

**MINUTES OF REGULAR COUNCIL MEETING
BASTROP CITY COUNCIL
November 28, 2017**

The Bastrop City Council met in a Regular Meeting on Tuesday, November 28, 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 6:31 p.m. Mayor Schroeder called the meeting to order with a quorum being present.

PLEDGE OF ALLEGIANCE

Nelle Salinas and Kayden Winston from Bluebonnet Elementary, led the Pledge of Allegiance.

INVOCATION

Pastor Mike Vega, Faith Impact Fellowship, gave the invocation.

PRESENTATIONS

- 4A. Present the Lost Pines Art Center's 2017 Texas Downtown Association's Presidents Award-Best New Construction.
Presentation was made by Main Street Director, Sarah O'Brien.
- 4B. Mayor's Report

ACTIVITIES OF MAYOR SCHROEDER SINCE THE LAST COUNCIL MEETING:

- November 15
 - Ribbon Cutting at Exacta Booking and Tax Services
- November 16
 - Ribbon Cutting; Sames Bastrop Ford
- November 16 and 17
 - TML Economic Development Conference
- November 20
 - Ribbon Cutting Brown Hearing Centers
- November 21
 - Ribbon Cutting for Visit Bastrop
- November 25
 - Wassail Fest

UPCOMING EVENTS:

- November 29
 - Women Elected Officials Luncheon
 - Free Range Chicken Meeting
- November 30
 - Ribbon Cutting; Twisted Kuntry Truck & Trailer Repair
- December 1
 - First Friday Art Walk
 - 8th Annual Festivtrees

- December 2
 - Snow Day at Fisherman's Park
 - December 3
 - Doyle Dykes at Bastrop Christian Outreach Center
 - December 4-7
 - Emergency Management Training
 - December 6
 - Joint Work Session Council and BAIPP
 - Joint Work Session Council and Main Street
 - December 7
 - Farm Street Opry
 - December 8
 - TEDC Sales Tax Workshop
 - Rendezvous Ball
 - December 9
 - Historic Home Tour
 - Lighted Christmas Parade
 - December 11
 - Robotics Competition (EDC sponsored)
- 4C. Councilmember's Report
Council Member Jones
- **Will not be at the December 12th Council meeting**
- Council Member Schiff**
- **Sunday, December 3rd, at 9:30 a.m. Bastrop Christian Outreach Center is hosting Doyle Dykes in a Christmas Concert.**
- 4D. City Manager's Report
Nothing to report
- 4E. Receive APA-Texas Planning Excellence certificate from Chance Sparks, Texas Chapter President-elect
Planning Department Interim Director, Dave Gattis presented the APA-Texas Planning Excellence certificate to the Bastrop City Council.
- 4F. Presentation on the 1st Annual Boards & Commission Banquet.
Presentation was made by City Manager, Lynda Humble.
- 4G. 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

WORK SESSION/BRIEFINGS

- 5A. Discuss proposed changes to the sale of alcoholic beverages ordinance.
Presentation was made by Planning Department Interim Director, Dave Gattis.

This item will be brought back to City Council for first reading at the December 12th meeting.

STAFF AND BOARD REPORTS

- 6A. Receive report from Bastrop Economic Development Corporation.
Report was given by Bastrop Economic Development Corporation Director, Shawn Kirkpatrick.
- 6B. Receive report on the 2017 Veteran's Day Car Show.
Report was given by Main Street Director, Sarah O'Brien.
- 6C. Receive presentation on the unaudited Comprehensive Monthly Financial Report for the period ending October 31, 2017.
Presentation was made by Chief Financial Officer, Tracy Waldron.

CITIZEN COMMENTS

Debbie Bresette with the Bastrop County Cares Workforce - Shared the affordable housing study.

Debbie Moore – Stated a Coca-Cola commercial will be filmed on Thursday, November 30th on Pecan Street.

CONSENT AGENDA

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

- 8A. Consider action to approve minutes from the November 14, 2017, meeting.
- 8B. Consider action to approve second reading of Ordinance 2017-29 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; and providing for an effective date.
- 8C. Consider approval of Resolution R-2017-100 of the City Council of the City of Bastrop, Texas cancelling the December 26, 2017 Council Meeting; establishing a repealing clause; and providing an effective date.
- 8D. Consider action to approve Resolution R-2017-101 of the City of Bastrop, Texas ("City") suspending the effective date for ninety days in connection with the rate increase filing made on about on November 16, 2017 by Centerpoint Energy Resources Corporation, d/b/a, Centerpoint Energy Entex and Centerpoint Energy Texas Gas, for its South Texas division; finding that the meeting complies with the open meetings act; making other findings and provisions related to the subject; and declaring an effective date.

ITEMS FOR INDIVIDUAL CONSIDERATION

- 9A. Consider action to approve the first reading of Resolution No. R-2017-96 of the City Council of the City of Bastrop, Texas, approving the terms of an economic development performance agreement between the Bastrop Economic Development Corporation and Seton Family of Hospitals; approving the terms of an agreement for construction of stormwater drainage improvements with Seton Family of Hospitals and 71 Retail Partners, LP, in an amount exceeding ten thousand dollars (\$10,000); repealing all resolutions in conflict; providing severability; and establishing an effective date; and move to include on the December 12, 2017 City Council agenda for second reading.

Presentation was made by Bastrop Economic Development Corporation Director, Shawn Kirkpatrick.

A motion was made by Council Member Ennis to approve Resolution No. R-2017-96 and to include on the December 12, 2017, City Council agenda for second reading, seconded by Mayor Pro Tem Schiff, motion was approved on a 5-0 vote.

- 9B. Consider action to approve the first reading of Resolution No. R-2017-97 of the City Council of the City of Bastrop, Texas, approving the expenditure of Bastrop Economic Development funds for the extension of the public road known as Agnes Street as an infrastructure improvement project in an amount exceeding ten thousand dollars (\$10,000); repealing all resolutions in conflict; and establishing an effective date; and move to include on the December 12, 2017 City Council agenda for second reading.

Presentation was made by Bastrop Economic Development Corporation Director, Shawn Kirkpatrick.

A motion was made by Mayor Pro Tem Schiff to approve Resolution No. R-2017-97 and to include on the December 12, 2017, City Council agenda for second reading, seconded by Council Member Peterson, motion was approved on a 5-0 vote.

- 9C. Consider action to approve Visit Bastrop's 2018 Business Plan and FY17-18 Budget, and receive monthly President's report.

Presentation was made by Visit Bastrop President and CEO, Dale Lockett; Marketing Manager, Ashton LaFuente; and Director of Sales, Shane Sorenson.

No action was taken.

- 9D. Hold public hearing and consider action to approve Resolution R-2017-99 of the City Council of the City of Bastrop, Texas supporting the granting of tax credits to The Preserve at Hunters Crossing, L.P. for the construction of apartments to rent to low income individuals and families; establishing a repealing clause; and providing an effective date.

Presentation was made by City Manager, Lynda Humble.

The public hearing was opened.

The public hearing was closed.

A motion was made by Council Member Jones to approve Resolution No. R-2017-99, seconded by Mayor Pro Tem Schiff, motion was approved on a 5-0 vote.

- 9E. Consider action to approve Resolution No. R-2017-95 regarding the Bastrop CAD election voting for the 2018-2019 Board of Directors; establishing a repealing clause; and providing 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-2017-95, seconded by Council Member Nelson, motion was approved on a 5-0 vote.

EXECUTIVE SESSION - NONE

ADJOURNMENT

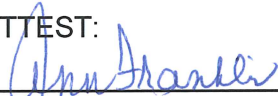
Adjourned at 9:04 p.m. without objection.

APPROVED:



Mayor Connie B. Schroeder

ATTEST:



City Secretary Ann Franklin

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