

MARCH 24, 2020

The Bastrop City Council met in a Regular Meeting on Tuesday, March 24, 2020, at 6:30 p.m. at the Bastrop City Hall Council Chambers, located at 1311 Chestnut Street, Bastrop, Texas. Members present physically were: Mayor Schroeder, Mayor Pro Tem Nelson and Council Members Ennis and Rogers. Members present via video were: Council Members Jackson and Peterson. Officers present physically were Acting City Manager Trey Job and City Attorney, Alan Bojorquez. City Secretary Ann Franklin was present remotely.

CALL TO ORDER

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

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. Receive presentation and hold discussion on changes to the B³ Code Technical Manual and other future updates.
Presentation was made by Planning Department, Assistant Director, Jennifer Bills.

STAFF AND BOARD REPORTS

- 6A. Receive presentation on the unaudited Monthly Financial Report for the period ending February 29, 2020.
Presentation was made by Chief Financial Officer, Tracy Waldron.

CITIZEN COMMENTS

**Chrissy
218 Wild Cat Drive
Bastrop TX 78602
512-318-9934**

**Christopher McEwan
601 Chestnut St. Suite D
Bastrop, TX 78602
512-529-2683**

CONSENT AGENDA

A motion was made by Council Member Ennis to approve Items 8A, 8B and 8C 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 the March 10, 2020, Regular meeting; March 13, 2020, Special Called meeting; and March 16, 2020 Special Called and Emergency meetings.
- 8B. Consider action to approve the second 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; and establishing an effective date.
- 8C. Consider action to approve the second 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, and proper notice and meeting.

ITEMS FOR INDIVIDUAL CONSIDERATION

- 9A. Consider and adopt on first and final reading an ordinance 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 approved Emergency Orders Number 3 and 4, dated March 4, 2020.

A motion was made by Council Member Jackson to approve the first and final reading of Ordinance No. 2020-08 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 Peterson, motion was approved on a 5-0 vote.

- 9B. Consider action to approve Resolution R-2020-30 of the City Council of the City of Bastrop, Texas ("City") responding to the application of CenterPoint Energy Resources Corp., South Texas Division, to increase rates under the gas reliability infrastructure program; suspending the effective date of this rate application for forty-five days; authorizing the city to continue to participate in a coalition of cities known as the "Alliance of CenterPoint Municipalities;" determining that the meeting at which

the resolution was adopted complied with the Texas Open Meetings Act; making such other findings and provisions related to the subject; and declaring an effective date.
Presentation was made by Acting City Manager, Trey Job.

A motion was made by Council Member Ennis to approve Resolution No. R-2020-30, seconded by Council Member Jackson, motion was approved on a 5-0 vote.

- 9C. Consider action to approve the first reading of Ordinance No. 2020-07 of the City Council of the City of Bastrop, Texas, adopting a Water Conservation Plan in accordance with the Texas Commission on Environmental Quality and Texas Water Development Board Regulations; providing for findings of fact, enactment, repealer, severability, effective date, and proper notice and meeting; and move to include on the April 14, 2020 City Council consent agenda for a second reading.
Presentation was made by Acting City Manager, Trey Job.

A motion was made by Council Member Rogers to approve Ordinance No. 2020-07, seconded by Mayor Pro Tem Nelson, motion was approved on a 5-0 vote.

- 9D. Consider action to approve Resolution No. R-2020-31 of the City Council of the City of Bastrop, Texas awarding a contract for annual pricing agreement for ribbon curbing to 304 Construction, LLC, attached as Exhibit A; priced according to the bid proposal sheet attached as Exhibit B; 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-2020-31, seconded by Council Member Ennis, motion was approved on a 5-0 vote.

- 9E. Consider action to approve Resolution No. R-2020-33 of the City Council of the City of Bastrop, Texas abandoning a Public Utility Easement at 1405 Willow Street Bastrop TX., 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 Mayor Pro Tem Nelson to approve Resolution No. R-2020-33, seconded by Council Member Ennis, motion was approved on a 5-0 vote.

EXECUTIVE SESSION

The City Council met at 7:52 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.
- 10B. 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 9:03 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 551.072 of the Texas Government Code to deliberate the acquisition of property and easements associated with the construction of Wastewater Treatment Plant #3.
A motion was made by Mayor Pro Tem Nelson to approve Resolution No. R-2020-34 to approve Task Order No. 4 for professional services to be provided by SevenArrows Land Staff, carrying a cost of Two Hundred Sixty Six Thousand Two Hundred and Fifty dollars (\$266,250.00), seconded by Council Member Ennis, motion was approved on a 5-0 vote.

- 10B. 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.
No action taken.

ADJOURNMENT

Adjourned at 9:04 p.m. without objection.

APPROVED: 

Mayor Connie B. Schroeder

ATTEST: 

City Secretary Ann Franklin

The Minutes were approved on April 14, 2020, by Council Member Ennis' motion, Council Member Peterson's second. The motion was approved on a 5-0 vote.