

MAY 11, 2021

The Bastrop City Council met in a regular meeting on Tuesday, May 11, 2021, at 6:30 p.m. at the Bastrop City Hall Council Chambers, located at 1311 Chestnut Street, Bastrop, Texas. Members present were: Mayor Schroeder, Mayor Pro Tem Nelson and Council Members Jackson, Ennis, Peterson, and Rogers. Officers present were City Manager, Paul A. Hofmann; City Secretary, Ann Franklin; and City Attorney, Alan Bojorquez.

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

INVOCATION

Bob Long, Police Chaplain, gave the invocation.

INDIVIDUAL CONSIDERATION – PART 1 OF 2 (ELECTION PROTOCOL)

- 4A. Consider action to approve Resolution No. R-2021-49 of the City Council of the City of Bastrop, Texas to canvass the May 1, 2021 Election for Place 4 of the Bastrop City Council; and establishing an effective date.
A motion was made by Council Member Peterson to approve Resolution No. R-2021-49, seconded by Mayor Pro Tem Nelson, motion was approved on a 5-0 vote.

There was a recount of the May 1, 2021 Election conducted on May 10, 2021.

OATH OF OFFICE

- 5A. Incumbent Council Member Drusilla Rogers, Place 2
- Swearing Oath of Office, The Honorable Chris Duggan, State District Judge, District 423
 - Signature of official documents, Ann Franklin, City Secretary
 - Welcome by Council
 - Comments by Council Member Drusilla Rogers
- 5B. Incoming Council Member, Place 4
- Swearing Oath of Office, The Honorable Chris Duggan, State District Judge, District 423
 - Signature of official documents, Ann Franklin, City Secretary
 - Welcome by Council
 - Comments by incoming Council Member

Mayor Schroeder recessed the Council Meeting at 6:45 P.M.

Reception for newly elected council members – Recess Meeting

Mayor Schroeder called the Council Meeting back to order at 7:00 P.M.

- 4B. Election of Mayor Pro Tem.

A motion was made by Council Member Peterson to nominate Council Member Nelson as Mayor Pro Tem, seconded by Council Member Rogers, motion was approved on a 4-0 vote. Mayor Pro Tem Nelson abstained.

PRESENTATIONS

- 6A. Mayor's Report
- 6B. Council Members' Report
- 6C. City Manager's Report
- 6E. Proclamation of the City Council of the City of Bastrop, Texas, recognizing May 9-15, 2021 as National Police Week for the City of Bastrop, TX. (Submitted by: Clint Nagy, Chief of Police)
The proclamation was read into record by Mayor Schroeder and accepted by police officers representing the Bastrop Police Department.
- 6D. Proclamation of the City Council of the City of Bastrop, Texas recognizing May 16-22, 2021 as Public Works Week for the City of Bastrop, Texas. (Submitted by: Curtis Hancock, Director of Public Works)
The proclamation was read into record by Mayor Schroeder and accepted by the Public Works employees.
- 6H. Proclamation of the City Council of the City of Bastrop, Texas recognizing May 9-15, 2021 as Economic Development Week for the City of Bastrop, Texas. (Submitted by: Paul A. Hofmann, City Manager)
The proclamation was read into record by Mayor Schroeder and accepted by Kathryn Nash, Bastrop Economic Development Corporation (BEDC) Board Chair; Jean Riemenschneider, Project Manager, BEDC; Angela Ryan, Operations Manager, BEDC; and Genora Young, Interim Executive Director, BEDC.
- 6F. Proclamation of the City Council of the City of Bastrop, Texas recognizing May as Older Americans Month for the City of Bastrop, Texas. (Submitted by: Paul A. Hofmann, City Manager)
The proclamation was acknowledged by Mayor Pro Tem Nelson.
- 6G. Proclamation of the City Council of the City of Bastrop, Texas recognizing May 3rd as Air Quality Awareness Week for the City of Bastrop, Texas. (Submitted by: Paul A. Hofmann, City Manager)
The proclamation was acknowledged by Mayor Pro Tem Nelson.
- 6I. Presentation of the FY2021 second quarterly report for January through March of 2021. (Submitted by: Rebecca Gleason, Assistant City Manager)
Presentation was made by Rebecca Gleason, Assistant City Manager.

WORK SESSION/BRIEFINGS – NONE

STAFF AND BOARD REPORTS

- 8A. Review and discuss the Draft Five-Year Capital Improvement Program 2022-2026. (Submitted by: Fabiola De Carvalho)
Presentation was made by Fabiola De Carvalho, Engineer Director.

Mayor Schroeder recessed the Council Meeting at 8:34 P.M.

Mayor Schroeder called the Council Meeting back to order at 8:39 P.M.

CITIZEN COMMENTS - NONE

CONSENT AGENDA

A motion was made by Mayor Pro Tem Nelson to approve Items 10B and 10C 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.

- 10B. Consider action to approve the second reading of Ordinance No. 2021-05 of the City Council of the City of Bastrop, Texas, amending the budget for the Fiscal Year 2021 in accordance with existing statutory requirements; appropriating the various amounts herein as attached in Exhibit A; repealing all prior ordinances and actions in conflict herewith; and establishing an effective date. (Submitted by: Tracy Waldron, Chief Financial Officer)
- 10C. Consider action to approve Resolution No. R-2021-48 of the City Council of the City of Bastrop, Texas approving a Public Improvement Plan Agreement with Hunt Communities for The Colony MUD 1C Section 4, 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: Jennifer Bills, Assistant Director of Planning)

DISCUSSION

- 10A. Consider action to approve City Council minutes from the April 27, 2021 Regular meeting. (Submitted by: Ann Franklin, City Secretary)
A motion was made by Council Member Jackson to approve the minutes from the April 27, 2021 Regular meeting with the language read into record by Council Member Jackson at the April 27, 2021 meeting, attached as Exhibit A, the motion failed for lack of a second.

A motion was made by Council Member Rogers to approve the minutes from the April 27, 2021 Regular meeting as written, seconded by Mayor Pro Tem Nelson, motion was approved on a 4-1 vote. Council Member Jackson voted nay.

ITEMS FOR INDIVIDUAL CONSIDERATION

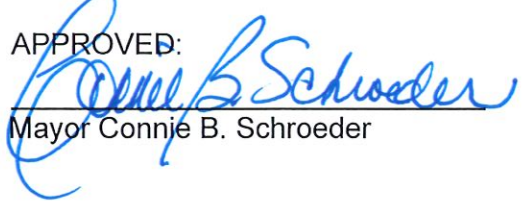
- 11A. Consider and adopt on first and final reading Ordinance No. 2021-04 as an emergency measure ratifying temporary Emergency Orders enacted by the Mayor in her capacity as Emergency Management Director in regard to the current Local State of Disaster, for the immediate preservation of the public peace, health or safety.
Mayor Schroeder did not approve any Emergency Orders since the last Council meeting.

- 11B. Consider action to approve Resolution No. R-2021-47 of the City Council of the City of Bastrop, Texas, authorizing the expenditure of Bastrop Economic Development Corporation funds to engage Terracon to conduct a Geotechnical Study and a Phase I Environmental Site Assessment in the southern portion of the Bastrop Business and Industrial Park in an amount not to exceed twenty-eight thousand dollars (\$28,000.00); and providing an effective date. (Submitted by: Jean Riemenschneider, BEDC Project Manager)
Presentation was made by Jean Riemenschneider, BEDC Project Manager.


A motion was made by Council Member Peterson to approve Resolution No. 2021-47, seconded by Council Member Jackson, motion was approved on a 5-0 vote.

- 11C. Consider action to approve Resolution No. R-2021-50 of the City Council of the City of Bastrop, Texas confirming appointments by the Mayor of Jeff Haladyna to Place 6 on the Bastrop Economic Development Corporation Board, as required in Section 3.08 of the City's Charter, and establishing an effective date.
A motion was made by Council Member Rogers to approve Resolution No. 2021-50, seconded by Mayor Pro Tem Nelson, motion was approved on a 5-0 vote.

Adjourned at 8:45 p.m. without objection.

APPROVED:


Mayor Connie B. Schroeder

ATTEST:


City Secretary Ann Franklin

The Minutes were approved on May 25, 2021, by Mayor Pro Tem Nelson's motion, Council Member Jackson's second. The motion was approved on a 4-0 vote. Council Member Peterson was absent.

EXHIBIT A

Draft 2.5

Juneteenth Motion

Over 400 years ago free Africans were captured, tortured, enslaved and brought to the United States. They were forced to work the fields, fight in battle and perform manual labor without pay. They were not even considered human, had no rights, could not vote and were treated as personal property until 1863 when President Abraham Lincoln signed the Emancipation Proclamation which freed them; however Texas did not free their slaves until June 19, 1865. Juneteenth is a day of Emancipation and freedom which deserves to be recognized and celebrated especially in Texas cities. As systemic racism and hatred has continued to exist in our country I respectfully request that we as a city council honor my motion to make Juneteenth a stand alone city holiday like the Fourth of July and Texas Independence Day.

Mark Wingfield Quote

This year, Juneteenth must not be a “black holiday.” If we are to find a way forward in our country, if we are to be authentic followers of Jesus, we must find the humility to admit that we don’t know nearly as much as we think we do. This year, Juneteenth must become a day for all of us to earnestly fill in the gaps of the stories we have not been taught. To fail to do so will leave us all in bondage.