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
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.
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 byFabiola 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 Alternative 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:  
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.