

Bastrop, TX City Council Meeting Agenda
Bastrop City Hall City Council Chambers

1311 Chestnut Street
Bastrop, TX 78602
(512) 332-8800



May 10, 2022

Regular Meeting at 6:30 P.M.

City of Bastrop City Council meetings are available to all persons regardless of disability. If you require special assistance, please contact the City Secretary at (512) 332-8800 or write 1311 Chestnut Street, 78602, or by calling through a T.D.D. (Telecommunication Device for the Deaf) to Relay Texas at 1-800-735-2989 at least 48 hours in advance of the meeting.

The City of Bastrop reserves the right to reconvene, recess, or realign the Regular Session or called Executive Session or order of business at any time prior to adjournment.

PLEASE NOTE: ANYONE IN ATTENDANCE WISHING TO ADDRESS THE COUNCIL MUST COMPLETE A CITIZEN COMMENT FORM AND GIVE THE COMPLETED FORM TO THE CITY SECRETARY PRIOR TO THE START OF THE CITY COUNCIL MEETING. ALTERNATELY, IF YOU ARE UNABLE TO ATTEND THE COUNCIL MEETING, YOU MAY COMPLETE A CITIZEN COMMENT FORM WITH YOUR COMMENTS AT WWW.CITYOFBASTROP.ORG/CITIZENCOMMENTFORM BEFORE 5:00 P.M. ON APRIL 26, 2022. COMMENTS SUBMITTED BY THIS TIME WILL BE DISTRIBUTED TO THE CITY COUNCIL PRIOR TO MEETING COMMENCEMENT, REFERENCED AT THE MEETING, AND INCLUDED WITH THE MEETING MINUTES. COMMENTS FROM EACH INDIVIDUAL WILL BE LIMITED TO THREE (3) MINUTES WHEN READ ALOUD.

1. CALL TO ORDER

- 2. PLEDGE OF ALLEGIANCE** – Cadet commanding officer, Cadet Lieutenant Commander Jonathan Eden; Cadet Executive Officer, Cadet Lieutenant James Ponticelli; Cadet Command Senior Chief, Senior Chief Eowyn Rodriguez; and Cadet Operations Officer, Cadet Petty Officer 3rd Class Maddy Pickering, Navy Junior Reserve Officers' Training Corps (NJROTC)

TEXAS PLEDGE OF ALLEGIANCE

Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.

- 3. INVOCATION** – Pastor Bernie Jackson, Trinity Zion Church
-

4. OATH OF OFFICE

4A. Incoming Council Member Cheryl Lee, Place 1

- Swearing Oath of Office, The Honorable Chris Duggan, State District Judge, District 423
- Signature of Official Documents
- Welcome by Council
- Comments by Council Member Cheryl Lee

4B. Incoming Council Member John Kirkland, Place 5

- Swearing Oath of Office, The Honorable Chris Duggan, State District Judge, District 423
- Signature of Official Documents
- Welcome by Council
- Comments by Council Member John Kirkland

5. ELECTION OF MAYOR PRO TEM

5A. Consider action to elect Mayor Pro Tem.

RECEPTION FOR NEWLY ELECTED COUNCIL MEMBERS

6. PRESENTATIONS

6A. Mayor's Report

6B. Council Members' Report

6C. City Manager's Report

6D. Proclamation of the City Council of the City of Bastrop, Texas recognizing May 15-21, 2022 as Public Works Week for the City of Bastrop, Texas. (Submitted by: Ann Franklin, City Secretary)

6E. Proclamation of the City Council of the City of Bastrop, Texas recognizing May 11-17, as National Police Week for the City of Bastrop, Texas. (Submitted by: Ann Franklin, City Secretary)

6F. Proclamation of the City Council of the City of Bastrop, Texas recognizing the month of May 2022 as Building Safety Month for the City of Bastrop, Texas. (Submitted by: Ann Franklin, City Secretary)

6G. Proclamation of the City Council of the City of Bastrop, Texas recognizing May 14, as World Migratory Bird Day for the City of Bastrop, Texas. (Submitted by: Ann Franklin, City Secretary)

7. WORK SESSION/BRIEFINGS - NONE

8. STAFF AND BOARD REPORTS

- 8A. Receive presentation on the FY 2022 Second Quarterly Report. (Submitted by: Rebecca Gleason, Assistant City Manager)

9. CITIZEN COMMENTS

At this time, three (3) minute comments will be taken from the audience on any topic. Anyone in attendance wishing to address the Council must complete a citizen comment form and give the completed form to the City Secretary prior to the start of the City Council meeting. Alternately, if you are unable to attend the council meeting, you may complete a citizen comment form with your comments at www.cityofbastrop.org/citizencommentform before 5:00 p.m. on May 10, 2022. Comments submitted by this time will be distributed to the city council prior to meeting commencement, referenced at the meeting, and included with the meeting minutes. Comments from each individual will be limited to three (3) minutes when read aloud. In accordance with the Texas Open Meetings Act, if a citizen discusses any item not on the agenda, City Council cannot discuss issues raised or make any decision at this time. Instead, City Council is limited to making a statement of specific factual information or a recitation of existing policy in response to the inquiry. Issues may be referred to City Manager for research and possible future action.

It is not the intention of the City of Bastrop to provide a public forum for the embarrassment or demeaning of any individual or group. Neither is it the intention of the Council to allow a member of the public to slur the performance, honesty and/or integrity of the Council, as a body, or any member or members of the Council individually or collectively, or members of the City's staff. Accordingly, profane, insulting or threatening language directed toward the Council and/or any person in the Council's presence will not be tolerated.

10. CONSENT AGENDA

The following may be acted upon in one motion. A Council Member or a citizen may request items be removed from the Consent Agenda for individual consideration.

- 10A. Consider action to approve City Council minutes from the April 26, 2022, Regular meeting. (Submitted by: Ann Franklin, City Secretary)
- 10B. Consider action to approve Resolution No. R-2022-48 of the City Council of the City of Bastrop, Texas authorizing as an American Rescue Plan (ARP) program the Transfer Lift Station and Force Main wastewater system improvement; providing for a repealing clause; and establishing an effective date. (Submitted by: Tracy Waldron, Chief Financial Officer)

11. ITEMS FOR INDIVIDUAL CONSIDERATION

- 11A. Consider action to approve Resolution No. R-2022-49 of the City Council of the City of Bastrop, Texas confirming appointment by the Mayor of Judah Ross to Place 1 of the Planning & Zoning Commission, as required in Section 3.08 of the City's Charter, and establishing an effective date. (Submitted by: Ann Franklin, City Secretary)
- 11B. Consider action to approve Resolution No. R-2022-50 of the City Council of the City of Bastrop, Texas confirming appointment by the Mayor of Sonya Cote to Place 4 of the Main Street Program Advisory Board, as required in Section 3.08 of the City's Charter, and establishing an effective date. (Submitted by: Ann Franklin, City Secretary)

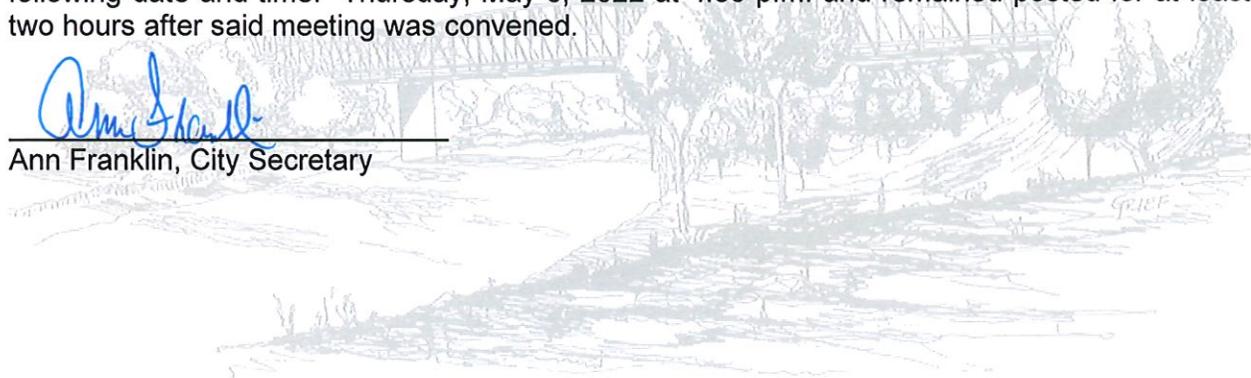
- 11C. Consider action to approve Resolution No. R-2022-51 of the City Council of the City of Bastrop, Texas confirming appointment by the Mayor of Amy Bailey to Place 5 of the Cultural Arts Commission, as required in Section 3.08 of the City's Charter, and establishing an effective date. (Submitted by: Ann Franklin, City Secretary)

12. ADJOURNMENT

All items on the agenda are eligible for discussion and action unless specifically stated otherwise.

The Bastrop City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.087 (Economic Development), and §551.086 (Competitive Matters regarding Electric Utility).

I, the undersigned authority, do hereby certify that this Notice of Meeting as posted in accordance with the regulations of the Texas Open Meetings Act on the bulletin board located at the entrance to the City of Bastrop City Hall, a place of convenient and readily accessible to the general public, as well as to the City's website, www.cityofbastrop.org and said Notice was posted on the following date and time: Thursday, May 5, 2022 at 4:30 p.m. and remained posted for at least two hours after said meeting was convened.



Ann Franklin, City Secretary



STAFF REPORT

MEETING DATE: May 10, 2022

AGENDA ITEM: 6A

TITLE:

Mayor's Report

AGENDA ITEM SUBMITTED BY:

Paul A. Hofmann, City Manager

POLICY EXPLANATION:

Texas Local Government Code, Section 551.045 – Governing Body of Municipality or County: Reports about Items of Community Interest Regarding Which No Action Will Be Taken:

(a) Notwithstanding Sections 551.041 and 551.042, a quorum of the governing body of a municipality or county may receive from staff of the political subdivision and a member of the governing body may make a report about items of community interest during a meeting of the governing body without having given notice of the subject of the report as required by this subchapter if no action is taken and, except as provided by Section 551.042, possible action is not discussed regarding the information provided in the report.

(b) For purposes of Subsection (a), "items of community interest" includes:

- (1) expressions of thanks, congratulations, or condolence;
- (2) information regarding holiday schedules;
- (3) an honorary or salutary recognition of a public official, public employee, or other citizen, except that a discussion regarding a change in the status of a person's public office or public employment is not an honorary or salutary recognition for purposes of this subdivision;
- (4) a reminder about an upcoming event organized or sponsored by the governing body;
- (5) information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the political subdivision; and
- (6) announcements involving an imminent threat to the public health and safety of people in the political subdivision that has arisen after the posting of the agenda.

ATTACHMENTS:

- PowerPoint

Mayor's Report
May 10, 2022



Latest Activities

Apr 22 – May 4

Events in 2022: 106



SpringFest
2022

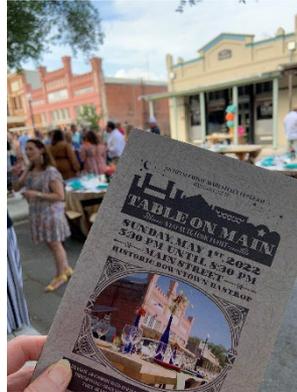


Table on Main



Chamber Luncheon
Visit Bastrop: Tourism



Cultural Arts
Gathering



Disc Golf Course – Bob Bryant Park



Planned Events

May 5 - 10

- May 5
 - National Day of Prayer
 - First National Bank Spring Street Ribbon Cutting
- May 6 – Best Warrior Luncheon
- May 10
 - Government Affairs
 - City Council Meeting



Upcoming Events & City Meetings

- May 11 –
 - CAPCOG Executive Committee Meeting
 - Clean Air Coalition Committee Meeting
 - Heart of Bastrop Filming
- May 12 – Budget Workshop for Council
- May 16 – BEDC Board Meeting
- May 19/20 – TML Small Cities Conference
- May 21 – UT Law School Graduation
- May 23 – FCI Speaker for National Correctional Officers and Employees Week
- May 24 – City Council Meeting





STAFF REPORT

MEETING DATE: May 10, 2022

AGENDA ITEM: 6B

TITLE:

Council Members' Report

AGENDA ITEM SUBMITTED BY:

Paul A. Hofmann, City Manager

POLICY EXPLANATION:

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- (6) announcements involving an imminent threat to the public health and safety of people in the political subdivision that has arisen after the posting of the agenda.



STAFF REPORT

MEETING DATE: May 10, 2022

AGENDA ITEM: 6C

TITLE:

City Manager's Report

AGENDA ITEM SUBMITTED BY:

Paul A. Hofmann, City Manager

POLICY EXPLANATION:

Texas Local Government Code, Section 551.045 – Governing Body of Municipality or County: Reports about Items of Community Interest Regarding Which No Action Will Be Taken:

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STAFF REPORT

MEETING DATE: May 10, 2022

AGENDA ITEM: 6D

TITLE:

Proclamation of the City Council of the City of Bastrop, Texas recognizing May 15-21, 2022 as Public Works Week for the City of Bastrop, Texas.

AGENDA ITEM SUBMITTED BY:

Ann Franklin, City Secretary



P

ROCLAMATION



WHEREAS, Public Works infrastructure, facilities, and services provided in our communities are an integral part of our citizens' health, safety, and well-being; and

WHEREAS, such facilities and services could not be provided without the dedicated efforts of public works professionals, engineers, managers, and employees at all levels of government and the private sector, who are responsible for the planning, building, operation, and maintenance of transportation, water supply, water treatment, solid waste systems, public buildings, and other structures and facilities essential to serve our citizens; and

WHEREAS, it is in the public interest for the citizens, civic leaders, and children in our country to understand and appreciate public works programs in their communities; and

WHEREAS, the quality and effectiveness of these facilities, as well as their planning, design, and construction, are dependent upon the efforts and skill of public works officials; and

WHEREAS, the year 2022 marks the 62nd annual National Public Works Week sponsored by the American Public Works Association.

NOW, THEREFORE, I, Connie B. Schroeder, Mayor of the City of Bastrop, Texas, do hereby proclaim May 15-21, 2022 as:

PUBLIC WORKS WEEK

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the City of Bastrop to be affixed this 10th day of May, 2022.

Connie B. Schroeder, Mayor



STAFF REPORT

MEETING DATE: May 10, 2022

AGENDA ITEM: 6E

TITLE:

Proclamation of the City Council of the City of Bastrop, Texas recognizing May 11-17, 2022, as National Police Week for the City of Bastrop, Texas.

AGENDA ITEM SUBMITTED BY:

Ann Franklin, City Secretary



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ROCLAMATION



WHEREAS, citizens of Bastrop gather to recognize and honor our law enforcement officers for their faithful service and sacrifice while protecting our community and safeguarding our democracy; and

WHEREAS, there are more than 900,000 sworn law enforcement officers serving in communities across the United States, including the dedicated members of the Bastrop Police Department; and

WHEREAS, nearly 60,000 assaults against law enforcement officers are reported each year, resulting in over 16,000 injuries; and

WHEREAS, since the first recorded death in 1791, more than 21,000 law enforcement officers in the United States have made the ultimate sacrifice and been killed in the line of duty, including one member of the Bastrop Police Department; and

WHEREAS, in 2021, 616 fallen heroes throughout the Nation have been killed in the line of duty including 117 from the State of Texas; and

WHEREAS, in 2022, 101 fallen heroes throughout the Nation have been killed in the line of duty including 23 from the State of Texas which is triple of the next closest state; and

WHEREAS, the names of these dedicated public servants are engraved on the walls of the National Law Enforcement Memorial in Washington, D.C., and the names of the heroic Texas Peace Officers are engraved on the Texas Peace Officer Memorial in Austin, Texas; and

WHEREAS, May 15th is designated as Peace Officer's Memorial Day, in honor of all fallen officers and their families and U.S. Flags should be flown at half-staff; and

WHEREAS, Congress has designated the calendar week that May 15th falls be known as National Police Week;

NOW, THEREFORE, I, Connie Schroeder, Mayor of the City of Bastrop, do hereby proclaim May 11, 2022, through May 17, 2022 as:

POLICE OFFICER WEEK IN BASTROP, TEXAS

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Official Seal of the City of Bastrop, Texas to be affixed this 10th day of May 2022.

Connie B. Schroeder, Mayor





STAFF REPORT

MEETING DATE: May 10, 2022

AGENDA ITEM: 6F

TITLE:

Proclamation of the City Council of the City of Bastrop, Texas recognizing the month of May 2022, as Building Safety Month for the City of Bastrop, Texas.

AGENDA ITEM SUBMITTED BY:

Ann Franklin, City Secretary



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ROCLAMATION



BASTROPTX
Heart of the Lost Pines / Est. 1832

WHEREAS, the City of Bastrop is committed to recognizing that our growth and strength depends on the safety and economic value of the homes, buildings and infrastructure that serve our citizens, both in everyday life and in times of disaster; and

WHEREAS, our confidence in the resilience of these buildings is achieved through the devotion of vigilant guardians—building safety and fire prevention officials, architects, engineers, builders, tradespeople, design professionals, laborers, and others in the construction industry—who work year-round to ensure the safe construction of buildings; and

WHEREAS, these guardians are dedicated members of the International Code Council, a nonprofit that brings together experts in the built environment to create and implement the highest-quality codes to protect us in the buildings where we live, learn, work, play; and

WHEREAS, these modern building codes include safeguards to protect our public from hazards such as wildland fires, tornadoes, floods and winter storms; and

WHEREAS, our City benefits by adopting the International Codes that are developed by a national, voluntary consensus codes and standards developing organization, allowing it to avoid the high cost and complexity of developing and maintaining these codes, which are the most widely adopted building safety and fire prevention codes in the world; and

WHEREAS, the City of Bastrop Building Official serves as an elected member of the International Code Council Board of Directors; and

WHEREAS, Building Safety Month is to remind the public about the critical role of our communities' largely unknown protectors of public safety—our local code officials—who assure us of safe, sustainable, energy efficient and livable buildings that are essential to America's prosperity; and

WHEREAS, "Safety for All: Building Codes in Action," the theme for Building Safety Month 2022, encourages us all to raise awareness about planning for safe and sustainable construction; career opportunities in building safety; understanding disaster mitigation, energy conservation; and creating a safe and abundant water supply to all of our benefit; and

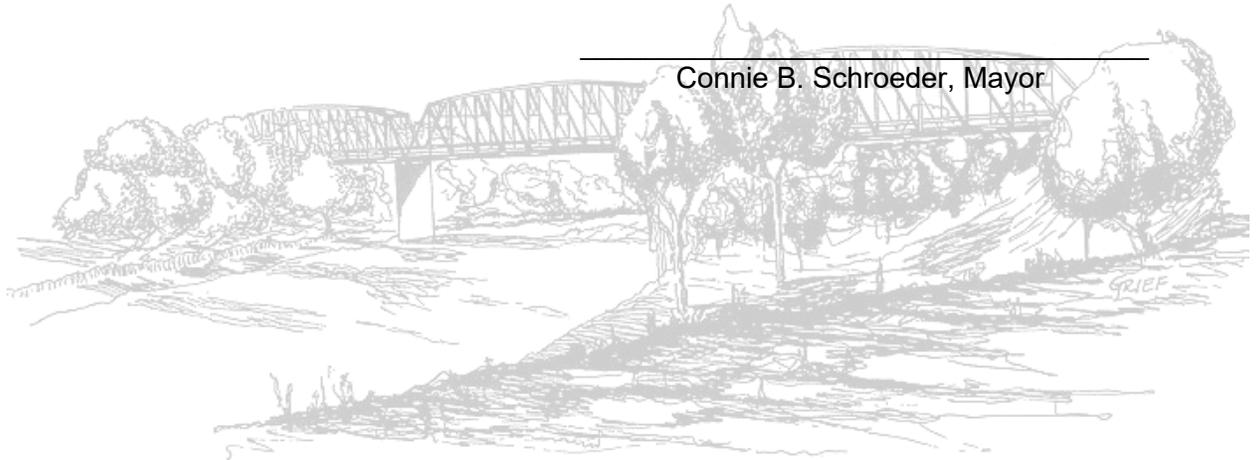
WHEREAS, each year, in observance of Building Safety Month, people all over the world are asked to consider the commitment to improve building safety at home and in the community, and to acknowledge the essential service provided to all by local building and fire departments in protecting lives and property.

NOW, THEREFORE, I, Connie Schroeder, Mayor of the City of Bastrop, Texas do hereby proclaim the month of May 2022, as:

BUILDING SAFETY MONTH

Accordingly, I encourage our citizens to join with their community in recognition of Building Safety Month.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Official Seal of the City of Bastrop, Texas to be affixed this 10th day of May 2022.



Connie B. Schroeder, Mayor



STAFF REPORT

MEETING DATE: May 10, 2022

AGENDA ITEM: 6G

TITLE:

Proclamation of the City Council of the City of Bastrop, Texas recognizing May 14, 2022, as World Migratory Bird Day for the City of Bastrop, Texas.

AGENDA ITEM SUBMITTED BY:

Ann Franklin, City Secretary



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ROCLAMATION



BASTROPTX
Heart of the Lost Pines / Est. 1832

WHEREAS, World Migratory Bird Day (WMBD) is a campaign to raise awareness for the conservation of migratory birds and the habitats they live in; and

WHEREAS, This event is an awareness-raising campaign highlighting the need for the conservation of migratory birds and their habitats. It aims to draw attention to the threats faced by migratory birds, their ecological importance, and the need for international cooperation to conserve them; and

WHEREAS, The theme for WMBD 2022 is to 'Focus on Light Pollution'. Artificial light is increasing globally by at least 2% per year and it is known to adversely affect many bird species. Light pollution is a significant threat to migratory birds, causing disorientation when they fly at night, leading to collisions with buildings, perturbing their internal clocks, or interfering with their ability to undertake long-distance migrations; and

WHEREAS, More and more cities in the world are taking measures to dim building lights during migration phases in spring and autumn. Best practice guidelines are also being developed under the Convention on Migratory Species to address this growing issue and ensure that action is taken globally to help birds migrate safely.

NOW, THEREFORE, I, Connie B. Schroeder, Mayor of the City of Bastrop, Texas, do hereby proclaim May 14, 2022 as:

WORLD MIGRATORY BIRD DAY

IN WITNESS WHEREOF, I have here unto set my hand and caused the Seal of the City of Bastrop, Texas to be affixed this 10th day of May, 2022.

Connie B. Schroeder, Mayor



STAFF REPORT

MEETING DATE: May 10, 2022

AGENDA ITEM: 8A

TITLE:

Receive presentation on the FY 2022 Second Quarterly Report.

AGENDA ITEM SUBMITTED BY:

Rebecca Gleason, Assistant City Manager for Community Engagement

UPDATES:

The Assistant City Manager for Community Engagement will be providing the City Council a Quarterly Report overview to include updates on Financial Reports, Investment Reports, Capital Improvement Projects, Management Projects, and projects supporting Council's 9 Focus Areas for the Fiscal Quarter that just ended.

The objectives of preparing and presenting a Quarterly Report are to track trends across our ongoing data sources in a single place, as well as to communicate to Council the progress that is being made under each of the 9 Focus Areas. The reports can be used as a resource by council for making decisions and setting priorities during the budget season.

The report was largely compiled by one of our cross functional teams. The Communications & Special Events Team (CSET) is made up of staff members across all Departments that come together several times a month to push several projects forward including the Quarterly Report.

ATTACHMENTS:

Please follow this link:

<https://www.cityofbastrop.org/upload/page/0472/docs/FY%202022%20Q2%20Report%20-FINAL1.pdf>



STAFF REPORT

MEETING DATE: May 10, 2022

AGENDA ITEM: 9

TITLE:

CITIZEN COMMENTS

At this time, three (3) minute comments will be taken from the audience on any topic. Anyone in attendance wishing to address the Council must complete a citizen comment form and give the completed form to the City Secretary prior to the start of the City Council meeting. Alternately, if you are unable to attend the council meeting, you may complete a citizen comment form with your comments at www.cityofbastrop.org/citizencommentform before 5:00 p.m. on May 10, 2022. Comments submitted by this time will be distributed to the city council prior to meeting commencement, referenced at the meeting, and included with the meeting minutes. Comments from each individual will be limited to three (3) minutes when read aloud. In accordance with the Texas Open Meetings Act, if a citizen discusses any item not on the agenda, City Council cannot discuss issues raised or make any decision at this time. Instead, City Council is limited to making a statement of specific factual information or a recitation of existing policy in response to the inquiry. Issues may be referred to City Manager for research and possible future action.

It is not the intention of the City of Bastrop to provide a public forum for the embarrassment or demeaning of any individual or group. Neither is it the intention of the Council to allow a member of the public to slur the performance, honesty and/or integrity of the Council, as a body, or any member or members of the Council individually or collectively, or members of the City's staff. Accordingly, profane, insulting or threatening language directed toward the Council and/or any person in the Council's presence will not be tolerated.



STAFF REPORT

MEETING DATE: May 10, 2022

AGENDA ITEM: 10A

TITLE:

Consider action to approve City Council minutes from the April 26, 2022, Regular meeting.

AGENDA ITEM SUBMITTED BY:

Ann Franklin, City Secretary

BACKGROUND/HISTORY:

N/A

FISCAL IMPACT:

N/A

RECOMMENDATION:

Ann Franklin, City Secretary recommends approval of City Council minutes from the April 26, 2022, Regular meeting.

ATTACHMENTS:

- April 26, 2022, DRAFT Regular Meeting Minutes.



APRIL 26, 2022

The Bastrop City Council met in a regular meeting on Tuesday, April 26, 2022, at 4:00 p.m. at the Bastrop City Hall Council Chambers, located at 1311 Chestnut Street, Bastrop, Texas. Members present were: Mayor Schroeder and Mayor Pro Tem Peterson and Council Members Crouch, Rogers, and Plunkett. Officers present were City Manager, Paul A. Hofmann; City Secretary, Ann Franklin; and City Attorney, Alan Bojorquez.

CALL TO ORDER

Mayor Schroeder called the work session to order at 4:00 p.m. with a quorum present. Mayor Pro Tem Peterson arrived at 4:09 p.m. Council Member Jackson was absent.

WORK SESSION

- 2A. Discuss Comprehensive Plan
Presentation made by Jennifer Bills, Director of Planning & Development.
- 2B. Discuss Capital Improvements Plan
Presentation made by Trey Job, Assistant City Manager.
- 2C. Discuss Fiscal Forecast Assumptions
Presentation made by Tracy Waldron, Chief Financial Officer.

Mayor Schroeder recessed the Work Session at 5:45 P.M.

CALL TO ORDER – REGULAR SESSION – 6:30 P.M.

PLEDGE OF ALLEGIANCE

Citlali Mata Hernandez and Daniel Lopez Perez with Cedar Creek High School Ballet Folklorico, led the pledges.

INVOCATION

Pastor Bernie Jackson, Trinity Zion Church, gave the invocation.

6. PRESENTATIONS

- 6A. Presentations acknowledging the service and contributions of outgoing Mayor Pro Tem Bill Peterson and Council Member Dock Jackson.

Mayor Schroder recessed the Council Meeting at 6:53 P.M.

RECEPTION FOR OUTGOING COUNCIL MEMBERS

Mayor Schroeder called the Council Meeting back to order at 7:03 P.M.

- 6B. Mayor's Report
- 6C. Council Members' Report
- 6D. City Manager's Report

- 6E. A proclamation of the City Council of the City of Bastrop, Texas, welcoming the Best Warrior Competition to Bastrop. (Submitted by: Ann Franklin, City Secretary)
The proclamation was read into record by Mayor Schroeder and accepted by Command Sgt. Maj. Michelle Thompson and County Commissioner Mel Hamner of Precinct 1.
- 6F. A proclamation of the City Council of the City of Bastrop, Texas, recognizing May 1-7, 2022, as Public Service Recognition Week. (Submitted by: Ann Franklin, City Secretary)
The proclamation was read into record by Mayor Schroeder and accepted by City Manager Paul Hofmann.
- 6G. A proclamation of the City Council of the City of Bastrop, Texas, recognizing May 4, 2022 as Firefighter Day. (Submitted by: Ann Franklin, City Secretary)
The proclamation was read into record by Mayor Schroeder and accepted by Fire Chief Andres Rosales and City of Bastrop Firemen.
- 6H. A proclamation of the City Council of the City of Bastrop, Texas, recognizing May 2-6, 2022 as Air Quality Awareness Week. (Submitted by: Ann Franklin, City Secretary)
The proclamation was read into record by Mayor Schroeder.
- 6I. A proclamation of the City Council of the City of Bastrop, Texas, recognizing the month of May as Older Americans Month. (Submitted by: Ann Franklin, City Secretary)
The proclamation was read into record by Mayor Schroeder.

WORK SESSION/BRIEFINGS – NONE

STAFF AND BOARD REPORTS

- 8A. Receive presentation on the unaudited Monthly Financial Report for the period ending March 31, 2022. (Submitted by: Tracy Waldron, Chief Financial Officer)
Presentation was made by Tracy Waldron, Chief Financial Officer.
- 8B. Receive Mid-Year Report from Visit Bastrop. (Submitted by: Rebecca Gleason, Assistant City Manager)
Presentation was made by Susan Smith, President/CEO of Visit Bastrop.

CITIZEN COMMENTS

**Butch Carmack
284 Akalon
Bastrop, TX 8602
512-470-6412**

**Jay Howard w/Texas Disposal Systems
13305 View Ridge Ct.
Dripping Springs, TX 78737
512-584-6195**

CONSENT AGENDA

A motion was made by Council Member Rogers to approve Items 10A, 10C, 10D, and 10E as listed on the Consent Agenda after being read into the record by City Secretary, Ann Franklin. Seconded by Mayor Pro Tem Peterson, motion was approved on a 4-0 vote. Council Member Jackson was absent.

- 10A. Consider action to approve City Council minutes from the April 12, 2022, Regular meeting and April 19, 2022, Special meeting. (Submitted by: Ann Franklin, City Secretary)
- 10C. Consider action to approve Resolution No. R-2022-43 of the City Council of the City of Bastrop, Texas, designating authorized signatories for contractual documents and documents for requesting funds pertaining to the 2021 Texas Community Development Block Grant Program (TxCDBG), contract number CDV21-0276; providing for a repealing clause; and establishing an effective date. (Submitted by: Tracy Waldron, Chief Financial Officer)
- 10D. Consider action to approve Resolution No. R-2022-45 of the City Council of the City of Bastrop, Texas committing the City to provide local matching funds to secure and complete the FEMA Hazard Mitigation Assistance Grant applications; authorizing the City Manager to execute all necessary documents; providing for a repealing clause; and establishing an effective date. (Submitted by: Tracy Waldron, Chief Financial Officer)
- 10E. Consider action to approve Resolution No. R-2022-46 of the City Council of the City of Bastrop, Texas authorizing the submission of hazard mitigation assistance grant applications and appointment of the Mayor and City Manager as the Chief Executive Officers and authorized representatives to act in all matters in connection with the FEMA Mitigation Grants; providing for a repealing clause; and establishing an effective date. (Submitted by: Tracy Waldron, Chief Financial Officer)

DISCUSSION ITEM

- 10B. Consider action to approve Resolution R-2022-42 of the City Council of the City of Bastrop, Texas adopting various policies and procedures required in conformity with the Civil Rights Act, and the Fair Housing Act, as shown in Exhibit A, required under the 2021 Texas Community Development Block Grant program, contract number CDV21-0276, through the Texas Department of Agriculture; providing for a repealing clause and establishing an effective date. (Submitted by: Tracy Waldron, Chief Financial Officer)
- A motion was made by Council Member Plunkett to approve Resolution No. R-2022-42, seconded by Council Member Rogers, motion was approved on a 4-0 vote. Council Member Jackson was absent.**

ITEMS FOR INDIVIDUAL CONSIDERATION

- 11A. Consider action to approve the second reading of Ordinance No. 2022-13 of the City Council of the City of Bastrop, Texas adopting amendments to Chapter 8 – Signs, Section 8.4.001 Standards for Temporary Signs (b) Banner Signs of the Bastrop Building Block B3 code (adopted by reference in Chapter 14.01 of the Code of Ordinances), as attached in Exhibit A; and providing for findings of fact, adoption,

repealer, severability, and enforcement; and establishing an effective date. (Submitted by: Jennifer C. Bills, Director of Planning & Development)

Presentation was made by Jennifer Bills, Director of Planning & Development.

A motion was made by Council Member Rogers to approve the second reading of Ordinance No. 2022-13, seconded by Council Member Plunkett, motion was approved on a 4-0 vote. Council Member Jackson was absent.

EXECUTIVE SESSION

The City Council met at 7:53 p.m. in a closed/executive session pursuant to the Texas Government Code, Chapter 551, et seq, to discuss the following:

- 12A. 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
 - 1. 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;
 - 2. Acquisition of real property rights to provide utility service to the Veridian Development, including all related agreements, authorizations, easements, resolutions, and associated legal actions; and
 - 3. Acquisition of right of way for the extension of Agnes Street related to the Agnes Street Hazard Mitigation Grant, including all related agreements, authorizations, easements, resolutions, and associated legal actions.

Mayor Schroeder recessed the Executive Session at 8:32 p.m.

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

No action taken.

Adjourned at 8:32 p.m. without objection.

APPROVED:

ATTEST:

Mayor Connie B. Schroeder

City Secretary Ann Franklin

The Minutes were approved on May 10, 2022, by Council Member motion, Council Member second. The motion was approved on a vote.



STAFF REPORT

MEETING DATE: May 10, 2022

AGENDA ITEM: 10B

TITLE:

Consider action to approve Resolution No. R-2022-48 of the City Council of the City of Bastrop, Texas authorizing as an American Rescue Plan (ARP) program the Transfer Lift Station and Force Main wastewater system improvement; providing for a repealing clause; and establishing an effective date.

AGENDA ITEM SUBMITTED BY:

Tracy Waldron, Chief Financial Officer

BACKGROUND/HISTORY:

The City Council has previously given consensus on using ARP funds for water and wastewater improvements. The Director of Engineering has selected this project for this funding. The Act requires that we formally select and authorize the project.

This project is being engineered now and will start construction spring of 2023. We have until December 31, 2024 to spend the funds.

FISCAL IMPACT:

N/A

RECOMMENDATION:

Tracy Waldron, CFO recommends approving Resolution No. R-2022-48 of the City Council of the City of Bastrop, Texas authorizing as an American Rescue Plan (ARP) program the Transfer Lift Station and Force Main wastewater system improvement; providing for a repealing clause; and establishing an effective date.

ATTACHMENTS:

- Resolution No. R-2022-48

RESOLUTION R-2022-48

A RESOLUTION OF THE CITY OF BASTROP, TEXAS, AUTHORIZING AS AN AMERICAN RESCUE PLAN (ARP) PROGRAM THE TRANSFER LIFT STATION AND FORCE MAIN WASTEWATER SYSTEM IMPROVEMENT; PROVIDING FOR A REPEALING CLAUSE; AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, the City of Bastrop finds it in the best interest of the citizens of Bastrop, Texas, to participate in the American Rescue Plan Act to meet the focus areas of Community Safety and Fiscal Responsibility identified by the City Council of Bastrop, Texas; and

WHEREAS, participation in ARP funding requires selection and authorization by the City Council of a project; and

WHEREAS, the project identified is the Transfer Lift Station and Force Main; and

WHEREAS, this project is a vital project that is part of the WWTP#3 project and will allow the decommissioning of the WWTP#1 and #2.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS:

Section 1: That the Transfer Lift Station and Force Main is selected as the project financed by the ARP funds.

Section 2: All orders or resolutions, or parts thereof, which are in conflict or inconsistent with any provision of this Resolution are hereby repealed to the extent of such conflict, and the provisions of this Resolution shall be and remain controlling as to the matters resolved herein.

Section 3: That this Resolution shall take effect immediately from and after its passage, and it is duly resolved.

Section 4: It is hereby officially found and determined that the meeting at which this resolution is passed was noticed and has been open to the public required by law.

DULY RESOLVED AND ADOPTED by the City Council of the City of Bastrop this 10th day of May 2022.

APPROVED:

Connie B. Schroeder, Mayor

ATTEST:

Ann Franklin, City Secretary

APPROVED AS TO FORM:

Alan Bojorquez, City Attorney



STAFF REPORT

MEETING DATE: May 10, 2022

AGENDA ITEM: 11A

TITLE:

Consider action to approve Resolution No. R-2022-49 of the City Council of the City of Bastrop, Texas confirming appointment by the Mayor of Judah Ross to Place 1 of the Planning & Zoning Commission, as required in Section 3.08 of the City's Charter, and establishing an effective date.

AGENDA ITEM SUBMITTED BY:

Ann Franklin, City Secretary

BACKGROUND/HIS TORY:

Section 3.08, Mayor and Mayor Pro Tem, of the City Charter states that the Mayor shall appoint members to all City boards and commissions, subject to confirmation by the City Council.

FISCAL IMPACT:

N/A

RECOMMENDATION:

Recommend approval of Resolution No. R-2022-49 of the City Council of the City of Bastrop, Texas confirming appointment by the Mayor of Judah Ross to Place 1 of the Planning & Zoning Commission, as required in Section 3.08 of the City's Charter, and establishing an effective date.

ATTACHMENTS:

- Resolution

RESOLUTION NO. R-2022-49

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS,
CONFIRMING APPOINTMENT BY THE MAYOR OF JUDAH ROSS TO PLACE
1 OF THE PLANNING & ZONING COMMISSION, AS REQUIRED IN SECTION
3.08 OF THE CITY'S CHARTER; AND ESTABLISHING AN EFFECTIVE DATE.**

WHEREAS, Section 3.08, Mayor and Mayor Pro Tem, of the City Charter states that the Mayor shall appoint members to all City boards and commissions, subject to confirmation by the City Council; and

WHEREAS, Mayor Connie Schroeder has appointed Judah Ross to Place 1 of the Planning & Zoning Commission; and

WHEREAS, City Council must confirm this appointment as required by the City Charter.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS:

Section 1: That Mayor Connie Schroeder has appointed Judah Ross to Place 1 of the Planning & Zoning Commission.

Section 2: That the City Council of the City of Bastrop confirms Mayor Schroeder's appointment of Judah Ross to Place 1 of the Planning & Zoning Commission.

Section 3: That this Resolution shall take effect immediately upon its passage, and it is so resolved.

DULY RESOLVED AND ADOPTED by the City Council of the City of Bastrop this 10th day of May 2022.

APPROVED:

Connie B. Schroeder, Mayor

ATTEST:

Ann Franklin, City Secretary

APPROVED AS TO FORM:

Alan Bojorquez, City Attorney



STAFF REPORT

MEETING DATE: May 10, 2022

AGENDA ITEM: 11B

TITLE:

Consider action to approve Resolution No. R-2022-50 of the City Council of the City of Bastrop, Texas confirming appointment by the Mayor of Sonya Cote to Place 4 of the Main Street Program Advisory Board, as required in Section 3.08 of the City's Charter, and establishing an effective date.

AGENDA ITEM SUBMITTED BY:

Ann Franklin, City Secretary

BACKGROUND/HISTORY:

Section 3.08, Mayor and Mayor Pro Tem, of the City Charter states that the Mayor shall appoint members to all City boards and commissions, subject to confirmation by the City Council.

FISCAL IMPACT:

N/A

RECOMMENDATION:

Recommend approval of Resolution No. R-2022-50 of the City Council of the City of Bastrop, Texas confirming appointment by the Mayor of Sonya Cote to Place 4 of the Main Street Program Advisory Board, as required in Section 3.08 of the City's Charter, and establishing an effective date.

ATTACHMENTS:

- Resolution

RESOLUTION NO. R-2022-50

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS, CONFIRMING APPOINTMENT BY THE MAYOR OF SONYA COTE TO PLACE 4 OF THE MAIN STREET PROGRAM ADVISORY BOARD, AS REQUIRED IN SECTION 3.08 OF THE CITY'S CHARTER; AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, Section 3.08, Mayor and Mayor Pro Tem, of the City Charter states that the Mayor shall appoint members to all City boards and commissions, subject to confirmation by the City Council; and

WHEREAS, Mayor Connie Schroeder has appointed Sonya Cote to Place 4 of the Main Street Program Advisory Board; and

WHEREAS, City Council must confirm this appointment as required by the City Charter.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS:

Section 1: That Mayor Connie Schroeder has appointed Sonya Cote to Place 4 of the Main Street Program Advisory Board.

Section 2: That the City Council of the City of Bastrop confirms Mayor Schroeder's appointment of Sonya Cote to Place 4 of the Main Street Program Advisory Board.

Section 3: That this Resolution shall take effect immediately upon its passage, and it is so resolved.

DULY RESOLVED AND ADOPTED by the City Council of the City of Bastrop this 10th day of May 2022.

APPROVED:

Connie B. Schroeder, Mayor

ATTEST:

Ann Franklin, City Secretary

APPROVED AS TO FORM:

Alan Bojorquez, City Attorney



STAFF REPORT

MEETING DATE: May 10, 2022

AGENDA ITEM: 11C

TITLE:

Consider action to approve Resolution No. R-2022-51 of the City Council of the City of Bastrop, Texas confirming appointment by the Mayor of Amy Bailey to Place 5 of the Cultural Arts Commission, as required in Section 3.08 of the City's Charter, and establishing an effective date.

AGENDA ITEM SUBMITTED BY:

Ann Franklin, City Secretary

BACKGROUND/HIS TORY:

Section 3.08, Mayor and Mayor Pro Tem, of the City Charter states that the Mayor shall appoint members to all City boards and commissions, subject to confirmation by the City Council.

FISCAL IMPACT:

N/A

RECOMMENDATION:

Recommend approval of Resolution No. R-2022-51 of the City Council of the City of Bastrop, Texas confirming appointment by the Mayor of Amy Bailey to Place 5 of the Cultural Arts Commission, as required in Section 3.08 of the City's Charter, and establishing an effective date.

ATTACHMENTS :

- Resolution

RESOLUTION NO. R-2022-51

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS,
CONFIRMING APPOINTMENT BY THE MAYOR OF AMY BAILEY TO PLACE 5
OF THE CULTURAL ARTS COMMISSION, AS REQUIRED IN SECTION 3.08
OF THE CITY'S CHARTER; AND ESTABLISHING AN EFFECTIVE DATE.**

WHEREAS, Section 3.08, Mayor and Mayor Pro Tem, of the City Charter states that the Mayor shall appoint members to all City boards and commissions, subject to confirmation by the City Council; and

WHEREAS, Mayor Connie Schroeder has appointed Amy Bailey to Place 5 of the Cultural Arts Commission; and

WHEREAS, City Council must confirm this appointment as required by the City Charter.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS:

Section 1: That Mayor Connie Schroeder has appointed Amy Bailey to Place 5 of the Cultural Arts Commission.

Section 2: That the City Council of the City of Bastrop confirms Mayor Schroeder's appointment of Amy Bailey to Place 5 of the Cultural Arts Commission.

Section 3: That this Resolution shall take effect immediately upon its passage, and it is so resolved.

DULY RESOLVED AND ADOPTED by the City Council of the City of Bastrop this 10th day of May 2022.

APPROVED:

Connie B. Schroeder, Mayor

ATTEST:

Ann Franklin, City Secretary

APPROVED AS TO FORM:

Alan Bojorquez, City Attorney