

**BASTROP CITY COUNCIL
August 13, 2019**

The Bastrop City Council met in a Regular Meeting on Tuesday, August 13, 2019, at 5:30 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 Jackson, Ennis, Rogers and Peterson. Officers present were City Manager, Lynda Humble, City Secretary, Ann Franklin and City Attorney, Erin Higginbotham.

EXECUTIVE SESSION - CALL TO ORDER

At 5:30 p.m. Mayor Schroeder called the meeting to order with a quorum being present.

The City Council met at 5:31 p.m. in closed/executive session pursuant to the Texas Government Code, Chapter 551, et seq, to discuss the following:

- 2A. City Council shall convene into closed executive session pursuant to Section 551.086 of the Texas Government Code to discuss competitive matters related to Bastrop Power & Light (BP&L).

The City Council came out of closed/executive session at 6:14 p.m.

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

No action taken.

REGULAR SESSION - CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

Kendall Eddie led the pledges.

INVOCATION

Dale Burke, Police Chaplain gave the invocation.

PRESENTATIONS - NONE

WORK SESSION/BRIEFINGS

- 8A. Receiving briefing on Water/Wastewater Impact Fees and anticipated changes to the Standardized Wholesale Water & Wastewater Contracts.
Update was provided by Chris Ekrut, Director, Environmental Practice, NewGen Strategies & Solutions.

ITEMS FOR INDIVIDUAL CONSIDERATION

- 12A. Hold public hearing and consider action to approve the first reading of Ordinance No. 2019-24 of the City Council of the City of Bastrop, Texas updating and amending Bastrop Code of Ordinances, Chapter 10, Article 10.02, entitled "Impact Fees", updating the land use assumptions, capital improvement plan and amending impact fees for water and wastewater utilities, as attached in Exhibits A-D, providing for an

effective date; and move to include on the August 27, 2019 agenda for a second reading.

Presentation was made by Chief Financial Officer, Tracy Waldron.

Public hearing was opened.

Public hearing was closed.

A motion was made by Mayor Pro Tem Nelson to approve the first reading of Ordinance No. 2019-24 and include on the August 27, 2019 agenda for a second reading, seconded by Council Member Ennis, motion was approved on a 5-0 vote.

- 12B. Consider action to approve the first reading of Resolution No. R-2019-66 of the City Council of the City of Bastrop, Texas, approving the 921 Main Street Project; repealing all resolutions in conflict; providing severability; and providing an effective date; and move to include on the August 27, 2019 agenda for second reading.

Presentation was made by Jean Riemenschneider, Bastrop Economic Development Corporation Project Manager.

A motion was made by Mayor Pro Tem Nelson to approve the first reading of Resolution No. R-2019-66 and include on the August 27, 2019 agenda for a second reading, seconded by Council Member Peterson, motion was approved on a 5-0 vote.

- 12C. Consider action to approve the first reading of Resolution No. R-2019-67 of the City Council of the City of Bastrop, Texas ("City"), approving (i) the Resolution of the Board of Directors of Bastrop Economic Development Corporation ("Corporation") regarding a loan in the amount not to exceed \$1,420,000; (ii) a Sales Tax Remittance Agreement between the City and the Corporation (iii) resolving other matters incident and related to the loan; and (iv) the authority of the Mayor to execute, on behalf of the City, a General Certificate of the City and the Sales Tax Remittance Agreement; and move to include on the August 27, 2019 agenda for second reading.

Presentation was made by Angela Ryan, Bastrop Economic Development Corporation Assistant Director.

A motion was made by Council Member Ennis to approve the first reading of Resolution No. R-2019-67 and include on the August 27, 2019 agenda for a second reading, seconded by Council Member Peterson, motion was approved on a 5-0 vote.

CITIZEN COMMENTS - NONE

WORK SESSION/BRIEFINGS - CONTINUED

- 8B. Receive briefing from Bastrop County Historical Society Visitor Center & Museum, Bastrop Opera House, Lost Pines Art Center, and YMCA - all requesting to contract for FY2020 funding.

Bastrop County Historical Society Visitor Center & Museum - Update was provided by Kaye Sapikas.

Bastrop Opera House - Update was provided by Lisa Holcomb

**Lost Pines Art Center - Update was provided by Patricia Rendulic
YMCA - Update was provided by Terry Moore**

**SPEAKER
Herb Goldsmith
1105 Pecan St.
Bastrop TX
979 203 1150**

Mayor Schroeder recessed the Council Meeting at 7:57 p.m.

Mayor Schroeder called the Council Meeting back to order at 8:03 p.m.

WORK SESSION/BRIEFINGS – CONTINUED

8C. Receive briefing on the City Manager’s submitted budget for FY 2019 as required by the City’s Charter.
Update was provided by City Manager, Lynda Humble.

8D. Receive briefing from Specialized Public Finance, the City’s Financial Advisors, on Limited Tax Note issuance and timeline.
Update was provided by Dan Wegmiller, Managing Director, Specialized Public Finance, Inc.

8E. Receiving briefing on Development Review Process and all changes necessary to comply with Texas Local Government Code Chapter 212 and 245, resulting from the 86th Legislative Session.
This item was withdrawn from the agenda.

STAFF AND BOARD REPORTS - NONE

CONSENT AGENDA

A motion was made by Council Member Rogers to approve Item 11A listed on the Consent Agenda after being read into the record by Mayor Schroeder. Seconded by Council Member Peterson, motion was approved on a 5-0 vote.

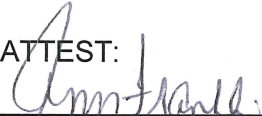
11A. Consider action to approve City Council minutes from the July 23, 2019, Regular meeting and August 6, 2019, Special meeting.

ADJOURNMENT

Adjourned at 10:05 p.m. without objection.

APPROVED:


Mayor Connie B. Schroeder

ATTEST:


City Secretary Ann Franklin

The Minutes were approved on August 27, 2019, by Mayor Pro Tem Nelson's motion, Council Member Ennis' second. The motion was approved on a 5-0 vote.