

MARCH 9, 2021

The Bastrop City Council met in a regular meeting on Tuesday, March 9, 2021, at 6:00 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; Deputy City Secretary, Victoria Psencik; and City Attorney, Alan Bojorquez.

CALL TO ORDER – EXECUTIVE SESSION

Mayor Schroeder called the meeting to order at 6:00 p.m. with a quorum present.

EXECUTIVE SESSION

The City Council met at 6:01 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.

Mayor Schroeder recessed the Executive Session at 6:22 p.m.

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

No action taken.

Mayor Schroeder recessed the meeting at 6:23 p.m.

CONVENED REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

INVOCATION

Police Chaplain Dale Burke, gave the invocation.

PRESENTATIONS

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

WORK SESSION/BRIEFINGS – NONE

STAFF AND BOARD REPORTS

- 9B. Receive the Comprehensive Annual Financial Report and the Single Audit Report for the period ending September 30, 2020, which includes the independent auditor's report presented by the independent audit firm of Belt Harris Pechacek, LLLP. (Submitted by: Tracy Waldron, Chief Financial Officer)
Presentation was made by Robert Belt, Belt Harris Pechacek, LLLP.

CITIZEN COMMENT (Read into record by Mayor Schroeder.)

**Tonya Dahl
373 FM 2571
Smithville, TX 78957
512-575-5982**

CONSENT AGENDA

A motion was made by Council Member Ennis to approve Items 11A, 11C, and 11D as listed on the Consent Agenda after being read into the record by Deputy City Secretary, Victoria Psencik. Seconded by Mayor Pro Tem Nelson, motion was approved on a 5-0 vote.

- 11A. Consider action to approve City Council minutes from the February 23, 2021 Regular meeting. (Submitted by: Ann Franklin, City Secretary)
- 11C. Consider action to approve Resolution No. R-2021-24 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 1C 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 Bills, Assistant Planning Director)
- 11D. Consider action to approve Resolution No. R-2021-25 of the City Council of the City of Bastrop, Texas re-appointment of Blas Coy, Jr. as Presiding Municipal Judge and approving a contract to provide services, attached as Exhibit A; authorizing the City Manager to execute all necessary documents; repealing conflicting provisions; and establishing for an effective date. (Submitted by: Tracy Waldron, Chief Financial Officer)

DISCUSSION ITEM

- 11B. Consider action to approve Resolution No. R-2021-22 of the City Council of the City of Bastrop, Texas, approving a Joint Agreement between the City of Bastrop, Bastrop Independent School District, Elgin Municipal Utility District No. 1 and Elgin Municipal Utility District No. 2 for the May 1, 2021 General Election for Bastrop, Texas, attached as Exhibit A; authorizing the City Manager to execute all necessary documents; and providing an effective date. (Submitted by: Ann Franklin, City Secretary)
Presentation was made by Ann Franklin, City Secretary.

A motion was made by Council Member Rogers to approve Resolution No. R-2021-22, seconded by Mayor Pro Tem Nelson, motion was approved on a 5-0 vote.

ITEMS FOR INDIVIDUAL CONSIDERATION

- 12A. Consider and adopt on first and final reading Ordinance No. 2021-02 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. **A motion was made by Mayor Pro Tem Nelson to approve Ordinance No. 2021-02 with Phase Out document attached, seconded by Council Member Ennis, motion was approved on a 4-1 vote. Council Member Jackson voted nay.**
- 12B. Consider action to approve Resolution No. R-2021-29 of the City Council of the City of Bastrop, Texas authorizing the City Manager to take certain actions regarding fitness and recreational facilities and programs as related to a city pilot recreation membership program; and providing an effective date.
Presentation was made by Paul Hofmann, City Manager.
- A motion was made by Council Member Ennis to approve Resolution No. R-2021-29, seconded by Council Member Peterson, motion was approved on a 5-0 vote.**
- 12C. Consider action to approve Resolution No. R-2021-26 of the City Council of the City of Bastrop, Texas, approving a Master Services Agreement with Aqua Metrics, attached as Exhibit A, to upgrade the current Regional Network Interface related to the Advanced Metering Infrastructure System; authorizing the City Manager to execute all necessary documents; providing for a repealing clause; and establishing for 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 Peterson to approve Resolution No. R-2021-26, seconded by Council Member Rogers, motion was approved on a 5-0 vote.**
- 12D. Consider action to approve Resolution No. R-2021-28 of the City Council of the City of Bastrop, Texas, regarding a proposed mixed use development project, authorizing and creating the Viridian Public Improvement District (formerly known as the NEU Community Bastrop), establishing the PID boundaries for a 410-acre tract adjacent to the city limits to the west of FM 969 and south west of the Colorado River (original owner David K. Grassel), review of draft conceptual plans, and consideration and approval of related land use development contractual documents involving DR Horton, and Continental Homes of Texas (Submitted by: Trey Job, Assistant City Manager)
Presentation was made by Trey Job, Assistant City Manager.
- A motion was made by Council Member Rogers to approve Resolution No. R-2021-28 and accompanying Professional Services Agreement, seconded by Council Member Jackson, motion was approved on a 5-0 vote.**


Adjourned at 8:01 p.m. without objection.

APPROVED:



Mayor Connie B. Schroeder

ATTEST:



Deputy City Secretary Victoria Psencik for
City Secretary Ann Franklin

The Minutes were approved on March 23, 2021, by Mayor Pro-Tem Nelson's motion, Council Member Ennis' second. The motion was approved on a 5-0 vote.