

**JANUARY 26, 2021**

The Bastrop City Council met in a regular meeting on Tuesday, January 26, 2021, 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**

Police Chaplain Bob Long, gave the invocation.

**PRESENTATIONS**

- 4A. Mayor's Report
- 4B. Council Members' Report
- 4C. City Manager's Report

**WORK SESSION/BRIEFINGS - NONE****STAFF AND BOARD REPORTS**

- 6A. Receive presentation on the unaudited Monthly Financial Report for the period ending December 31, 2020. (Submitted by: Tracy Waldron, Chief Financial Officer)  
**Presentation was made by Chief Financial Officer, Tracy Waldron.**
- 6B. Receive Quarterly Report from BEDC. (Submitted by: Cameron Cox, BEDC CEO)  
**Presentation was made by Cameron Cox, Chief Executive Officer Bastrop Economic Development Corporation.**
- 6C. Receive Quarterly Report from Visit Bastrop (Submitted by: Tracy Waldron, Chief Financial Officer)  
**Presentation was made by Susan Smith, President/CEO and Ashton LaFuente, Marketing Manager for Visit Bastrop.**
- 6D. Receive Quarterly Report from Lost Pines Art Center. (Submitted by: Tracy Waldron, Chief Financial Officer)  
**Presentation was made by Chloe Brevelle, Lost Pines Art Center.**
- 6E. Receive Quarterly Report from Bastrop Opera House. (Submitted by: Tracy Waldron, Chief Financial Officer)  
**Presentation was made by Lisa Holcomb, Executive Director Bastrop Opera House.**

- 6F. Receive Quarterly Report from Bastrop Museum and Visitor Center. (Submitted by: Tracy Waldron, Chief Financial Officer)  
**Presentation was made by Kaye Sapikas, Director Bastrop Museum & Visitor Center.**

#### CITIZEN COMMENT - NONE

#### CONSENT AGENDA

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

- 8A. Consider action to approve City Council minutes from the January 12, 2021 Regular meeting. (Submitted by: Ann Franklin, City Secretary)
- 8B. Consider action to approve Resolution No. R-2021-09 of the City Council of the City of Bastrop, Texas, approving an Interlocal agreement with Region VII Education Service Center allowing the City of Bastrop to participate in the TIPS Purchasing Cooperative, attached as Exhibit A; authorizing the City Manager to execute all necessary documents; providing for a repealing clause; and establishing for an effective date. (Submitted by: Tracy Waldron, Chief Financial Officer)

**Mayor Schroeder recessed the Council Meeting at 7:46 p.m.**

**Mayor Schroeder called the Council Meeting back to order at 7:51 p.m.**

#### 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-2021-08 of the City Council of the City of Bastrop, Texas, approving the Bastrop Police Department to apply for a grant from the Edward Byrne Memorial Justice Assistance Grant Program (JAG) Body-Worn Cameras at a total cost of seventy-two thousand, seven hundred and eighty-five dollars (\$72,785.00); 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)  
**Presentation was made by Chief of Police, Clint Nagy.**

**A motion was made by Council Member Rogers to approve Resolution No. R-2021-08, seconded by Council Member Peterson, motion was approved on a 5-0 vote.**

- 9C. Consider action to approve Resolution No. R-2021-11 of the City Council of the City of Bastrop, regarding the implementation of the Cultural Arts Master Plan, creating a cultural Arts Commission, decommissioning the Bastrop Art in Public Places Board, and creating priorities for the Cultural Arts Commission, attached as Exhibit A; providing for a severability and repealing clause; and establishing an effective date. (Submitted by: Colin Guerra, Public Information Manager)

**Presentation was made by Public Information Manager, Colin Guerra.**

**A motion was made by Council Member Ennis to approve Resolution No. R-2021-11, seconded by Council Member Rogers, motion was approved on a 5-0 vote.**

- 9D. Consider and adopt on first reading Ordinance No. 2021-01 of the City Council of the City of Bastrop, Texas, abandoning and vacating A 0.139 acre portion of Church Street Roadway being all of that certain 0.351 acre (15,297 Square Feet) tract of land situated in the Bastrop Town Tract Survey, Abstract Number 11, Bastrop County, Texas, being more particularly described as being a portion of Church Street (55.55' R.O.W.), of the City Of Bastrop, said 0.351 ACRE (15,297 square feet) tract of land be more particularly described by metes and bounds and plat attached hereto as Exhibit "A", which is attached hereto and incorporated herein for all purposes; authorizing the City Manager to execute a deed to convey said right-of-way to adjacent owners; and providing for findings of fact, repealer, and severability; establishing an effective date; proper notice and meeting; and move to include on the February 9, 2021 City Council consent agenda for a second reading. (Submitted by: Trey Job, Assistant City Manager)

**Presentation was made by Assistant City Manager, Trey Job.**

**A motion was made by Council Member Peterson to approve Resolution No. R-2021-01, seconded by Mayor Pro Tem Nelson, motion was approved on a 5-0 vote.**

- 9E. Consider action to approve Resolution No. R-2021-10 of the City Council of the City of Bastrop, Texas, approving a cost share agreement between the City of Bastrop and West Bastrop Village Municipal Utility District approving an estimated amount to be: One Million Two Hundred, Twenty-Five Thousand, Three Hundred Fifty-Eight a Dollars and 40/100 (\$1,225,358.40) to increase a twelve-inch wastewater trunk main to a twenty-four-inch wastewater trunk main attached in Exhibit A; authorizing the City Manager to execute 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 Jackson to approve Resolution No. R-2021-10, seconded by Council Member Rogers, motion was approved on a 5-0 vote.**

## EXECUTIVE SESSION

**The City Council met at 8:24 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 8:35 p.m. into open (public) session.**

11. **TAKE ANY NECESSARY OR APPROPRIATE ACTION ON MATTERS POSTED FOR CONSIDERATION IN CLOSED/EXECUTIVE SESSION**  
No action taken.

**Adjourned at 8:36 p.m. without objection.**

APPROVED:

  
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Mayor Connie B. Schroeder

ATTEST:

  
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City Secretary Ann Franklin

**The Minutes were approved on February 9, 2021, by Council Member Ennis' motion, Mayor Pro Tem Nelson's second. The motion was approved on a 5-0 vote.**