

January 28, 2020

The Bastrop City Council met in a Regular Meeting on Tuesday, January 28, 2020, 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

Terry Moore, YMCA, Led the Pledges.

INVOCATION

Pastor Douglas DeShay, Mount Rose Missionary Baptist Church, gave the invocation.

PRESENTATIONS

- 4A. Mayor's Report
Dorothy Skarnulis announced the City of Bastrop has been designated as one of the Bird City Communities.
- 4D. A proclamation of the City Council of the City of Bastrop, Texas, recognizing the month of February as Black History Month.
The proclamation was read into record by Mayor Schroeder and received by members of the Juneteenth Committee.

EXECUTIVE SESSION

The City Council met at 6:41 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 551.071 consultation with attorney and Section 551.074 to conduct an annual performance evaluation of the City Manager as required by her employment agreement.

The Bastrop City Council reconvened at 7:52 p.m. into open (public) session.

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

- 10A. City Council shall convene into closed executive session pursuant to Section 551.071 consultation with attorney and Section 551.074 to conduct an annual performance evaluation of the City Manager as required by her employment agreement.
A motion was made by Council Member Rogers to approve the personnel evaluation for the City Manager dated January 14, 2020, seconded by Council Member Ennis, motion was approved on a 5-0 vote.

A motion was made by Mayor Pro Tem Nelson to accept the resignation of Lynda Humble effective immediately, pursuant to the terms listed in her memo dated January 27, 2020 and to approve the separation agreement dated January 28, 2020, seconded by Council Member Ennis, motion was approved on a 5-0 vote.

A motion was made by Council Member Peterson to appoint Trey Job as acting City Manager with a 10% pay increase to expire when Mr. Job is relieved of the city manager duties, seconded by Mayor Pro Tem Nelson, motion was approved on a 5-0 vote.

A motion was made by Council Member Ennis to authorize the Mayor and Mayor Pro Tem to research qualified individuals to serve as interim City Manager and bring a recommended candidate back to the City Council for consideration, seconded by Council Member Jackson, motion was approved on a 5-0 vote.

A motion was made by Council Member Jackson to authorize the Mayor and Mayor Pro Tem to research and recommend an executive search firm to recruit a new City Manager, seconded by Council Member Rogers, motion was approved on a 5-0 vote.

CITIZEN COMMENTS – NONE

WORK SESSION/BRIEFINGS

- 5B Present and discuss the Mobile Food Vending Ordinance in accordance with the direction provided by City Council on November 12, 2019.
Presentation was made by Trey Job, Assistant City Manager of Development Services.

SPEAKERS

**Kerry Fossler
1903 Main St.
Bastrop, TX 78602
713-882-7218**

**Amadeo Mario DeLeon
1106 ½ Chestnut St.
Bastrop, TX 78602
512-709-2936**

ITEMS FOR INDIVIDUAL CONSIDERATION

- 9B. Consider action to approve Resolution No. R-2020-13 of the City Council of the City of Bastrop, Texas, approving a trail easement and a recreational trail maintenance agreement by and between the City of Bastrop and the River's Bend at Pecan Park Community Association, Inc. and its heirs, successors, or assigns, attached as Exhibit A; authorizing the City Manager to execute all necessary documents; and providing an effective date.
Presentation was made by Trey Job, Assistant City Manager of Development Services.

A motion was made by Council Member Rogers to approve Resolution No. R-2020-13, with the following amendment seconded by Council Member Ennis, motion was approved on a 5-0 vote.

STAFF AND BOARD REPORTS

- 6A. Receive Quarterly Report on the Bastrop Convention & Exhibit Center.
Presentation was made by Director of Bastrop Convention and Exhibit Center, Kathy Danielson
- 6B. Receive Quarterly Presentation and Update from the Bastrop County Historical Society.
Presentation was made by Kay Sapikas, Director, Bastrop County Historical Society.
- 6C. Receive Presentation and Update from the Bastrop Opera House.
Presentation was made by Lisa Holcomb, Executive Director, Bastrop Opera House.
- 6D. Receive Presentation and Update from the Lost Pines Art Center.
Presentation was made by Patricia Rendulic, Executive Director.
- 6E. Receive quarterly update from the Bastrop Family Branch of the YMCA of Austin.
Presentation was made by Terry Moore, YMCA Executive Director.
- 6H. Receive Quarterly Report from Visit Bastrop.
Presentation was made by President and CEO, Susan Smith and Director of Sales, Ashton LaFuente of Visit Bastrop.

WORK SESSION/BRIEFINGS CONTINUED

- 5A. Present and discuss the Communication Plan for the Main Street Rehabilitation Project.
Presentation was made by Rebecca Gleason, Main Street Manager.

STAFF AND BOARD REPORTS CONTINUED

- 6F. Receive presentation on the Quarterly Investment Report for the period ending December 31, 2019.
Presentation was made by Chief Financial Officer, Tracy Waldron.
- 6G. Receive presentation on the unaudited Monthly Financial Report for the period ending December 31, 2019.
Presentation was made by Chief Financial Officer, Tracy Waldron.
- 6I. Receive Monthly Development Update.
Presentation was made by Trey Job, Assistant City Manager of Development Services.

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, Connie Schroeder. Seconded by Council Member Jackson, motion was approved on a 5-0 vote.

- 8A. Consider action to approve City Council minutes from January 14, 2020, Regular Meeting and January 15, 2020, Joint Council and BEDC Meeting.

ITEMS FOR INDIVIDUAL CONSIDERATION CONTINUED

- 9A. Consider action to approve Resolution No. R-2020-12 of the City Council of the City of Bastrop, Texas, amending Resolution No. R-2020-01 calling for and establishing the procedures for a May 2, 2020, General Election for Bastrop, Texas; and providing an effective date.

Presentation was made by City Secretary, Ann Franklin.

A motion was made by Council Member Rogers to approve Resolution No. R-2020-12, seconded by Council Member Peterson, motion was approved on a 5-0 vote.

- 9C. Consider action to approve Resolution No. R-2020-14 of the City Council of the City of Bastrop, Texas, providing policy direction in regard to building inspection fees in accordance the 1965 cooperation agreement between the City of Bastrop and the Bastrop Housing Authority, attached as Exhibit A; authorizing the City Manager to execute all necessary documents; and providing an effective date.

Presentation was made by Trey Job, Assistant City Manager of Development Services.

A motion was made by Council Member Rogers to approve Resolution No. R-2020-14, with the following amendment seconded by Council Member Jackson, motion was approved on a 5-0 vote.

PRESENTATIONS CONTINUED

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

EXECUTIVE SESSION

The City Council met at 9:40 p.m. in a closed/executive session pursuant to the Texas Government Code, Chapter 551, et seq, to discuss the following:

- 10B. City Council shall convene into closed executive session for a Legal Briefing by the City Attorney pursuant to Texas Government Code Sections 551.071 and .072 regarding legal authority to acquire real property rights for the construction of certain wastewater treatment improvements and related facilities.
- 10C. City Council shall convene into closed executive session for a briefing pursuant to Texas Government Code Sections 551.071, .72, and .087 regarding legal, real estate, and economic development aspects of possible vendor space at Fisherman's Park.

The Bastrop City Council reconvened at 10:28 p.m. into open (public) session.

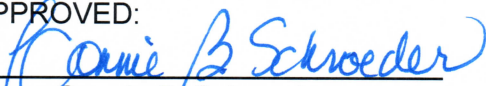
TAKE ANY NECESSARY OR APPROPRIATE ACTION ON MATTERS POSTED FOR CONSIDERATION IN CLOSED/EXECUTIVE SESSION

No action taken.

ADJOURNMENT


Adjourned at 10:29 p.m. without objection.

APPROVED:



Mayor Connie B. Schroeder

ATTEST:



City Secretary Ann Franklin

The Minutes were approved on February 11, 2020, by Council Member Rogers motion, Council Member Jackson second. The motion was approved on a 5-0 vote.