

APRIL 14, 2020

The Bastrop City Council met in a Regular Meeting on Tuesday, April 14, 2020, at 6:30 p.m. at the Bastrop City Hall Council Chambers, located at 1311 Chestnut Street, Bastrop, Texas. Members physically present were: Mayor Schroeder, Mayor Pro Tem Nelson and Council Members Ennis, Peterson and Rogers. Council Member Jackson was present via video. Officers physically present were Interim City Manager Robert Wood and City Attorney, Alan Bojorquez. City Secretary Ann Franklin was present via video.

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE**INVOCATION**

Mayor Pro Tem Nelson, gave the invocation.

PRESENTATIONS

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

WORK SESSION/BRIEFINGS - NONE**STAFF AND BOARD REPORTS**

- 6A. Receive an update from City of Bastrop Chief Financial Officer on updating the Water and Wastewater Impact Fees.
Presentation was made by Chief Financial Officer, Tracy Waldron.
- 6B. Receive an update from City of Bastrop Chief Financial Officer on implementing changes to the forecast of FY2020 General Fund budget due to COVID-19.
Presentation was made by Chief Financial Officer, Tracy Waldron.

ITEMS FOR INDIVIDUAL CONSIDERATION

- 9E. Consider action to approve Resolution No. R-2020-37 of the City Council of the City of Bastrop, Texas adopting amended Budget Planning Calendar for Fiscal Year 2021, as shown in Exhibit A and directing the Chief Financial Officer to calculate the voter-approval tax rate in the manner provided for a special taxing unit (as specified in Senate Bill 2); repealing all resolutions in conflict; and establishing an effective date. **Presentation was made by Chief Financial Officer, Tracy Waldron.**

SPEAKER (Statement was read into record by Mayor Connie Schroeder)

**Herb Goldsmith
1105 Pecan Street
Bastrop, Texas
979-203-1150**

A motion was made by Council Member Rogers to approve Resolution No. R-2020-37 with the following amendments, seconded by Council Member Ennis, motion was approved on a 5-0 vote.

The amendments were to: remove the mid-year budget workshop date of April 16, 2020; replace the word “cabinet” with “City Manager and Directors”; and change distribution date of the final budget.

CITIZEN COMMENTS - NONE

CONSENT AGENDA

A motion was made by Council Member Ennis to approve Item 8A listed on the Consent Agenda after being read into the record by Mayor, Connie Schroeder. Seconded by Council Member Peterson, motion was approved on a 5-0 vote.

- 8A. Consider action to approve City Council minutes from March 24, 2020, Regular Meeting.

ITEMS FOR INDIVIDUAL CONSIDERATION CONTINUED

- 9A. Consider and adopt on first and final reading Ordinance No. 2020-10 as an emergency measure ratifying temporary Emergency Orders enacted by the Mayor in her capacity as Emergency Management Director in regard to the current Local State of Disaster, for the immediate preservation of the public peace, health or safety. **Mayor Schroeder approved Emergency Order Number 5, dated March 26, 2020.**

A motion was made by Council Member Ennis to approve the first and final reading of Ordinance No. 2020-10 as an emergency measure ratifying temporary Emergency Orders enacted by the Mayor in her capacity as Emergency Management Director in regards to the current Local State Disaster, seconded by Council Member Jackson, motion was approved on a 5-0 vote.

- 9B. Consider action to approve Resolution No. R-2020-36 of the City Council of the City of Bastrop, Texas authorizing a release of the side and rear Public Utility Easements dedicated with The Colony MUD 1E, Section 1, Block D Plat for Lots 17-23, 26-34, and Reserve Lots E5 and E6, located at the 100 Block of Millsap Court, as attached as Exhibit A; authorizing the City Manager to execute necessary documents; providing for a repealing clause; and establishing an effective date.

Presentation was made by Assistant City Manager, Trey Job.

A motion was made by Mayor Pro Tem Nelson to approve Resolution No. R-2020-36, seconded by Council Member Rogers, motion was approved on a 5-0 vote.

- 9C. Consider action to approve the first reading of Ordinance No. 2020-09 of the City Council of the City of Bastrop, Texas, continuing the curfew, for minors, as established in Ordinance 2019-56, Article 8.05, and providing a penalty not to exceed Five Hundred dollars (\$500.00) for each offense; providing for findings of fact, adoption, repealer, severability, and enforcement; establishing an effective date; proper notice and meeting; and move to include on the April 28, 2020 City Council consent agenda for a second reading.

Presentation was made by Interim Police Chief, Clint Nagy.

SPEAKERS (Statements were read into record by Mayor Connie Schroeder)

**Kristian Caballero
7117 Sienna Rouge Path
Austin, TX
512-758-1973**

**Brett Merfish
1609 Shoal Creek Blvd.
Austin, TX
781-820-7768**

A motion was made by Mayor Pro Tem Nelson to approve the first reading of Resolution No. 2020-09 and to include on the April 28, 2020 City Council individual consideration agenda, seconded by Council Member Ennis, motion was approved on a 5-0 vote.

- 9D. Consider action to approve Resolution No. R-2020-35 of the City Council of the City of Bastrop, Texas, awarding a contract for the City of Bastrop Public Works Detention Project to Frontier Development, Inc. in the amount of three hundred fifty-one thousand six hundred sixty-four dollars (\$351,664.00), 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 Assistant City Manager, Trey Job.

A motion was made by Council Member Rogers to approve Resolution No. R-2020-35, seconded by Council Member Peterson, motion was approved on a 5-0 vote.

EXECUTIVE SESSION

The City Council met at 8:16 p.m. in a closed/executive session pursuant to the Texas Government Code, Chapter 551, et seq, to discuss the following:

- 10A. Pursuant to Texas Government Code Sections 551.071, consultation with attorney regarding legal matters involving Declaration of Local State of Disaster, Emergency Orders, and related regulatory issues.


The Bastrop City Council reconvened at 9:20 p.m. into open (public) session.

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

No action was taken.

ADJOURNMENT

Adjourned at 9:20 p.m. without objection.

APPROVED:


Mayor Connie B. Schroeder

ATTEST:


City Secretary Ann Franklin

The Minutes were approved on April 28, 2020, by Mayor Pro Tem Nelson's motion, Council Member Ennis' second. The motion was approved on a 5-0 vote.