

July 28, 2020

The Bastrop City Council met in a Regular Meeting on Tuesday, July 28, 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 Interim City Manager, Trey Job; 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. Council Member Peterson was absent.

PLEDGE OF ALLEGIANCE

INVOCATION

Council Member Ennis, gave the invocation.

PRESENTATIONS

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

WORK SESSION/BRIEFINGS

- 5A. Presentation and discussion of the City of Bastrop Water and Wastewater Impact Fees with Chris Ekrut from NewGen Strategies and Solutions.
Presentation was made by Chris Ekrut, NewGen Strategies and Solutions.

ITEMS FOR INDIVIDUAL CONSIDERATION

- 9B. Hold public hearing and consider action to approve the first 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; providing for findings of fact, enactment, enforcement, a repealer, and severability; establishing an effective date; proper notice and meeting; and move to include on the August 11, 2020 Consent agenda for a second reading.
Public hearing was opened.

Public hearing was closed.

A motion was made by Council Member Ennis to approve the first reading of Ordinance No. 2020-21, seconded by Council Member Rogers, motion was approved on a 4-0 vote. Council Member Peterson was absent.

STAFF AND BOARD REPORTS

- 6A. Receive presentation on the Quarterly Investment Report for the period ending June 30, 2020.
Presentation was made by Chief Financial Officer, Tracy Waldron.
- 6B. Receive presentation on the unaudited Monthly Financial Report for the period ending June 30, 2020.
Presentation was made by Chief Financial Officer, Tracy Waldron.

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

**Kerry Fossler
1903 Main St
Bastrop, Texas 78602
713.882.7218**

CONSENT AGENDA

A motion was made by Mayor Pro Tem Nelson to approve Items 8A, 8B and 8C 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.

- 8A. Consider action to approve City Council minutes from the July 14, 2020 Regular meeting.
- 8B. Consider action to approve the second reading of Ordinance No. 2020-19 of the City Council of the City of Bastrop, Texas, amending the development standards for the Bastrop Grove Residential Planned Development District with a residential base use for 67.111 acres out of the Nancy Blakey Survey, Abstract 98, Located south of Agnes Street and east of State Highway 304, within the city limits of Bastrop, Texas; as shown in Exhibits A & B; including a severability clause; establishing an effective date.
- 8C. Consider action to approve the second reading of Ordinance No. 2020-20 of the City Council of the City of Bastrop, Texas, amending the 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; and establishing an effective date.

ITEMS FOR INDIVIDUAL CONSIDERATION CONTINUED

- 9A. Consider and adopt on first and final reading Ordinance No. 2020-22 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, ratified the modification of Phased Reopening Plan for phase 3.

A motion was made by Council Member Ennis to approve Ordinance No. 2020-22 to modify Phase 3 to allow utilization of the Convention Center with the Mayor and City Manager's approval, seconded by Council Member Jackson, motion was approved on a 4-0 vote. Council Member Peterson was absent.

EXECUTIVE SESSION

The City Council met at 7:37 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 and 551.072 of the Texas Government Code to deliberate the acquisition of property associated with Fairview Cemetery.
- 10B. City Council shall convene into closed executive session pursuant to Texas Government Code Sections 551.071 and 551.072, to seek the advice of legal counsel, and to deliberate upon the acquisition of real property interests associated with the construction of Wastewater Treatment Plant #3 at 385 SH 304, Unit B, Bastrop, TX 78602, and its collections systems, including all related agreements, authorizations, easements, resolutions, and associated legal actions.

The Bastrop City Council reconvened at 8:23 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 Sections 551.071 and 551.072 of the Texas Government Code to deliberate the acquisition of property associated with Fairview Cemetery.
A motion was made by Council Member Ennis to authorize staff to make an offer on the property associated with Fairview Cemetery, seconded by Council Member Rogers, motion was approved on a 3-1-0 vote. Mayor Pro Tem Nelson voted nay. Council Member Peterson was absent.

ADJOURNMENT

Adjourned at 8:24 p.m. without objection.

APPROVED:


Mayor Connie B. Schroeder

ATTEST:


City Secretary Ann Franklin

The Minutes were approved on August 11, 2020, by Council Member Ennis' motion, Council Member Jackson's second. The motion was approved on a 4-0 vote. Council Member Peterson was absent.