

**AUGUST 10, 2021**

The Bastrop City Council met in a regular meeting on Tuesday, August 10, 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, Crouch, Rogers, and Peterson. Officers present were City Manager, Paul A. Hofmann; Deputy City Secretary, Victoria Psencik; 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 5:30 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 Section 551.074 to conduct the first annual performance evaluation of the City Manager as described in his employment agreement.

**Mayor Schroeder recessed the Executive Session at 6:30 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 Section 551.074 to conduct the first annual performance evaluation of the City Manager as described in his employment agreement.  
**A motion was made by Mayor Pro Tem Nelson to approve Resolution No. R-2021-83 that increases the City Manager’s salary by \$5,000 and approves an additional contribution to his retirement account from February and authorizes the Mayor to sign an amendment to the said agreement, seconded by Council Member Jackson, motion was approved on a 5-0 vote.**

**CALL TO ORDER**

At 6:35 p.m. Mayor Schroeder called the regular meeting to order with a quorum being present.

**PLEDGE OF ALLEGIANCE**

**INVOCATION**

Grady Chandler, Police Chaplain, gave the invocation.

**PRESENTATIONS**

- 7A. Mayor’s Report
- 7B. Council Members’ Report
- 7C. City Manager’s Report

**WORK SESSION/BRIEFINGS – NONE**

**CITIZEN COMMENTS – NONE**

**STAFF AND BOARD REPORTS**

- 9A. Receive presentation on the FY 2021 Third Quarterly Report. (Submitted by: Rebecca Gleason, Assistant City Manager)  
**Presentation was made by Rebecca Gleason, Assistant City Manager.**

**CONSENT AGENDA**

**A motion was made by Council Member Jackson to approve Items 11A, 11B, and 11C as listed on the Consent Agenda after being read into the record by Deputy City Secretary, Victoria Psencik. Seconded by Council Member Peterson, motion was approved on a 5-0 vote.**

- 11A. Consider action to approve City Council minutes from the July 27, 2021 Regular meeting. (Submitted by: Ann Franklin, City Secretary)
- 11B. Consider action to approve Resolution No. R-2021-74 of the City Council of the City of Bastrop, Texas, approving an Interlocal Agreement to support 9-1-1 Geographic Information System Database Management with Bastrop County, including addressing and boundary updates, 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: Allison Land, Senior Planner and GIS Coordinator)
- 11C. Consider action to approve Resolution No. R-2021-75 of the City Council of the City of Bastrop, Texas approving a Public Improvement Plan Agreement with Hunt Communities Bastrop, LLC for The Colony MUD 1F Section 1, 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 C. Bills, Assistant Planning Director)

**ITEMS FOR INDIVIDUAL CONSIDERATION**

- 12A. Consider action to approve Resolution No. R-2021-76 of the City Council of the City of Bastrop, Texas acknowledging proposed tax rate, no-new-revenue tax rate and voter-approval tax rate for Fiscal Year 2021-2022 (FY 2022), calling for a public hearing, and authorizing a public notice. (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-2021-76 to acknowledge the proposed tax rate of \$0.5794, seconded by Council Member Peterson, motion was approved on a 5-0 vote.**

- 12B. Consider action to approve Resolution No. R-2021-79 of the City Council of the City of Bastrop, Texas confirming an appointment by the Mayor of Richard Smarzik to Place 1 on the Zoning Board of Adjustment, as required in Section 3.08 of the City's Charter, and establishing an effective date. (Submitted by: Ann Franklin, City Secretary)

**A motion was made by Council Member Rogers to approve Resolution No. R-2021-79, seconded by Council Member Peterson, motion was approved on a 5-0 vote.**

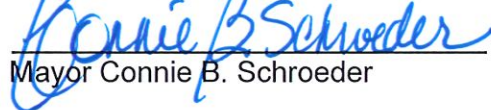
- 12C. Consider action to approve Resolution No. R-2021-78 of the City Council of the City of Bastrop, Texas to award a Professional Service contract to GrantWorks, Inc. for professional services for administering the American Rescue Plan Program; authorizing the City Manager to execute all necessary documents; 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 Council Member Rogers to approve Resolution No. R-2021-78, seconded by Mayor Pro Tem Nelson, motion was approved on a 5-0 vote.**

**Adjourned at 7:57 p.m. without objection.**

APPROVED:

  
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Mayor Connie B. Schroeder

ATTEST:

  
\_\_\_\_\_  
Victoria Psencik, Deputy City Secretary

**The Minutes were approved on August 24, 2021, by Mayor Pro Tem Nelson's motion, Council Member Jackson's second. The motion was approved on a 5-0 vote.**