

MARCH 10, 2020

The Bastrop City Council met in a Regular Meeting on Tuesday, March 10, 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 and Rogers. Officers present were Acting 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

Kinsley Bond and Joel Lucio, Peer Assistance and Leadership (PAL), Cedar Creek Intermediate School, led the Pledges.

INVOCATION

Robert Oliver, Police Chaplain, gave the invocation.

PRESENTATIONS

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

STAFF AND BOARD REPORTS

- 6A. Receive the Comprehensive Annual Financial Report for the period ending September 30, 2019, which includes the independent auditor's report presented by the independent audit firm of Belt Harris Pechacek, LLLP.
Presentation was made by Robert Belt, Belt Harris Pechacek, LLLP

ITEMS FOR INDIVIDUAL CONSIDERATION

- 9A. Consider action to approve Resolution No. R-2020-27 of the City Council of the City of Bastrop, Texas, awarding a contract for the City of Bastrop Pine Street drainage improvements to 304 Construction, LLC in the amount of three hundred seventy-three thousand eight hundred seventy-five dollars (\$373,875.00), 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 Acting City Manager, Trey Job.

A motion was made by Mayor Pro Tem Nelson to approve Resolution No. R-2020-27, seconded by Council Member Rogers, motion was approved on a 4-0 vote. Council Member Peterson was absent.

- 9B. Consider action to approve Resolution No. R-2020-29 approving a Master Sign Plan of allowing an entry monument sign and a "way-finding" kiosk sign program for the Piney Creek Bend Subdivision 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 Acting City Manager, Trey Job.

A motion was made by Council Member Rogers to approve Resolution No. R-2020-29, seconded by Council Member Jackson, motion was approved on a 4-0 vote. Council Member Peterson was absent.

- 9C. Consider action to approve Resolution No. R-2020-26 of the City Council of the City of Bastrop, Texas awarding a contract to perform the design and coordination with the City of Bastrop's Consultant Landscape Architect and construct the Fisherman's Park Wheeled Sports Plaza, Phase I to Artisan Concrete Services, Inc, in the amount of two hundred forty-six thousand dollars (\$246,000.00), as 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 Acting City Manager, Trey Job.

A motion was made by Council Member Rogers to approve Resolution No. R-2020-26, seconded by Council Member Ennis, motion was approved on a 4-0 vote. Council Member Peterson was absent.

WORK SESSION/BRIEFINGS

- 5A. Receive presentation and hold discussion with NewGen Strategies and Solutions regarding the City's Water and Wastewater Rate Ordinance update and established rates.

Presentation was made by Chief Financial Officer, Tracy Waldron and Acting City Manager, Trey Job.

ITEMS FOR INDIVIDUAL CONSIDERATION CONTINUED

- 9D. Consider action to approve the first reading of Ordinance No. 2020-05 of the City Council of the City of Bastrop, Texas, amending the Bastrop Code of Ordinances, Article 13.02 "Water and Wastewater Rates and Charges", Sections 13.02.002 Wastewater Service Charge, 13.02.004 Water Service Charges, and 13.02.008 Billing, Discontinuance of Service; Amending Appendix A, Fee Schedule, Article A13.02 "Water and Wastewater Rates and Charges", Sections A13.02.002 Wastewater Service Charge, and A13.02.004 Water Service Charge, as attached in Exhibit A; providing for: findings of fact, enactment, repealer, severability, providing for an effective date, codification, proper notice and meeting, and move to include on the March 24, 2020 consent agenda for a second reading.

Presentation was made by Chief Financial Officer, Tracy Waldron.

A motion was made by Council Member Ennis to approve the first reading of Ordinance No. R-2020-05 and to include on the March 24, 2020 City Council consent agenda for a second reading, seconded by Council Member Rogers, motion was approved on a 4-0 vote. Council Member Peterson was absent.

STAFF AND BOARD REPORTS CONTINUED

- 6B. Update of a funding opportunity from a Partner Organization for Main Street Program's 2020 Table on Main.
Presentation was made by Main Street Manager, Rebecca Gleason.

CITIZEN COMMENTS - NONE

CONSENT AGENDA

A motion was made by Council Member Jackson to approve Items 8A and 8B listed on the Consent Agenda after being read into the record by Mayor, Connie Schroeder. Seconded by Council Member Ennis, motion was approved on a 4-0 vote. Council Member Peterson was absent.

- 8A. Consider action to approve City Council minutes from the February 25, 2020 Regular meeting.
- 8B. Consider action to approve the second reading of Ordinance No. 2020-04 of the City Council of the City of Bastrop, Texas, cancelling the May 2, 2020 General Election and declaring each unopposed candidate elected to office; providing a severability clause; and providing an effective date.

ITEMS FOR INDIVIDUAL CONSIDERATION CONTINUED

- 9E. Consider action to approve Resolution No. R-2020-28 of the City Council of the City of Bastrop, Texas approving additional funding to Visit Bastrop in the amount of Fifty Thousand Dollars (\$50,000) to be used for Special Event Funding; and providing an effective date.
Presentation was made by Chief Financial Officer, Tracy Waldron.

A motion was made by Council Member Jackson to approve Resolution No. R-2020-28, seconded by Council Member Ennis, motion was approved on a 4-0 vote. Council Member Peterson was absent.

- 9F. Consider action to approve the first reading of Ordinance No. 2020-06 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; establishing an effective date, and move to include on the March 24, 2020 City Council consent agenda for a second reading.
Presentation was made by Chief Financial Officer, Tracy Waldron.

A motion was made by Council Member Rogers to approve the first reading of Ordinance No. 2020-06 and to include on the March 24, 2020 City Council consent agenda for a second reading, seconded by Council Member Ennis, motion was approved on a 4-0 vote. Council Member Peterson was absent.

EXECUTIVE SESSION

The City Council met at 7:50 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 property and easements associated with the construction of Wastewater Treatment Plant #3.


The Bastrop City Council reconvened at 8:04 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.

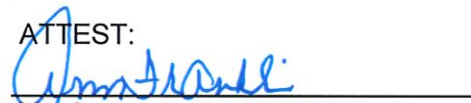
Adjourned at 8:04 p.m. without objection.

APPROVED:



Mayor Connie B. Schroeder

ATTEST:



City Secretary Ann Franklin

The Minutes were approved on March 24, 2020, by Council Member Ennis' motion, Council Member Peterson's second. The motion was approved on a 5-0 vote.