

**MINUTES OF REGULAR COUNCIL MEETING
BASTROP CITY COUNCIL
November 14, 2017**

The Bastrop City Council met in a Regular Meeting on Tuesday, November 14, 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 and Mayor Pro Tem Schiff and Council Members Jones, Ennis, Nelson and Peterson. Officers present were City Manager Lynda Humble, City Secretary Ann Franklin and City Attorney Alan Bojorquez.

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

Francesca Ramirez and Joselyn Enriquez, Drum Majors, Bastrop High School, led the Pledge of Allegiance.

INVOCATION

Pastor John Eason, Celebration Church, gave the invocation.

PRESENTATIONS

- 4A. Receive presentation from Bastrop Housing Authority on their 2017 Annual Report.
Presentation was made by Executive Director, Brandy Spencer.
- 4B. Mayor's Report
A Minute With The Mayor – Residents near and around Farm Street (where the free range chickens reside) will be receiving a post card in the mail to notify them of the public forum to discuss the free-range chickens. The forum will be held on November 29, 2017. The public is invited to submit their comments via email or by writing a letter if unable to attend the forum. The information may be submitted by regular mail to the City Manager or dropped off at City Hall. This information will be made available to all of the Council members.

ACTIVITIES OF MAYOR SCHROEDER SINCE THE LAST COUNCIL MEETING:

- **October 26**
 - **CAC 25th Anniversary Celebration**
- **October 27**
 - **BEST Monthly Breakfast**
 - **Texas Lyceum meeting**
- **October 30**
 - **Ribbon Cutting at Fresenius Kidney Care East**
- **October 31**
 - **Trick or Treat Trail**
- **November 1**
 - **Dedication of Bastrop County ESD #2, Fire Station No. 4**
 - **November Chamber Luncheon**
 - **American Planning Association Conference in Frisco**
- **November 6**
 - **Girl Scout Troop toured City Hall**

- **November 9**
 - **First Annual Board and Commission Appreciation Banquet**
- **November 10**
 - **KVET Radio Show**
 - **A Whittled History of Bastrop County and Beyond**
 - **Cruise In Classic Car Show**
- **November 11**
 - **Veterans Ceremony and Car Show**
 - **Red, White and Blue Veterans Banquet**
- **November 13**
 - **Ribbon cutting Strategic Capital**
- **November 14**
 - **Colorado River Collegiate School**

UPCOMING EVENTS:

- **November 16 and 17**
 - **TML Economic Development Conference**
- **November 20**
 - **Ribbon Cutting Brown Hearing Centers**
- **November 21**
 - **Ribbon Cutting for Visit Bastrop**

4C. Councilmembers' Report**Council Member Peterson**

- **There were 425 registered for the car show, even more cars showed up for the event.**
- **Thanked the Cruiser members for putting on the car show.**

Council Member Nelson

- **November 2**
 - **Attended the Parks Board meeting**
- **November 9**
 - **Attended the 1st Annual Boards & Commission Banquet – stated that it was very nice.**
- **November 11**
 - **Attended the car show and Veteran's Walk**
 - **Red White and Blue Banquet – stated that he had a wonderful time.**

Mayor Pro Tem Schiff

- **November 9**
 - **Attended the 1st Annual Boards & Commission Banquet – stated that he was impressed with the banquet and thanked the volunteers.**
- **November 11**
 - **Attended the car show – commented on the amount of cars and the quality.**
- **December 3**

- **Bastrop Christian Outreach Center is hosting Doyle Dykes in a Christmas Concert.**

Council Member Ennis

- **Discussed the hard work that has gone into maintaining the Children's Advocacy Center (CAC).**
- **November 9**
 - **Attended the 1st Annual Boards & Commission Banquet. Complemented staff on a wonderful job of putting it together.**
- **November 11**
 - **Attended Arbor Day planting of trees at Delgado Park. Kudos to the staff for putting a wonderful program together.**
 - **Attended the car show. Spent time talking with some of the car owners and they were very complimentary of Bastrop and the event.**

Council Member Jones

- **Attended the Pregnancy and Resource Center Banquet. This organization does a wonderful work, rescued 12 girls out of sex slavery, provide shelter for homeless families as well as being a resource for people to call when they are at the end of their rope and desperate.**
- **November 11**
 - **Very proud of the City for putting on the Red White and Blue Banquet to thank the veterans.**
 - **Attended the car show and made a point to go around and thank every veteran that had a hat on.**

4D. City Manager's Report

- **Tracy Waldron passed her final exam and is now a Certified Government Finance Officer.**
- **Sarah O'Brien was elected to the Texas Downtown Association Board of Directors.**

4E. Incoming Associate Judge Blas Coy

- **Swearing Oath of Office, The Honorable Chris Duggan, State District Judge, District 423**
- **Signature of official documents, Ann Franklin, City Secretary**
- **Welcome by Council**
- **Comments by Judge Blas Coy**

This item was withdrawn.

4F. Incoming Associate Judge Charles Carver

- **Swearing Oath of Office, The Honorable Chris Duggan, State District Judge, District 423**
- **Signature of official documents, Ann Franklin, City Secretary**
- **Welcome by Council**
- **Comments by Judge Charles Carver**

WORK SESSION/BRIEFINGS

- 5A. Receive Update on Convention Center Policies and Rates Streamlining Use for Non-Peak Hours.
Presentation was made by Convention Center Director, Kathy Danielson.
- 5B. Discuss proposed changes to the Subdivision Ordinance regarding platting process.
Presentation was made by Interim Planning Director, Dave Gattis.

STAFF AND BOARD REPORTS

- 6A. Hear an update on the status of the Boys & Girls Club property in Bob Bryant Park and seek direction regarding extension of original agreement dated November 29, 2005.
Presentation was made by Managing Director of Public Works & Leisure Services, Trey Job.

Direction was given to staff to extend the agreement to the year 2025 by bringing an item to Council on the November 28th agenda for approval.

CITIZEN COMMENTS - NONE

CONSENT AGENDA

A motion was made by Council Member Peterson to approve Item 8A 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 October 24, 2017, meeting.

ITEMS FOR INDIVIDUAL CONSIDERATION

- 9A. Consider action to approve Resolution No. R-2017-86 of the City Council of the City of Bastrop, Texas, awarding a contract for the mowing of various parks and City rights-of-way to WLE Company in the amount of One Hundred Fifty-Five Thousand Nine Hundred Twenty and 64/100 Dollars (\$155,920.64) as attached as Exhibit A; authorizing the City Manager to execute all necessary documents for the contract; providing for a repealing clause; and establishing an effective date.
Presentation was made by Managing Director of Public Works & Leisure Services, Trey Job.

A motion was made by Mayor Pro Tem Schiff to approve Resolution No. R-2017-86, seconded by Council Member Ennis, motion was approved on a 5-0 vote.

- 9B. Consider action to approve Resolution No. R-2017-87 of the City Council of the City of Bastrop, Texas approving a Contract with the Lower Colorado River Authority to perform a Five-Year Engineering System Study at a cost of One Hundred Ten Thousand Dollars (\$110,000.00) as attached as Exhibit A; authorizing the City Manager to execute all necessary documents; providing for a repealing clause; and establishing an effective date.
Presentation was made by Bastrop Power and Light Director, Curtis Ervin.

A motion was made by Council Member Jones to approve Resolution No. R-2017-87, seconded by Council Member Peterson, motion was approved on a 5-0 vote.

- 9C. Consider action to approve Resolution No. R-2017-89 of the City Council of the City of Bastrop, Texas approving a contract for services associated with operating, supporting, staffing and providing free or some discounted cost recreation programs to YMCA of Austin – Bastrop Branch, at a cost of Forty-two Thousand Dollars (\$42,000.00), as attached as Exhibit A; authorizing the City Manager to execute all necessary documents for the contract; providing for a repealing clause; and establishing an effective date.
Presentation was made by Managing Director of Public Works & Leisure Services, Trey Job.

A motion was made by Mayor Pro Tem Schiff to approve Resolution No. R-2017-89, seconded by Council Member Nelson, motion was approved on a 5-0 vote.

- 9D. Consider action to approve Resolution No. R-2017-90 of the City Council of Bastrop, Texas approving a Proposal for Design Services – Fisherman’s Park Improvements with Burditt Land/Place to design of park improvements, including a wheeled sports plaza and other associated improvements at Fisherman’s Park, 1200 Willow Street, Bastrop, Texas, as attached as Exhibit A; authorizing the City Manager to execute all necessary documents; providing for a repealing clause; and establishing an effective date.
Presentation was made by Managing Director of Public Works & Leisure Services, Trey Job.

A motion was made by Council Member Peterson to approve Resolution No. R-2017-90, seconded by Council Member Ennis, motion was approved on a 5-0 vote.

- 9F. Hold Public Hearing and consider action to approve Resolution No. R-2017-92 of the City Council of the City of Bastrop, Texas, granting a variance to Bastrop Code of Ordinances Article 4.02.004 Sale of Alcoholic Beverages, Distance of premises from a church, school, or hospital, on property located at 1008 Main Street, within the city limits of Bastrop, Texas; providing for a repealing clause; and establishing an effective date.
Presentation was made by Planner and GIS Coordinator, Allison Land.

The public hearing was opened.

The public hearing was closed.

A motion was made by Council Member Ennis to approve Resolution No. R-2017-92, seconded by Council Member Peterson, motion was approved on a 4-1 vote. Council Member Jones voted nay.

- 9E. Consider action to approve Resolution No. R-2017-91 of the City Council of the City of Bastrop, Texas, approving the Preliminary Plat known as Piney Creek Bend, being 90.93 acres of Bastrop Town Tract Abstract 11, located west of Carter Street, between Riverwood Drive and Reids Bend, within the city limits of Bastrop, Texas, repealing all conflicting resolutions and providing an effective date.
Presentation was made by Planning & Zoning Department Assistant Director, Jennifer Bills and City Engineer, Wesley Brandon.

A motion was made by Mayor Pro Tem Schiff to approve Resolution No. R-2017-91, seconded by Council Member Peterson, motion was approved on a 5-0 vote. Council Member Ennis wanted to register that he has concerns about the traffic.

- 9G. Hold Public Hearing and consider action to approve Resolution No. R-2017-93 of the City Council of the City of Bastrop, Texas, Approving the Replat of Bastrop-Chapa, Lot 2 to be known as Bastrop-Chapa, Lot 2a and 2B, located at the northwest corner of Pecan Street and Magnolia Street, within the city limits of Bastrop, Texas, as attached in Exhibit A; providing for a repealing clause; and providing an effective date.
Presentation was made by Planning & Zoning Department Assistant Director, Jennifer Bills

The public hearing was opened.

The public hearing was closed.

A motion was made by Council Member Jones to approve Resolution No. R-2017-93, seconded by Council Member Ennis, motion was approved on a 5-0 vote.

- 9H. Consider action to approve Resolution No. R-2017-82 of the City Council of the City of Bastrop, Texas, approving an Interlocal Agreement for Operation and Maintenance of Bastrop County Reuse and Recycling Center between the City of Bastrop and Bastrop County, as attached as Exhibit A; authorizing the City Manager to execute all necessary documents; providing for a repealing clause; and providing an effective date.
Presentation was made by City Manager, Lynda Humble.

A motion was made by Council Member Nelson to approve Resolution No. R-2017-82, seconded by Council Member Jones, motion was approved on a 5-0 vote.

- 9I. Consider action to approve first reading of Ordinance No. 2017-94 of the City Council of the City of Bastrop, Texas, amending the budget for the Fiscal Year 2017 in accordance with existing statutory requirements; appropriating the various amounts herein; repealing all prior ordinances and actions in conflict herewith; establishing an effective date and move to include on the November 28, 2017, City Council agenda for a second reading.
Presentation was made by Chief Financial Officer, Tracey Waldron.

A motion was made by Mayor Pro Tem Schiff to approve the first reading of Ordinance No. 2017-94, seconded by Council Member Jones, motion was approved on a 5-0 vote.

- 9J. Consider action to approve Resolution No. R-2017-96 of the City Council of the City of Bastrop, Texas, awarding a contract for the installation of holiday lighting to Décor IQ for the unit prices as shown on Exhibit A; not to exceed the amount of One Hundred Twenty-Five Thousand and 00/100 Dollars (\$125,000.00); authorizing the City Manager to execute all necessary documents for the contract; providing for a repealing clause; and establishing an effective date.
Presentation was made by Managing Director of Public Works & Leisure Services, Trey Job.

A motion was made by Council Member Jones to approve Resolution No. R-2017-96, seconded by Council Member Ennis, motion was approved on a 5-0 vote.

EXECUTIVE SESSION

The City Council met at 8:53 p.m. in a closed/executive session pursuant to the Texas Government Code, Chapter 551, et seq, to discuss the following:

- 10A. The City Council shall convene into Executive Session pursuant to Section 551.071 of the Texas Government Code to deliberate and seek advice of its attorneys regarding the operation of Hunters Crossing Public Improvement District and *Whiteaker et. al v. Forestar Group, Inc. et. al*, Cause No. 423-5020, filed in the 423rd Judicial District, Bastrop County, Texas, along with 14 other property owner lawsuits making identical claims against the same 12 named defendants in which the City and the Hunters Crossing Local Government Corporation are listed among the defendants and are currently pending in the Bastrop County district courts.

The Bastrop City Council reconvened at 10:55 p.m. into open (public) session.

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

No Action was taken.

ADJOURNMENT

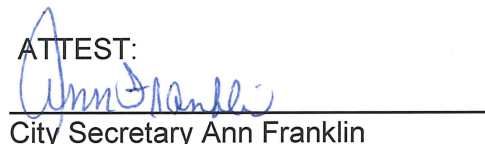
Adjourned at 10:56 p.m. without objection.

APPROVED:



Mayor Connie B. Schroeder

ATTEST:



City Secretary Ann Franklin

The Minutes were approved on November 28, 2017, by Mayor Pro Tem Schiff's motion, Council Member Ennis' second. The motion was approved on a 5-0 vote.