

**BASTROP CITY COUNCIL**  
**June 11, 2019**

The Bastrop City Council met in a Regular Meeting on Tuesday, June 11, 2019, 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 Jones, Ennis, and Rogers. 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. Council Member Peterson was absent.

**PLEDGE OF ALLEGIANCE**

Kadin Nicholas, YMCA Youth Leader led the pledges.

**INVOCATION**

Lynda Sparks, Police Chaplain gave the invocation.

**PRESENTATIONS**

- 4A. Mayor's Report
- 4B. Councilmembers' Report
- 4C. City Manager's Report
- 4D. Receive presentation from Bastrop County Interim Chief Appraiser, Richard Petree and Faun Cullens, Chief Appraiser effective August 1, 2019, regarding appraisal district values and activities.  
**Presentation was given by Faun Cullens, Chief Appraiser effective August 1, 2019.**
- 4E. A joint proclamation of the City Council of the City of Bastrop, Texas and Bastrop County Commissioners Court recognizing and celebrating June 15, 2019, as Juneteenth Anniversary day.  
**The proclamation was read into record by Mayor Connie Schroeder.**

**5. WORK SESSION/BRIEFINGS**

- 5A. Review Noise as a Nuisance - Part of Code of Ordinance Update.  
**Review was provided by Director of Public Safety/Chief of Police, James K. Altgelt.**
- 5B. Provide an update on the Chicken Relocation Project in Downtown Bastrop, Texas.  
**Update was provided by Director of Public Safety/Chief of Police, James K. Altgelt.**

**STAFF AND BOARD REPORTS - NONE**

**CITIZEN COMMENTS**

Dock Jackson  
163 Tahitian Dr.  
Bastrop, Texas 78602

**CONSENT AGENDA**

**A motion was made by Mayor Pro Tem Nelson to approve Item 8A listed on the Consent Agenda after being read into the record by Mayor Schroeder. Seconded by Council Member Jones, motion was approved on a 4-0 vote. Council Member Peterson was absent.**

- 8A. Consider action to approve City Council minutes from the May 28, 2019, Regular meeting and May 29, 2019 Special meeting.

**CONSENT AGENDA CONTINUED**

- 8B. Consider action to approve the second reading of Resolution No. R-2019-54 of the City Council of the City of Bastrop, Texas, approving the Executive Director or Interim Executive Director of the Bastrop Economic Development Corporation to obtain a loan in the amount of ONE MILLION EIGHT HUNDRED THOUSAND (\$1,800,000.00) DOLLARS for construction of a building to the lot at 921 Main Street; repealing all resolutions in conflict; providing severability; and providing an effective date.

**Presentation was made by Phallan Davis, Interim Director of Bastrop Economic Development Corporation.**

**SPEAKERS**

Dock Jackson  
163 Tahitian Dr.  
Bastrop, Texas 78602

Richard Smarzik  
925 Main Street  
Bastrop, Texas 78602

**A motion was made by Council Member Rogers to approve the second reading of Resolution No. R-2019-54, seconded by Council Member Ennis, motion was approved on a 4-0 vote. Council Member Peterson was absent.**

**9. ITEMS FOR INDIVIDUAL CONSIDERATION**

- 9A. Consider action to approve Resolution No. R-2018-52 of the City Council of the City of Bastrop, Texas awarding a contract in the amount of Three Hundred Forty One Thousand Dollars and no cents (\$341,000.00) to ASD Consultants, Inc. to undertake the work identified for the remodel of City Hall, attached as Exhibit A; Authorizing the City Manager to execute all necessary documents; providing for a repealing clause; and establishing an effective date.

**Presentation was made by Managing Director of Public Works and Utilities, Trey Job.**

**A motion was made by Mayor Pro Tem Nelson to approve Resolution No. R-2019-52, seconded by Council Member Rogers, motion was approved on a 4-0 vote. Council Member Peterson was absent.**

- 9D. Consider action to approve Resolution No. R-2019-56 of the City Council of the City of Bastrop, Texas approving the award of a contract with Angel Brothers Enterprises, LTD. in the amount of One Million Twelve Thousand Seven Hundred Nineteen Dollars and Seventy Cents ( \$1,012,719.70) for the reconstruction of Old Austin Highway; attached as Exhibit A; and authorizing the City Manager to execute all necessary documents for the agreement; providing for a repealing clause; and establishing an effective date.

**Presentation was made by Managing Director of Public Works and Utilities, Trey Job.**

**A motion was made by Council Member Rogers to reject all bids, seconded by Council Member Ennis, motion was approved on a 3-1 vote. Council Member Jones voted nay. Council Member Peterson was absent.**

**Mayor Schroeder recessed the Council Meeting at 8:18 p.m.**

**Mayor Schroeder called the Council Meeting back to order at 8:22 p.m.**

- 9E. Consider action to approve Resolution No. R-2019-57 of the City Council of the City of Bastrop, Texas awarding a contract to Barclays Premier Utility Services, LLC in the amount of Three hundred Seventy-four Thousand Seven Hundred Sixty-five dollars and zero cents (\$374,765.00) for the construction of a Sewer Line related to the North Bastrop Community Rehabilitation Project; attached as Exhibit A; and authorizing the City Manager to execute all necessary documents for the agreement; providing for a repealing clause; and establishing an effective date.

**Presentation was made by Managing Director of Public Works and Utilities, Trey Job.**

**A motion was made by Council Member Nelson to approve Resolution No. R-2019-57, seconded by Council Member Rogers, motion was approved on a 4-0 vote. Council Member Peterson was absent.**

- 9C. Consider action to approve the first reading of Ordinance No. 2019-22 of the City Council of the City of Bastrop, Texas, amending the Bastrop City Code of Ordinances, Appendix A, Fee Schedule, Article A13.02 "Water and Wastewater Rates and Charges", Sections A13.02.002 Wastewater Service Charge and A13.02.004 Water Service Charge, adding new Subsections A13.02.002(c) and Subsection A13.02.004(b), as attached in Exhibit A; providing for: findings of fact, enactment, repealer, severability, effective date, codification, proper notice and meeting; and move to include on the June 25, 2019 Consent Agenda for a second reading.

**Presentation was made by Chief Financial Officer, Tracy Waldron and Chris Ekrut, Director Environmental Practice, NewGen Strategies and Solutions.**

**A motion was made by Council Member Jones to approve the first reading of Ordinance No. 2019-22, seconded by Council Member Rogers, motion was approved on a 4-0 vote. Council Member Peterson was absent.**

- 9B. Consider action to approve the first reading of Ordinance No. 2019-21 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 as attached in Exhibit A; repealing all prior ordinances and actions in conflict herewith; establishing an effective date and move to include on the June 25, 2019 City Council Consent Agenda for a second reading.

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

**A motion was made by Mayor Pro Tem Nelson to approve the first reading of Ordinance No. 2019-21 excluding the street maintenance portion, seconded by Council Member Rogers, motion was approved on a 4-0 vote. Council Member Peterson was absent.**

**EXECUTIVE SESSION**

**The City Council met at 8:42 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 551.072 of the Texas Government Code to deliberate the purchase, exchange, lease, or value of real property.

**The Bastrop City Council reconvened at 8:52 p.m. into open (public) session.**

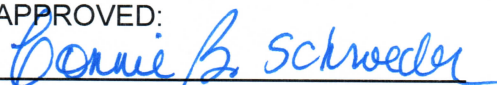
**TAKE ANY NECESSARY OR APPROPRIATE ACTION ON MATTERS POSTED FOR CONSIDERATION IN CLOSED/EXECUTIVE SESSION**

There was no action taken.

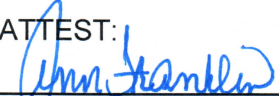
**ADJOURNMENT**

**Adjourned at 8:52 p.m. without objection.**

APPROVED:

  
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Mayor Connie B. Schroeder

ATTEST:

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

**The Minutes were approved on June 25, 2019, by Mayor Pro Tem Nelson's motion, Council Member Jackson's second. The motion was approved on a 5-0 vote.**