

APRIL 13, 2021

The Bastrop City Council met in a regular meeting on Tuesday, April 13, 2021, at 5:30 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, Peterson and Rogers. Officers present were City Manager, Paul A. Hofmann; City Secretary, Ann Franklin; and City Attorney, Alan Bojorquez.

CALL TO ORDER – EXECUTIVE SESSION

Mayor Schroeder called the meeting to order at 5:30 p.m. with a quorum present.

EXECUTIVE SESSION

The City Council met at 5:31 p.m. in a closed/executive session pursuant to the Texas Government Code, Chapter 551, et seq, to discuss the following:

- 2A. 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.
- 2B. City Council shall convene into closed executive session pursuant to Texas Government Code Section 551.071 to seek the advice of legal counsel for a de-briefing regarding the withdrawn matter of Cause No. D-1-GN-21-00128 Cox v City of Bastrop in the 201st District Court of Travis County, TX.

Mayor Schroeder recessed the Executive Session at 6:04 p.m.

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

- 2A. 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.
A motion was made by Mayor Pro Tem Nelson to approve Resolution No. R-2021-45, authorizing the City Attorney to file proceedings in eminent domain to acquire interests in real property for the Westside Collection System, from Reid and Cindy Sharp, seconded by Council Member Peterson, motion was approved on a 5-0 vote.

Mayor Schroeder recessed the meeting at 6:05 p.m.

CONVENED REGULAR SESSION

At 6:30 p.m. Mayor Schroeder convened regular session.

PLEDGE OF ALLEGIANCE

INVOCATION

Chief of Police, Clint Nagy, gave the invocation.

PRESENTATIONS

- 7A. Mayor's Report
- 7B. Council Members' Report
- 7C. City Manager's Report
- 7D. Proclamation of the City Council of the City of Bastrop, Texas recognizing April 18th as National Lineman Appreciation Day. (Submitted by: Paul A. Hofmann, City Manager)
The proclamation was read into record by Mayor Schroeder and accepted by Director of BP&L, Curtis Ervin and BP&L employees.
- 7E. Receive presentation on the Temporary Disaster Exemption for Disaster Declaration by Faun Cullens, Chief Appraiser with the Bastrop Central Appraisal District. (Submitted by: Tracy Waldron, Chief Financial Officer)
Presentation was given by Faun Cullens, Chief Appraiser with the Bastrop Central Appraisal District.

ITEMS FOR INDIVIDUAL CONSIDERATION

- 12B. Hold public hearing and consider action to approve Resolution No. R-2021-34 of the City Council of the City of Bastrop, Texas granting a variance to Bastrop Code of Ordinances Article 4.02.005 Sale of Alcoholic Beverages, Separation Requirements from Church, Public or Private School, or Public Hospital, on property located at 924 Main St, within the city limits of Bastrop, Texas, as shown in Exhibit A, within the city limits of Bastrop, Texas; establishing an effective date. (Submitted by: Allison Land, Planner II)
Presentation was made by Allison Land, Planner II.

Public hearing opened.

Public hearing closed.

A motion was made by Council Member Ennis to approve Resolution No. R-2021-34, seconded by Council Member Rogers, motion was approved on a 5-0 vote.

WORK SESSION/BRIEFINGS – NONE

STAFF AND BOARD REPORTS

- 9A. Receive presentation on the Comprehensive Employee Classification and Compensation Study, including the list and schedule of City Holidays, and provide direction as appropriate. (Submitted by: Tanya Cantrell, Human Resources Director)

Presentation was made by Human Resource Director, Tanya Cantrell and Matt Weatherly, President of Public Sector Personnel Consultants (PSPC).

Mayor Schroeder recessed the Council Meeting at 8:19 p.m.

Mayor Schroeder called the Council Meeting back to order at 8:24 p.m.

- 9B. Receive Quarterly Report from Bastrop Museum and Visitor Center. (Submitted by: Tracy Waldron, Chief Financial Officer)
Presentation was made by Kaye Sapikas, Director Bastrop Museum & Visitor Center.
- 9C. Receive Quarterly Report from Bastrop Opera House. (Submitted by: Tracy Waldron, Chief Financial Officer)
Presentation was made by Lisa Holcomb, Executive Director Bastrop Opera House.
- 9D. Receive Quarterly Report from Lost Pines Art Center. (Submitted by: Tracy Waldron, Chief Financial Officer)
Presentation was made by Chloe Brevelle, Lost Pines Art Center.
- 9E. Receive Quarterly Report from Bastrop Economic Development Corporation. (Angela Ryan, Operations Manager; Jean Riemenschneider, Project Manager)
Presentation was made by Angela Ryan, Operations Manager and Jean Riemenschneider, Project Manager.
- 9F. Receive Quarterly Report from Visit Bastrop. (Submitted by: Tracy Waldron, Chief Financial Officer)
Presentation was made by Susan Smith, President/CEO and Ashton LaFuente, Marketing Manager for Visit Bastrop.
- 9G. Receive update on the Hotel Occupancy Tax revenue projections for Fiscal Year 2021, and provide direction as appropriate. (Submitted by: Tracy Waldron, Chief Financial Officer)
Presentation was made by Tracy Waldron, Chief Financial Officer.

CITIZEN COMMENTS – NONE

CONSENT AGENDA

A motion was made by Council Member Jackson to approve Items 11A and 11B as listed on the Consent Agenda after being read into the record by City Secretary, Ann Franklin. Seconded by Mayor Pro Tem Nelson, motion was approved on a 5-0 vote.

- 11A. Consider action to approve City Council minutes from the March 23, 2021 Regular meeting. (Submitted by: Ann Franklin, City Secretary)
- 11B. Consider action to approve the following resolutions of the City Council of the City of Bastrop, Texas approving Public Improvement Plan Agreements:

- Resolution No. R-2021-36 with Hunt Communities Bastrop, LLC for The Colony MUD 1C Section 2, as attached in Exhibit A,
 - Resolution No. R-2021-37 with Hunt Communities Bastrop, LLC for The Colony MUD 1C Section 3, as attached in Exhibit A,
 - Resolution No. R-2021-38 with Lennar Homes of Texas Land and Construction, Ltd. for Bastrop Grove Section 4, Phase 1A, as attached in Exhibit A,
 - Resolution No. R-2021-39 with Lennar Homes of Texas Land and Construction, Ltd. for Bastrop Grove, Section 4 Phase 1B, as attached in Exhibit A,
 - Resolution No. R-2021-40 with Hunt Communities Bastrop, LLC for The Colony MUD 1C Section 5, as attached in Exhibit A,
 - Resolution No. R-2021-41 with Hunt Communities Bastrop, LLC for The Colony MUD 1B Section 5, as attached in Exhibit A,
 - Resolution No. R-2021-42 with Hunt Communities Bastrop, LLC for The Colony MUD 1B Section 6, 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: Jennifer Bills, Assistant Planning Director)

ITEMS FOR INDIVIDUAL CONSIDERATION CONTINUED

- 12A. Consider and adopt on first and final reading Ordinance No. 2021-04 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.**

- 12C. Hold public hearing and consider action to approve Resolution No. R-2021-35 of the City Council of the City of Bastrop, Texas, granting Historic Landmark status for 0.85 acres of Bastrop Town Tract A11, located near Farm Street and Willow Street in Fisherman's Park, to be known as the Mason Chalmers Fireplace, within the City Limits of Bastrop, Texas, as attached in Exhibit A; providing for findings of fact; providing a repealing clause; and establishing an effective date. (Submitted by: Jennifer Bills, Assistant Planning Director)
Presentation was made by Jennifer Bills, Assistant Planning Director.

Public hearing opened.

Public hearing closed.

A motion was made by Council Member Ennis to approve Resolution No. R-2021-35, seconded by Council Member Jackson, motion was approved on a 5-0 vote.

- 12D. Consider action to approve Resolution No. R-2021-43 of the City Council of the City of Bastrop, Texas confirming appointments by the Mayor of Robbie Sanders to Place 1 and Bryan Whitten to Place 5 of the Fairview Cemetery Advisory Board, as required in Section 3.08 of the City's Charter, and establishing an effective date. (Submitted by: Paul A. Hofmann, City Manager)

A motion was made by Mayor Pro Tem Nelson to approve Resolution No. R-2021-43, seconded by Council Member Ennis, motion was approved on a 5-0 vote.

- 12E. Consider action to approve Resolution No.R-2021-44 of the City Council of the City of Bastrop, Texas, authorizing the submission of a Texas Community Development Block Grant Program application to the Texas Department of Agriculture for the 2021-2022 Texas Community Development Block Grant Program-Community Development Fund grant of up to \$350,000 water line improvements; authorizing the City Manager to act as the City's Executive Officer and authorized representative in all matters pertaining to the City's participation in the Community Development Block Grant Program; providing for a repealing clause; and establishing an effective date. (Submitted by: Tracy Waldron, Chief Financial Officer)
Presentation was made by Tracy Waldron, Chief Financial Officer.

A motion was made by Mayor Pro Tem Nelson to approve Resolution No. R-2021-44, seconded by Council Member Ennis, motion was approved on a 5-0 vote.


- 12F. Consider action to approve adoption of a Citizen Participation Plan and Citizen Complaint Procedures, attached as Exhibit A, to be followed during application for and implementation of Texas Community Development Block Grant Program projects under the Texas Department of Agriculture. (Submitted by: Tracy Waldron, Chief Financial Officer)
Presentation was made by Tracy Waldron, Chief Financial Officer.

A motion was made by Council Member Jackson to approve adoption of a Citizen Participation Plan and Citizen Complaint Procedures, seconded by Council Member Ennis, motion was approved on a 5-0 vote.

Adjourned at 7:22 p.m. without objection.

APPROVED:


Mayor Connie B. Schroeder

ATTEST:


City Secretary Ann Franklin

The Minutes were approved on April 27, 2021, by Mayor Pro-Tem Nelson motion, Council Member Jackson second. The motion was approved on a 5-0 vote.