

**MINUTES OF REGULAR COUNCIL MEETING
BASTROP CITY COUNCIL
July 24, 2018**

The Bastrop City Council met in a Regular Meeting on Tuesday, July 24, 2018, 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 Nelson and Council Members Ennis, Rogers 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

Friendship Bible Baptist Church Youth, led the Pledge of Allegiance.

INVOCATION

Chaplain Lynda Sparks, Police Chaplain, gave the invocation.

PRESENTATIONS

- 4A. A proclamation of the City Council of the City of Bastrop, Texas recognizing the City of Bastrop as a Healthy Summer Meals for Kids Community.
Proclamation was read into record by Mayor Schroeder and accepted by Mary Butler.
- 4B. Mayor's Report
- 4C. Councilmembers' Report
- 4D. City Manager's Report

WORK SESSION/BRIEFINGS - NONE

STAFF AND BOARD REPORTS

- 6A. Receive monthly report from Visit Bastrop.
Presentation was made by Visit Bastrop President and CEO, Dale Lockett.
- 6B. Receive presentation on the unaudited Comprehensive Monthly Financial Report for the period ending June 30, 2018.
Presentation was made by Chief Financial Officer, Tracy Waldron.
- 6C. Receive presentation on the Quarterly Investment Report for the period ending June 30, 2018.
Presentation was made by Chief Financial Officer, Tracy Waldron.
- 6D. Presentation from Organizations applying for FY2019 Community Support Funding.
Presentations were from:

**Austin Habitat of Humanties
Bastrop County Child Welfare Board
Bastrop County Emergency Food Pantry and Support Center
Bastrop County Long Term Recovery Team
Bastrop County Women's Shelter, doing business as Family Crisis Center
Bastrop Pregnancy Resource Center
Boys & Girls Club of Austin and Travis County, Inc.**

Mayor Schroeder recessed the Council Meeting at 8:06 p.m.

Mayor Schroeder called the meeting back to order at 8:11 p.m.

6D. Presentation from Organizations applying for FY2019 Community Support Funding.

CONTINUED

Presentations were from:

**Children's Advocacy Center
Combined Community Action
Court Appointed Special Advocates
Feed the Need Missions
In the Streets Hands Up High Ministry
Literacy Vouteers of Bastrop**

CITIZEN COMMENTS

SPEAKER(S)

Debbie Moore

CONSENT AGENDA

A motion was made by Mayor Pro Tem Nelson 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. Consider action to approve City Council minutes from the July 10, 2018 meeting.

8B. Consider action to approve the second reading of Ordinance No. 2018-13 of the City Council of the City of Bastrop, Texas, amending the Bastrop Code of Ordinances by amending Chapter 3, Titled "Building Regulations," Article 3.20, "Signs," to establish regulations for electronic message (L.E.D.) Signs; providing for an effective date; providing for severability; providing for proper notice and meeting.

ITEMS FOR INDIVIDUAL CONSIDERATION

9A. Consider action to approve Resolution No. R-2018-55 of the City Council of the City of Bastrop, Texas, authorizing proceeding with the issuance of City of Bastrop, Texas certificates of obligation; directing publication of notice of intention to issue certificates of obligation; other related matters; and establishing an effective date.
Presentation was made by Chief Financial Officer, Tracy Waldron.

A motion was made by Council Member Peterson to approve Resolution No. R-2018-55, seconded by Council Member Ennis, motion was approved on a 5-0 vote.

- 9B. Consider action to approve Resolution R-2018-56 of the City of Bastrop, Texas amending the City Council Rules of Procedure; establishing a repealing clause; and establishing an effective date.

A motion was made by Mayor Pro Tem Nelson to approve Resolution No. R-2018-56, seconded by Council Member Peterson, motion was approved on a 5-0 vote.

- 9C. Consider action to approve Resolution R-2018-57 of the City of Bastrop, Texas approving an Escrow Agreement with Seton Family of Hospitals for public improvements associated with the construction of a health care facility on 32 acres located at the southeast corner of SH 71 and FM 304 in the amount of Eight Hundred Ninety-Six Thousand Three Hundred Seventeen and 40/100 Dollars (\$896,317.40), attached as Exhibit A; authorize the City Manager to execute all necessary documents; providing for a repealing clause, and establishing an effective date.

Presentation was made by Interim City Engineer, Jerry Palady.

A motion was made by Council Member Peterson to approve Resolution No. R-2018-57, seconded by Council Member Rogers, motion was approved on a 5-0 vote.

- 9D. Consider action to approve Resolution R-2018-58 of the City of Bastrop, Texas confirming the Mayor's appointment to the Hunters Crossing Local Government Corporation.

A motion was made by Council Member Ennis to approve Resolution No. R-2018-58, seconded by Council Member Peterson, motion was approved on a 5-0 vote.

EXECUTIVE SESSION

The City Council met at 8:54 p.m. in a closed/executive session pursuant to the Texas Government Code, Chapter 551, et seq, to discuss the following:

- 10A. City Council shall convene into closed executive session pursuant to Section 551.071 of the Texas Government Code to confer with City Attorney regarding legal advice related to the status of updating the city's regulatory program, including public comment and citizen input into the new subdivision ordinance, pending revisions to zoning and sign codes, and uniformity of the permitting process.
- 10B. City Council shall convene into closed executive session pursuant to Section 551.072 of the Texas Government Code to discuss purchase of four (4) pieces of property in and around the Downtown area

The Bastrop City Council reconvened at 12:25 a.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

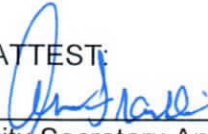
Adjourned at 12:26 a.m. without objection.

APPROVED:



Mayor Connie B. Schroeder

ATTEST:



City Secretary Ann Franklin

The Minutes were approved on August 14, 2018, by Mayor Pro Tem Nelson motion, Council Member Peterson's second. The motion was approved on a 5-0 vote.