

**MINUTES OF REGULAR COUNCIL MEETING
BASTROP CITY COUNCIL
May 23, 2017**

The Bastrop City Council met in a Regular Meeting on Tuesday, May 23, 2017 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 Schiff and Council Members Peterson, Ennis, Jones and McAnally. Officers present were City Manager Lynda Humble, City Secretary Ann Franklin and City Attorney David Bragg.

CALL TO ORDER

At 6:30 p.m. Mayor Schroeder called the meeting to order with a quorum being present.

PLEDGE OF ALLEGIANCE

Bastrop High School JROTC led the Pledge of Allegiance to the American Flag.

TEXAS PLEDGE OF ALLEGIANCE

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

Bastrop High School JROTC led the Pledge of Allegiance to the Texas Flag.

INVOCATION

Reverend Bernie Jackson, Trinity Zion Ministries, gave the Invocation.

PRESENTATIONS

4A. Presentation of Joint Proclamation between Bastrop County and the City of Bastrop recognizing Memorial Day.

4B. Mayor's Report

- May 17, 2017 Mayor, Council and the two candidates for Place 3 attended Council Orientation Part I.
- Mayor attended: DMO meeting; Main Street Imagine the Possibilities event; Chambers Countywide Mixer; and the Law Enforcement Banquet.
- May 22, 2017 Mayor, Council and the two candidates for Place 3 attended Council Orientation Part II.
- The Mayor will be attending:
 - Wednesday, May 24, 2017, Bastrop County Cares Leadership meeting;
 - Thursday, May 25, 2017, Best Leadership Class and the Tribute Lunch to the Seniors and First Responders regarding the Biloxi Mississippi bus crash;
 - Friday, May 26, 2017, Best Breakfast;
 - Monday, May 29, 2017, Memorial Service at Fairview Cemetery;
 - Thursday, June 1, 2017, Farm Street Opry;
 - Friday, June 2, 2017, First Friday Art Walk;
 - Saturday, June 3, 2017, Firefighters Banquet;
 - Monday, June 5, 2017, Early Voting;
 - Wednesday, June 7, 2017, Monthly Chamber Luncheon; and
 - Thursday, June 8, 2017, Regional Mayor's Panel held by "Opportunity Austin" and CAPCOG Training for New Council Members;

Saturday, June 10, 2017, Casa Organization's fund raiser "Casino Night" at the Convention Center;

Tuesday, June 13, 2017, Chamber's Government Affairs meeting.

**4C. Councilmembers' Report
Mayor Pro Tem Schiff**

- **Saturday, June 10, 2017, at 7:30 p.m., Performing Arts Center, Eric Johnson in a benefit concert for the Boys and Girls Club of Bastrop County.**

Council Member McAnally

- **The North side community is very excited about the naming of the "Delgado Park". The Honoree is very excited as well and is looking forward to being in Bastrop in September for the dedication.**

4D. City Manager's Report

- **The Bastrop Art in Public Places has eighteen (18) pieces of art and sculpture throughout the community and City facilities.**

5. WORK SESSION/BRIEFINGS

5A. Presentation from Bastrop Central Appraisal District Interim Chief Appraiser, Richard Petree, on the 2017 Appraisal Process.

5B. Discuss changes to the Ethics Ordinance as proposed by the Ethics Committee and City Attorney David Bragg.
This item will be discussed in "Work Session" on June 13, 2017, beginning at 5:00 p.m. and ending at 6:30 p.m.

5C. Receive briefing regarding the issuance of a Public Notice about the Corrosion Control Study.

5D. Receive briefing on progress of Rodeo Ground Improvements located at Mayfest Park.

6. STAFF AND BOARD REPORTS

6A. Receive presentation on the unaudited monthly Financial Report for the period ending April 30, 2017.

6B. Receive report from Bastrop Economic Development Corporation.
This item was postponed to the June 13, 2017 meeting.

7. CITIZEN COMMENTS

Alonzo Wood – Presentation to Mayor Schroeder from Representative John Cyrier.

CONSENT AGENDA

A motion was made by Mayor Pro Tem Schiff to approve items 8A and 8B, listed on the consent agenda after being read into the record by City Secretary Ann Franklin. Seconded by Council Member Jones, motion was approved on a 5-0 vote.

- 8A. 1. Consider action to approve minutes from the May 16, 2017 meeting.
- 8B. Consider action to approve the second reading of Ordinance 2017-16 of the City Council of the City of Bastrop, Texas granting a Conditional Use Permit to allow a one-story church administration building, for 0.44 acres of Farm Lot 1, East of Main Street, located at 1208 Water Street, within the city limits of Bastrop, Texas; setting out conditions; establishing an effective date.

CONSENT DISCUSSION ITEMS

- 8A. Consider action to approve minutes from the May 9, 2017 meeting.
A motion was made by Mayor Pro Tem Schiff to approve minutes from the May 9, 2017 meeting, seconded by Council Member Jones. Motion was approved on a 4-0 vote. Council Member Ennis abstained.
- 8C. Consider action to approve the second reading of Ordinance 2017-14 of the City Council of the City of Bastrop, Texas granting an amendment to the Pecan Park Residential Planned Development (Ordinance #2015-15) for approximately 204.576 acres within the Mozea Rousseau survey, abstract number 56 located at the terminus of Childers Drive within the city limits of Bastrop, Texas as part of the overall Pecan Park Conceptual Plan; setting out conditions; establishing an effective date.
A motion was made by Council Member Ennis to approve Ordinance No. 2017-14 with the following amendment, seconded by Council Member Jones. Motion was approved on a 4-0 vote. Council Member McAnally abstained.
The amendment was to have Section 1, (c) read, "Allow the following minor amendment process: The City Manager shall have the authority to administratively approve a minor amendment to the standards and requirements of the Planned Development..."

ITEMS FOR INDIVIDUAL CONSIDERATION CONTINUED

- 9A. Consider action to approve Resolution R-2017-29 of the City Council of the City of Bastrop, Texas awarding a contract for the construction of an emergency shelter in the amount of \$1,067,000 to North Star Construction and Consulting, LLC; and Authorizing the City Manager to execute all necessary documents for the construction of the emergency shelter to be located at 1209 Linden Street, Bastrop, Texas; and establishing an effective date.
Presentation was made by Public Works and Parks Director Trey Job.
A motion was made by Council Member McAnally to approve Resolution No. R-2017-29, seconded by Mayor Pro Tem Schiff. Motion was approved on a 5-0 vote.
- 9B. Consider action to approve Resolution R-2017-30 of the City Council of the City of Bastrop, Texas awarding a contract for the construction of drainage infrastructure and bank stabilization on Riverwood Drive in the amount of \$251,170 to D&S Concrete Contractors; authorizing the City Manager to execute all necessary documents for the installation of drainage improvements associated with the project; and establishing an effective date.
This item was postponed to June 13, 2017.

- 9C. Consider action to approve Resolution R-2017-31 of the City Council of the City of Bastrop, Texas awarding a contract for the construction of a new monitoring well and a 1,500 gallon per minute production well in the amount of \$668,539 to Brien Water Wells; authorizing the City Manager to execute all necessary documents for the installation of the monitoring and production well henceforward know as well site (J); and establishing an effective date.

Presentation was made by Public Works and Parks Director Trey Job.

A motion was made by Mayor Pro Tem Schiff to approve Resolution No. R-2017-31, seconded by Council Member Peterson. Motion was approved on a 5-0 vote.

- 9D. Hold public hearing and consider action to approve a Replat of Tahitian Village, Unit 4, Block 9, Lots 4-1257, 4-1258, 4-1259 with subdivision variance from Chapter 10, Section 7.10.1 and Section 7.10.2 F Suburban standards for lot size and lot depth.

City Attorney David Bragg informed the Council that he represents Tahitian Village and therefore he will not be able to answer any questions regarding this item.

Presentation was made by Planning and Engineering Director Wesley Brandon.

The public hearing was closed.

A motion was made by Mayor Pro Tem Schiff to approve a replat of Tahitian Village, Unit 4, seconded by Council Member Peterson. Motion was approved on a 5-0 vote.

- 9E. Consider action to approve Resolution R-2017-33 of the City Council of the City of Bastrop, Texas approving a Contract for Election Services between Bastrop County Elections Administrator and the City of Bastrop, Texas; and establishing an effective date.

Presentation was made by City Manager Lynda Humble.

A motion was made by Mayor Pro Tem Schiff to approve Resolution No. R-2017-33, seconded by Council Member McAnally. Motion was approved on a 5-0 vote.

10. EXECUTIVE SESSION - NONE

- 11. TAKE ANY NECESSARY OR APPROPRIATE ACTION ON MATTERS POSTED FOR CONSIDERATION IN CLOSED/EXECUTIVE SESSION.
Not Applicable.**

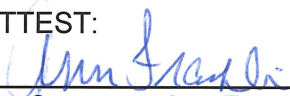
12. ADJOURNMENT

Mayor Pro Tem Schiff made the motion to adjourn the meeting at 8:05 p.m., seconded by Council Member Peterson. The motion was approved on a 5-0 vote.

APPROVED:


Mayor Connie Schroeder

ATTEST:


City Secretary Ann Franklin

The Minutes were approved on June 13, 2017 by Mayor Pro Tem Schiff's motion, Council Member Ennis' second. The motion was approved on a 3-0 vote. Council Members McAnally and Peterson were absent.