

BASTROP CITY COUNCIL

June 25, 2019

The Bastrop City Council met in a Regular Meeting on Tuesday, June 25, 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 Jackson, Ennis, Rogers and Peterson. Officers present were City Manager, Lynda Humble, Deputy City Secretary, Traci Chavez; City Secretary, Ann Franklin(remotely) 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

Audrey Chan and Aden Chan, Bastrop Public Library led the pledges.

INVOCATION

Dale Burke, Police Chaplain gave the invocation.

PRESENTATIONS

- 4A. Mayor's Report
- 4B. Councilmembers' Report
- 4C. City Manager's Report

5. WORK SESSION/BRIEFINGS

- 5A. Review and Update on International Building Codes - Construction Standards Review Process and Impact from HB 2439.
Review was provided by Director of Planning and Development, Matt Jones.
- 5B. Review Rules of Procedure for the City Council of the City of Bastrop, Texas.
Review was provided by Mayor Schroeder.
- 5C. Provide an update on the Chicken Relocation Project in Downtown Bastrop, Texas.
Update was provided by City Manager, Lynda Humble.

STAFF AND BOARD REPORTS

- 6A. Receive Monthly Development Update.
Presentation was made by Director of Planning and Development, Matt Jones.
- 6B. Receive presentation on the unaudited Monthly Financial Report for the period ending May 31, 2019.
Presentation was made by Chief Financial Officer, Tracy Waldron.
- 6C. Update on Main Street Advisory Board.
Presentation was made by Main Street Manager, Rebecca Gleason.

CITIZEN COMMENTS - NONE

CONSENT AGENDA

A motion was made by Mayor Pro Tem Nelson to approve Items 8A and 8C listed on the Consent Agenda after being read into the record by Deputy City Secretary, Traci Chavez. Seconded by Council Member Jackson, motion was approved on a 5-0 vote.

- 8A. Consider action to approve City Council minutes from the June 11, 2019, Regular meeting and June 18, 2019, Special meeting.
- 8C. Consider action to approve the second 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, and proper notice and meeting.

CONSENT AGENDA CONTINUED

- 8B. Consider action to approve the second 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; and establishing an effective date.
A motion was made by Council Member Ennis to place this item on the Individual Consideration of the July 9, 2019 agenda, seconded by Council Member Rogers, motion was approved on a 5-0 vote.

9. ITEMS FOR INDIVIDUAL CONSIDERATION

- 9A. Consider action to approve the first reading of Ordinance No. 2019-23 of the City Council of the City of Bastrop, Texas, authorizing the City of Bastrop to convey to Garments to Go, Inc. that certain 6.000 acre real property legally described as Lot 3, Block A, Bastrop Business and Industrial Park Phase I Subdivision, located in Bastrop County, as set forth in volume 908, page 275 of the deed records of Bastrop County, Texas; and providing for the following: findings of fact; repealer; severability; proper notice and meeting; and move to include on the July 9, 2019 Consent Agenda for a second reading.

Presentation was made by Chief Financial Officer, Tracy Waldron.

A motion was made by Council Member Rogers to approve the first reading of Ordinance No. 2019-23 and include on the July 9, 2019 Consent Agenda for a second reading, seconded by Mayor Pro Tem Nelson, motion was approved on a 5-0 vote.

- 9B. Consider action to approve the first reading to amend Ordinance No. 2019-16 of the City Council of the City of Bastrop, Texas, Attachment A (1) a - No Impact Projects

(Enhanced Permitting Process); and providing for legislative findings of fact, repealer, enactment, duration, extension, severability, enforcement, proper notice and meeting, effective date, applicability, alternate approvals, appeals, definitions, and move to include on the July 9, 2019 Consent Agenda for second reading. **Presentation was made by Director of Planning and Development, Matt Jones.**

A motion was made by Mayor Pro Tem Nelson to approve the first reading of Ordinance No. 2019-16 and include on the July 9, 2019 Consent Agenda for a second reading, seconded by Council Member Ennis, motion was approved on a 5-0 vote.

EXECUTIVE SESSION

The City Council met at 8:18 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 Sections 551.071, .072, and .087 of the Texas Government Code to discuss the Visit Bastrop contract with the City Attorney.
- 10B. 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 8:37 p.m. into open (public) session.

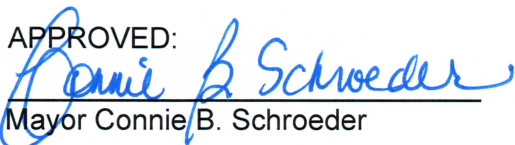
TAKE ANY NECESSARY OR APPROPRIATE ACTION ON MATTERS POSTED FOR CONSIDERATION IN CLOSED/EXECUTIVE SESSION

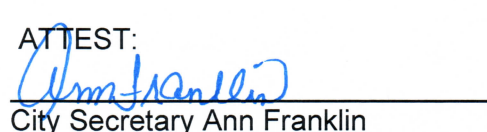
- 10B. City Council shall convene into closed executive session pursuant to Section 551.072 of the Texas Government Code to deliberate the purchase, exchange, lease, or value of real property.
A motion was made by Mayor Pro Tem Nelson as follows, seconded by Council Member Peterson, motion was approved on a 5-0 vote.

The motion was to approve the purchase of .367 acres of land in Bastrop County to be used as an asset to Fairview Cemetery and authorize the City Manager to execute the purchase contract and related documents in accordance with terms discussed in Executive Session.

ADJOURNMENT

Adjourned at 8:38 p.m. without objection.

APPROVED:

Mayor Connie B. Schroeder

ATTEST:

City Secretary Ann Franklin

The Minutes were approved on July 9, 2019, by Council Member Jackson’s motion, Mayor Pro Tem Nelson’s second. The motion was approved on a 5-0 vote.