

OCTOBER 26, 2021

The Bastrop City Council met in a regular meeting on Tuesday, October 26, 2021, at 6:00 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 – EXECUTIVE SESSION

Mayor Schroeder called the meeting to order at 6:00 p.m. with a quorum present.

EXECUTIVE SESSION

The City Council met at 6:01 p.m. in a closed/executive session pursuant to the Texas Government Code, Chapter 551, et seq, to discuss the following:

- 2A. 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.

- 2B. 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 the unopened section of Agnes Street from Sterling Drive to terminus, including all related agreements, authorizations, easements, resolutions, and associated legal actions.

Mayor Schroeder recessed the Executive Session at 6:27 p.m.

TAKE ANY NECESSARY OR APPROPRIATE ACTION ON MATTERS POSTED FOR CONSIDERATION IN CLOSED/EXECUTIVE SESSION

No action taken.

CALL TO ORDER – REGULAR SESSION

Mayor Schroeder called the Regular Council Meeting to order at 6:30 p.m.

PLEDGE OF ALLEGIANCE

Valentine Irby and Alejandro Irby, Stars After School Program, Emile Elementary, led the Pledge of Allegiance.

INVOCATION

Clint Nagy, Police Chief, gave the invocation.

STAFF AND BOARD REPORTS

- 9B. Receive End of the Year Report from Visit Bastrop. (Submitted by: Rebecca Gleason, Assistant City Manager)
This item was pulled from the agenda.

CITIZEN COMMENTS

SPEAKERS

**Dani Moss
1706 Wilson St.
Bastrop, Tx 78602**

**Gary Moss
1706 Wilson St.
Bastrop, Tx 78602
972-523-9727**

ITEMS FOR INDIVIDUAL CONSIDERATION

- 12D. Hold a public hearing and consider action to approve the first reading of Ordinance No. 2021-15 of the City Council of the City of Bastrop, Texas, rezoning 15.824 acres out of Farm Lot 37 East of Main Street, located at 1500 Farm Street, within the City Limits of Bastrop, Texas from P3 Neighborhood to P4 Mix; as shown in Exhibit A, including a severability clause; and establishing an effective date, and move to include on the November 9, 2021 City Council agenda for a second reading. (Submitted by: Trey Job, Assistant City Manager)
Presentation was made by Trey Job, Assistant City Manager.

Public hearing was opened.

SPEAKER(S)

**Mary Ellen Arbuckle
1502 Fayette St.
Bastrop, TX 78602
713-516-8828**

**Susan B. Long
1402 Hill Street
Bastrop, TX 78602
512-629-6537**

**Johnny Sanders
156 Spring Branch
Bastrop, Tx 78602
512-376-8244**

**Melinda Larson
1320 Farm St.
Bastrop, TX 78602
432-770-5969**

**Daniel Smith
1504 Cedar Street
Bastrop, TX 78602
512-303-2945**

Pablo Serna
1104 Hill St.
Bastrop, TX 78602
512-963-0919

Catherine Albers
1307 Pecan Street
Bastrop, Tx 78602
512-484-9877

Darren Kesselus
705 Farm Street
Bastrop, Tx 78602
512-680-4444

Charles Huth
1303 Cedar Street
Bastrop, TX 78602

Cam Chavez
1401 Pecan Street
Bastrop, TX 78602
512-577-0410

Gary Moss
1706 Wilson
Bastrop, Tx 78602
972-523-9727

Anne Marie Schindler
1006 Chestnut St
Bastrop, Tx 78602
518-248-8513

Public hearing was closed.

No motion was made, this item will return to Council for second reading on November 9, 2021.

Mayor Schroeder recessed the Council Meeting at 8:17 p.m.

Mayor Schroeder called the Council Meeting back to order at 8:24 p.m.

PRESENTATIONS

- 7E. A proclamation of the City Council of the City of Bastrop, Texas, recognizing November 5, 2021, as City of Bastrop Arbor Day. (Submitted by: Ann Franklin, City Secretary)
The proclamation was read into record by Mayor Schroeder and accepted by Parks employees.

ITEMS FOR INDIVIDUAL CONSIDERATION CONTINUED

- 12E. Consider action to approve Resolution No. R-2021-101 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 2022. (Submitted by: Tracy Waldron, Chief Financial Officer)

Presentation was made by Tracy Waldron, Chief Financial Officer and Dan Wegmiller, Specialized Public Finance Inc.

A motion was made by Council Member Rogers to approve Resolution No. R-2021-101, seconded by Mayor Pro Tem Nelson, motion was approved on a 5-0 vote.

- 12H. Consider action to approve Resolution No. R-2021-104 of the City Council of the City of Bastrop, Texas, authorizing the City Manager to enter into an agreement with Schneider Engineering LLC. For a Broadband Feasibility Study, for Forty-seven thousand dollars and zero cents (\$47,000.00) as shown in Exhibit A, including a severability clause; and establishing an effective date. (Submitted by: Trey Job, Assistant City Manager)

Presentation was made by Trey Job, Assistant City Manager.

A motion was made by Mayor Pro Tem Nelson to approve Resolution No. R-2021-104, seconded by Council Member Peterson, motion was approved on a 5-0 vote.

- 12G. Consider action to approve Resolution No. R-2021-103 of the City Council of the City of Bastrop, Texas, awarding a contract to provide professional engineering services for the Drainage Master Plan project, with Halff Associates, Inc. in the amount of Two Hundred Eighty-Four Thousand Six Hundred and Nine Dollars and Zero Cents (\$284,609.00) as attached 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, Director of Engineering and Capital Project Management)

Presentation was made by Fabiola de Carvalho, Director of Engineering and Capital Project Management.

A motion was made by Council Member Jackson to approve Resolution No. R-2021-103, seconded by Council Member Crouch, motion was approved on a 5-0 vote.

STAFF AND BOARD REPORTS CONTINUED

- 9A. Receive a presentation from Assistant City Manager for Community Development, discuss and provide policy direction on the creation of Municipal Utility Districts. (Submitted by: Trey Job, Assistant City Manager)

Presentation was made by Trey Job, Assistant City Manager.

SPEAKER(S)

Steve Chamberlain

230 Oak Forest Dr.

Cedar Creek, TX 788612

817-360-0678

ITEMS FOR INDIVIDUAL CONSIDERATION CONTINUED

- 12F. Consider action to approve the first 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; establishing an effective date, and move to include on the November 9, 2021, City Council agenda for a second reading. (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 the first reading of Ordinance No. 2021-16, seconded by Council Member Jackson, motion was approved on a 5-0 vote.

PRESENTATIONS CONTINUED

- 7A. Mayor's Report
- 7B. Council Members' Report
- 7C. City Manager's Report
- 7D. A proclamation of the City Council of the City of Bastrop, Texas and the Bastrop County Commissioners Court recognizing November 11, 2021, as Veterans Day. (Submitted by: Ann Franklin, City Secretary)
The proclamation was read into record by Mayor Schroeder.

WORK SESSIONS/BRIEFINGS – NONE

APPROVAL OF MINUTES

- 11A. Consider action to approve City Council minutes from the October 12, 2021, Regular meeting. (Submitted by: Ann Franklin, City Secretary)
A motion was made by Mayor Pro Tem Nelson to approve City Council minutes from the October 12, 2021, regular meeting, seconded by Council Member Jackson, motion was approved on a 5-0 vote.

ITEMS FOR INDIVIDUAL CONSIDERATION CONTINUED

- 12C. Consider action to approve Resolution No. R-2021-102 of the City Council of the City of Bastrop, Texas, to ratify the award of the contract for FM 20 16" Water Main Project to M&C Fonseca Construction Co., Inc, in the amount of One Hundred Sixty-Five Thousand, Eight Hundred and Twelve Dollars (\$165,812.00) as attached as Exhibit A; authorizing the City Manager to execute all necessary document; providing for a repealing clause; and establishing an effective date. (Submitted by: Curtis Hancock, Director of Public Works)
Presentation was made by Curtis Hancock, Director of Public Works.

A motion was made by Council Member Rogers to approve Resolution No. R-2021-102, seconded by Council Member Crouch, motion was approved on a 5-0 vote.

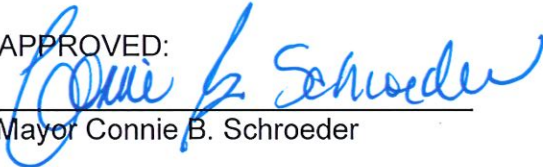
- 12B. Consider action to approve Resolution No. R-2021-98 of the City Council of the City of Bastrop, Texas, confirming appointment by the Mayor of David Lowen to Alternate 1 of the Zoning Board of Adjustment, as required in Section 3.08 of the City's Charter, and establishing an effective date. (Submitted by: Ann Franklin, City Secretary)
A motion was made by Mayor Pro Tem Nelson to approve Resolution No. R-2021-98, seconded by Council Member Rogers, motion was approved on a 5-0 vote.

- 12A. Consider action to approve Resolution No. R-2021-99 of the City Council of the City of Bastrop, Texas, adopting the EVS 6110 Voting System; providing for a repealing clause; and establishing an effective date. (Submitted by: Ann Franklin, City Secretary)
Presentation was made by Ann Franklin, City Secretary.

A motion was made by Mayor Pro Tem Nelson to approve Resolution No. R-2021-99, seconded by Council Member Peterson, motion was approved on a 5-0 vote.

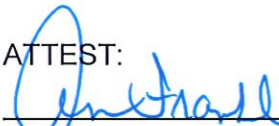
Adjourned at 9:48 p.m. without objection.

APPROVED:



Mayor Connie B. Schroeder

ATTEST:



City Secretary Ann Franklin

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