: YES
DESCRIPTIONS: NO

*** END OF REPORT ***



STAFF REPORT

MEETING DATE: October 27, 2020

AGENDA ITEM: 6B

TITLE:

Receive Quarterly Report from the Bastrop Convention & Exhibit Center. (Submitted by: Kathy Danielson, Director Bastrop Convention and Exhibit Center)

STAFF REPRESENTATIVE:

Kathy Danielson, Bastrop Convention & Exhibit Center Director

BACKGROUND/HISTORY:

Opened in the Spring of 2011, this full-service facility has changed course over the last 24 months. Revised contracts, marketing materials and time offerings were created to make renting the Bastrop Convention & Exhibit Center competitive. Available to host conventions, trade shows, corporate meetings, weddings, concerts, art events, or banquets, the 26,000 square foot Bastrop Convention & Exhibit Center can accommodate up to 750 banquet-style seating or 800 theater-style seating in the flexible Main Ballroom.

During the 4th Quarter of FY 19/20, the Bastrop Convention & Exhibit Center was closed the majority of the quarter due to COVID 19. The following is an illustration of the Bastrop Convention & Exhibit Center's 100% loss of business during that time:

- Occupancy Total # of booked days lost 36
- Bookings Total # of Bookings lost 29
- Revenue Total amount of Revenue Lost \$40,685

Due to Covid-19 the center was closed as of March 16th and remained closed until September 22nd when the first paid booking occurred. Staff worked with the emergency management coordinator to complete the COVID-19 HEALTH & SAFETY GUIDELINES and the HEALTH & SAFETY TEMPLATE. The Director is working with Meeting and Event planners and local clients to reschedule postponed events.

POLICY EXPLANATION:

The Bastrop Convention and Exhibit Center's mission and vision is aligned with the City Council's focus and strategic planning for FY 2019/2020

FUNDING SOURCE:

N/A

ATTACHMENTS:

- FY 19/20 4th Quarter Bastrop Convention Center & Exhibit Center PowerPoint Presentation Report

Bastrop Convention & Exhibit Center



FY 2020 4th Quarter Report
Kathy Danielson, Director

Bastrop Convention & Exhibit Center

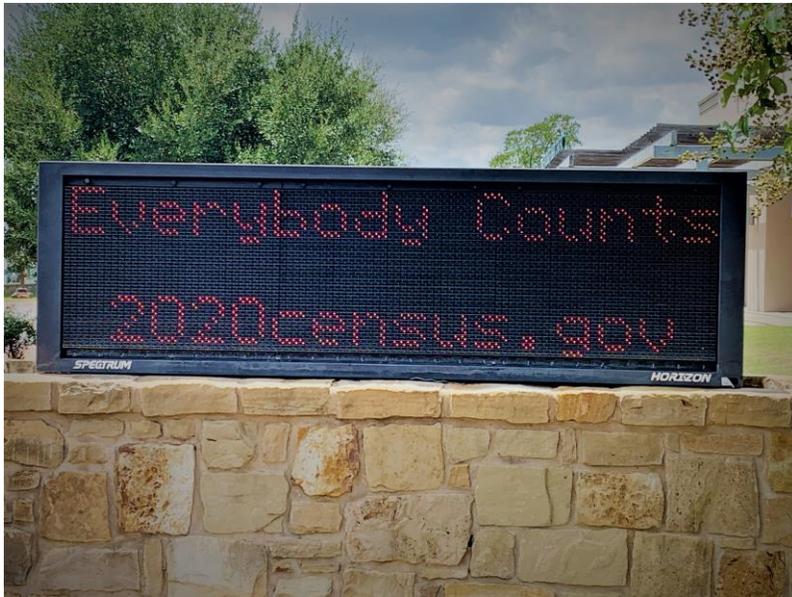
Mission

The Bastrop Convention & Exhibit Center is committed to serving our community and guests by working as a team to build local partnerships, enhance local and regional events and provide efficient results ensuring vitality for Bastrop.



Bastrop Convention & Exhibit Center

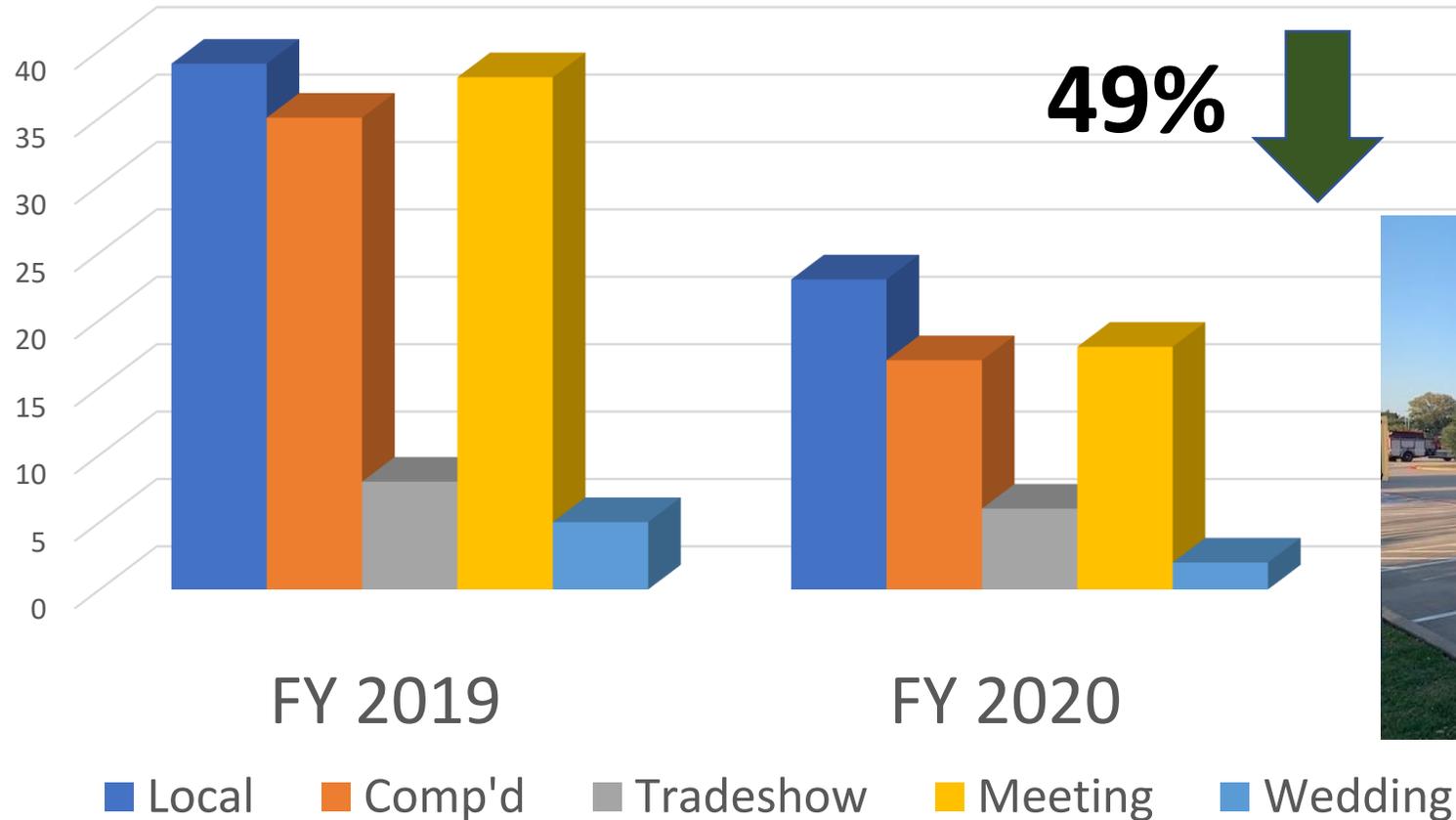
Vision



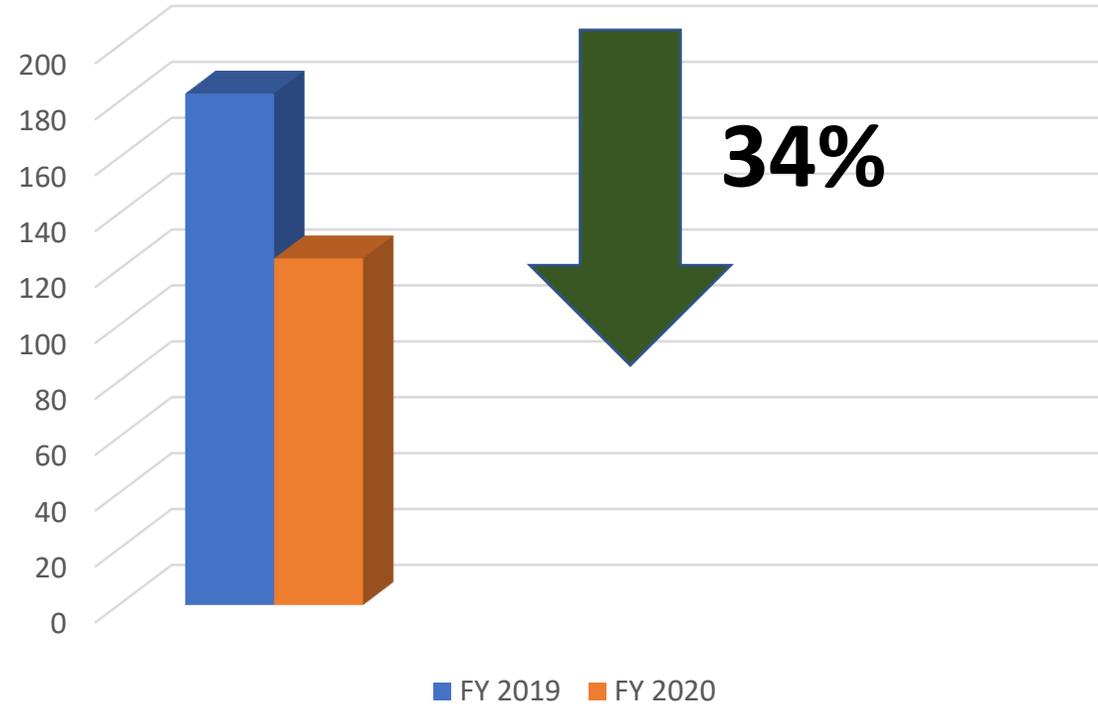
The Bastrop Convention & Exhibit Center will strive to showcase small town charm and hospitality within the local meetings and events industry. Focusing on customer service and exceptional experiences, the Bastrop Convention & Exhibit Center will provide a unique combination of local and non-local use creating a positive economic impact for our community and partners.



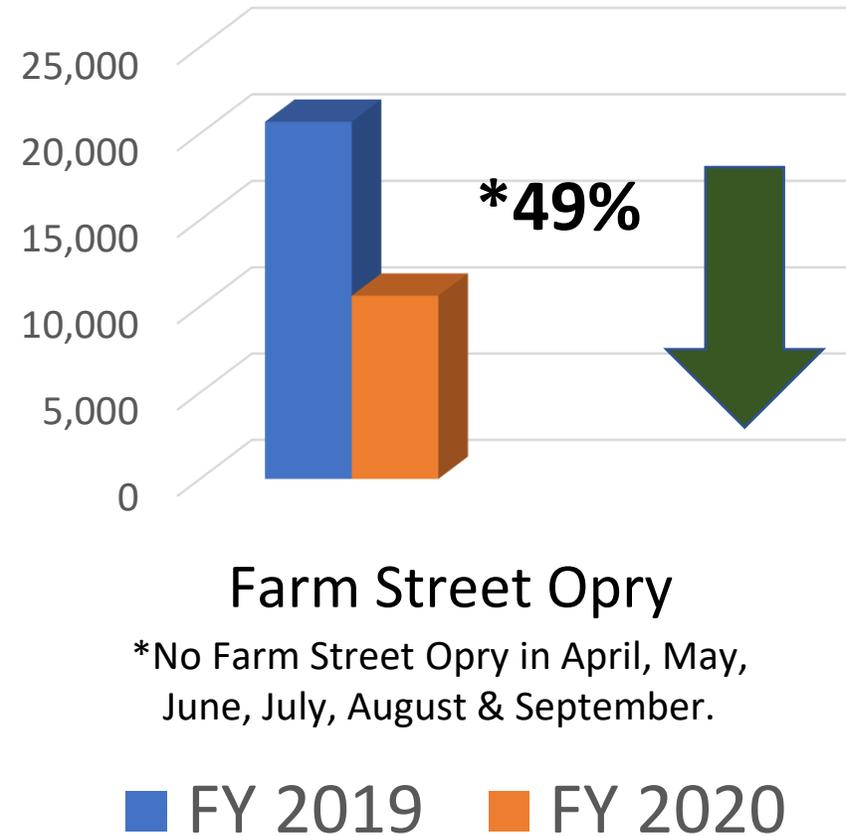
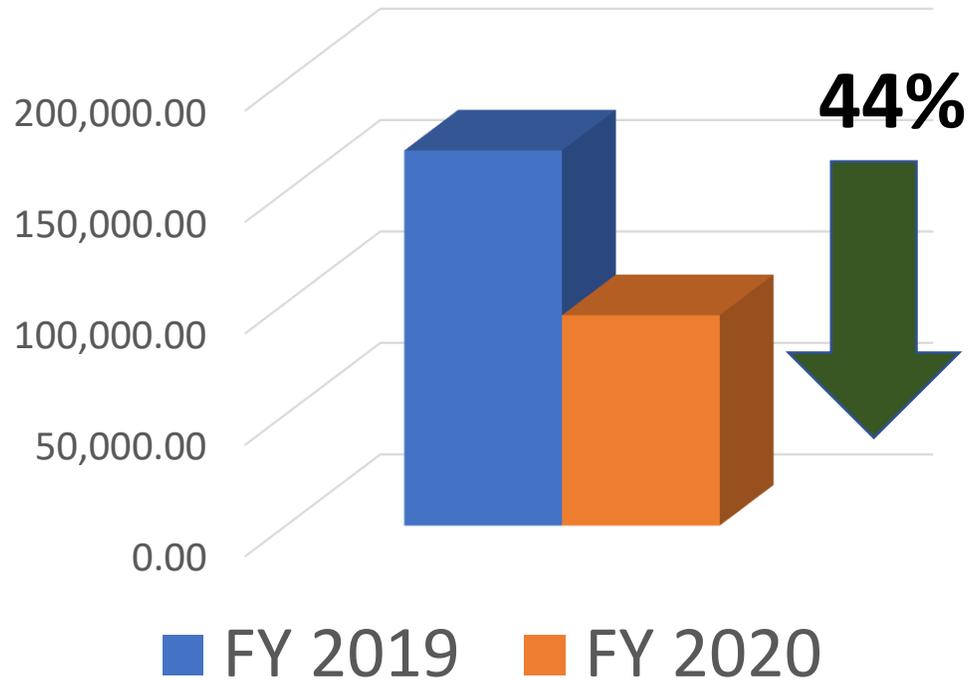
Year to Date Bookings



Year to Date Occupancy



Year to Date Revenue



Farm Street Opry

*No Farm Street Opry in April, May, June, July, August & September.

Bastrop Convention & Exhibit Center



- Events are being rescheduled to 2021. Director is participating in online webinars and meetings specific to the future of Meetings & Events.
- Staff continues to implement the new COVID-19 procedures working closely with each client to ensure all guidelines are understood and followed.
- Staff has taken over 100% of the lawn care and lawn maintenance duties for the facility.

THE END



A CITY OF BASTROP PRODUCTION COPYRIGHT MMXVII



AGENDA MEMORANDUM

Meeting Date: October 27, 2020

Agenda Item: Bastrop Economic Development Corporation Quarterly Report to City Council

Prepared by: Cameron Cox, BEDC CEO

In the last quarter, the BEDC has made some remarkable accomplishments.

- 1) BEDC's CEO Cameron Cox was asked to participate in a panel discussion entitled *Tales from the Front Lines – Local Economic Development Programs to Assist Businesses During COVID-19* at the 2020 Texas Economic Development Council's Annual Conference. He spoke about the BEDC's response to the COVID-19 pandemic and how they managed helping local businesses.
- 2) The BEDC's COVID-19 Relief Grant Program distributed \$576,000, assisting 126 Bastrop businesses through the pandemic. There is no apparent need for a fourth round.
- 3) The BEDC has already seen an increased activity from site selectors interested in locating near the Tesla Gigafactory. Garner Economics has performed a study about the effect their location could have on Bastrop County.
- 4) Project Gummy Bears was the code name given to a Project recently approved by City Council. The BEDC and Deep in the Heart Art Foundry have entered into an agreement for business development and workforce training centers. The project includes classroom space and shared training equipment, along with workforce certifications in welding and HVAC from Austin Community College. The BEDC is partnering with the Art Foundry to expand two businesses in Bastrop at three locations and includes more than \$2 million in capital improvements. ACC, in partnership with BEDC and Texas Workforce Solutions, plans to begin their first phase of mobile training classes in the building located at 402 Technology Drive in the Bastrop Business & Industrial Park by November 2020.
- 5) After the initial decrease in sales tax allocations as a result of COVID-19, the City of Bastrop has seen a strong recovery.

The BEDC's plans for FY 2020/2021 include:

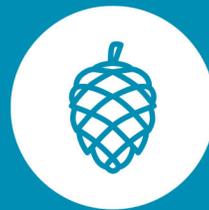
- 1) Develop career and technology training.
- 2) Continue to develop the Bastrop Business & Industrial Park.
- 3) Continue to market Bastrop for business, with emphasis on proximity to Tesla project.
- 4) The Next Frontier of Development for Central Texas!

Recommendation – None; item is for informational purposes only.



*The Bastrop Economic Development
Corporation welcomes you to the next frontier
of development for Central Texas.*

bastrop
EDC





Quarterly Update

1. TEDC Conference
2. COVID-19 Relief Grants
3. Tesla Effect
4. Project Gummy Bears
5. Sales Tax

1. Texas Economic Development Council
Annual Conference





TEDC Annual Conference

- CEO Cameron Cox was a panelist for “Tales from the Front Lines – Local Economic Development Programs to Assist Businesses During COVID-19”
- Virtual conference was attended by BEDC Staff and Mayor Schroeder

2. COVID-19 Relief Grant Program



COVID-19 Relief Grants

- To date, approximately \$576,000 in grants has been distributed
- 126 businesses have been assisted
- No apparent need for 4th round

3. Tesla Gigafactory – What effect will it have on Bastrop County?





Tesla Gigafactory

- Factory completion set for 2021
- Estimated 5,500 new employees
- Bastrop County Economic Impact Study has been completed
- How is Bastrop ready for this growth?

4. Project Gummy Bears



Project Gummy Bears

- Agreement between the BEDC and Deep in the Heart Art Foundry
- Art Foundry purchasing the building at 402 Technology Drive in the Industrial Park for expansion
- Building will also be used for classes by ACC and the Art Institute
- ACC will offer certifications in welding and HVAC

Project Gummy Bears

- Water Street Millworks will move to 292 Industrial Blvd
- Art Foundry is purchasing their current location at Water and Chestnut Streets to be used as an art gallery, retail, and wine bar
- Art Institute will also offer classes at this location
- Total project over \$2 million in capital improvements

5. Sales Tax

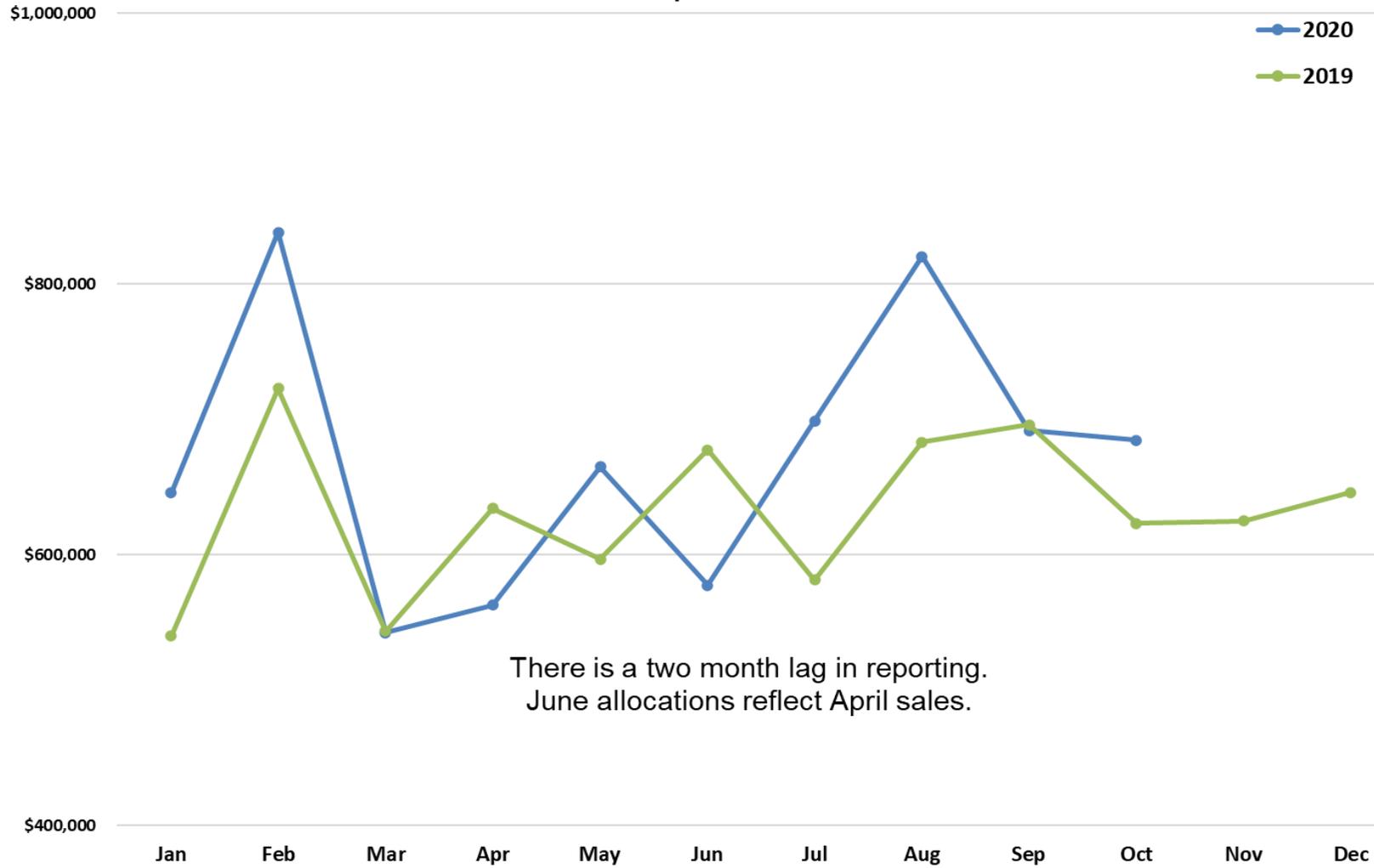


Sales Tax

- All cities in Bastrop County have rebounded well
- Rural areas have done better than metro areas – residents are shopping locally due to pandemic
- State legislation went into effect in 2019 which ensured online retailers pay local sales tax, resulting in overall increases throughout Texas

Sales Tax

City of Bastrop Sales Tax Revenues 2020 Compared to 2019



There is a two month lag in reporting.
June allocations reflect April sales.



BEDC's Plans for FY 2020/2021

1. Develop Career & Technology Training
2. Industrial Park Development
3. Continue to market Bastrop for business, with emphasis on proximity to Tesla project
4. The Next Frontier of Development for Central Texas!



STAFF REPORT

MEETING DATE: October 27, 2020

AGENDA ITEM: 6D

TITLE:

Receive Quarterly Report from the Bastrop YMCA. (Submitted by: Tracy Waldron, Chief Financial Officer)

STAFF REPRESENTATIVE:

Tracy Waldron, Chief Financial Officer

ATTACHMENT(S):

- PowerPoint





FOR YOUTH DEVELOPMENT®
FOR HEALTHY LIVING
FOR SOCIAL RESPONSIBILITY

2020 4th QUARTER REPORT

EXTENDED POOL SEASON

The pool opened to the public in June 2020.

Attendance:

Jun 769

Grand total: 5370

Jul 1852

25% of 2019 attendance

Aug 1963

Sept 786



Services offered in 2020:

- Lap Swim
- Swim Lessons
- Aqua Cardio Classes
- Therapeutic Swim
- Group/Family Swim
- Swim League



GROUP EXERCISE IS GOOD FOR BODY, MIND & SPIRIT



EXERCISE OPPORTUNITIES FOR ALL AGES AND ABILITIES
ENCOURAGING, SOCIAL AND BENEFICIAL
CLASSES INSIDE AND OUT

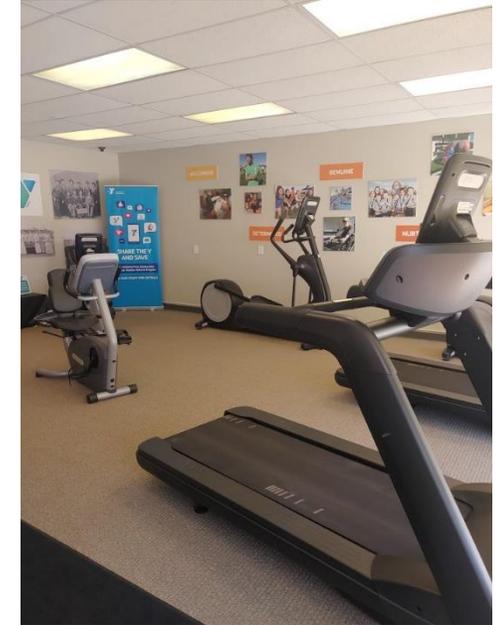
ATTENDANCE: JUL 132
AUG 124
SEPT 160

TOTAL: 416



WE HAVE THE BEST MEMBERS IN THE WORLD!!

- ENDED SEPTEMBER WITH 277 MEMBERSHIP UNITS
- SERVED COMMUNITY
- SUPPORTED STAFF AND EACH OTHER



OPEN TO THE POSSIBILITIES OF FUTURE





STAFF REPORT

MEETING DATE: October 27, 2020

AGENDA ITEM: 6E

TITLE:

Receive Quarterly Report from Visit Bastrop. (Submitted by: Tracy Waldron, Chief Financial Officer)

STAFF REPRESENTATIVE:

Tracy Waldron, Chief Financial Officer

ATTACHMENT(S):

- PowerPoint





VISIT
BASTROP EST. 1832
Texas

SEPTEMBER FY 2019-2020 SALES & MARKETING REPORT

EXECUTIVE HIGHLIGHTS

September

- Basic & Advanced Skywarn Training
- Bastrop Historical Commission Meeting
- Texas Travel Industry Alliance - Virtual Annual Summit Biz Meeting
- Tesla Contractor Meeting
- Guests at Film Alley – SPARK Bowling
- Uniquely Bastrop Webinar
- US Travel – Legislation Calls

STATUS – SEPTEMBER 2020	QUANTITY	ROOM NIGHTS	ESTIMATED ATTENDEES	ECONOMIC IMPACT
LEADS	46	11,030	15,686	\$6,498,995
DEFINITES	37	7,615	12,491	\$4,789,603
LEAD SERVICE REQUEST	3	n/a	1,800	\$28,572 <small>Actual amount of contract</small>
DEFINITE SERVICE REQUEST	16	n/a	1,066	\$1,117,165 <small>Actual amount of contract</small>
LOST LEADS	6	2,045	1,840	\$1,179,760
LOST SERVICE REQUESTS	2	n/a	400	\$470,750 <small>Actual amount of contract</small>
UNABLE TO BID	1	300	-	
LEAD ASSIST - HYATT	10	4,441	3,950	\$8,274,257
DEFINITE ASSIST - HYATT	3	1,416	1,300	\$1,124,352
LEAD SERVICE REQUEST - HYATT	0	0	0	0
DEFINITE SERVICE REQUEST - HYATT	0	0	0	0
LOST LEADS ASSIST – HYATT	5	3,910	2,915	\$5,376,395
COVID 19 – LOST LEAD	10	2364	4990	\$1,572,626

REACT. RETHINK. RECOVER.

- Working with our community partners to provide current information on store hours, online ordering, curbside dining and important COVID 19 updates on our website and social media channels.
- Sharing information with industry partners.
- Sales continues to work diligently to reschedule meetings and events and secure future meetings.
- We are following booking behavior regarding travel-related consumer behavior and strategize how to adapt to changing trends.
- Tracking consumer road trips outside of a 50-mile radius.
- Tracking the Impact of Coronavirus on Travel Intentions: regarding planning, booking and cancellations, as well as intention to travel over the next six months.
- Destinations International Accreditation.

REACT. RETHINK. RECOVER.

Travelers Sentiments

- Consumer aspiration and demand for travel continues to express itself.
- Travel clearly took a large brunt of the fears about the coronavirus in the early period of the pandemic, but Americans look to be easing strong perceptions of travel as unsafe and shifting their mindset towards travel readiness.
- Safety is still essential to how people think about and consider travel while American travelers will most prioritize spending their disposable income on food, there has been a net positive change in prioritizing leisure travel spending in the next three months.

REACT. RETHINK. RECOVER.

Travelers Sentiments

- More American travelers than ever during the pandemic period are now able to recall recent travel advertising and, more importantly, there has also been a 10% increase in the last three months of the number of American travelers who say the most recent travel ad they saw made them “very happy.”
- Americans are placing the relatively highest degrees of trust in official tourism organizations, including state tourism offices and Destination Marketing Organizations.

REACT. RETHINK. RECOVER.

Convention Travelers Sentiments

- Nearly 40% of convention travelers say they have plans to attend a convention/group meeting event in the next year.
- The percent of convention travelers who report they would be happy if asked to attend such a meeting in the next six months has grown to 49.7% from 40.8% in June.
- Trust in both the conference organizers to institute protocols that look out for attendees' health and fellow attendees to behave appropriately as not to spread COVID-19 has also grown significantly.

VISITBASTROP.COM – SEPTEMBER STATS

Organic Traffic Performance: In September, organic sessions landing on VisitBastrop.com were up 16% compared to last year. Our site outperformed the industry which averaged a 14% decline in sessions. It also outperformed DMOs in the south/southeast region which averaged a 16% decline in sessions.

Landing pages that saw YoY increases in sessions included Bastrop State Park (+613%), Things to Do (+19%), Hyatt (+58%), McKinney Roughs Nature Preserve (+211%), and the Hyatt Regency Spa listing detail (+284%). Also notable, organic referrals to partner sites were up 51% over last year.

Organic Keywords Rankings: Our site did well in organic search rankings compared to last year. Impressions were up 33%, clicks were up 26%, and we moved up a spot in the average ranking position. The top keyword attracting visitors to our site in September was Things to Do in Bastrop TX. Our site moved up 2 spots to capture the top rank since last year. There was also an impressive 52% clickthrough rate for the term.

Additionally, our site improved significantly in rankings for the keywords Bastrop State Park (+9 spots to 6th rank), Hyatt Lost Pines (+4 spots to 6th rank), and McKinney Roughs (+5 spots to 4th rank).

Overall Traffic Performance: In September, VisitBastrop.com was down just 3% in overall sessions compared to last year. This was the smallest monthly decline in YoY sessions we've seen for the site since the pandemic began in March. Organic and Social sessions were up YoY and Paid Search was down approximately 250 sessions from last year.

VISITBASTROP.COM – SEPTEMBER STATS

How does my website perform compared to the industry averages?

by Pages per Session, Avg. Session Duration, and Bounce Rate for All and Organic Traffic

Metric	Industry Average	Visit Bastrop	% Difference
Total Pages Per Session	2.07	2.26	9.53%
Total Avg Session Duration	00:02:02	00:01:57	-4.07%
Total Bounce Rate	52.83%	42.17%	-20.17%
Organic Pages Per Session	2.21	2.53	14.37%
Organic Avg Session Duration	00:02:26	00:02:20	-4.98%
Organic Bounce Rate	47.35%	41.82%	-11.68%

What are the top pages for mobile users?

by Page and Sessions Year over Year

Landing Page	Sessions	% Δ
/listing/hyatt-regency-lost-pines-resort-&-spa/273/	2,295	-6.1% ↓
/things-to-do/	922	9.1% ↑
/	573	17.2% ↑
/events/	232	-9.0% ↓
/eat-drink/	201	-32.6% ↓
/things-to-do/bastrop-state-park/	188	652.0% ↑
/things-to-do/top-10-family-friendly-activities-in-bastr...	184	-13.2% ↓
/places-to-stay/hyatt/on-site-activities/	171	21.3% ↑
/places-to-stay/hyatt/	145	55.9% ↑
/things-to-do/downtown-bastrop/	130	-22.2% ↓

How many referrals are my partners receiving?

by Listing and Clicks

Listing Name	Clicks
Hyatt Regency Lost Pines Resort & Spa	134
McKinney Roughs Nature Park	97
Zip Lost Pines	78
Barton Hill Farms	55
9E Ranch Cabins Lost Pines Bastrop	49
Fisherman's Park	46
Bastrop State Park	46
Lake Bastrop South Shore Park	40
Bassano Del Grappa Italian Restaurant & Pizzeria	37
Pecan Street Inn	37
The Cottages at ColoVista	35
Morris Mansion Bed & Breakfast	34
Neighbor's Kitchen and Yard	32
Bastrop River Company	32
602 Brewing Company	29
The Reserve at Greenleaf	27
Community Gardens	27
Bastrop Museum & Visitor Center	26
Rising Phoenix Adventures Tours & Events	21
Bastrop Beer Company	20
Grand total	1,535

BASTROP VISITOR GUIDE – SNEAK PEEK



Welcome to BASTROP

INTRODUCTION

"Bastrop Texas is such a charming town with so many great places to explore. The people were all so sweet and there was always something to do."

—BETSY SEBARD, @DALLASSOCIALS

YOU DON'T HAVE TO GO FAR TO HAVE IT ALL. In Bastrop, Texas you're just 38 miles southeast of Austin along Highway 71. Here, you get an authentic Texas experience without the crowds in one of the most historic small towns in our state. From charming downtown streets to epic outdoor adventures, live music to mouthwatering meals, historic buildings to a burgeoning art scene, everyone is invited to Bastrop. Visit Bastrop and make yourself at home, create your next story and enjoy a special brand of Texas hospitality.

LEARN MORE AT VISTOBASTROP.COM



Welcome To It All

Welcome to Bastrop, Texas—an original. Texas born with a fresh approach to life. A genuine destination where all-inclusiveness means everyone is invited. The moment you step foot on these charming downtown streets, you'll feel welcomed. It all starts with a vibrant Main Street, followed by an epic outdoor adventure, then mix in some live music, and top it off with a mouthwatering meal. And that's just half of it.

- **TOTAL POPULATION:** 8,802
- **LOCATION:** Approximately 38 miles southeast of Austin, 92 miles northeast of San Antonio and 133 miles northwest of Houston.
- **HOTELS:** 12
- **BED AND BREAKFAST INNS:** 4
- **RV CAMPS & CABINS:** 11
- **RESTAURANTS:** 25+
- **BEER, WINE & SPIRITS:** 18+
- **PARKS AND RECREATION:** 20+
- **MEETING SPACE VENUES:** 20+
- **HISTORIC HOMES & BUILDINGS:** 130+
- **LOCAL SHOPS:** 30+
- **ARTS & CULTURE SITES:** 11
- **ANNUAL EVENTS:** 20+



LEARN MORE AT VISTOBASTROP.COM

OUTDOOR ADVENTURE

THINGS TO DO

LISTINGS CONT.

- El Camino Real Paddling Trail**
2000 Highway 71
Bastrop, TX 78002
- Fisherman's Park**
2000 Highway 71
Bastrop, TX 78002
- Lake Bastrop**
North Shore Park
4000 Highway 71
Bastrop, TX 78002
- Lake Bastrop**
South Shore Park
3700 South Shore Road
Bastrop, TX 78002
- Lost Pines Nature Trails**
22000 Highway 71
Bastrop, TX 78002
- McKinney Roughs Nature Park - LCRA**
1400 Willow St.
Bastrop, TX 78002
- Pine Forest Golf Club**
425 E. Highway 71
Bastrop, TX 78002
PineForestGolf.com
- Rising Phoenix Adventures**
2000 Highway 71
Bastrop, TX 78002
972-427-2222
- Team Reptile Zoo**
2000 Highway 71
Bastrop, TX 78002
972-427-2222
- WildDancer Golf Course**
870 West Loop Plaza Road
Bastrop, TX 78002
832-286-1633
wilddancer.com
- Zip Lost Pines**
745 W. 71st
Bastrop, TX 78002
972-761-2222

LEARN MORE AT VISTOBASTROP.COM

Your Bastrop ADVENTURE CHECKLIST

With so much to explore in Bastrop, we've made a handy checklist so you can keep track of your outdoor adventures.

- HIKE
- KAYAK
- ZIP-LINE
- BIRD WATCH
- OUTDOOR CONCERT
- GOLF
- HORSEBACK RIDE
- ARCHERY
- CAMP

TAG YOUR BASTROP ADVENTURE PHOTOS WITH #BASTROPADVENTURE

IF YOU'RE LUCKY ENOUGH TO BE ON THE RIVER... You're Lucky Enough

KAYAKS CANOES PADDLEBOARDS

COME PLAY WITH US AT FISHERMAN'S PARK. PADDLE AROUND TOWN FOR AN HOUR. TAKE A TRIP DOWN RIVER. OR SCHEDULE A MULTI-DAY ADVENTURE.

See our website for more information on half-day, full-day, & multi-day excursions. Special rates for group outings and non-profits.

512-321-4661 | 1400 Willow St. | bastropriverco.com



LEARN MORE AT VISTOBASTROP.COM



Welcome to FOREVER

WEDDINGS

"The entire weekend was spectacular and none of my friends and family can stop talking about it."

—D (@REVIEWING THE MANSION AT COLDVISTA)

BEAUTIFUL IS WHAT BASTROP DOES BEST. With its many scenic vistas, there's certainly plenty to go around. Bastrop's natural beauty and hometown charm make it an idyllic place for your special day. With its many charming accommodations for all your guests, Bastrop makes it easy for everyone to share in the memory.

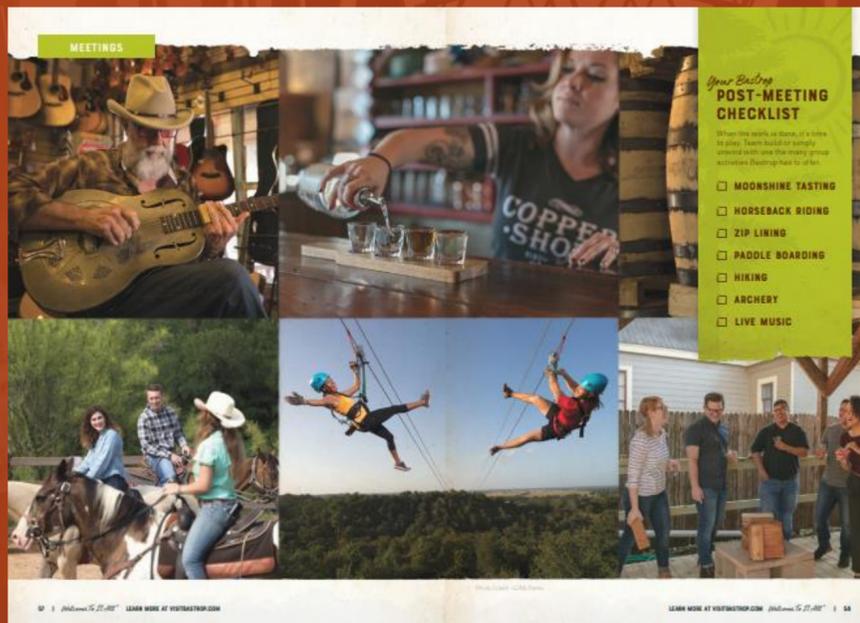
LEARN MORE AT VISTOBASTROP.COM

MEETINGS

Your Bastrop POST-MEETING CHECKLIST

When the work is done, it's time to play. Team build or simply unwind with one of the many great activities Bastrop has to offer.

- MOONSHINE TASTING
- HORSEBACK RIDING
- ZIP LINING
- PADDLE BOARDING
- HIKING
- ARCHERY
- LIVE MUSIC



LEARN MORE AT VISTOBASTROP.COM

EVENTS

THINGS TO DO

THERE'S ALWAYS SOMETHING SPECIAL HAPPENING

Spring brings great weather and a lot of possibilities. You can see right under the Texas sky in Downtown Bastrop at Table on Main and enjoy the best of local drinks and eats, or dance the night away at the Bastrop Music Festival.

Summer heralds the summer without the Bastrop Homecoming & Blues. Of course, there's also a huge Bastrop Patriotic Festival every Independence Day. What's so big as Texas with a 4.5 day of family fun, including a spectacular fireworks show.

Fall brings the Barton Hill Farms Fall Festival & Pumpkin Patch with a corn maze, petting zoo, games, great food and live music. If you're visiting in December, Lost Pines Christmas is a must-see. It's a truly a unique holiday treat, filled with traditions for everyone all month long.

And that's just the half of it! Just about any time of the year, there's something worth celebrating in Bastrop. Check the list to join the fun.

SPRING

Bastrop 1822 Farmers Market
The Bastrop Farmers Market is a true testament to the town's history. It's a place where you can find everything from fresh produce to handmade goods. The market is held every Saturday from 9am to 2pm. It's a great place to support local businesses and enjoy the community atmosphere.

Bastrop Music Festival
The Bastrop Music Festival is a celebration of the town's rich musical heritage. It features live performances from local and national acts. The festival is held at the historic Barton Hill Farms and is a must-see event for music lovers.

Table on Main
Table on Main is a beloved spot for all things Bastrop. It's a place where you can enjoy the best of local food and drinks. The restaurant is located in the heart of downtown Bastrop and is a great place to spend an evening.

52XW (South by Southwest)
52XW is a celebration of the town's music scene. It features live performances from local and national acts. The festival is held at the historic Barton Hill Farms and is a must-see event for music lovers.



LEARN MORE AT VISTOBASTROP.COM

D MAGAZINE – HOMETOWN GETAWAY



Hometown Getaways

SPECIAL ADVERTISING SECTION

Nestled along the Colorado River, Bastrop, TX offers stunning views and thousands of acres of state parks to explore.

SPECIAL ADVERTISING SECTION

Hometown Getaways



Horseback riding and archery are just two of the many activities you can enjoy at the Hyatt Regency Lost Pines Resort & Spa in Bastrop.



Bastrop

“A SMALL TOWN BIG ON TEXAS HOSPITALITY”

YEAR FOUNDED	POPULATION	DRIVE TIME
Settled 1804 and officially established 1832	8,802	Just 3 hours and 25 minutes

IF YOU FIND YOURSELF CRAVING A GETAWAY, WHY NOT ESCAPE TO where you can have it all? Perfect for a weekend or week-long vacation, Bastrop will have you feeling right at home with tons to explore. On the banks of the **Colorado River**, it's a prime spot for an epic outdoor adventure. Go paddle boarding on the gentle **El Camino Real Paddling Trail**, zip lining through **McKinney Roughs Nature Park**, or explore the beauty of **Bastrop State Park**, home to the famous **Lost Pines**.

Bird watchers will be especially thrilled they answered the call to Bastrop, officially “Bird City of Texas” and certified by Texas Parks and Wildlife. A quiet walk through the Lost Pines will give you a chance to spot more than 277 bird species, including woodpeckers, flycatchers, warblers, raptors, and more.

One of the oldest towns in Texas, Bastrop also offers a historic main street full of charming shops, a thriving art scene, famous chicken-fried steak, and local moonshine. You're likely to catch some live music or “porch pickin'” around downtown as well.

When it comes to places to stay, consider staying at the charming Pecan Street Inn B&B, a luxury yurt at The Reserve at Greenleaf, or book a room at the extraordinary Hyatt Regency Lost Pines Resort & Spa, among many other options. All will welcome you with Bastrop's special brand of Texas hospitality.

MUST-SEES

- Hyatt Regency Lost Pines Resort & Spa.** You may never want to leave. This luxurious wilderness resort offers 405 acres right along the Colorado River. It caters to the whole crew with a golf club, spa, hiking trails, lazy river, equestrian center, and more.
- Bastrop State Park.** Immerse yourself in the stunning outdoors in this 8,800-acre park. A perfect spot to camp or picnic while exploring trails on foot, or before looking for birds in the famous Lost Pines.
- Downtown Bastrop.** Nestled along the banks of the Colorado River, cozy Downtown Bastrop will delight with window shopping, outstanding comfort food, moonshine tastings, and art galleries—even a family scavenger hunt.

dmagazine.com November 2020 63

November Issue

- Two-Page Spread
- Digital Version Available
- Readership – 508,948+
- Circulation – 60,598+

Demographic: (61% F) - (39% M)
Average age: 51

CONNECT – MEETING PLANNER GUIDE



We Welcome You

TO MOONSHINE & MINGLE

Welcome to Bastrop—an original Texas town with a fresh approach to life. It all starts with a shot of adrenaline at Zip Lost Pines followed by moonshine tasting with your whole crew. Later, chow down on some award winning chicken fried steak on Main Street and catch some live music with the locals. And that's just half of it. We welcome you to make yourself at home, create your next story and enjoy our special brand of Texas hospitality.

VISITBASTROP.COM

512.332.8990

FY 2020-2021 Meeting Planner Guide Placement

- ½ Page Advertisement and Listing in Guide

LOOKING AHEAD

- Develop and publish monthly blog posts
- Continue proactive outreach for media opportunities relevant for the destination
- Continue to work to gather details on upcoming events for pitching opportunities
- Continue to monitor Covid – 19 situation and publish updates on Visit Bastrop website and through regular email communications
- Monitor and update Safe. Clean. Ready. initiatives and encourage partner participation through pledge sharing program
- Continue to grow community outreach through programs like Music Friendly Designation and Bird City Texas certification, as well as increased email communications
- Execution of 2020-2021 Board-approved Marketing Plan
- Exploring possible website partnership with the Main Street Program

TOUR TEXAS OVERVIEW

TOUR TEXAS **FREE BROCHURES** Order Now!

Cart Search Texas Login

Explore Texas Things To Do Places to Stay Maps Contest Order Brochures

Visit Bastrop
1408 B. Chestnut
Bastrop, TX 78602
512.332.8990
www.visitbastrop.com

Visit Bastrop

Welcome To It All
Just 30 miles southeast of Austin along Highway 71 is one of the most historic small towns in Texas. Welcome to Bastrop. Here, visitors get an authentic Texas experience without the crowds. From charming downtown streets to epic outdoor adventures, live music to mouthwatering meals, historic buildings to a burgeoning art scene, everyone is invited to Bastrop. Visit Bastrop and make yourself at home, create your next story and enjoy a special brand of Texas hospitality.

More Info
[Things to Do in Visit Bastrop](#)
[Attractions in Visit Bastrop](#)
[Ways to Enjoy a Visit to Bastrop](#)

Bastrop Social
f i t

Quick Facts

- Total Population: 8,802
- Location: Approximately 30 miles southeast of Austin, 92 miles northeast of San Antonio and 133 miles northwest of Houston
- Hotels: 12

Visit Bastrop TourTexas.com

- More Info Page
- Things to Do in Visit Bastrop Page
- Attractions in Visit Bastrop Page
- Ways to Enjoy a Visit to Bastrop Page
- Links to Visit Bastrop Social Media Pages and Website

Visit Bastrop Tour Texas Homepage

TOUR TEXAS - SEPTEMBER STATS

Total Visitor Guide Requests: 113

VisitBastrop.com Website Click-Thrus: 8

Visit Bastrop TourTexas.com Page Views: 306

Visit Bastrop Video Views: 95

GOOGLE PAID SEARCH - SEPTEMBER

Click Through Rate & Impressions

by Clicks, CTR, and Impressions

Clicks
3.4K
↑ 14.6%

CTR
18.0%
↓ -16.8%

Impressions
18.7K
↑ 37.7%

Conversion Rate & Cost

by Conversions Rate and Cost / Conv.

Conversions
1.5K
↑ 13.6%

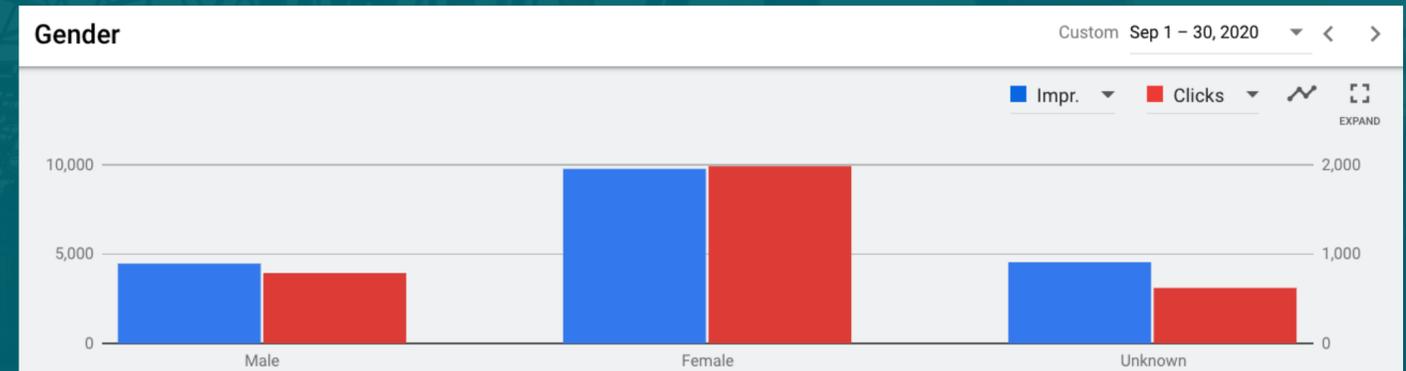
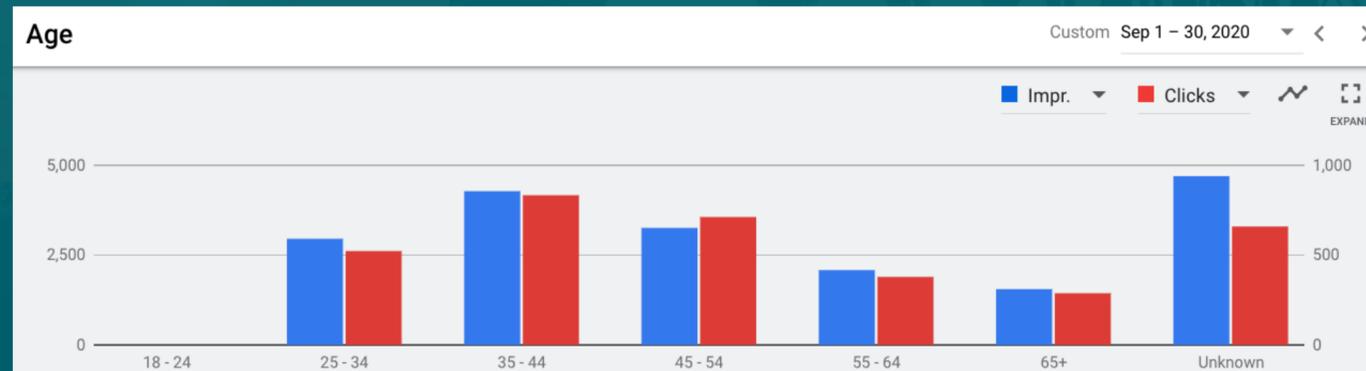
Conv. rate
44.1%
↓ -0.8%

Cost / conv.
\$2.46
↓ -23.5%

CPC \$ 1.08 (-24 % MoM)

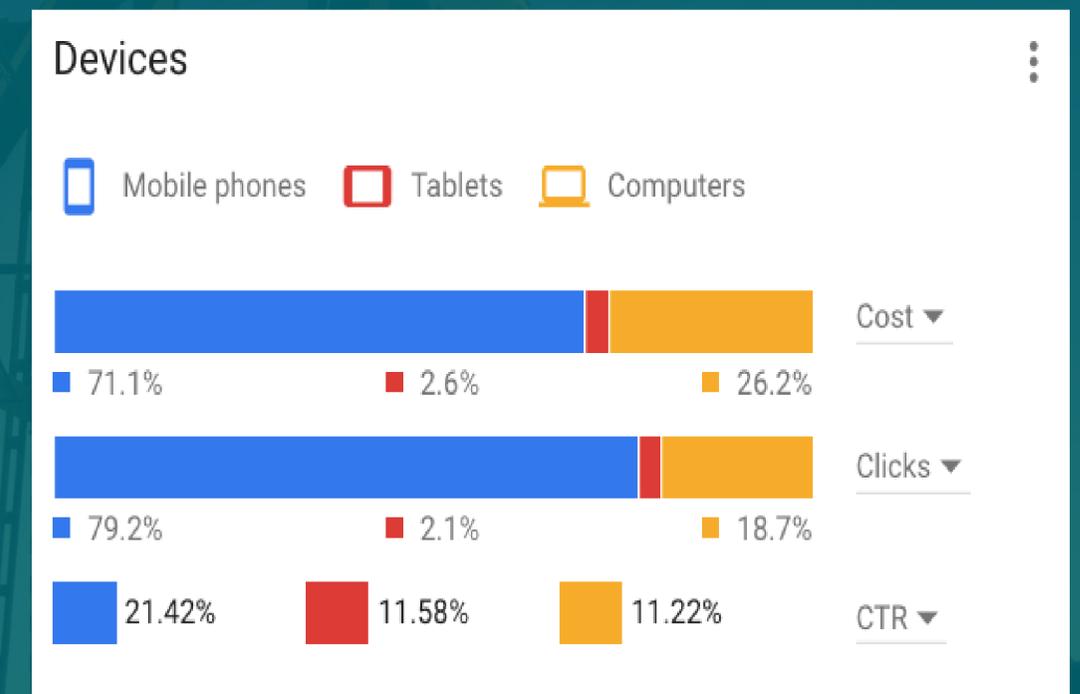
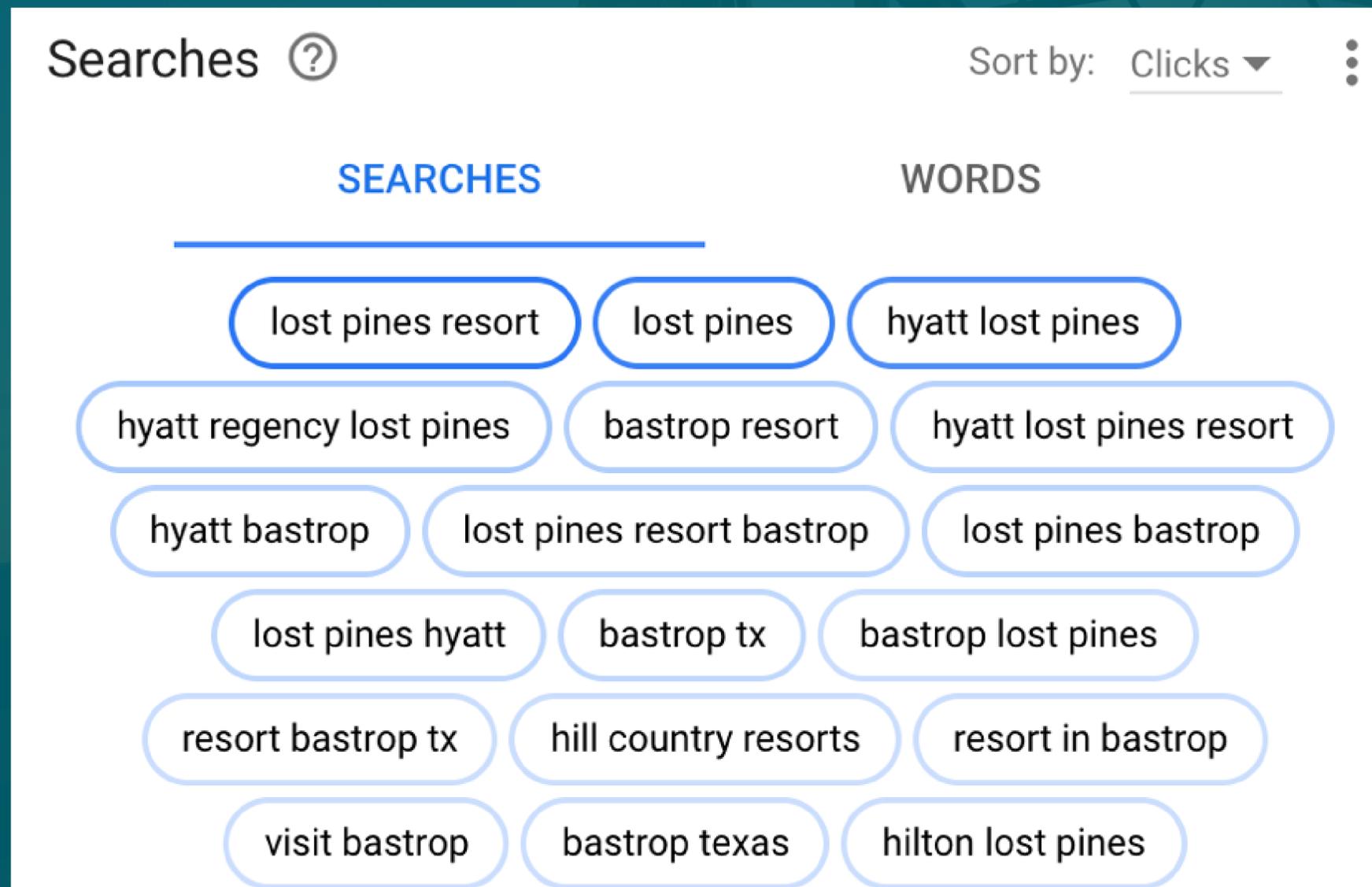
Top Demographics: Females, 35-64

Top 5 Locations: Austin, Houston, Cedar Creek, Round Rock, & Bastrop



GOOGLE SEARCH CAMPAIGN -SEPTEMBER

Top Searches



LEISURE NEWSLETTER – SEPTEMBER

Volume VII - Leisure | September 30, 2020



WELCOME TO IT ALL



Welcome to Bastrop, Texas - an original Texas town with a fresh approach to life. A genuine destination where all-inclusive means everyone's invited. From the moment you cross our iconic Old Iron Bridge and step foot on our charming downtown streets, you'll feel welcomed - welcome to it all! It all starts with a stroll down Main Street, followed by an epic outdoor adventure, then mix in some live music and top it off with a mouthwatering meal. And that's just the half of it. We welcome you to make yourself at home, create your next story and enjoy our special brand of Texas hospitality.

PLAN YOUR TRIP TODAY



Bastrop Earns Music Friendly Community Certification from Texas Music Office

On August 13, 2020, Bastrop was certified by the Texas Music Office as a Music Friendly Community. Bastrop is the fifteenth Music Friendly Community in the state of Texas. Our Music Friendly Community designation will help us promote our diverse music industry and help it grow by fostering economic development in Bastrop.

FOR MORE INFORMATION

TRICK OR TREAT RIDES & PUMPKIN PIES . . . IT'S FALL Y'ALL!



Hollow Wicked Halloween Park

Experience Scream Hollow's 4 attractions on 20 acres of land in the heart of Bastrop. With our creative themed rides, professional actors, professionally crafted costumes, masks, and makeup, and all the latest in animatronics and special effects . . . you won't believe it's insane!

Read More



Bastrop 1832 Farmer's Market

A fall visit to the Farmer's Market is a must. Nestled between the Bastrop Convention Center and the Lost Pines Art Center, you'll find season produce, grass fed beef, pasture raised chicken and pork, local raw honey, farm eggs, baked goods, herbs, plants, flowers and so much more.

Read More



Barton Hill Farms Fall Festival & Pumpkin Patch

Visit our 100-year old Cottonwoods along the Colorado River, Barton Hill Farms is the Fall-family destination for everyone. Located between Bastrop and Barton Hill Farms in only a short drive from the bustling city life. Check out the Pumpkin Patch, Corn Maze, Pumpkin Patch, live music, and over 30 activities.

Read More

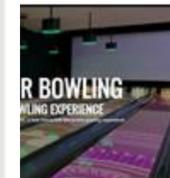


The Pumpkin Patch at Community Gardens

Enjoy fall festivities outdoors! Every weekend brings a celebration with pumpkins, pumpkin painting, parties, food, train rides, bounce houses and more! Community Gardens is a fun hands-on experience for the entire family with a full restaurant, coffee shop, and a live music venue with a full bar.

Read More

YOUR BOWLING GAME?



Join the State of Texas to offer a new interactive, fun experience for yourself!

For more information!

EASILY UNWIND

WINE AND UNWIND
en plein air

Saturday
10.24.20
2-4PM

Paint along with instructor, Theresa Dawson, on the back lawn of the Art Center for an outdoor session of Wine and Unwind!

LOST PINES ART CENTER
1204 CHESTNUT
BASTROP, TX 78602
512.321.8055

BYOB
Ages 21+
or teen+adult

REGISTER AT: LOSTPINESARTCENTER.ORG/CLASSES

- 230 SUCCESSFUL DELIVERIES
- 38.7% OPEN RATE
- 16% INDUSTRY AVERAGE
- 11.2 % CLICK RATE
- 9% INDUSTRY AVERAGE

INDOOR ADVENTURE? WELCOME TO BASTROP!



Whether you're into fishing, hiking, bird-watching, kayaking or camping you don't have to go far to catch a break in a beautiful outdoor setting. The Bastrop State Park covers nearly 6,000 total acres with campsites and historic cabins. Go hiking, horseback riding, or take a raft or kayak trip. Fish in the Colorado River. Golf at one of our several unique golf courses. If you prefer a view from above, try zip lining or rock climbing at McKinney Roughs. Whatever your outdoor interest, find it in beautiful Bastrop. You're Welcome to It All!

MORE EPIC OUTDOOR EXPERIENCES

For your getaway this fall, please visit our website at visitbastrop.com or call 512-332-8990.





THANK YOU!



STAFF REPORT

MEETING DATE: October 27, 2020

AGENDA ITEM: 6F

TITLE:

Receive Quarterly Report from the Bastrop Opera House. (Submitted by: Tracy Waldron, Chief Financial Officer)

STAFF REPRESENTATIVE:

Tracy Waldron, Chief Financial Officer

ATTACHMENT(S):

- PowerPointD



Bastrop Opera House Quarterly Report



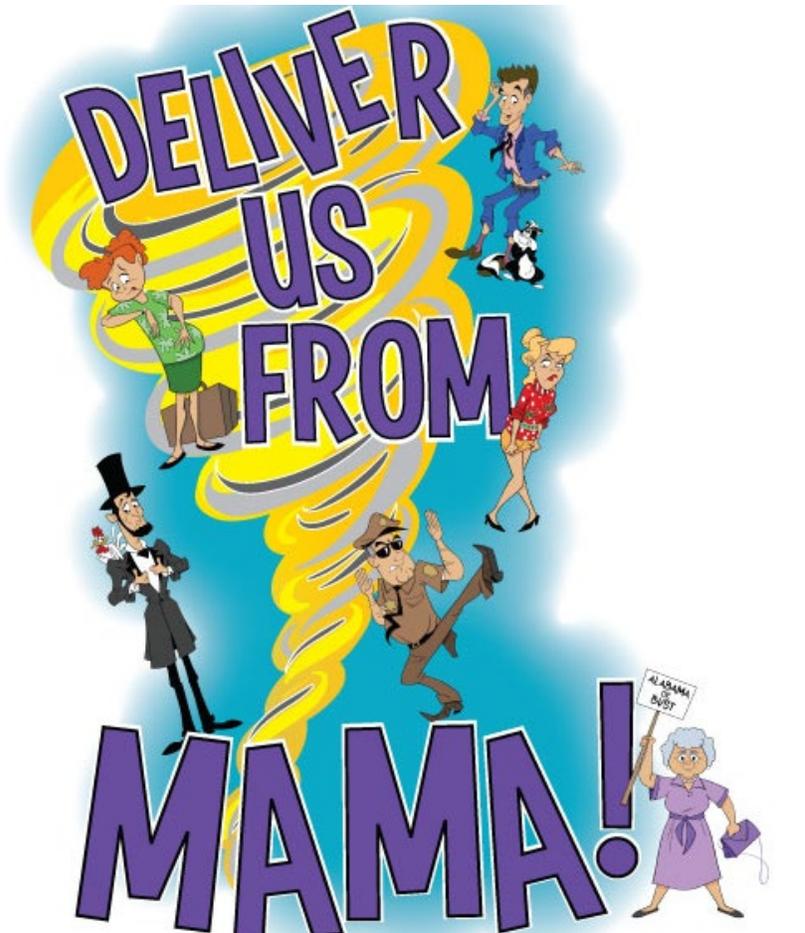
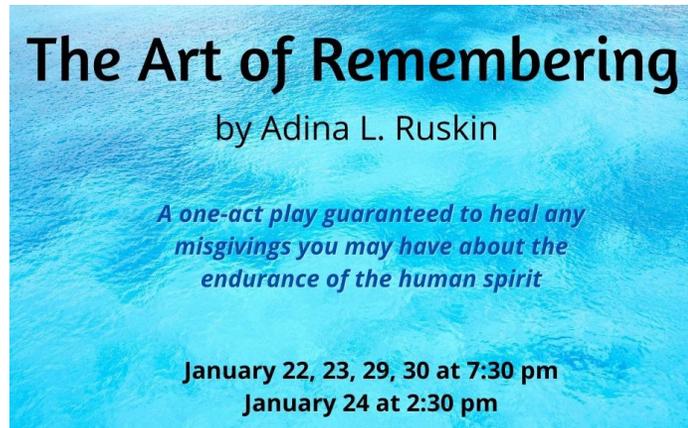
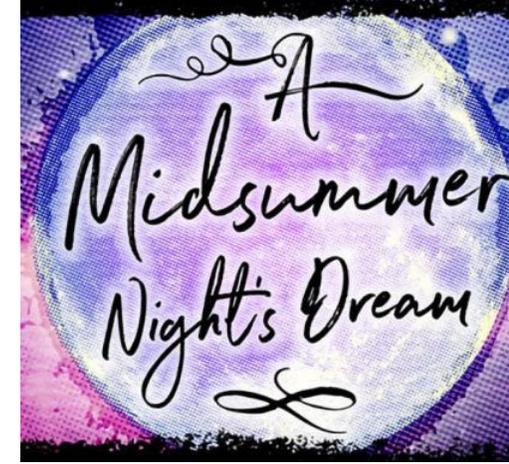
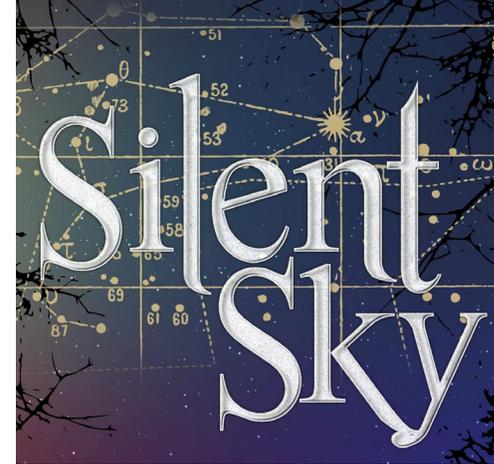


EXIT Laughing
September 2020

Dearly Departed October 2020



2020/2021 Season Productions



BOH currently sitting 50 audience members

Tickets sold for September & October: 365

Tickets sold from outside of Bastrop County: 216

Online streaming tickets sold: 45

BOH quarterly volunteer hours: 225



STAFF REPORT

MEETING DATE: October 27, 2020

AGENDA ITEM: 6G

TITLE:

Receive Quarterly Presentation from the Lost Pines Art. (Submitted by: Tracy Waldron, Chief Financial Officer)

STAFF REPRESENTATIVE:

Tracy Waldron, Chief Financial Officer

ATTACHMENT(S):

- PowerPoint





LOST PINES ART CENTER

Bastrop, TX

Programming during COVID-19

- ▶ Facilitated the move of the Art Institute to the Art Center, one of its key locations in Bastrop
- ▶ Reopened the Art Center to the public for walk in traffic on September 1
- ▶ Relunched the Art After Dark monthly event *first Saturdays*
 - ▶ 37 guests at September, 48 at October (50+% from out of town)
- ▶ **Virtual Exhibits on Social Media and Youtube**
 - ▶ On display when shut down – Facebook Weekly Virtual Exhibits and Spotlights
 - ▶ Youtube videos to keep community and potential visitors informed about the Art Center and Bastrop – September 217 new views with 4.067 hours of videos watched. Each video was only 1-1 ½ minutes long.

Bird City Show for Bastrop (1:29)	BAIPP Mural Project (1:30)
Maribel Mast (1:20)	Elizabeth Sullivan (1:15)
Ellen Barron O'Reilly (1:00)	Sarah Holloway Smith (1:10)
Vicky Balcou (1:00)	Debbie Bredemus (1:25)
CJ Jordan (1:30)	Joycelyn Schedler (1:37)



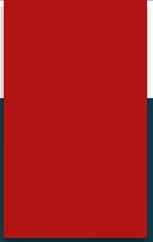
Planned Events

▶ Artful Weekends and Art Related Events

- ▶ Art After Dark will incorporate more cultural events as it combines Art Getaway with Art After Dark
- ▶ Our Lost Pines Art Center Art Immersion Program was cancelled for 2020 but will resume in 2021!!!
- ▶ *Major Festivals/Events planned for 2021*
- ▶ Art Experiences – Blacksmithing, Glassblowing, Unwind painting events, Healing Arts targeted classes/workshops

▶ Marketing and Promotions

- ▶ More YouTube videos to draw attention to art events happening in Bastrop.
- ▶ Expand social media – currently at 4066 Facebook followers (up 37 from last Q-75% from outside of Bastrop) and 930 Instagram followers (up 95 from last Q)
- ▶ Collaborate with Art Institute to get their students involved in the arts scene and potential internships
- ▶ Make it clear that the Art Center is open and still at its Chestnut location
- ▶ Tracking all visitors with zip codes in order to identify marketing areas for Art Center, community organizations, and Visit Bastrop



Art is important!

Don't spend your quarantine without paintings, music, books, theater, or poems. A visit to Bastrop will provide that for you.



STAFF REPORT

MEETING DATE: October 27, 2020

AGENDA ITEM: 6H

TITLE:

Receive Quarterly Presentation from the Bastrop County Museum & Visitor Center. (Submitted by: Tracy Waldron, Chief Financial Officer)

STAFF REPRESENTATIVE:

Tracy Waldron, Chief Financial Officer

ATTACHMENT(S):

- PowerPoint





HOT Fund Presentation

Bastrop City Council – October 2020

2020

What a year!

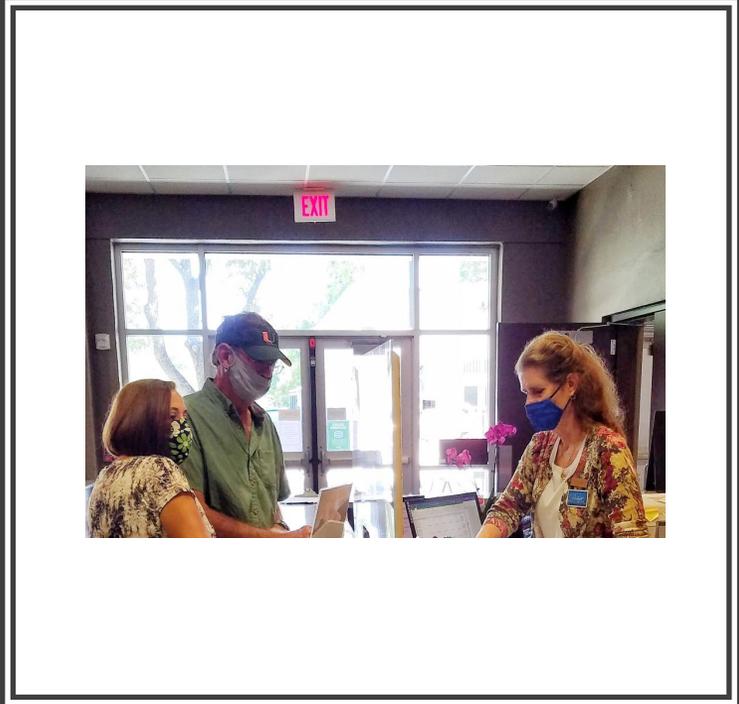
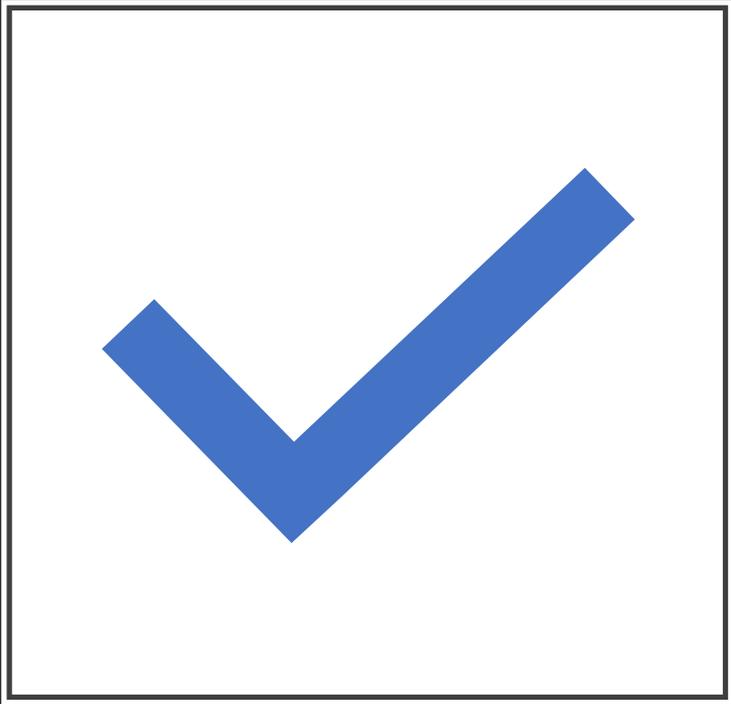
2020 Goals – How'd we do?

- ✓ Continue to build new and nurture existing partnership
- ✓ Increase awareness of our service through activities that allow people to experience Bastrop's history
 - Quarterly meetings, family events, special presenters, lecture series
- ✓ Host 3 to 4 special exhibits
 - Scale up our tour program: docent-led (add additional days), walking (to include October), step-on bus (build base of guides)
 - ~~Creatively participate in all First Fridays~~
- ✓ Be accessible to visitors and residents during various city activities

2020 Goals – How'd we do?

- ✓ Continue to catalog and preserve archival items
- ✓ Continue to assist with research
- ✓ Increase broader range of input on special exhibits (share & include)
 - Possibly research catalogue lost communities
- ✓ Continue to collect, transcribe and make available oral histories
 - Develop a Junior Historian program (ready to launch)
 - Implement traveling trunk program (ready to launch)
- ✓ Broaden our membership base

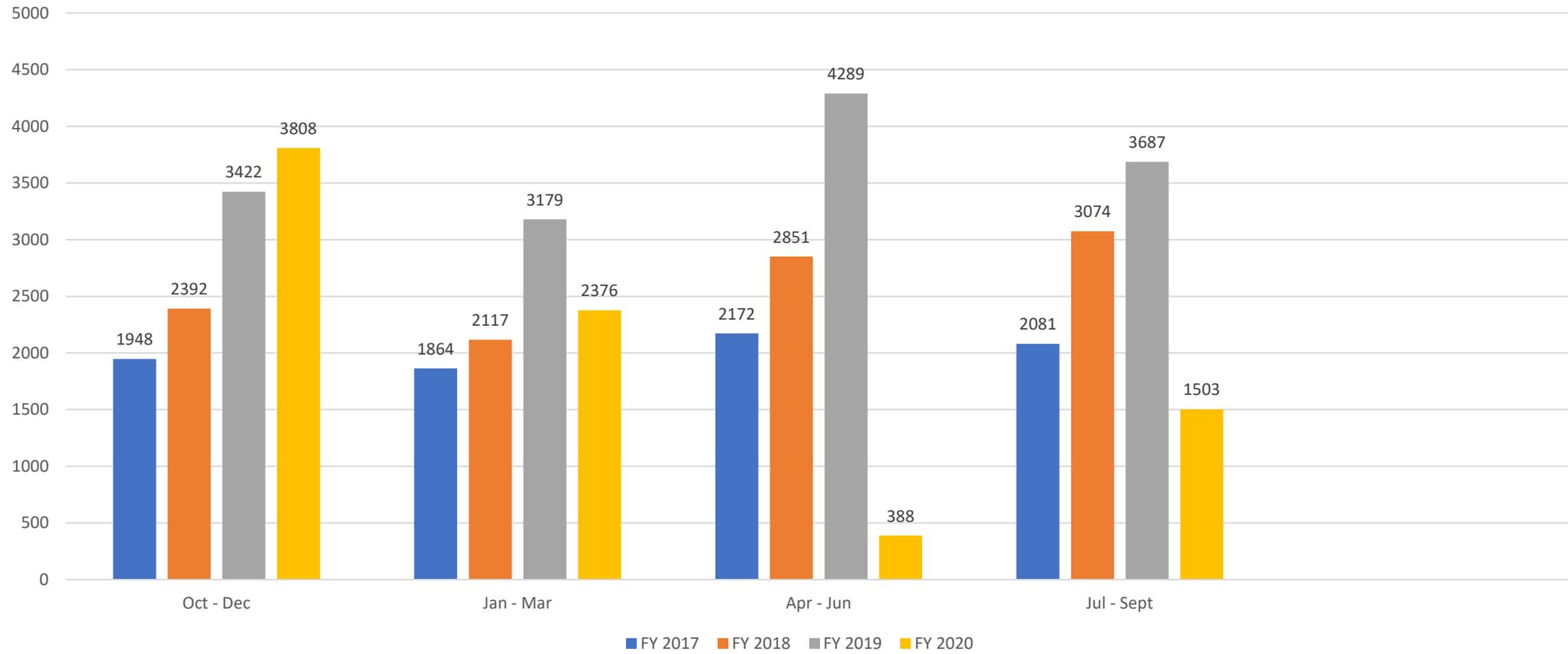




Visitor Center – 2020 Highlights

	2017	2018	2019	2020
1 st Quarter	1948	2392	3422	3808
2 nd Quarter	1864	2117	3179	2376
3 rd Quarter	2172	2851	4289	388
4 th Quarter	<u>2081</u>	<u>3074</u>	<u>3687</u>	<u>1503</u>
	8,065	10,434	14,577	8,075

Total Visitors





Santa's elves have been busy building an official mailbox at *Bastrop County Museum and Visitor's Center at 904 Main Street!* Between November 29th and Dec

[VIEW GALLERY](#) in car

LETTER DAY

Downtown Bastrop
921 Main Street
Bastrop, TX 78602

Dates: November 29, 2019 - December 24, 2019

Recurrence: Recurring daily

Price: No Fee



Community/Event Support

1st weekend in downtown Bastrop



MAIN EVENT



Community/Event Support

Main Event First Weekend, Chalk Art, Guess the Number, & Reimagine, Repurpose, Reuse

Chalk Art 1st Place – Lori Mitchell

Volunteer Hours

- Visitor Center
 - 547
- Dollar Value = \$12,581 (\$23 hr.)





Museum – 2020 Highlights

Special Exhibits

Bastrop County Architecture, Movies and Live
Entertainment, Music and Dance Halls



Quarterly Meetings – County Clerk Rose Pietsch & Austin Columnist Michael Barnes





Holiday
Homes Tour







Homes Tour

522 attendees (record)



5 homes



1 church



92 Docents

Rendezvous

150 attendees

Convention Center

Live Music

Great Food



Raised over \$27,000

Research Library

- An increase of 846 pieces all to be added to the museum's searchable database and available to Bastropians, visitors, historians, students, researchers and genealogists.
- So far this year 89 individuals have reached out to the library in search of information about those who came before them.
 - 19 Bastrop
 - 52 from other locations in Texas
 - 18 out of state

Notables

- Purchased transcribing software – have transcribed 8 oral histories
- Rotating display at the library
- Shared exhibits with Smithville and Elgin
- Memorial self-guided driving tour – includes Veterans Park in Smithville, Rockne Museum, Camp Swift and Museum

Volunteer Hours

- Museum
 - 453*
- Dollar Value = \$10,419



*This number does not include the hours contributed by our dedicated Board of Trustees, our Museum Curator (Robbie Sanders) or Special Exhibit Manager (Michal Hubbard).

2021 Goals

- Continue to build new and nurture existing partnership
- Increase awareness of our service through activities that allow people to experience Bastrop's history
 - Quarterly meetings, family events, special presenters, lecture series
- Host 3 to 4 special exhibits – 2021 will focus on churches in Bastrop County
- Scale up our tour program: docent-led (add additional days), walking (to include October), step-on bus (build base of guides)
 - Include virtual components
 - Uniquely Bastrop
 - Four Minute Fun Facts
 - Other (Schools, Historic Homes...)
- Be accessible to visitors and residents during various city activities



2021 Goals

- Continue to catalog and preserve archival items
- Research, discuss and outline possibility of archival data online
- Continue to assist with research
- Increase broader range of input on special exhibits – extend reach to include county, share exhibits with other museums in the county
- Continue to collect, transcribe and make available oral histories
- Develop a Junior Historian program (launch)
- Implement traveling trunk program (launch)
- Broaden our membership base



THANK YOU!

We are looking forward to 2021!



STAFF REPORT

MEETING DATE: October 27, 2020

AGENDA ITEM: 7

TITLE:

CITIZEN COMMENTS

At this time, three (3) minute comments will be taken from the audience on any topic. To address the Council in person, please submit a fully completed request card to the City Secretary prior to the start of the meeting or to have it read from the dais, complete a citizen comment form with comments at www.cityofbastrop.org/citizencommentform before 5:00 p.m. on October 27, 2020. Submitted comments will be read aloud at the meeting. Comments from each individual will be limited to three (3) minutes when read aloud. In accordance with the Texas Open Meetings Act, if a citizen discusses any item not on the agenda, City Council cannot discuss issues raised or make any decision at this time. Instead, City Council is limited to making a statement of specific factual information or a recitation of existing policy in response to the inquiry. Issues may be referred to City Manager for research and possible future action.

It is not the intention of the City of Bastrop to provide a public forum for the embarrassment or demeaning of any individual or group. Neither is it the intention of the Council to allow a member of the public to slur the performance, honesty and/or integrity of the Council, as a body, or any member or members of the Council individually or collectively, or members of the City's staff. Accordingly, profane, insulting or threatening language directed toward the Council and/or any person in the Council's presence will not be tolerated.



STAFF REPORT

MEETING DATE: October 27, 2020

AGENDA ITEM: 9A

TITLE:

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.

STAFF REPRESENTATIVE:

Paul A. Hofmann, City Manager

BACKGROUND/HISTORY

A declaration of local disaster and public health emergency includes the ability to take measures to reduce the possibility of exposure to disease, control the risk, prevent the spread of the disease, and promote the health and safety of individuals in the City of Bastrop; and

POLICY EXPLANATION:

On March 16, 2020 the City Council Confirmed a Declaration of Disaster due to the novel coronavirus (COVID-19). Within that declaration the mayor is granted the authority to take extraordinary measures to protect the health and safety of the citizens of Bastrop.

FUNDING SOURCE:

N/A

RECOMMENDATION:

Recommend adopting 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.

ATTACHMENTS:

- Ordinance No. 2020-29



STAFF REPORT

MEETING DATE: October 27, 2020

AGENDA ITEM: 9B

TITLE:

Consider action to approve the first reading of Ordinance No. 2020-30, of the City Council of the City of Bastrop, Texas repealing and replacing Chapter 12 – Traffic and Vehicles, Article 12.12 – Golf Carts; and providing for findings of fact, adoption, repealer, severability, and enforcement; establishing an effective date; proper notice and meeting, and move to include on the November 10, 2020 consent agenda for a second reading.

STAFF REPRESENTATIVE:

Clint Nagy, Chief of Police

BACKGROUND/HISTORY:

The City of Bastrop and the City of Bastrop's Attorney's office was asked to review Article 12.12-Golf Carts to determine its current practicality. The purpose of replacing this article is to provide a convenient and safe means of travel within the city by golf carts. Golf carts, if used properly, can be an effective way to travel for short distances within the city, especially during times of increased congestion. However, to ensure the public safety and welfare, the operation of golf carts must comply not only with normal regulations regarding vehicles but should comply with special safety regulations detailed in this article that are intended to protect the operator, passengers, pedestrians, and other individuals operating motor vehicles on the roadways.

POLICY EXPLANATION:

Texas Transportation Code Section 551.4031 authorizes the governing body of a municipality to regulate and control the operation of golf carts within the city's legal boundaries and on its public streets to ensure the public safety of the community and Texas Local Government Code section 51.001 provides the City general authority to adopt an Ordinance or police regulations that is for the good of the government, peace or order of the City and is necessary or proper for carrying out a power granted by law to the City.

FUNDING SOURCES:

N/A

RECOMMENDATION:

Consider action to approve the first reading of Ordinance No. 2020-30, of the City Council of the City of Bastrop, Texas repealing and replacing Chapter 12 – Traffic and Vehicles, Article 12.12 – Golf Carts; and providing for findings of fact, adoption, repealer, severability, and enforcement; establishing an effective date; proper notice and meeting, and move to include on the November 10, 2020 consent agenda for a second reading.

ATTACHMENTS:

- Ordinance 2020-30
- Exhibit "B" Article 12.12 – Golf Carts (to be replaced)
- PowerPoint Presentation



ORDINANCE NO. 2020-30

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS REPEALING AND REPLACING CHAPTER 12 – TRAFFIC AND VEHICLES, ARTICLE 12.12 - GOLF CARTS; AND PROVIDING FOR FINDINGS OF FACT, ADOPTION, REPEALER, SEVERABILITY, AND ENFORCEMENT; ESTABLISHING AN EFFECTIVE DATE; AND PROPER NOTICE AND MEETING.

- WHEREAS,** the City of Bastrop, Texas (“City”) is a Home-Rule City acting under its Charter adopted by the electorate pursuant to Article XI, Section 5 of the Texas Constitution and Chapter 9 of the Local Government Code; and
- WHEREAS,** the City Council of Bastrop, Texas has reviewed the Police Chief’s recommendations and has determined it is desirable to regulate the operation of a golf cart on a public street to ensure public safety, and pursuant to the Texas Transportation Code; and,
- WHEREAS,** Texas Transportation Code Section 551.4031 authorizes the governing body of a municipality to regulate and control the operation of golf carts within the city’s legal boundaries and on its public streets to ensure the public safety of the community; and
- WHEREAS,** golf cart use can help to reduce overall emissions and their use is an eco-friendly or ‘green’ alternative to traditional passenger vehicles; and
- WHEREAS,** golf carts are not normally equipped with many of the traditional safety features that are customarily required or found on more commonly-used motor vehicles; and
- WHEREAS,** passenger ejection and injuries can be reduced in an urban setting by requiring additional safety equipment and providing rules of operation; and
- WHEREAS,** golf carts, unlike more traditional motor vehicles, have identification numbering which is easily removed, such that establishing a golf cart registration permitting program would promote return of such property to rightful owners in the event of loss or theft and subsequent recovery; and
- WHEREAS,** Texas Local Government Code section 51.001 provides the City general authority to adopt an Ordinance or police regulations that is for the good government, peace or order of the City and is necessary or proper for carrying out a power granted by law to the City; and
- WHEREAS,** the City Council finds it necessary to regulate golf carts in order to preserve health, property, good government, and order in a Home-Rule municipality as defined under Chapter 54 of Local Government Code.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS THAT:

SECTION 1. FINDINGS OF FACT

The foregoing recitals are incorporated into this Ordinance by reference as findings of fact as if expressly

set forth herein.

SECTION 2. AMENDMENT

Chapter 12, Article 12.12 of the City of Bastrop Code of Ordinances is hereby repealed and replaced , and after such replacement, shall read in accordance with *Attachment "A"*, which is attached hereto and incorporated into this Ordinance for all intents and purposes.

SECTION 3. REPEALER

All ordinances, resolutions, or parts thereof, that are in conflict or inconsistent with any provision of this Ordinance are hereby repealed to the extent of such conflict, and the provisions of this Ordinance shall be and remain controlling as to the matters regulated, herein.

SECTION 4. SEVERABILITY

If any provision of this Ordinance or the application thereof to any person or circumstance is held invalid, that invalidity or the unenforceability will not affect any other provisions or applications of this Ordinance that can be given effect without the invalid provision.

SECTION 5. ENFORCEMENT

The City shall have the power to administer and enforce the provisions of this ordinance as may be required by governing law. Any person violating any provision of this ordinance is subject to suit for injunctive relief as well as prosecution for criminal violations, and such violation is hereby declared to be a nuisance.

Nothing in this ordinance shall be construed as a waiver of the City's right to bring a civil action to enforce the provisions of this ordinance and to seek remedies as allowed by law and/or equity.

SECTION 6. EFFECTIVE DATE

This Ordinance shall be effective immediately upon passage and publication.

SECTION 7. OPEN MEETINGS

It is hereby officially found and determined that the meeting at which this Ordinance was passed was open to the public, and that public notice of the time, place and purpose of said meeting was given as required by the Open Meetings Act, Texas Government Code, Chapter 551.

READ & ACKNOWLEDGED on First Reading on the 27th day of October 2020.

READ & APPROVED on the Second Reading on the 10th day of November 2020.

APPROVED:

Connie B. Schroeder, Mayor

ATTEST:

Ann Franklin, City Secretary

APPROVED AS TO FORM:

Alan Bojorquez, City Attorney

Bastrop Code of Ordinances

Chapter: TRAFFIC AND VEHICLES

Article 12.12: Golf Carts

Sec. 12.12.001 General.

(a) **Purpose.** The purpose of this article is to provide a convenient and safe means of travel within the city by golf carts. Golf carts, if used properly, can be an effective way to travel for short distances within the city, especially during times of increased congestion. However, to ensure the public safety and welfare, the operation of golf carts must comply not only with normal regulations regarding vehicles, but should comply with special safety regulations detailed in this article that are intended to protect the operator, passengers, pedestrians and other individuals operating motor vehicles on the roadways.

(b) **Definitions.** The following words, terms, and phrases, when used in this article shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

Golf cart as referenced hereafter, shall have the meaning assigned by the Transportation Code § Sec. 551.401, as it exists or may be amended, and includes a motor vehicle designed by the manufacturer primarily for transporting persons on a golf course. The term, as used herein, shall include a specific restriction that a permitted golf cart shall have an attainable top speed of not greater than 25 mph. Specifically excluded from this definition are those motorized conveyances commonly referred to as ATVs, NEVs, four-wheelers, mules and gators.

Golf cart registration permit shall mean a privilege granted upon compliance with terms of this article to legally operate a golf cart upon a local street, public highway, or parking area within the corporate boundaries of the City of Bastrop for the term that the permit was issued.

Golf cart registration permit decal shall mean a certificate for attachment to a golf cart identifying the golf cart as permitted by the city and giving an expiration date.

Operator shall mean a person who drives or has physical control of a golf cart. An operator must carry a valid Texas Drivers' License.

Owner shall have the meaning assigned by the Transportation Code § 502.001 (31), and shall mean the person who has legal title to the golf cart, has the legal right of possession of the golf cart, or has the legal right of control of it.

Parking area means those areas accessible to the public by motor vehicular traffic and which are designated for temporary parking of motor vehicles, usually in places referred to as parking lots.

Public safety personnel means any employee or officer of a governmental law enforcement agency or the city or its department(s).

Public street means the public roadways of the city by whatever name, e.g. road, alley, avenue, highway, route, boulevard, etc. within the corporate boundaries of Bastrop that: (1) Has a posted speed limit of thirty-five (35) miles per hour or less; and (2) Provides for no more than one (1) lane of vehicular traffic per direction.

Sidewalk means the portion of a street that is between a curb or lateral line of a roadway and the adjacent property line and intended for pedestrian use.

Slow-moving-vehicle-emblem means a triangular emblem that conforms to standards and specifications adopted by the Director of the Texas Department of Transportation under Section 547.104 of the Texas Transportation Code and is displayed in accordance with Section 547.703 of the Texas Transportation Code.

Traffic way is any land way open to the public as a matter of right or custom for moving persons or property from one place to another. The traffic way includes all property, both improved and unimproved, between the property lines of a roadway system.

Sec. 12.12.002 - Operation regulations.

- (a) All operators of golf carts shall be licensed to operate a motor vehicle as provided by the Texas Transportation Code and shall carry a valid Texas drivers' license while operating the golf cart.
- (b) All operators of golf carts shall abide by all traffic regulations applicable to vehicular traffic when using any public highway in the city. Operators shall not operate a golf cart on public sidewalks at any time.
- (c) Operators shall not operate golf carts upon a public street or highway with a posted speed limit of more than 35 mph unless otherwise restricted. Operators shall not operate a golf cart at a speed greater than 20 mph at any time in the city.
- (d) An operator of a golf cart is entitled to full use of a lane on the public highway and the operator of a motor vehicle shall not be operated in such a manner as to deprive any golf cart of the full use of a lane.
- (e) An operator of a golf cart shall not overtake and pass in the same lane occupied by the vehicle being overtaken.
- (f) No operator shall operate a golf cart between lanes of traffic or between adjacent lines of rows of vehicles.
- (g) An operator of a golf cart shall move to the right and yield the right of way to faster moving vehicles.
- (h) The operator of a golf cart shall not operate a golf cart upon a public street or highway with a number of occupants that exceeds the seating capacity as designed by the manufacturer and all occupants shall remain seated in a seat designed to hold passengers while the golf cart is in motion.
- (i) The operator of a golf cart shall not allow any occupant of the golf cart to ride in the lap of the operator or any other occupant of the golf cart.
- (j) The operator of a golf cart shall not allow any children under the age of four years to ride in a golf cart at any time.
- (k) An operator shall not operate a golf cart upon a public street or highway before sunrise or after

sunset.

- (l) A person, owner or operator of a golf cart commits an offense if they operate a golf cart upon a public street or highway in violation of this section.

Sec. 12.12.003 - Exceptions.

- (a) Golf carts owned and/or operated for official government purposes by the City of Bastrop or any other governmental entity are exempt from regulation by this Code.
- (b) Golf carts may operate past sunset during official special events that are permitted by the City of Bastrop and only to and from the event to where the golf cart is normally stored.

Sec. 12.12.004 – Required equipment regulations.

- (a) Every golf cart operated within the City of Bastrop shall be equipped with the following equipment which shall be operational at all times: two headlights, two tail lamps, reflectors (two (2) front, amber in color and two (2) rear, red in color), parking brakes, rearview mirror(s) and a slow moving vehicle emblem clearly visible in daylight or at night from the light of standard automobile headlamps at a distance of at least 500 feet.
- (b) Every golf cart powered by gasoline shall at all times be equipped with an exhaust system in good working order and shall comply with all state, federal and city regulations, specifically section Noise 8.03.006 (b) General Prohibitions and 8.03.006 (b)(1) Noisy vehicles of the City Ordinances.
- (c) Golf carts which have been altered to allow them to travel at speeds greater than 25 mph are prohibited.
- (d) An owner or operator of a golf cart commits an offense if they operate a golf cart upon a public street or highway that is not equipped as required by this section or is altered in violation of this section.

Sec. 12.12.005 Registration permit.

The owner of a golf cart must register said golf cart with and be provided a permit by the City of Bastrop Police Department before it may be operated on the city's streets and highways. The first-time registration fee is \$20.00 and bi-annual renewal is \$10.00 which covers administrative and inspection costs. The city registration permit process includes the following:

- (1) The applicant shall complete the city-supplied registration permit application which shall contain the:
 - a. Name and physical and mailing address of the applicant owner.
 - b. Location where the vehicle is regularly stored overnight.
 - c. Model, make and golf cart ID number.
 - d. Current driver's license information of owner.
 - e. A statement that the applicant has been furnished a copy of this article and that s/he agrees to comply with all conditions contained in this article and to any local, state or federal laws governing the use of golf carts.
 - f. Any other information that the city may reasonably require.

- (2) The registration permit application shall be:
- a. Accompanied by the permit fee of \$20.00 for first time applicants and \$10.00 for bi-annual renewals thereafter.
 - b. Accompanied by proof of financial responsibility consistent with the minimum requirements of the Texas Transportation Code for the operation of motor vehicles. A copy of the certificate of insurance shall be attached to the application.
 - c. Accompanied by a copy of the applicant's Texas Driver's license.
 - d. Signed by the applicant/owner.
 - e. Upon receipt of the completed application and permit fee, a member of the police department shall make arrangements to inspect the golf cart for adherence to this article.
 - f. When the inspector has approved the vehicle, the annual permit decal shall be issued to the owner. The decal shall be immediately affixed to the front panel of the driver's side of the golf cart so as to be clearly visible.
 - g. The registration permit shall be effective for two years from the date of issuance or until such time as revoked for noncompliance or when the golf cart is transferred to a new owner.
 - h. Golf carts operating on a State Highway shall have an affixed state license plate for golf carts.
- (3) An owner or operator of a golf cart commits an offense if they operate a golf cart upon a public street or highway without a registration permit issued by Bastrop Police Department.

Sec. 12.12.006 - Revocation of the registration permit.

The registration permit may be revoked if:

- (1) The owner or operator of the golf cart fails to abide by the rules and regulations of this article, including failure to maintain liability insurance.
- (2) The owner or operator of the golf cart fails to abide by the traffic laws and/or operates the cart in an unauthorized area, specifically including the use of a wireless communication device in a school zone during restricted school hours.

Sec. 12.12.007 - Registration permit is not transferrable.

The city registration permit is not transferable. Upon transfer of ownership to another person who intends to operate the golf cart in Bastrop, the new owner must register the golf cart in his/her name and pay the required permit fee as outlined in this article.

Sec. 12.12.008- Liability.

- (a) Nothing in this article shall be construed as an assumption of liability by the city for any injuries (including death) to persons, pets or property which may result from the operation of a golf cart by an authorized operator; and
- (b) Owners are fully liable and accountable for the actions of any individual that they allow to operate and drive their golf cart.

Sec. 12.12.009 - Criminal offense and penalties.

Any person, firm, entity or corporation who violates any provision of this article, as it exists or may be amended, shall be deemed guilty of a misdemeanor, and upon conviction thereof, shall be fined a sum not exceeding \$500.00. Each continuing day's violation under this article shall constitute a separate offense. The penal provisions imposed under this article shall not preclude the city from filing suit to enjoin the violation. Bastrop retains all legal rights and remedies available to it pursuant to local, state, and federal law.

ARTICLE 12.12 - GOLF CARTS

Sec. 12.12.001 - General.

- (a) *Purpose.* The purpose of this article is to provide a convenient and safe means of travel within the city during special events and other times of increased pedestrian and vehicular traffic in the city. Golf carts, if used properly, can be an effective way to travel for short distances within the city, especially during times of increased congestion. However, to ensure the public safety and welfare, the operation of golf carts must comply not only with normal regulations regarding vehicles, but should comply with special safety regulations detailed in this article that are intended to protect the operator, passengers, pedestrians and other individuals operating motor vehicles on the roadways.
- (b) *Definitions.* The following words, terms, and phrases, when used in this article shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

Driver means the person driving and having physical control over the golf cart.

Driver's license means an authorization issued by a state for the operation of a motor vehicle. The term includes: (1) a temporary license or instruction permit; and (2) an occupational license.

Golf cart shall have the meaning assigned by the Texas Transportation Code §502.001(18), as amended, and means a motor vehicle commonly referred to as a golf cart, which must have an attainable top speed not greater than twenty-five (25) miles per hour on a paved level surface and which is manufactured primarily for transporting persons on a golf course and in compliance with those federal motor vehicle safety standards for low-speed vehicles. Specifically excluded from this definition are those motorized conveyances commonly referred to as all-terrain vehicles ("ATVs"), off-road vehicles, four-wheelers, Mules, Gators and design-altered golf carts which have been altered to allow them to travel at a speed greater than twenty-five (25) miles per hour.

Owner means the person who has a property interest in or title to the golf cart.

Parking area means those areas accessible to the public by motor vehicular traffic and which are designated for temporary parking of motor vehicles, usually in places referred to as parking lots.

Public safety personnel means any employee or officer of a governmental law enforcement agency or the city or its department(s).

Public street means the public roadways of the city by whatever name, e.g. road, alley, avenue, highway, route, boulevard, etc. within the corporate boundaries of Bastrop that:

- (1) Has a posted speed limit of thirty-five (35) miles per hour or less;
- (2) Provides for no more than one (1) lane of vehicular traffic per direction;

Sidewalk means the portion of a street that is between a curb or lateral line of a roadway and the adjacent property line and intended for pedestrian use.

Slow-moving-vehicle-emblem means a triangular emblem that conforms to standards and specifications adopted by the Director of the Texas Department of Transportation under Section 547.104 of the Texas Transportation Code and is displayed in accordance with Section 547.703 of the Texas Transportation Code.

Traffic way is any land way open to the public as a matter of right or custom for moving persons or property from one (1) place to another. The traffic way includes all property, both improved and unimproved, between the property lines of a roadway system.

(Ord. No. 2017-30, § 2(Att. A), 1-9-18)

Sec. 12.12.002 - Operation of golf carts on public streets.

- (a) No person, other than public safety personnel, may operate a golf cart on a public street, parking area and/or traffic way unless they first obtain a registration permit and affix a registration decal to the golf cart.
- (b) The owner of a golf cart being operated on a public street must:
 - (1) Obtain a registration permit from the city;
 - (2) Affix a registration decal to the golf cart;
 - (3) Maintain current financial responsibility for the golf cart, as required of other passenger vehicles in Section 601.051 of the Texas Transportation Code; and
 - (4) Ensure that the golf cart has the following equipment, which must continuously remain in good working and operational order:
 - (A) Two (2) headlamps;
 - (B) Two (2) tail lamps;
 - (C) Side reflectors (two (2) front, amber in color and two (2) rear, red in color);
 - (D) Rearview mirror(s), capable of a clear, unobstructed view of at least two hundred (200) feet to the rear;
 - (E) Parking break; and
 - (F) Slow-moving vehicle emblem(s) having a reflective surface designed to be clearly visible in daylight or at night from the light of standard headlamps at a distance of at least five hundred (500) feet and shall be mounted base down on the rear of the vehicle at a height from three (3) to five (5) feet above the road surface and shall be maintained in a clean reflective condition.

(Ord. No. [2017-30](#), § 2(Att. A), 1-9-18)

Sec. 12.12.003 - Registration permit required.

- (a) No person shall operate, cause to be operated or allow the operation of a golf cart on any authorized public streets, parking areas and traffic ways unless a valid registration permit has been issued for the golf cart or otherwise allowed by law.
- (b) Application for a permit authorizing the operation of a golf cart shall be made in writing and filed with the City Manager or his/her designee by a person who owns, leases, or otherwise uses a golf cart. Said application shall set forth the following:
 - (1) The name, address, telephone number and state driver's license number, of the applicant;
 - (2) The street address where the golf cart is kept, including the particular suite or apartment number, if applicable;
 - (3) The particular event, festival, or public celebration necessitating the use of the golf cart or other reason why the applicant needs to use the golf cart on public streets;
 - (4) The year, make, model, color, vehicle identification number or serial number if no vehicle identification number has been issued to the golf cart, electric or gasoline; and
 - (5) Certification that the golf cart complies with the requirements of this article;
 - (6) Statement that all operators are required to be licensed pursuant to Texas Transportation Code §§521.001(3) and 521.021, as amended, and that all equipment required herein is installed and will be kept operational during the permit period;
 - (7) Statement that the registration permit holder, as well as any user of the golf cart, shall indemnify and hold harmless the city for any and all civil liability associated with said

registration, and waives any and all rights to sue or allow subrogation by an insurance company; and

- (8) Other information which the City Manager or his/her designee may require.
- (c) The City Manager or his/her designee shall issue a registration permit for use of a golf cart on city streets when an applicant submits the completed written application within ten (10) working days of an event occurring in the city that is:
 - (1) Open to the public;
 - (2) Attendance is publicly encouraged by the city through advertisements or notices on city property or the city's website;
 - (3) Likely to increase pedestrian and vehicular traffic congestion in the city; and
 - (4) Operation of the golf cart on public streets will not interfere with public safety.
- (d) The City Manager or his/her designee may issue a registration permit for use of a golf cart on city streets when an applicant submits the completed written application and the City Manager or his/her designee concludes that use of the golf cart will not interfere with public safety and will provide the operator and potential passengers with a safe and convenient means of travel for a specified purpose.
- (e) If a registration permit application is approved by the City Manager or his/her designee a \$20.00 permit fee must be submitted prior to the registration decal being issued.
- (f) The registration permit decal shall be affixed on the left side of the golf cart, it may not be damaged, altered, obstructed or otherwise made illegible and may only be placed upon the golf cart for which it was issued.
- (g) A permit issued to a golf cart shall become invalid if the golf cart is altered in a manner that fails to comply with any requirement of this article.
- (h) Registration permits/decal must include the dates and times the operation of the golf cart is allowed. A registration permit may not be valid for longer than seven (7) calendar days. The registration permit/decal is only valid for the dates and time periods listed on the permit/decal.
- (i) Lost or stolen permit/decal are the responsibility of the owner. If no record can be found of a previous application, or the receipt of a permit/decal, the city may direct the applicant to reapply, and also resubmit any and all fees necessary before a replacement permit/decal is issued.
- (j) A permit may be revoked at any time by the city, or its designee(s), if there is any evidence that the permit holder cannot safely operate a golf cart on any authorized public streets, parking areas and traffic ways of the city in compliance with this article.
- (k) Failure to comply with any of the requirements or regulations described herein constitutes evidence that the permit holder cannot safely operate a motorized golf cart on the street within the city.

(Ord. No. [2017-30](#), § 2(Att. A), 1-9-18)

Sec. 12.12.004 - Operational regulations for all golf carts.

- (a) The driver of a golf cart on public street, if permitted, must have a valid driver's license and comply with all applicable federal, state and local laws and ordinances.
- (b) Except for public safety personnel, golf carts shall not be operated on any sidewalk, pedestrian walkway, jogging path, park trail or any location normally used for pedestrian traffic.
- (c) The number of occupants in a golf cart shall be limited to the number of persons for whom factory seating is installed and provided on the golf cart.

- (d) No person may stand or ride in the lap of the driver and/or other passenger of a golf cart while it is moving.

(Ord. No. [2017-30](#), § 2(Att. A), 1-9-18)

Sec. 12.12.005 - Liability.

- (a) Nothing in this article shall be construed as an assumption of liability by the city for any injuries (including death) to persons, pets or property which may result from the operation of a golf cart by an authorized driver; and
- (b) Owners are fully liable and accountable for the action of any individual that they provide permission to operate and drive said golf cart, both on personal and/or any authorized public streets, parking areas and traffic ways. This described liability responsibility especially applies to personal injuries (including death) or property damage resulting from golf cart drivers who are minors under the age of twenty-one (21) with or without a current and valid driver's license.

(Ord. No. [2017-30](#), § 2(Att. A), 1-9-18)

Sec. 12.12.006 - Public safety personnel.

Public safety personnel may operate a golf cart on any public street, parking area and traffic way without any further restrictions when the golf cart is used in the performance of his/her duties or on official business of the city or on city owned property and city leased property, including but not limited to, a parade, a festival or other special events.

(Ord. No. [2017-30](#), § 2(Att. A), 1-9-18)

Sec. 12.12.007 - Criminal offense.

Any person, firm, entity or corporation who violates any provision of this article, as it exists or may be amended, shall be deemed guilty of a misdemeanor, and upon conviction thereof, shall be fined a sum not exceeding \$500.00. Each continuing day's violation under this article shall constitute a separate offense. The penal provisions imposed under this article shall not preclude the city from filing suit to enjoin the violation. Bastrop retains all legal rights and remedies available to it pursuant to local, state, and federal law.

(Ord. No. [2017-30](#), § 2(Att. A), 1-9-18)

Sec. 12.12.008 - Civil penalties.

In addition to criminal misdemeanors for traffic violations, pursuant to Texas Law, the owner, driver and/or permit holder of the golf cart may be subject to the following civil penalties:

- (a) For the first offense, a fee of not less than \$25.00;
- (b) For the second and any subsequent offense, a fee of not less than \$50.00.

(Ord. No. [2017-30](#), § 2(Att. A), 1-9-18)

Bastrop Police Department

Golf Carts

Clint Nagy, Chief of Police

October 27th, 2020

Purpose

- Provide convenient and safe means of travel within the city by golf cart.
- Protect our citizens and visitors on our roadways.
- Public Safety is number one priority.



Present Ordinance Review

- May operate a golf cart only during special events with approval from the City.
- Permit is valid for no more than 7 days.
- P.D. has never had a request to date.



Present Transportation Code

- May operate golf carts in a master planned community or on a beach.
- May operate golf carts to and from a golf course within 2 miles of the golf carts storage.
- Sec. 551.404 allows municipalities to allow golf cart operation within the city limits and on roads not more than 35 MPH.



Definitions

- Golf Cart is a vehicle designed to transport persons on a golf course.



Definitions

- A golf cart is not an ATV, NEV (neighborhood electric vehicle), four-wheeler, mule or gator.



Operational Regulations

- All operators shall be licensed to operate a motor vehicle and carry their license with them.
- All operators must abide by all traffic regulations.



Operational Regulations

- Maximum speed is 20 MPH.
- Prohibited on roadways of 35 MPH or more.
- May cross a roadway of more than 35 MPH only at a traffic light.
- Golf carts are entitled to full use of a lane but shall move to the right and yield right of way to faster cars.



Operational Regulations

- Lap riding is prohibited and passengers under 4 years of age is prohibited.
- Golf carts may not be operated after sunset and before sunrise.*
- *unless permitted special events and directly to and from the storage place of the golf cart.



Operational Regulations

- Golf carts are prohibited from passing in the same lane that is occupied by a vehicle.
- Shall not be altered to travel faster than 25 MPH.



Operational Regulations

- Gas powered golf carts must have proper exhaust.
- Golf carts are prohibited from operating between adjacent lines of vehicles.



Required Equipment



Slow moving placard

Registration with the City

- Police Department will inspect each golf cart.
- New permit fees are \$20 and bi-annual registration is \$10.
- Driver License and Liability Insurance is required.



Registration with the City

- Each golf cart gets a registration sticker to be affixed to the front panel of the golf cart.
- Non-transferable.



Criminal Offense and Penalties

- Each offense, upon guilt, shall be fined a sum not to exceed \$500.





Application Form for Golf Cart Registration and Golf Cart Registration Renewal

Vehicle Identification Number	Registration Number
-------------------------------	---------------------

For Department Use

1. If this is a renewal (\$10 fee) and all information below is still correct and current, there is no need to complete the bottom portion of this form
2. If this is a NEW golf cart registration (\$20 fee), please fill out completely.

Owner Information

Last Name	First Name	Middle Initial
Street Address	City	State
Telephone Number	Drivers Licenses Number/State/Expiration	

Vehicle Information

Make of Golf Cart	Model Name	Year of Manufacture	Color
Cell Phone Number	Location where Cart is stored		
Name of Insurance Company	Policy Number	Phone Number of Company	

1. Please provide a copy of your Drivers License
2. Please provide a copy of your Motor Vehicle Insurance showing your Golf Cart as a covered vehicle.
3. Please read, print and sign the application and return it to the Bastrop Police Department at 104 Grady Tuck Lane, Bastrop. M-F 8:00 a.m. -5:00 p.m.

Operational Regulations

- The maximum speed limit of the public street on which the golf cart is being operated must be thirty-five (35) miles per hour or less;
- Golf Carts may not be operated above 20 miles per hour.
- The person operating the golf cart must have and possess a valid driver's license;
- The person operating the golf cart must maintain current financial responsibility for the golf cart as required of other passenger vehicles per the Texas Transportation Code;
- The golf cart must be equipped with headlights and taillights, reflectors, a parking brake, mirrors, and a slow-moving vehicle emblem; and
- The driver and every passenger in a golf cart must be seated in a seat designed to hold passengers while the golf cart is in motion. At no time may any person operate a golf cart while a person is standing in or on the vehicle or riding in the lap of the driver and/or other passenger of a golf cart.

All drivers of golf carts are required under state law to abide by all traffic regulations applicable to vehicular traffic when using it on the authorized streets and areas of the City. I attest that I have read and understand the Operational Regulations listed above and that the golf cart described has the required safety equipment installed and functioning properly.

Signature of Owner: _____

Registration Application

Questions?





STAFF REPORT

MEETING DATE: October 27, 2020

AGENDA ITEM: 9C

TITLE:

Consider action to approve City Council minutes from the October 13, 2020 Regular meeting.
(Submitted by: Ann Franklin, City Secretary)

STAFF REPRESENTATIVE:

Paul A. Hofmann, City Manager
Ann Franklin, City Secretary

BACKGROUND/HISTORY:

N/A

POLICY EXPLANATION:

Section 551.021 of the Government Code provides as follows:

- (a) A governmental body shall prepare and keep minutes or make a tape recording of each open meeting of the body.
- (b) The minutes must:
 1. State the subject of each deliberation; and
 2. Indicate the vote, order, decision, or other action taken.

FUNDING SOURCE:

N/A

RECOMMENDATION:

Consider action to approve City Council minutes from the October 13, 2020 Regular meeting.

ATTACHMENTS:

- October 13, 2020, DRAFT Regular Meeting Minutes.

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:

ATTEST:

Mayor Connie B. Schroeder

City Secretary Ann Franklin

The Minutes were approved on October 27, 2020, by Council Member motion, Council Member second. The motion was approved on a vote.



STAFF REPORT

MEETING DATE: October 27, 2020

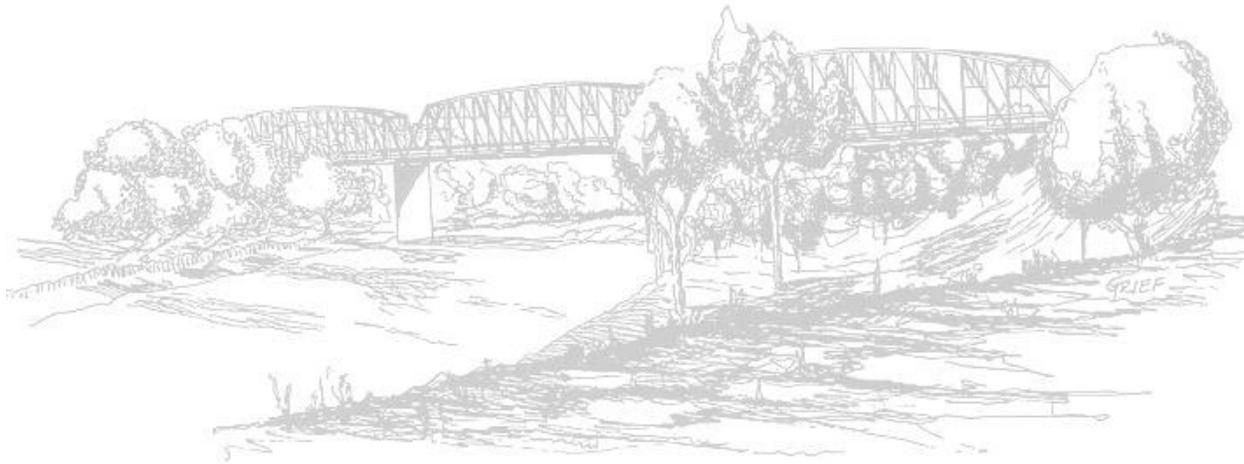
AGENDA ITEM: 10A

TITLE:

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.

STAFF REPRESENTATIVE:

Paul A. Hofmann, City Manager





STAFF REPORT

MEETING DATE: October 27, 2020

AGENDA ITEM: 11

TITLE:

Take any necessary or appropriate action on matters posted for consideration in closed/executive session

STAFF REPRESENTATIVE:

Paul A. Hofmann, City Manager

