

**BASTROP CITY COUNCIL**  
**October 8, 2019**

The Bastrop City Council met in a Regular Meeting on Tuesday, October 8, 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, 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**

Alex Holder and Paulina Valencia, NJROTC led the pledges.

**INVOCATION**

Cliff Sparks, Police Chaplain gave the invocation.

**PRESENTATIONS**

- 4A. Mayor's Report
- 4B. Councilmembers' Report
- 4C. City Manager's Report
- 4D. A proclamation of the City Council of the City of Bastrop, Texas recognizing October 20-26, 2019, as National Friends of Libraries Week.  
**The proclamation was read into record by Mayor Schroeder and received by Executive Director of the Bastrop Public Library, Becca Sexton.**
- 4E. A proclamation of the City Council of the City of Bastrop, Texas recognizing the month of October as Domestic Violence Awareness Month.  
**The proclamation was read into record by Mayor Schroeder and received by Multi Media Group and Bernie Jackson of the Family Crises Center.**

**INDIVIDUAL CONSIDERATION**

- 9C. Hold public hearing and consider action to approve the first reading of Ordinance No. 2019-47 of the City Council of the City of Bastrop, Texas, granting a Conditional Use Permit for the expansion of a church use for Friendship Bible Baptist Church in Friendship Bible Subdivision, located at 1903 Pecan Street, within the city limits of Bastrop, Texas, as attached in Exhibit A and Exhibit B; setting out conditions, including a severability clause; and establishing an effective date and move to include on the October 22, 2019 Consent Agenda.  
**Presentation was made by Assistant Director of Planning and Development, Jennifer Bills.**

**A motion was made by Mayor Pro Tem Nelson to approve the first reading of Ordinance No. 2019-47, seconded by Council Member Ennis, motion was approved on a 5-0 vote.**

**EXECUTIVE SESSION**

**The City Council met at 7:01 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 acquisition of outstanding easements on Main Street.
- 10B. City Council shall convene into closed executive session pursuant to Section 551.071 of the Texas Government Code to confer with City Attorney regarding status of Building Bastrop Codes.

**The Bastrop City Council reconvened at 8:08 p.m. into open (public) session.**

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

No action taken.

**WORK SESSION/BRIEFINGS**

- 5C. Discuss Bastrop Building Block Codes, Technical Manual, and Pattern Book.

**SPEAKERS**

Mark Sumrall  
3505 Montopolis Dr.  
Austin, Texas 78744  
52-730-8919

**INDIVIDUAL CONSIDERATION CONTINUED**

- 9F. Hold public hearing and consider action to approve the first reading of Ordinance No. 2019-51 of the City Council of the City of Bastrop, Texas adopting the Bastrop Building Block (B3) Code, as attached in Exhibit A; providing for findings of fact, adoption, repealer, severability, and enforcement; establishing an effective date; proper notice and meeting; and move to include on the October 22, 2019 agenda for a second reading.

**Public Hearing was opened.**

**SPEAKERS**

Joe Grady Tuck  
906 Main  
Bastrop, TX 78602  
512-321-4944

Sandra Van Wyk  
1305 Wilson St.  
Bastrop, TX 78602  
956-371-2824

Karol Rice  
1406 Wilson St.  
Bastrop, TX 78602  
512-565-6912

**Public Hearing was closed.**

**A motion was made by Council Member Ennis to postpone the first reading of Ordinance No. 2019-51 to October 22, 2019, seconded by Mayor Pro Tem Nelson, motion was approved on a 5-0 vote.**

- 9E. Hold public hearing and consider action to approve the first reading of Ordinance No. 2019-50 of the City Council of the City of Bastrop, Texas amending the 2036 Comprehensive Plan by amending Chapter 5, of the Transportation Master Plan, as attached in Exhibit A; and providing for findings of fact, adoption, enforcement, a repealer and severability; establishing an effective date; proper notice and meeting and move to include on the October 22, 2019 agenda for a second reading.

**Public Hearing was opened.**

**Public Hearing was closed.**

**A motion was made by Mayor Pro Tem Nelson to postpone the first reading of Ordinance No. 2019-50 to October 22, 2019, seconded by Council Member Jackson, motion was approved on a 5-0 vote.**

- 9G. Hold public hearing and consider action to approve the first reading of Ordinance No. 2019-52 of the City Council of the City of Bastrop, Texas adopting the Authentic Bastrop Pattern Book, as attached in Exhibit A; providing for findings of fact, adoption and amendments, a repealer, severability, and enforcement; establishing an effective date; proper notice and meeting; and move to include on the October 22, 2019 agenda for a second reading.

**Public Hearing was opened.**

**Public Hearing was closed.**

**A motion was made by Council Member Rogers to postpone the first reading of Ordinance No. 2019-52 to October 22, 2019, seconded by Council Member Peterson, motion was approved on a 5-0 vote.**

- 9H. Hold public hearing and consider action to approve the first reading of Ordinance No. 2019-53 of the City Council of the City of Bastrop, Texas adopting the Bastrop Building Block Technical Manual("B3TM"), as attached in Exhibit A; providing for findings of fact, adoption and amendments, a repealer, severability, and enforcement;



establishing an effective date; and move to include on the October 22, 2019 agenda for a second reading.

**Public Hearing was opened.**

**Public Hearing was closed.**

**A motion was made by Council Member Ennis to postpone the first reading of Ordinance No. 2019-53 to October 22, 2019, seconded by Council Member Jackson, motion was approved on a 5-0 vote.**

- 9I. Hold public hearing and consider action to approve the first reading of Ordinance No. 2019-54 of the City Council of the City of Bastrop, Texas adopting a development manual in compliance with Bastrop Building Block (B3) Code – enacting purpose, authority and jurisdiction, as attached in Exhibit A; establishing a repealing clause; providing severability; providing an effective date; and move to include on the October 22, 2019 agenda for a second reading.

**Public Hearing was opened.**

**Public Hearing was closed.**

**A motion was made by Council Member Jackson to postpone the first reading of Ordinance No. 2019-54 to October 22, 2019, seconded by Council Member Rogers, motion was approved on a 5-0 vote.**

- 9J. Consider action to approve the first reading of Ordinance No. 2019-49 of the City Council of the City of Bastrop, Texas amending Construction Standards Technical Manual dated January 2012, amending Chapter 1 – Section II References, Abbreviations and Definitions and adding Street Typical Street Cross-Sections, as attached in Exhibit A; providing for findings of fact, adoption, enforcement, a repealer and severability; establishing an effective date; proper notice and meeting and move to include on the October 22, 2019 agenda for a second reading.

**A motion was made by Council Member Rogers to postpone the first reading of Ordinance No. 2019-49 to October 22, 2019, seconded by Council Member Ennis, motion was approved on a 5-0 vote.**

- 9K. Hold public hearing and consider action to approve the first reading of Ordinance No. 2019-55 of the City Council of the City of Bastrop, Texas adopting the 2036 Comprehensive Plan as attached in Exhibit A; providing for findings of fact, adoption, enforcement, a repealer and severability; establishing an effective date; proper notice and meeting; and move to include on the October 22, 2019 agenda for a second reading.

**Public Hearing was opened.**

**Public Hearing was closed.**

**A motion was made by Council Member Ennis to postpone the first reading of Ordinance No. 2019-55 to October 22, 2019, seconded by Mayor Pro Tem Nelson, motion was approved on a 5-0 vote.**



- 9L. Consider action to approve the first reading of Ordinance 2019-57 of the City Council of the City of Bastrop, Texas adopting Schedules of Uniform Submittal Dates for 2019/2020 for Neighborhood Regulating Plans as shown as Exhibit A, in order to comply with Texas Local Government Code Chapter 212, which requires Neighborhood Regulating Plans to be reviewed within thirty (30) days of submittal or deemed approved; and providing for findings of fact, enactment, enforcement, a repealer, and severability; establishing an effective date; and proper notice and meeting.
- A motion was made by Council Member Ennis to postpone the first reading of Ordinance No. 2019-57 to October 22, 2019, seconded by Council Member Jackson, motion was approved on a 5-0 vote.**

## **WORK SESSION/BRIEFINGS CONTINUED**

### **(5C CONTINUED)**

- 5C. Discuss Bastrop Building Block Codes, Technical Manual, and Pattern Book.  
**Presentation was made by Director of Planning and Development, Matt Jones.**
- 5A. Receive update on FY 2020 funding request for various park projects to the Bastrop Economic Development Corporation.  
**This item was postponed to October 22, 2019.**
- 5B. Receive a presentation on the City of Bastrop 2020 and 2021 Election Calendars.  
**This item was postponed to October 22, 2019.**

## **STAFF AND BOARD REPORTS - NONE**

## **CITIZEN COMMENTS - NONE**

## **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 Peterson, motion was approved on a 5-0 vote.**

- 8A. Consider action to approve City Council minutes from September 24, 2019, Regular meeting and September 30, 2019, Joint Council and Planning and Zoning Commission meeting.

## **INDIVIDUAL CONSIDERATION CONTINUED**

- 9D. Consider action to approve Resolution No. R-2019-90 of the City Council of the City of Bastrop, Texas, approving the Financial Management Policy, attached as exhibit A; providing for a repealing clause and establishing an effective date.  
**This item was postponed to October 22, 2019.**
- 9A. Consider action to approve Resolution No. R-2019-105 of the City Council of the City of Bastrop, Texas; nomination of individuals to serve on the Bastrop County Appraisal District's Board of Directors; and establishing an effective date.


**A motion was made by Council Member Jackson to approve Resolution No. R-2019-105, seconded by Council Member Ennis, motion was approved on a 5-0 vote.**

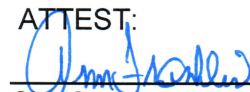
- 9B. Consider action to approve Resolution No. R-2019-103 of the City Council of the City of Bastrop, Texas, approving an Encroachment Agreement with Energy Transfer Fuel, LP and Bastrop County in the City's Mayfest Park allowing for the construction of a parking lot for a Community Center to be built by Bastrop County; as attached in 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 Assistant City Manager of Development Services, Trey Job.**

**A motion was made by Mayor Pro Tem Nelson to approve Resolution No. R-2019-103, seconded by Council Member Peterson, motion was approved on a 5-0 vote.**

**ADJOURNMENT**

**Adjourned at 9:56 p.m. without objection.**

APPROVED:   
\_\_\_\_\_  
Mayor Connie B. Schroeder

ATTEST:   
\_\_\_\_\_  
City Secretary Ann Franklin

**The Minutes were approved on October 22, 2019, by Mayor Pro Tem Nelson's motion, Council Member Council Member Ennis' second. The motion was approved on a 5-0 vote.**