

OCTOBER 27, 2020

The Bastrop City Council met in a regular meeting on Tuesday, October 27, 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 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. Council Member Peterson was absent.

PLEDGE OF ALLEGIANCE**INVOCATION**

City Manager Paul Hofmann, gave the invocation.

PRESENTATIONS

- 4A. Mayor's Report
- 4B. Council Members' Report
- 4C. City Manager's Report
- 4D. Receive a presentation from Betty Voights, Executive Director of the Capital Area Council of Governments (CAPCOG) on "50 Years of Service" to our 10-county region that includes Bastrop. (Submitted by: Paul A. Hofmann)
Presentation was given by Betty Voights, Executive Director of the Capital Area Council of Governments (CAPCOG).
- 4E. A proclamation of the City Council of the City of Bastrop, Texas, recognizing November 5, 2020 as City of Bastrop Arbor Day. (Submitted by: Curtis Hancock, Director of Public Works)
The proclamation was read into record by Mayor Schroeder, accepted by Kerry Fossler of the Parks Board.
- 4F. A proclamation of the City Council of the City of Bastrop, Texas and Bastrop County Commissioners' Court recognizing November 11, 2020 as Veterans Day. (Submitted by: Clint Nagy, Chief of Police)
The proclamation was read into record by Mayor Schroeder.

WORK SESSION/BRIEFINGS

- 5C. Receive presentation from Specialized Public Finance, the City's Financial Advisors, on Limited Tax Note issuance and timeline. (Submitted by: Tracy Waldron, Chief Financial Officer)
Presentation was made by Dan Wegmiller, Specialized Public Finance.

- 5A. Discussion regarding the City of Bastrop Parks Sidewalk Connectivity Project. (Submitted by: Curtis Hancock, Director of Public Works)
Presentation was made by Curtis Hancock, Director of Public Works.
- 5B. Discussion regarding speed hump policy. (Submitted by: Curtis Hancock, Director of Public Works)
Presentation was made by Curtis Hancock, Director of Public Works.

Mayor Schroeder recessed the Council Meeting at 8:10 p.m.

Mayor Schroeder called the Council Meeting back to order at 8:19 p.m.

STAFF AND BOARD REPORTS

- 6A. Presentation on the Quarterly Investment Report for period ending September 30, 2020. (Submitted by: Tracy Waldron, Chief Financial Officer)
Presentation was made by Chief Financial Officer, Tracy Waldron.
- 6B. Receive Quarterly Report from the Bastrop Convention & Exhibit Center. (Submitted by: Kathy Danielson, Director Bastrop Convention and Exhibit Center)
Presentation was made by Kathy Danielson, Director Bastrop Convention and Exhibit Center.
- 6C. Receive Quarterly Report from BEDC. (Submitted by: Cameron Cox, BEDC Chief Executive Officer)
Presentation was made by Cameron Cox, Chief Executive Officer Bastrop Economic Development Corporation.
- 6D. Receive Quarterly Report from the Bastrop YMCA. (Submitted by: Tracy Waldron, Chief Financial Officer)
Presentation was made by Terry Moore, Executive Director YMCA.
- 6E. Receive Quarterly Report from Visit Bastrop. (Submitted by: Tracy Waldron, Chief Financial Officer)
Presentation was made by Susan Smith, President/CEO Visit Bastrop.
- 6F. Receive Quarterly Report from the Bastrop Opera House. (Submitted by: Tracy Waldron, Chief Financial Officer)
Presentation was made by Lisa Holcomb, Executive Director Bastrop Opera House.
- 6G. Receive Quarterly Report from the Lost Pines Art. (Submitted by: Tracy Waldron, Chief Financial Officer)
Presentation was made by Patricia Redulic, Executive Director Lost Pines Art.
- 6H. Receive Quarterly Report from the Bastrop County Museum & Visitor Center. (Submitted by: Tracy Waldron, Chief Financial Officer)
Presentation was made by Kaye Sapikas, Director Bastrop Museum & Visitor Center.

CITIZEN COMMENT - NONE**CONSENT AGENDA - 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 first 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, and move to include on the November 10, 2020 consent agenda for a second reading. (Submitted by: Clint Nagy, Chief of Police)
Presentation was made by Chief of Police, Clint Nagy.

A motion was made by Council Member Ennis to approve the first reading of Ordinance No. 2020-30 with the following amendment, seconded by Mayor Pro Tem Nelson, motion was approved on a 4-0 vote. Council Member Peterson was absent.

The amendment was to include in the ordinance: any child under the age of 6 must have a restraint; and definition of restraint. On return for second reading this item is to be listed in the “ITEMS FOR INDIVIDUAL CONSIDERATION” section.

- 9C. Consider action to approve City Council minutes from the October 13, 2020 Regular meeting. (Submitted by: Ann Franklin, City Secretary)
A motion was made by Mayor Pro Tem Nelson to approve City Council minutes from the October 13, 2020 Regular meeting, seconded by Council Member Rogers, motion was approved on a 4-0 vote. Council Member Peterson was absent.

EXECUTIVE SESSION

The City Council met at 9:26 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 9:35 p.m. into open (public) session.

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

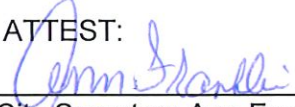
No action taken.

ADJOURNMENT

Adjourned at 9:35 p.m. without objection.

APPROVED:


Mayor Connie B. Schroeder

ATTEST:


City Secretary Ann Franklin

The Minutes were approved on November 10, 2020, by Council Member Ennis' motion, Council Member Peterson's second. The motion was approved on a 5-0 vote.