

**MAY 25, 2021**

The Bastrop City Council met in a regular meeting on Tuesday, May 25, 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, Crouch, 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. Council Member Peterson was absent.

**PLEDGE OF ALLEGIANCE**

Bastrop Independent School District ROTC, led the Pledge of Allegiance.

**INVOCATION**

Cliff Sparks, Police Chaplain, gave the invocation.

**PRESENTATIONS**

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

**WORK SESSION/BRIEFINGS – NONE**

**ITEMS FOR INDIVIDUAL CONSIDERATION**

- 9C. Consider action to approve Resolution No. R-2021-51 of the City Council of the City of Bastrop, Texas, authorizing proceeding with issuance of certificates of obligation and further directing the publication of notice of intention to issue City of Bastrop, Texas Combination Tax and Revenue Certificates of Obligation, Series 2021. (Submitted by: Tracy Waldron, Chief Financial Officer)

**Presentation was made by Dan Wegmiller, Specialized Public Finance.**

**A motion was made by Council Member Rogers to approve Resolution No. R-2021-51, seconded by Mayor Pro Tem Nelson, motion was approved on a 4-0 vote. Council Member Peterson was absent.**

**STAFF AND BOARD REPORTS**

- 6A. Receive presentation on the unaudited Monthly Financial Report for the period ending April 30, 2021. (Submitted by: Tracy Waldron, Chief Financial Officer)  
**Presentation was made by Tracy Waldron, Chief Financial Officer.**
- 6B. Receive presentation on the new Safety Manual. (Submitted by: Tanya Cantrell, Director of Human Resource)  
**Presentation was made by Tanya Cantrell, Director of Human Resource.**

**CITIZEN COMMENTS - NONE****APPROVAL OF MINUTES**

- 8A. Consider action to approve City Council minutes from the May 11, 2021 Regular meeting. (Submitted by: Ann Franklin, City Secretary)  
**A motion was made by Mayor Pro Tem Nelson to approve the minutes from the May 11, 2021 Regular meeting, seconded by Council Member Jackson, motion was approved on a 4-0 vote. Council Member Peterson was absent.**

**ITEMS FOR INDIVIDUAL CONSIDERATION CONTINUED**

- 9A. 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 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. Hold public hearing and consider action to approve the first reading of Ordinance No. 2021-54 of the City Council of the City of Bastrop, Texas adopting amendments to Chapter 8 – Signs, including, Section 8.1.007 Non-conforming Signs, Section 8.1.009 Signs Requiring a Permit, Section 8.1.011 Sign Permit Requirements, Article 8.2 Master Plans, Article 8.3 On-Premises Sign Types & Standards, and Article 8.4 Temporary Signs, and Chapter 10 – Section 10.1.002 Definitions of the Bastrop Building Block B3 Code, as attached in Exhibit A; and providing for findings of fact, adoption, repealer, severability, and enforcement; and establishing an effecting date, and move to include on the June 8, 2021 Consent Agenda. (Submitted by: Jennifer Bills, Assistant Director of Planning)  
**Presentation was made by Jennifer Bills, Assistant Director of Planning.**

**Public hearing opened.**

**Public hearing closed.**

**A motion was made by Council Member Rogers to approve the first reading of Ordinance No. 2021-54 to include on the June 8, 2021, Items for Individual Consideration Agenda, seconded by Council Member Jackson, motion was approved on a 4-0 vote. Council Member Peterson was absent.**

- 9D. Consider action to approve Resolution No. R-2021-53 of the City Council of the City of Bastrop, Texas, approving reappointment of Caroline A. McClimon, JD as Associate Judge, Bastrop Municipal Court, City of Bastrop; naming the appointed Judge to a term of two (2) years; authorizing the City Manager to execute a contract; attached as Exhibit A; providing for a repealing clause; and establishing an effective date. (Submitted by: Tracy Waldron, Chief Financial Officer)  
**Presentation was made by Tracy Waldron, Chief Financial Officer.**

**A motion was made by Council Member Rogers to approve Resolution No. R-2021-53, seconded by Council Member Jackson, motion was approved on a 4-0 vote. Council Member Peterson was absent.**

- 9F. Consider action to approve Resolution No. R-2021-55 of the City Council of the City of Bastrop, Texas confirming appointment by the Mayor of Sarah Rooney to Place 3 on the Parks Board/Public Tree Advisory Board, as required in Section 3.08 of the City's Charter, and establishing an effective date. (Submitted by: Paul A. Hofmann, City Manager)

**A motion was made by Council Member Crouch to approve Resolution No. R-2021-55, seconded by Council Member Jackson, motion was approved on a 4-0 vote. Council Member Peterson was absent.**

- 9E. Consider action to approve the first reading of Ordinance No. 2021-52, of the City Council of the City of Bastrop, Texas, amending Chapter 12 – Traffic and Vehicles, to adopt article 12.14 Motor-Assisted Scooters, Electric Bicycles and Bicycles equipped with GPS; 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 June 8, 2021, consent agenda for a second reading. (Submitted by: Clint Nagy, Chief of Police)

**Presentation was made by Clint Nagy, Chief of Police.**

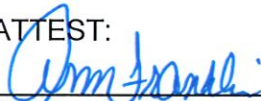
**A motion was made by Mayor Pro Tem Nelson to approve the first reading of Ordinance No. 2021-52 to include on the June 8, 2021, Items for Individual Consideration Agenda, seconded by Council Member Crouch, motion was approved on a 4-0 vote. Council Member Peterson was absent.**

**Adjourned at 8:46 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 June 8, 2021, by Mayor Pro Tem Nelson's motion, Council Member Jackson's second. The motion was approved on a 5-0 vote.**