

**MINUTES OF JOINT WORKSHOP WITH BASTROP COUNCIL AND
PLANNING AND ZONING COMMISSION****January 28, 2021**

The Bastrop City Council and Planning and Zoning Commission met in a Joint Workshop Meeting on Thursday, January 28, 2021, at 6:30 p.m. at the Bastrop City Hall Council Chambers, located at 1311 Chestnut Street, Bastrop, Texas. Members present for the Bastrop City Council were: Mayor Schroeder, Mayor Pro Tem Nelson and Council Members Ennis, Rogers and Peterson. 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. Members present for the Planning and Zoning Commission were: Debbie Moore, Cheryl Lee, Carrie Caylor, Glenn Johnson, Cynthia Meyer, Matt Lassen, Greg Sherry, and Pablo Serna. Staff Liaison, Planning and Zoning Assistant Director, Jennifer Bills.

CALL TO ORDER

- a. Mayor Schroeder called the meeting of the Bastrop City Council to order with a quorum being present at 6:30 p.m.
- b. Planning and Zoning–Chair, Debbie Moore called the meeting of the Planning and Zoning Commission to order with a quorum being present at 6:30 p.m. Board Member Ishmael Harris was absent.

WORK SESSION

- 2A. Hold discussion and receive policy direction on the following topic areas related to the B³ Code for future amendments:
1. Development Process and the Development Review Committee;
 2. Subdivision Standards and the Extraterritorial Jurisdiction;
 3. General Code Changes;
 4. Sign Standards; and
 5. Other Direction from Planning & Zoning and City Council.
- Presentation was made by Planning and Zoning Assistant Director, Jennifer Bills.**

Mayor Schroeder recessed the joint meeting at 8:31 p.m.

Mayor Schroeder called the joint meeting back to order at 8:39 p.m.

EXECUTIVE SESSION

The City Council met at 9:09 p.m. in a closed/executive session pursuant to the Texas Government Code, Chapter 551, et seq, to discuss the following:

- 3A. City Council shall convene into closed executive session pursuant to Texas Government Code Sections 551.071 and 551.072, to receive a report from legal counsel regarding Pine Forest Unit 6 development.
Council Member Rogers recused herself.
Board Member Cynthia Meyers recused herself.

The Bastrop City Council reconvened at 9:33 p.m. into open (public) session.

ADJOURNMENT

Mayor Schroeder adjourned the Bastrop City Council meeting at 9:33 p.m. without objection.

Chair, Debbie Moore adjourned the Planning and Zoning Commission meeting at 9:33 p.m. without objection.

APPROVED:

ATTEST:



Mayor Connie B. Schroeder



City Secretary Ann Franklin

The Minutes were approved on February 23, 2021, by Mayor Pro Tem Nelson's motion, Council Member Peterson's second. The motion was approved on a 5-0 vote.