

August 11, 2020

The Bastrop City Council met in a Regular Meeting on Tuesday, August 11, 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, and Rogers. Council Member Jackson was present via video. Officers physically present were City Manager, Paul A. Hofmann; City Secretary, Ann Franklin; and City Attorney, Alan Bojorquez.

CALL TO ORDER

At 6:31 p.m. Mayor Schroeder called the meeting to order with a quorum being present. Council Member Peterson was absent.

PLEDGE OF ALLEGIANCE**INVOCATION**

Mayor Pro Tem Nelson, gave the invocation.

OATH OF OFFICE

- 4A. New City Manager, Paul A. Hofmann.
- Swearing Oath of Office, The Honorable Chris Duggan, State District Judge, District 423

PRESENTATIONS

- 5A. Mayor's Report
- 5B. Councilmembers' Report
- 5C. City Manager's Report
- 5D. Receive presentations from Bastrop County Historical Society/Visitor Center & Museum, Bastrop Opera House, Lost Pines Art Center and YMCA - all requesting to contract for FY2021 Funding.
Presentations were made by:

**Kaye Sapikas
Visitor Center**

**Lisa Holcomb
Bastrop Opera House**

**Patricia Rendulic
Lost Pines Art Center**

WORK SESSION/BRIEFINGS

- 6A. Discussion regarding the recommendation of the City of Bastrop Cemetery Board to change the cost of a plot, and allocating twenty percent of the sale price to stabilize

the perpetual care fund based on the recommendations of the actuarial study performed on the Fairview Cemetery.

This item was pulled from the agenda.

- 6B. Receive presentation of the Proposed FY2021 Budget and announce that the Public Hearing on the FY2021 budget will be held on September 8, 2020 at 6:30pm at City Hall 1311 Chestnut Street.

Presentation was made by City Manager, Paul A. Hofmann

Mayor Schroeder recessed the Council Meeting at 8:07 p.m.

Mayor Schroeder called the Council Meeting back to order at 8:12

- 6C. Receive presentations from Halff Associates Inc. for the Engineering Design of the Gills Branch Drainage Mitigation Project.

Presentation was made by Assistant City Manager, Trey Job and Paul Morales, Halff Associates Inc.

STAFF AND BOARD REPORTS

- 7A. Receive Quarterly Report on the Bastrop Convention & Exhibit Center.

Presentation was made by Assistant City Manager, Trey Job.

- 7B. Receive Quarterly Presentation from the Bastrop Economic Development Corporation.

Presentation was made by Executive Director of Bastrop Economic Development Corporation, Cameron Cox.

INDIVIDUAL CONSIDERATION

- 10F. Consider action to approve the first reading of Ordinance No. 2020-24 of the City Council of the City of Bastrop, Texas, amending the Bastrop Economic Development Budget for the Fiscal Year 2020 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 August 25, 2020 City Council consent agenda for a second reading. **A motion was made by Council Member Rogers to approve the first reading of Ordinance No. 2020-24, seconded by Mayor Pro Tem Nelson, motion was approved on a 4-0 vote. Council Member Peterson was absent.**

STAFF AND BOARD REPORTS CONTINUED

- 7C. Receive Quarterly Report on the YMCA.

Presentation was made by Terry Moore, Executive Director, YMCA of Austin.

CITIZEN COMMENTS (Statements were read into record by Mayor Connie Schroeder)

**Gaill Hartsfield
1906 Main Street
Bastrop, Texas 78602**

512-696-2719

Robin L. Peyson
1704 Wilson St.
512-799-4743

CONSENT AGENDA

A motion was made by Council Member Ennis to approve Items 9A, 9B and 9C as listed on the Consent Agenda after being read into the record by City Secretary, Ann Franklin. Seconded by Council Member Jackson, motion was approved on a 4-0 vote. Council Member Peterson was absent.

- 9A. Consider action to approve City Council minutes from the July 28, 2020 Regular Meeting; July 30, 2020 Budget Workshop; and August 4, 2020 Tax Rate Meeting.
- 9B. Consider action to approve the second reading of Ordinance No. 2020-21 of the City of Bastrop, Texas updating and amending Bastrop Code of Ordinances, Chapter 13, Article 13.12, 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-E, and providing for findings of fact, enactment, enforcement, a repealer, and severability; establishing an effective date; and proper notice and meeting.
- 9C. Consider action to approve resolution No. R-2020-72 of the City Council of the City of Bastrop, Texas, removing mowing and other related liens filed by the City of Bastrop against 1403 Water Street in the amount of five thousand seven hundred thirty-eight dollars and 44/100 cents (\$5,738.44) authorizing the City Manager to execute all necessary documents; providing for a severability clause; and establishing an effective date.

ITEMS FOR INDIVIDUAL CONSIDERATION

- 10A. Consider and adopt on first and final reading Ordinance No. 2020-25 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 of Disaster, for the immediate preservation of the public peace, health or safety. **Mayor Schroeder did not approve any Emergency Orders since the last Council meeting.**
- 10B. Consider action to approve Resolution No. R-2020-71 of the City Council of the City of Bastrop, Texas confirming appointments by the Mayor to the Hunters Crossing Local Government Corporation and the Parks Board/Public Tree Advisory Board, as required in Section 3.08 of the City's Charter, and establishing an effective date. **A motion was made by Mayor Pro Tem Nelson to approve Resolution No. R-2020-71, seconded by Council Member Ennis, motion was approved on a 4-0 vote. Council Member Peterson was absent.**
- 10C. Consider action to approve Resolution No. R-2020-70 of the City Council of the City of Bastrop, Texas adopting amended Budget Planning Calendar for Fiscal Year 2021,

as shown in Exhibit A; repealing all resolutions in conflict; and establishing an effective date.

Presentation was made by Chief Financial Officer, Tracy Waldron.

A motion was made by Council Member Rogers to approve Resolution No. R-2020-70, seconded by Council Member Ennis, motion was approved on a 4-0 vote. Council Member Peterson was absent.

- 10D. Consider action to approve Resolution No. R-2020-69 of the City Council of the City of Bastrop, Texas approving and adopting the Investment Policy and Investment Strategies attached as Exhibit A; approving the list of Qualified Brokers attached as Exhibit B; making various provisions related to the subject; and establishing an effective date.

Presentation was made by Chief Financial Officer, Tracy Waldron.

A motion was made by Council Member Ennis to approve Resolution No. R-2020-69, seconded by Mayor Pro Tem Nelson, motion was approved on a 4-0 vote. Council Member Peterson was absent.

- 10E. Hold public hearing on the Hunters Crossing Public Improvement District ongoing service plan and proposed assessment levy, consider any objections to the proposed assessments and, consider action to approve the first reading of Ordinance No. 2020-23 of the City Council of the City of Bastrop, Texas approving the updated service plan, including provisions related to assessments for the Hunters Crossing Public Improvement District; approving a fiscal year 2021 assessment roll for the District; and containing other provisions related to the Hunters Crossing Public Improvement District and the Hunters Crossing Local Government Corporation and providing for an effective date and move to include on the August 25, 2020 City Council Meeting for a second reading.

Presentation was made by Jon Snyder, P3Works.

Public Hearing opened.

Public Hearing closed.

A motion was made by Council Member Rogers to approve the first reading of Ordinance No. 2020-23, seconded by Council Member Ennis, motion was approved on a 3-0-1 vote. Council Member Peterson was absent. Mayor Pro Tem Nelson recused himself.

EXECUTIVE SESSION

The following item was pulled from the agenda:

- 11A. City Council shall convene into closed executive session pursuant to Sections 551.071 and 551.072 of the Texas Government Code to deliberate the acquisition of property associated with Fairview Cemetery


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

No action was taken.

ADJOURNMENT


Adjourned at 9:43 p.m. without objection.

APPROVED:



Mayor Connie B. Schroeder

ATTEST:



City Secretary Ann Franklin

**The Minutes were approved on August 25, 2020, by Mayor Pro Tem Nelson's motion,
Council Member Ennis' second. The motion was approved on a 5-0 vote.**