

**BASTROP CITY COUNCIL  
October 23, 2018**

The Bastrop City Council met in a Regular Meeting on Tuesday, October 23, 2018, at 5:00 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, Peterson and Rogers. Officers present were City Manager Lynda Humble, City Secretary Ann Franklin and City Attorney Alan Bojorquez.

**WORK SESSION – 5:00 P.M.**

At 5:00 p.m. Mayor Schroeder called the work session to order with a quorum being present.

- 1A. Receive Presentation and Discuss Findings of Development Code Assessment Analysis with Matt Lewis, Simple City Design.  
**Presentation was made by Matt Lewis, Simple City Design.**

**Council Member Jones arrived to the meeting at 5:08 p.m.**

**At 6:00 p.m. Mayor Schroeder recessed the work session.**

**REGULAR SESSION - CALL TO ORDER**

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

**PLEDGE OF ALLEGIANCE**

JP Castellanos and Gabriel Pina, Emile Elementary, STARS Program performed the pledge.

**INVOCATION**

Chaplain Dale Burke, Police Chaplain gave the invocation.

**PRESENTATIONS**

- 5A. Mayor's Report
- 5B. Councilmembers' Report
- 5C. City Manager's Report
- 5D. A proclamation of the City Council of the City of Bastrop, Texas and Bastrop County Commissioners' Court recognizing November 9, 2018 as Veterans Day.  
**Proclamation was read into record by Mayor Schroeder.**
- 5E. A proclamation of the City Council of the City of Bastrop, Texas, recognizing November 2, 2018 as City of Bastrop Arbor Day.  
**Mayor Schroeder recognized Thomas Martinez on becoming a certified arborist.**  
**Proclamation was read into record by Mayor Schroeder and received by David Junek.**

**WORK SESSION/BRIEFINGS**

- 6A. Receive Presentation and update from Verdunity regarding the development of a Fiscal Impact Analysis Model.  
**Presentation was made by Kevin Shepherd, Founder and CEO, Verdunity**
- 6B. Update on Chicken/Rooster relocation process in the downtown area.  
**Presentation was made by Safety Director / Chief of Police, James Altgelt.**

**Mayor Schroeder recessed the Council Meeting at 7:58 p.m.**

**Mayor Schroeder called the meeting back to order at 8:04 p.m.**

**STAFF AND BOARD REPORTS**

- 7A. Receive monthly report from Visit Bastrop.  
**Presentation was made by Visit Bastrop President, Susan Smith.**
- 7B. Receive presentation on the Quarterly Investment Report for the period ending September 30, 2018.  
**Presentation was made by Chief Financial Officer, Tracy Waldron.**
- 7C. Receive report from Bastrop Economic Development Corporation.  
**Presentation was made by Bastrop Economic Development Corporation Director, Mike Kamerlander.**

**CITIZEN COMMENTS – NONE**

**CONSENT AGENDA**

**A motion was made by Council Member Ennis to approve Items 9A, 9B, and 9C listed on the Consent Agenda after being read into the record by City Secretary, Ann Franklin. Seconded by Mayor Pro Tem Nelson, motion was approved on a 5-0 vote.**

- 9A. Consider action to approve City Council minutes from the October 9, 2018 meeting.
- 9B. Consider action to approve the second reading of Ordinance No. 2018-29 of the City Council of the City of Bastrop, Texas, Rezoning 1.95 acres of Building Block 62, East of Water Street, from SF-7, Single-Family 7 to C-1, Commercial 1, located at 303 and 305 Martin Luther King Jr. Drive, within the city limits of Bastrop, Texas; as shown in Exhibits A & B; including a severability clause; establishing an effective date.
- 9C. Consider action to approve the second reading of Resolution No. R-2018-102 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 921 Bastrop, LLC; approving the terms of an agreement for construction of improvements to the lot at 921 Main Street with 921 Bastrop, LLC, in an amount exceeding ten thousand dollars (\$10,000) attached as Exhibit A; repealing all resolutions in conflict; providing severability; and providing an effective date.

**INDIVIDUAL CONSIDERATION**

- 10A. Consider action and approve Resolution No. R-2018-108 of the City Council of the City of Bastrop, Texas, making determinations regarding certain project-specific Exceptions and/or Exemptions as provided by Emergency Ordinance 2018-1, Section 8 (Temporary Moratorium); and Emergency Ordinance 2018-2, Section 7 (Emergency Drainage Application Rules).  
**Presentation was made by Assistant Director of Planning and Zoning, Jennifer Bills.**

**A motion was made by Council Member Rogers to approve Resolution No. R-2018-108 for 463 Kaanapali Lane, seconded by Council Member Ennis, motion was approved on a 5-0 vote.**

**A motion was made by Council Member Peterson to approve Resolution No. R-2018-108 for Tahitian Drive Lot 1120, seconded by Council Member Jones, motion was approved on a 5-0 vote.**

**A motion was made by Mayor Pro Tem Nelson to approve Resolution No. R-2018-108 for Mauna Kea Lot 529, seconded by Council Member Ennis, motion was approved on a 5-0 vote.**

- 10B. Consider action to approve Resolution No. R-2018-93 of the City Council of the City of Bastrop, Texas awarding a community support service agreement for services associated with operating, marketing and providing cultural art and theater services, to the Bastrop Opera House, at a cost of Ninety Two Thousand and Five-hundred and 00/100 dollars (\$92,500) 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.  
**This item was pulled.**

- 10C. Consider action to approve Resolution No. R-2018-94 of the City Council of the City of Bastrop, Texas awarding a community support service agreement for operating, marketing and staffing a historical museum and visitor center and providing visitor center services to the Bastrop County Historical Society, at a cost of One hundred and Forty-Six thousand and Nine-hundred and Thirty-Seven and 00/100 dollars (\$146,937) 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.  
**This item was pulled.**

- 10D. Consider action to approve Resolution No. R-2018-95 of the City Council of the City of Bastrop, Texas awarding a community support service agreement associated with providing recreation and pool services, to the Bastrop YMCA, at a cost of Seventy-Nine thousand and Eight-hundred and 00/100 dollars (\$79,800) 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.  
**This item was pulled.**

- 10E. Consider action to approve Resolution No. R-2018-107 of the City Council of the City of Bastrop, Texas, approving to extend the term of the current Bank Depository Agreement with First National Bank of Bastrop, from November 1, 2018 until December 31, 2018, attached as Exhibit A; authorizing the City Manager to execute all necessary documents; providing for a repealing clause; and establishing for an effective date.

**Presentation was made by Chief Financial Officer, Tracy Waldron.**

**A motion was made by Council Member Jones to approve Resolution No. R-2018-107, seconded by Council Member Rogers, motion was approved on a 5-0 vote.**

- 10F. Consider action to approve the first reading of Ordinance No. 2018-30 of the City Council of the City of Bastrop, Texas, amending the budget for the Fiscal Year 2019 in accordance with existing statutory requirements; appropriating the various amounts herein attached as Exhibit "A"; repealing all prior ordinances and actions in conflict herewith; providing for an effective date; and move to include on the November 13, 2018 City Council consent agenda for a second reading.

**Presentation was made by Chief Financial Officer, Tracy Waldron.**

**A motion was made by Council Member Jones to approve Resolution No. R-2018-30 minus the \$19,000 for the Opera House, seconded by Council Member Rogers, motion was approved on a 5-0 vote.**

#### **EXECUTIVE SESSION**

**The City Council met at 9:02 p.m. in a closed/executive session pursuant to the Texas Government Code, Chapter 551, et seq, to discuss the following:**

- 11A. 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 the 1445 Interlocal Agreement between the City of Bastrop and Bastrop County for the review of subdivision applications in the City's extraterritorial jurisdiction.
- 11B. 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.
- 11C. City Council shall convene into closed executive session pursuant to Sections 551.071 and 551.074 of the Texas Government Code to confer with City Attorney regarding legal advice related to certain real property that being 2.07 acres of the former Linenberger parcel.

**The Bastrop City Council reconvened at 10:29 p.m. into open (public) session.**

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

No action taken.

**ADJOURNMENT**

**Adjourned at 10:30 p.m. without objection.**

APPROVED:

  
\_\_\_\_\_  
Mayor Connie B. Schroeder

ATTEST:

  
\_\_\_\_\_  
City Secretary Ann Franklin

**The Minutes were approved on November 13, 2018, by Council Member Ennis' motion, Mayor Pro Tem Nelson's second. The motion was approved on a 5-0 vote.**