

**MINUTES OF REGULAR COUNCIL MEETING
BASTROP CITY COUNCIL
August 22, 2017**

The Bastrop City Council met in a Regular Meeting on Tuesday, August 22, 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 Jones, Ennis, Nelson and Peterson. Officers present were City Manager Lynda Humble and City Secretary Ann Franklin.

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

Ryan St. Clair, President and Felicity Clappison, Parliamentarian, Bastrop High School Theatre Club led the Pledge of Allegiance.

TEXAS PLEDGE OF ALLEGIANCE

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

INVOCATION

Robert Wellington, Mount Rose Missionary Baptist Church gave the invocation

PRESENTATIONS

4A. Mayor's Report

A MINUTE WITH THE MAYOR – Hotel Occupancy Tax (HOT) Funds. This is the only tax collected in the City's ETJ. The taxes added on to the hotel room is broken down into 7% goes to the City of Bastrop as the HOT tax and 6% goes to the State. There are very strict regulations that are legislated by the State on how these funds can be spent. The purpose of the funds are to get more people to come to town to stay and spend money in order for the City to get more HOT funds. The most common thing heard about HOT funds is "Heads-In-Beds".

PUBLIC SERVICE ANNOUNCEMENT – It is August, hot and dry and the Mayor would like to encourage everyone to please be conscious of your actions and be aware in regard to preventing fires.

ANNOUNCEMENTS

- **Thanks to the City Manager and City staff for the lighting at the Fisherman's Park basketball courts.**
- **Letter of thanks from Ms. Prather to Adam, Terry, Levy, John and Joseph of the Parks Department.**
- **Letter of thanks from Ms. Clement of Navasota to Becki Womble, Chamber and the Visitor's Center staff.**

GATHERINGS THE MAYOR ATTENDED

- **August 10th – First Joint Workshop between City Council and Planning and Zoning Commission**
- **August 11th – Participated in the YMCA project “SAFE” event**
- **August 12th – Visited the Farmer’s Market**
- **August 16th – BISD’s Convocation**

UPCOMING EVENTS

- **August 31 – Meeting regarding art at the Convention Center**
- **September 1 – Ribbon Cutting; 5th Anniversary Lost Pines Art Bazaar
– First Friday Art Walk**
- **September 4 – Labor Day**
- **September 6 – Chamber Luncheon**
- **September 7 – Farm Street Opry**
- **September 12 – Council Meeting**

4B. Councilmembers’ Report

Council Member Jones

September 12, 2017 - Will be in Washington DC meeting with the new department appointments, senators and congressmen.

4C. City Manager’s Report

Nothing to report.

WORK SESSION/BRIEFINGS

- 5A. Receive Presentation from and hold discussion with Texas State Park Representatives regarding history of Golf Course to present day and proposed plans with benefits to park visitors and community of Bastrop. Presentation was made by Bastrop Visitor and State Park Superintendent, Jamie Creacy.**

Direction was given to the City Manager to bring forth at the September 12, 2017, Council Meeting a resolution in support of the State Park proposed plans including the Tribute Green for City Council to take action on.

- 5B. Receive a presentation on the recommendation of the Bastrop City Parks Board supporting the Texas Parks & Wildlife plan for the 137 Acres in Bastrop State Park. Presentation was made by Managing Director of Public Works & Leisure Services, Trey Job.**

- 5C. Discuss need for an associate judge and request for qualifications process with timeline. Presentation was made by Chief Financial Officer, Tracy Waldron.**

STAFF AND BOARD REPORTS

- 6A. Receive presentation on the Emergency Water Interconnect Agreement between the City of Bastrop and Aqua Water Supply Corporation.
Presentation was made by Managing Director of Public Works & Leisure Services, Trey Job.
- 6B. Receive presentation on the unaudited Monthly Financial Report for the period ending July 31, 2017.
Presentation was made by Chief Financial Officer, Tracy Waldron.
- 6C. Receive report from Bastrop Economic Development Corporation.
Presentation was made by Bastrop Economic Development Corporation Director, Shawn Kirkpatrick.

CITIZEN COMMENTS

Bill Haschke - Stated his disappointment in finding out a certain lawsuit had been taken off the table. He asked that the City protect the tax payer's interest in the City by providing no additional funding for pursuing this law case, direct the City Manager to go for the settlement, and work with the developer to get roof tops.

He stated there needs to be stairs from Wilson Street to Fisherman's Park by the Splash Park.

CONSENT AGENDA

A motion was made by Council Member Ennis to approve Item 8A, 8B, 8C, 8D, and 8E listed on the Consent Agenda after being read into the record by City Secretary Ann Franklin. Seconded by Council Member Nelson, motion was approved on a 5-0 vote.

- 8A. Consider action to approve minutes from the August 8, 2017 and August 10, 2017, meetings.
- 8B. Consider action to approve the second reading of Resolution No. R-2017-58 of the City Council of the City of Bastrop, Texas approving a project, using funds provided by the Bastrop Economic Development Corporation, in an amount exceeding \$10,000 (Downtown Trail Expansion Project); and providing an effective date.
- 8C. Consider action to approve the second reading of Resolution No. R-2017-59 of the City Council of the City of Bastrop, Texas, authorizing a project of the Bastrop Economic Development Corporation, in an amount exceeding \$10,000 (Granite & Stone Project); and providing an effective date.
- 8D. Consider action to approve the second reading of Ordinance No. 2017-20 of the City Council of the City of Bastrop, Texas granting a conditional use permit for a 175-foot communications tower, being lot 3-A of the Bastrop Business & Industrial Park, Phase 1, Block B, located at 1501 Business Park Drive, within the City limits of Bastrop, Texas; setting out conditions; and establishing an effective date.
- 8E. Consider action to approve the second reading of Ordinance No. 2017-21 of the City Council of the City of Bastrop, Texas to rezone lots 2, 3, 4, 5, 6, and 7 of the North Main Addition Subdivision from NS, Neighborhood Service and O, Office to SF-7, Single-Family

7, located at the southwest corner of Main Street and Mesquite Street, within the City limits of Bastrop, Texas; and establishing an effective date.

ITEMS FOR INDIVIDUAL CONSIDERATION

9A. Conduct a public hearing (1st) on the proposed Ad Valorem Tax Rate for FY 2017-2018.

Presentation was made by Chief Financial Officer, Tracy Waldron.

9B. Consider action to approve Resolution No. R-2017- 68 of the City Council of the City of Bastrop, Texas authorizing Bastrop Art in Public Places to acquire through purchase one (1) permanent sculpture, amounting to \$7,500 in accordance with the City's purchasing policy; and providing an effective date

Presentation was made by Main Street Director, Sarah O'Brien.

A motion was made by Council Member Jones to approve Resolution No. R-2017-68, seconded by Mayor Pro Tem Schiff, motion was approved on a 5-0 vote.

EXECUTIVE SESSION - NONE

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

ADJOURNMENT

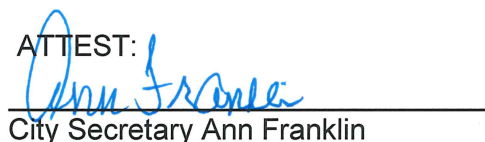
Adjourned at 7:48 p.m. without objection.

APPROVED:



Mayor Connie B. Schroeder

ATTEST:



City Secretary Ann Franklin

The Minutes were approved on September 12, 2017, by Council Member Nelson's motion, Council Member Ennis' second. The motion was approved on a 3-0 vote. Mayor Pro Tem Schiff and Council Member Jones were absent.