

**APRIL 12, 2022**

The Bastrop City Council met in a regular meeting on Tuesday, April 12, 2022, at 6:30 p.m. at the Bastrop City Hall Council Chambers, located at 1311 Chestnut Street, Bastrop, Texas. Members present were: Mayor Schroeder and Mayor Pro Tem Peterson and Council Members Jackson, Crouch, Rogers, and Plunkett. Officers present were City Manager, Paul A. Hofmann; Deputy City Secretary, Victoria Psencik; and City Attorney, Alan Bojorquez.

**CALL TO ORDER**

Mayor Schroeder called the meeting to order at 6:30 p.m. with a quorum present.

**PLEDGE OF ALLEGIANCE**

Kyler Redmon, PALS Club, Lost Pines Elementary and Micah Widstrup, Boy Scout Pact 180

**INVOCATION**

Pastor Phil Woods, Bastrop First Assembly of God, gave the invocation.

**PRESENTATIONS**

4C. City Manager's Report

4B. Council Members' Report

4A. Mayor's Report

4D. A proclamation of the City Council of the City of Bastrop, Texas, recognizing April as Child Abuse Prevention Month. (Submitted by: Ann Franklin, City Secretary)  
**The proclamation was read into record by Mayor Schroeder and accepted by Meagan Webb with the Children Advocacy Center.**

4E. A proclamation of the City Council of the City of Bastrop, Texas, recognizing April as National Sexual Assault Awareness Month. (Submitted by: Ann Franklin, City Secretary)  
**The proclamation was read into record by Mayor Schroeder and accepted by the Family Crisis Center staff member.**

4F. A proclamation of the City Council of the City of Bastrop, Texas, recognizing April 10-16, 2022 as National Public Safety Telecommunicators Week. (Submitted by: Ann Franklin, City Secretary)  
**The proclamation was read into record by Mayor Schroeder and accepted by Andres Rosales, Fire Chief and Christina Heifner, Bastrop County Texas 9-1-1 Emergency Communication.**

4G. A proclamation of the City Council of the City of Bastrop, Texas, recognizing April 18, 2022 as National Lineman Appreciation Day. (Submitted by: Ann Franklin, City Secretary)  
**The proclamation was read into record by Mayor Schroeder and accepted by Curtis Ervin, Bastrop Power & Light Director and Bastrop Power & Light staff.**

**WORK SESSION/BRIEFINGS – NONE**

**STAFF AND BOARD REPORTS – NONE**

**CITIZEN COMMENTS**

**Dan Hepker**  
1002 Main St.  
Bastrop, TX 78602

**Martha Miles**  
127 N. Kaupo Dr.  
Bastrop, TX 78602  
713-819-7123

**Terra Ferguson**  
213 Hidden Springs Dr.  
Bastrop, TX 78602  
214-773-4635

**Omar Fuentes**  
1110 Main St.  
Bastrop, TX 78602

**CONSENT AGENDA**

**A motion was made by Council Member Jackson to approve Items 8A, 8B, 8C, 8D, 8E, 8F, 8G, and 8H as listed on the Consent Agenda after being read into the record by Deputy City Secretary, Victoria Psencik. Seconded by Council Member Plunkett, motion was approved on a 5-0 vote.**

- 8A. Consider action to approve City Council minutes from the March 22, 2022, Regular Meeting and April 5, 2022 Special Meeting. (Submitted by: Ann Franklin, City Secretary)
- 8B. Consider action to approve the second reading of Ordinance No. 2022-12 of the City Council of the City of Bastrop, Texas, amending the budget for the Fiscal Year 2022 in accordance with existing statutory requirements; appropriating the various amounts herein as attached in Exhibit A; repealing all prior ordinances and actions in conflict herewith; establishing an effective date. (Submitted by: Tracy Waldron, Chief Financial Officer)
- 8C. Consider action to approve Resolution No. R-2022-35 of the City Council of the City of Bastrop, Texas, approving an Interlocal Participation Agreement with GoodBuy Purchasing Cooperative; attached as Exhibit A; 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)
- 8D. Consider action to approve Resolution No. R-2022-39 of the City Council of the City of Bastrop, Texas approving a Public Improvement Plan Agreement with Hunt Communities for The Colony MUD 1C 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 C. Bills, Director of Planning and Development)
- 8E. Consider action to approve Resolution No. R-2022-40 of the City Council of the City of Bastrop, Texas approving a Public Improvement Plan Agreement with Hunt Communities for The Colony MUD 1C Section 7, 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, Director of Planning and Development)
- 8F. Consider action to approve Resolution No. R-2022-41 of the City Council of the City of Bastrop, Texas approving a Public Improvement Plan Agreement with 71 Retail Partners, L.P. for Bastrop Grove, Section 3, Lot 8, 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, Director of Planning and Development)
- 8G. Consider action to approve the second reading of Ordinance No. 2022-10 of the City Council of the City of Bastrop, Texas, amending Chapter 9, "Personnel," by adopting Chapter 9, Article 9.05, Division 2; and amending Divisions 3 and 6; and Chapter 9, Article 9.09, Divisions 2, 3, and 4; by creating the Chief of Police position and removing the remaining references to the repealed Director of Public Safety position; and by reassigning duties formerly delegated to the Director of Public Safety and clarifying the duties and authority of the Chief of Police and Fire Chief; and providing for findings of fact, enactment, a repealer, and severability; establishing an effective date; proper notice and meeting. (Submitted by: Tanya L. Cantrell, Human Resources Director)
- 8H. Consider action to approve Resolution No. R-2022-38 by the City Council of the City of Bastrop, Texas ("City") regarding the application of CenterPoint Energy Resources Corp., South Texas Division, to increase rates under the gas reliability infrastructure program; suspending CenterPoint's proposed effective date for forty-five days; authorizing the city's continued participation in a coalition of cities known as the "Alliance of CenterPoint Municipalities;" determining that the meeting at which the resolution was adopted complied with the Texas Open Meetings Act; making such other findings and provisions related to the subject; and declaring an effective date.(Submitted by: Ann Franklin, City Secretary)

#### ITEMS FOR INDIVIDUAL CONSIDERATION

- 9A. Hold a public hearing and consider action to approve the first reading of Ordinance No. 2022-13 of the City Council of the City of Bastrop, Texas adopting amendments to Chapter 8 – Signs, Section 8.4.001 Standards for Temporary Signs (b) Banner Signs of the Bastrop Building Block B3 code (adopted by reference in Chapter 14.01 of the Code of Ordinances), as attached in Exhibit A; and providing for findings of fact, adoption, repealer, severability, and enforcement; and establishing an effective date. (Submitted by: Jennifer Bills, Director of Planning & Development)  
**Presentation was made by Jennifer Bills, Director of Planning & Development.**

**Public hearing was opened.**

**Public hearing was closed.**

**A motion was made by Council Member Rogers to approve the first reading of Ordinance No. 2022-13, seconded by Mayor Pro Tem Peterson, motion was approved on a 4-1 vote. Council Member Jackson voted nay.**

- 9B. Consider action to approve Resolution No. R-2022-13 of the City Council of the City of Bastrop, Texas, approving a contract with PHI Health, LLC dba PHI Air Medical for annual membership for emergency air medical transport in an amount of Thirty-One Thousand Two Hundred Sixty-Two Dollars (\$31,262), authorizing the City Manager to execute all necessary documents, and providing for an effective date. (Submitted by: Tracy Waldron, Chief Financial Officer)  
**Presentation was made by Tracy Waldron, Chief Financial.**

**A motion was made by Council Member Plunkett to approve Resolution No. R-2022-13, seconded by Council Member Rogers, motion was approved on a 5-0 vote.**

- 9C. Consider action to approve Resolution No. R-2022-37 of the City Council of the City of Bastrop, Texas, approving a professional engineering services contract with Walker Partners for the Old Austin Highway Pavement Rehabilitation to a not-to-exceed amount of Sixty-Six Thousand Eight Hundred and Forty Dollars (\$66,840.00); authorizing the City Manager to execute all necessary documents; providing for a repealing clause; and establishing an effective date. (Submitted by: Fabiola M. de Carvalho, MIAM Director of Engineering and Capital Project Management Department)  
**Presentation was made by Fabiola M. de Carvalho, MIAM Director of Engineering and Capital Project Management Department and Alan Munger, Walker Partners.**

**A motion was made by Council Member Rogers to approve Resolution No. R-2022-37 with the following direction: the construction will not conflict with the BISD calendar, seconded by Council Member Jackson, motion was approved on a 5-0 vote.**

#### **EXECUTIVE SESSION**

**The City Council met at 8:00 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 section 551.086 regarding Resolution No. R-2022-36 of the City Council of the City of Bastrop, Texas, assigning certain rights of first refusal to the Lower Colorado River Authority, attached as Exhibit A, authorizing the City Manager to execute all necessary documents; providing for a repealing clause; and establishing an effective date.

**Mayor Schroeder recessed the Executive Session at 8:26 p.m.**

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

No action taken.

Adjourned at 8:26 p.m. without objection.

APPROVED:

  
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Mayor Connie B. Schroeder

ATTEST:

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

The Minutes were approved on April 26, 2022, by Council Member Rogers' motion, Mayor Pro Tem Peterson's second. The motion was approved on a 4-0 vote. Council Member Jackson was absent.