

**NOVEMBER 10, 2020**

The Bastrop City Council met in a regular meeting on Tuesday, November 10, 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, Peterson 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 6:30 p.m. Mayor Schroeder called the meeting to order with a quorum being present.**

**PLEDGE OF ALLEGIANCE****INVOCATION**

Police Chaplain Hardy Overton, gave the invocation.

**PRESENTATIONS**

- 4A. Mayor's Report
- 4B. Council Members' Report
- 4C. City Manager's Report
- 4D. Receive update from Capital Area Rural Transportation Systems (CARTS) regarding a Micro Mobility Hub at the corner of Main and Spring Street. (Submitted by: Trey Job, Assistant City Manager)  
**Presentation was given by David Marsh, Capital Area Rural Transportation Systems.**

**CONSENT AGENDA**

**A motion was made by Council Member Ennis to approve Items 8A, 8B, 8C, 8D, 8E, and 8F as listed on the Consent Agenda after being read into the record by City Secretary, Ann Franklin. Seconded by Council Member Peterson, motion was approved on a 5-0 vote.**

- 8A. Consider action to approve City Council minutes from the October 27, 2020 Regular meeting. (Submitted by: Ann Franklin, City Secretary)
- 8B. Consider action to approve Resolution No. R-2020-110 of the City Council of the City of Bastrop, Texas, approving the Bastrop Public Library to accept a grant in the amount of Twelve Thousand and 00/100 Dollars (\$12,000) from the Hancher Foundation for the purchase of laptops and hotspots for use by library patrons and providing an effective date. (Submitted by: Becca Sexton, Library Director)
- 8C. Consider action to approve Resolution No. R-2020-115 of the City Council of the City of Bastrop, Texas approving a Public Improvement Plan Agreement with Ranch Road Development LLC for Section Seven of Pecan Park as attached in Exhibit A; authorizing the City Manager to execute all necessary documents; providing for a

- repealing clause; and establishing an effective date. (Submitted by: Trey Job, Assistant City Manager)
- 8D. Consider action to approve Resolution No. R-2020-113 approving a second amendment to the Destination and Marketing Services Agreement; attached as Exhibit A; authorizing the City Manager to execute all necessary documentation; providing for a repealing clause; and establishing an effective date. (Submitted by: Tracy Waldron, Chief Financial Officer)
- 8E. Consider action to approve Resolution No. R-2020-116 of the City Council of the City of Bastrop, Texas confirming appointment by the Mayor to the Hunters Crossing Local Government Corporation Board, as required in Section 3.08 of the City's Charter, and establishing an effective date. (Submitted by: Paul A. Hofmann, City Manager)
- 8F. Consider action to approve Resolution No. R-2020-114 of the City Council of the City of Bastrop, Texas approving the Fourth Amendment to Consent Agreement for the Colony Municipal Utility District No. 1 and Successor Districts to be Created by Division of the Colony Municipal Utility District No. 1, as attached in Exhibit A; authorizing the City Manager to execute all necessary documents; and establishing an effective date. (Submitted by: Trey Job, Assistant City Manager)

#### **WORK SESSION/BRIEFINGS**

- 5A. Receive a presentation and hold a discussion with Jonathan Jenkins regarding the NEU community development project. (Submitted by: Trey Job, Assistant City Manager)  
**Presentation was made by Jonathan Jenkins, Chief Executive Officer of NEU.**

**Mayor Schroeder recessed the Council Meeting at 8:15 p.m.**

**Mayor Schroeder called the Council Meeting back to order at 8:26 p.m.**

#### **STAFF AND BOARD REPORTS**

- 6A. Receive an update on all City of Bastrop active, pending, and future grants. (Submitted by: Trey Job, Assistant City Manager)  
**Presentation was made by Assistant City Manager, Trey Job.**
- 6B. Receive presentation of the Strategic Planning Calendar for Fiscal Year 2021-2022. (Submitted by: Tracy Waldron, Chief Financial Officer)  
**Presentation was made by Chief Financial Officer, Tracy Waldron.**
- 6C. Presentation of City Manager's Proposed Reorganization Plan. (Submitted by: Paul A. Hofmann, City Manager)  
**Presentation was made by City Manager, Paul A. Hofmann.**

**CITIZEN COMMENT – NONE**

**ITEMS FOR INDIVIDUAL CONSIDERATION**

9A. Consider and adopt on first and final reading Ordinance No. 2020-29 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.**

9B. Consider action to approve the second reading of Ordinance No. 2020-30, of the City Council of the City of Bastrop, Texas repealing and replacing Chapter 12 – Traffic and Vehicles, Article 12.12 – Golf Carts; and providing for findings of fact, adoption, repealer, severability, and enforcement; establishing an effective date, proper notice and meeting. (Submitted by: Clint Nagy, Chief of Police)  
**Presentation was made by Chief of Police, Clint Nagy.**

**A motion was made by Mayor Pro Tem Nelson to approve the second reading of Ordinance No. 2020-30 with the following amendment, seconded by Council Member Rogers, motion was approved on a 5-0 vote.**

**The amendment was to include in the ordinance: no passenger under the age of six (6) allowed on a golf cart and passengers between the ages of six (6) – twelve (12) must be secured while riding on golf cart.**

9C. Hold public hearing and consider action to approve the first reading of Ordinance No. 2020-31 of the City Council of the City of Bastrop, Texas amending Bastrop Building Block (B<sup>3</sup>) Code Section 2.3.004 Annual Adoption of Schedule of Uniform Submittal Dates for Site Plans and Place Type Zoning Changes, and Bastrop Building Block (B<sup>3</sup>) Technical Manual Section 1.2.002 Uniform Submittal Dates, as shown in Exhibit A, establishing a repealing clause, providing severability, and providing an effective date, and place on the December 8, 2020 Consent Agenda. (Submitted by: Jennifer Bills, Assistant Director Planning)  
**Presentation was made by Assistant Planning Director, Jennifer Bills.**

**Public hearing was opened.**

**Public hearing was closed.**

**A motion was made by Council Member Rogers to approve the first reading of Ordinance No. 2020-31, seconded by Council Member Ennis, motion was approved on a 5-0 vote.**

9D. Consider action to approve Resolution No. R-2020-111 of the City Council of the City of Bastrop, Texas, establishing priorities for the 87<sup>th</sup> Legislative Session in Texas, and authorizing the Mayor, Mayor Pro-Tem, City Manager, and City Attorney to communicate with the Office of the Governor and Texas Legislature on behalf of the City of Bastrop Texas; and establishing an effective date. (Submitted by: Rebecca Gleason, Main Street Manager)  
**Presentation was made by Main Street Manager, Rebecca Gleason.**

A motion was made by Council Member Jackson to approve Resolution No. 2020-111, seconded by Council Member Ennis, motion was approved on a 5-0 vote.

**EXECUTIVE SESSION**

The City Council met at 9:57 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 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 10:02 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 10:02 p.m. without objection.

APPROVED:

  
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Mayor Connie B. Schroeder

ATTEST:

  
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City Secretary Ann Franklin

The Minutes were approved on December 8, 2020, by Mayor Pro Tem Nelson's motion, Council Member Peterson's second. The motion was approved on a 5-0 vote.