

NOVEMBER 9, 2021

The Bastrop City Council met in a regular meeting on Tuesday, November 9, 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, Rogers, and Peterson. Officers 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

Kyran Irvine and Parker Connell, PE Posse, Mina Elementary, led the pledge.

INVOCATION

Minister John Eason, Celebration Church, 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

6. STAFF AND BOARD REPORTS

- 6A. Receive presentation on the FY 2021 Fourth Quarterly Report. (Submitted by: Rebecca Gleason, Assistant City Manager)
Presentation was made by Rebecca Gleason, Assistant City Manager.

CITIZEN COMMENTS

Carl and Ruth Spooner (Read into record by Mayor Schroeder)
1409 Jefferson St.
512-303-2829

Ja-Mar Prince
204 Waipahoehoe Dr.
Bastrop, Tx 78602

Sallie Burchett
2003 LaCasa Dr.
Austin, TX 78704
512-473-2527

CONSENT AGENDA

A motion was made by Council Member Jackson to approve Items 8A, 8B, and 8C 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 October 26, 2021, Regular meeting. (Submitted by: Ann Franklin, City Secretary)
- 8B. Consider action to approve Resolution No. R-2021-100 of the City Council of the City of Bastrop, approving the 2021 Tax Roll and Tax Levy; providing for a repealing clause; and providing for an effective date. (Submitted by: Tracy Waldron, Chief Financial Officer)
- 8C. Consider action to approve the second reading of Ordinance No. 2021-16 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)

ITEMS FOR INDIVIDUAL CONSIDERATION

- 9A. Consider action to approve Resolution No. R-2021-89 approving a third amendment to the Destination and Marketing Services Agreement; attached as Exhibit A; authorizing the City Manager to execute all necessary documentation; providing for a repealing clause; and establishing an effective date. (Submitted by: Rebecca Gleason, Assistant City Manager)
Presentation was made by Rebecca Gleason, Assistant City Manager.

A motion was made by Council Member Rogers to approve Resolution No. R-2021-89 with the clarity that it is the Council's option of the October end of the year report, seconded by Council Member Peterson, motion was approved on a 5-0 vote.

- 9E. Consider action to approve the first reading of Resolution No. R-2021-108 of the City Council of the City of Bastrop, Texas, approving the expenditure of Bastrop Economic Development Corporation funds for an Infrastructure Project in an amount not to exceed One Million and 00/100 Dollars (\$1,000,000.00); repealing all resolutions in conflict; providing an effective date; and move to include on the December 14, 2021, Consent Agenda for second reading. (Submitted by: Genora Young, BEDC Interim Executive Director)
Presentation was made by Genora Young, BEDC Interim Executive Director.

A motion was made by Mayor Pro Tem Nelson to approve Resolution No. R-2021-108 with a modified and clarified Exhibit A and to be placed on the Individual Consideration section of the December 14, 2021, agenda, seconded by Council Member Jackson, motion was approved on a 5-0 vote.

- 9B. Consider action to approve Resolution R-2021-105 of the City Council of the City of Bastrop, approving the adoption of the Texas Opioid Abatement Fund Council and

settlement allocation, attached as Exhibit A; providing for a repealing clause; and providing for 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-2021-105, seconded by Council Member Jackson, motion was approved on a 5-0 vote.

- 9C. Consider action to approve Resolution No. R-2021-107 of the City Council of the City of Bastrop, Texas, approving an annual task order with MWM DesignGroup to provide the services of City Engineer in the amount of One Hundred Seventeen Thousand Four Hundred Twenty Dollars (\$117,420.00); 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: Fabiola de Carvalho, MIAM, Director of Engineering and Capital Project Management)
Presentation was made by Fabiola de Carvalho, MIAM, Director of Engineering and Capital Project Management.

A motion was made by Council Member Peterson to approve Resolution No. R-2021-107, seconded by Mayor Pro Tem Nelson, motion was approved on a 5-0 vote.

- 9D. Consider action to approve Resolution No. R-2021-106 of the City Council of the City of Bastrop, Texas, approving an Interlocal Agreement for Operation and Maintenance of Bastrop County Household Hazardous Waste Facility between the City of Bastrop and Bastrop County, as attached as Exhibit A; authorizing the City Manager to execute all necessary documents; providing for a repealing clause; and providing an effective date. (Submitted by: Ann Franklin, City Secretary)
A motion was made by Council Member Rogers to approve Resolution No. R-2021-106, seconded by Council Member Peterson, motion was approved on a 5-0 vote.

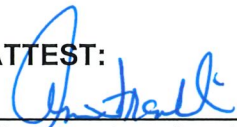
Adjourned at 7:58 p.m. without objection.

APPROVED:



Mayor Connie B. Schroeder

ATTEST:



City Secretary Ann Franklin

The Minutes were approved on December 14, 2021, by Council Member Peterson's motion, Council Member Crouch's second. The motion was approved on a 5-0 vote.