

**MINUTES OF REGULAR COUNCIL MEETING
BASTROP CITY COUNCIL
September 12, 2017**

The Bastrop City Council met in a Regular Meeting on Tuesday, September 12, 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 Council Members 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. Mayor Pro Tem Schiff and Council Member Jones were absent.

PLEDGE OF ALLEGIANCE

Children of the Friendship Bible Baptist Church led the Pledge of Allegiance.

INVOCATION

Pastor Mary Butler, Friendship Bible Baptist Church gave the invocation.

PRESENTATIONS

- 4A. Presentation of Proclamation recognizing the Ladies Reading Circle on its 120th Anniversary.
Mayor Schroeder read into record the proclamation recognizing the Ladies Reading Circle on its 120th Anniversary.
- 4B. Presentation of Proclamation by the City of Bastrop recognizing the month of September as National Preparedness Month.
Presentation was made by Public Safety Director/Chief of Police Steve Adcock.
Mayor Schroeder read into record the proclamation recognizing the month of September as National Preparedness Month.
- 4C. Presentation by Commissioner Mel Hamner on Successful Cooperation of managing drainage in City and County in the vicinity of SH 304 & Shiloh and Hunters Crossing.
Presentation was made by Commissioner Mel Hamner.
- 4D. Presentation on City's response to Hurricane Harvey.
Presentation was made by City Manager Lynda Humble.

The City Manager announced due to the City's limited capacity the previously scheduled Drainage Public Meetings will be rescheduled for the middle of October.

- 4E. Mayor's Report

ANNOUNCEMENTS

- **As of September 1, 2017, it is illegal statewide to text while driving.**
- **There was damage to the Riverwalk, there is a cattle guard at the top of the stairs at Ferry Park and at Pine Street which had been removed. The cattle guard has**

been replaced, this area is closed due to damage and not open to the public at this time.

- September 14, 2017, Midnight to 5:00 a.m. – The City of Bastrop will be spraying for mosquitos.

A MINUTE WITH THE MAYOR – A reminder that the City Council can have the September 12, 2017, meeting because there is a quorum present. There are five Council Members and a Mayor, which is six (6) people. Four (4) people make a quorum, and the Mayor does not vote. There are four (4) people present, which is the majority needed, and there are three people who are allowed to vote. Every item voted on at this meeting will have to be voted on affirmatively by all three Council Members or it does not carry.

ACTIVITIES OF MAYOR SINCE THE LAST COUNCIL MEETING

- Hurricane Harvey
 - Hosted Rockport City Staff at Library. Thanks to the Library staff, Chief Adcock, Assistant Chief Altgelt, Andres Rosales, and Colin Guerra.
 - Emergency Operations Center (EOC) from Aug 25 – 28
 - River crested at 25.92' (from 3' on Friday morning) at 2:25 AM Monday, Aug 28th
 - Special Thanks to City Manager Humble, Chief Adcock, Chief Altgelt, Andres Rosales, Colin Guerra, Trey Job, Curtis Ervin, David Juarez, David Juneke, Sarah O'Brien, Mickey DuVall and all the City staff involved in the event!
- Ribbon Cuttings – thanks to the Chamber for supporting our local businesses
 - August 25th - Sertinos Coffee Grand Opening
 - September 1st - The 602 on Main Grand Opening
 - September 1st - Lost Pines Art Bazaar 5 Year Anniversary
- August 30th - Retail Visits with Bastrop Economic Development Director, Kirkpatrick and City Manager, Lynda Humble included: Lowe's, Walmart, Best Buy and Home Depot.
- September 6th - Attended the record breaking Chamber luncheon.
- September 6th - Thank you celebration for Bastrop Art in Public Places (BAIPP) Chair Deborah Johnson.
- September 7th - Meeting with Governor Abbott in Richmond
- September 8TH - MD Anderson Tour.

UPCOMING EVENTS

- September 15 – BEDC Coffee Chat –
- September 18 – BEDC Monthly Meeting
- September 26 – Special Executive Session and Council Meeting

- 4F. Recognition of the Central Texas American Planning Association (APA) Section Award – Comprehensive Plan Award Winner – City of Bastrop, Texas

Mayor Schroeder recognized the Steering Committee for the Comprehensive Plan.

- 4G. Councilmembers' Report
Council Member Peterson
- Sent out his heart felt prayers to the victims of hurricanes Harvey and Irma and urged everyone to continue to remember 9/11.

Council Member Nelson

- Attended the Parks Board/Public Tree Advisory Board meeting on September 7th.

Council Member Ennis

September 23rd beginning at 10:00 a.m. at the Bastrop Convention Center:

- There will be a celebration of a Texas History milestone when a Federal judge ruled that Mexican American children could attend (what at the time were) Anglo Schools.
- Installing a Historical Marker at the site of the Mina Ward School
- Rolling out the design of Delgado Park

- 4H. City Manager's Report
NOTHING TO REPORT.

WORK SESSION/BRIEFINGS - NONE

STAFF AND BOARD REPORTS - NONE

CITIZEN COMMENTS - NONE

CONSENT AGENDA

A motion was made by Council Member Nelson to approve Item 8A 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 3-0 vote. Mayor Pro Tem Schiff and Council Member Jones were absent.

- 8A. Consider action to approve minutes from the August 14, 2017, August 15, 2017, and August 22, 2017, meetings.

ITEMS FOR INDIVIDUAL CONSIDERATION

- 9A. Consider action to approve Resolution No. 2017-73 of the City Council of the City of Bastrop, Texas authorizing an Advanced Funding Agreement between the City of Bastrop and the State of Texas regarding the State Park Trail Project; authorizing the City Manager to execute said agreement; and establishing an effective date.
Presentation was made by Engineering Director, Wesley Brandon.

A motion was made by Council Member Peterson to approve Resolution No. R-2017-73, seconded by Council Member Ennis, motion was approved on a 3-0 vote. Mayor Pro Tem Schiff and Council Member Jones were absent.

- 9B. Consider action to approve Resolution No. R-2017-74 of the City Council of the City of Bastrop, Texas approving a Destination and Marketing Services Agreement between the City of Bastrop, Texas and Visit Bastrop attached as Exhibit A; authorizing the City Manager to execute all necessary documentation; and establishing an effective date.

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

A motion was made by Council Member Nelson to approve Resolution No. R-2017-74, seconded by Council Member Ennis, motion was approved on a 3-0 vote. Mayor Pro Tem Schiff and Council Member Jones were absent.

- 9C. Consider action to approve the first reading of Resolution No. R-2017-69 of the City Council of the City of Bastrop, Texas approving the expenditure of Bastrop Economic Development Corporation funds for the Technology Drive/MLK Infrastructure Project in an amount exceeding Ten Thousand and 00/100 Dollars (\$10,000); repealing all resolutions in conflict; and establishing an effective date; and move to include on the September 26, 2017 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 the first reading of Resolution No. R-2017-69, seconded by Council Member Peterson, motion was approved on a 3-0 vote. Mayor Pro Tem Schiff and Council Member Jones were absent.

- 9D. Consider action to approve Resolution No. R-2017-70 of the City Council of the City of Bastrop, Texas, approving an agreement for the provision of administrative services and shared services between the City of Bastrop and the Bastrop Economic Development Corporation; authorizing the City Manager to execute the agreement, repealing all resolutions in conflict; and providing an effective date.

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

A motion was made by Council Member Nelson to approve Resolution No. R-2017-70, seconded by Council Member Peterson, motion was approved on a 3-0 vote. Mayor Pro Tem Schiff and Council Member Jones were absent.

- 9E. Hold Public Hearing and consider action to approve the first reading of Ordinance No. 2017-24 of the City Council of the City of Bastrop, Texas, changing the names of three roads in Tahitian Village due to emergency response concerns, being "Hawea Ct" to "Ori Ct", "Koko Ln" to "Nani Ln", and "Lae Ct" to "Reva Ct", within the city limits of Bastrop, Texas, providing a severability clause, establishing an effective date and move to include on the September 26, 2017, agenda for a second reading.

Presentation was made by Planner/GIS Coordinator, Allison Land.

The public hearing was opened.

The public hearing was closed.

A motion was made by Council Member Ennis to postpone this item to October 10, 2017, seconded by Council Member Peterson, motion was approved on a 3-0 vote. Mayor Pro Tem Schiff and Council Member Jones were absent.

Mayor Schroeder recessed the Council Meeting at 8:00 p.m.

Mayor Schroeder called the meeting back to order at 8:06 p.m.

- 9F. Consider action to approve Resolution No. R-2017-71 of the City Council of the City of Bastrop, Texas, approving the Preliminary Plat known as The Colony 1A, Section 2, being 23.689 acres out of the Jose Manuel Bangs Survey, located west of FM 969 and north of the future extension of Sam Houston Drive, within the extra-territorial jurisdiction of Bastrop, Texas, repealing all conflicting resolutions; and establishing an effective date.

Presentation was made by City Engineer, Wesley Brandon.

A motion was made by Council Member Peterson to approve Resolution No. R-2017-71, seconded by Council Member Ennis, motion was approved on a 3-0 vote. Mayor Pro Tem Schiff and Council Member Jones were absent.

- 9G. Consider action to approve Resolution No. R-2017-72 of the City Council of the City of Bastrop, Texas, approving the Preliminary Plat known as Pecan Park, Section 6B, being 14.00 acres out of the Mozea Rousseau Survey, Abstract 56, located south of the extension of Childers Drive, within the city limits of Bastrop, Texas, repealing all conflicting resolutions; and establishing an effective date.

Presentation was made by City Engineer, Wesley Brandon.

A motion was made by Council Member Ennis to approve Resolution No. R-2017-72, seconded by Council Member Nelson, motion was approved on a 3-0 vote. Mayor Pro Tem Schiff and Council Member Jones were absent.

- 9H. Hold Public Hearing and consider action to approve the first reading of Ordinance No. 2017-23 of the City Council of the City of Bastrop, Texas amending the Code of Ordinances, Appendix A, related to Chapter 3 titled "Building Regulations," Chapter 10 titled "Subdivisions," Chapter 14 titled "Zoning," and the articles within Chapter 10, Section 8 titled "Reservations," references within chapter 3 titled "Building Regulations," Chapter 10 titled "Subdivisions," and Chapter 14 titled "Zoning," related to fees; and deleting Section 10.03.003 titled "Subdivision and Development Escrow Fees" in its entirety, providing a repealing clause; providing a severability clause; providing a savings clause; and providing for an effective date; and move to include on the September 26, 2017 agenda for a second reading.

Presentation was made by City Engineer, Wesley Brandon.

The public hearing was opened.

The public hearing was closed.

A motion was made by Council Member Peterson to approve the first reading of Ordinance No. 2017-23, seconded by Council Member Ennis, motion was

approved on a 3-0 vote. Mayor Pro Tem Schiff and Council Member Jones were absent.

- 9I. Hold Public Hearing and consider action to approve the first reading of Ordinance No. 2017-22 of the City Council of the City of Bastrop, Texas adopting a budget for the Fiscal Year 2017-2018 (October 1, 2017 through September 30, 2018); providing that expenditures for said Fiscal Year be made in accordance with said budget; providing a severability clause; establishing an effective date; and move to include on the September 26, 2017 agenda for a second reading.
Presentation was made by Chief Financial Officer, Tracy Waldron.

The public hearing was opened.

The public hearing was closed.

A motion was made by Council Member Ennis to approve the first reading of Ordinance No. 2017-22, seconded by Council Member Peterson, motion was approved on a 3-0 vote. Mayor Pro Tem Schiff and Council Member Jones were absent.

- 9J. Hold Public Hearing and consider action to approve the first reading of Ordinance No. 2017-25 of the City Council of the City of Bastrop adopting the tax rate and levying ad valorem taxes for the Fiscal Year 2017-2018 to provide revenue for the payment of current expenditures: providing a severability clause; establishing an effective date; and move to include on the September 26, 2017, agenda for a second reading.
Presentation was made by Chief Financial Officer, Tracy Waldron.

The public hearing was opened.

The public hearing was closed.

A motion was made by Council Member Nelson to approve the first reading of Ordinance No. 2017-25, seconded by Council Member Peterson, motion was approved on a 3-0 vote. Mayor Pro Tem Schiff and Council Member Jones were absent.

EXECUTIVE SESSION - NONE

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

ADJOURNMENT

Adjourned at 8:45 p.m. without objection.

APPROVED:



Mayor Connie B. Schroeder

ATTEST:



City Secretary Ann Franklin

The Minutes were approved on September 26, 2017, by Council Member Ennis' motion, Mayor Pro Tem Schiff's second. The motion was approved on a 5-0 vote.