

**APRIL 26, 2022**

The Bastrop City Council met in a regular meeting on Tuesday, April 26, 2022, at 4:00 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 Crouch, Rogers, and Plunkett. Officers present were City Manager, Paul A. Hofmann; City Secretary, Ann Franklin; and City Attorney, Alan Bojorquez.

**CALL TO ORDER**

Mayor Schroeder called the work session to order at 4:00 p.m. with a quorum present. Mayor Pro Tem Peterson arrived at 4:09 p.m. Council Member Jackson was absent.

**WORK SESSION**

- 2A. Discuss Comprehensive Plan  
**Presentation made by Jennifer Bills, Director of Planning & Development.**
- 2B. Discuss Capital Improvements Plan  
**Presentation made by Trey Job, Assistant City Manager.**
- 2C. Discuss Fiscal Forecast Assumptions  
**Presentation made by Tracy Waldron, Chief Financial Officer.**

**Mayor Schroeder recessed the Work Session at 5:45 P.M.**

**CALL TO ORDER – REGULAR SESSION – 6:30 P.M.**

**PLEDGE OF ALLEGIANCE**

Citlali Mata Hernandez and Daniel Lopez Perez with Cedar Creek High School Ballet Folklorico, led the pledges.

**INVOCATION**

Pastor Bernie Jackson, Trinity Zion Church, gave the invocation.

**6. PRESENTATIONS**

- 6A. Presentations acknowledging the service and contributions of outgoing Mayor Pro Tem Bill Peterson and Council Member Dock Jackson.

**Mayor Schroder recessed the Council Meeting at 6:53 P.M.**

**RECEPTION FOR OUTGOING COUNCIL MEMBERS**

**Mayor Schroeder called the Council Meeting back to order at 7:03 P.M.**

- 6B. Mayor's Report
- 6C. Council Members' Report
- 6D. City Manager's Report

- 6E. A proclamation of the City Council of the City of Bastrop, Texas, welcoming the Best Warrior Competition to Bastrop. (Submitted by: Ann Franklin, City Secretary)  
**The proclamation was read into record by Mayor Schroeder and accepted by Command Sgt. Maj. Michelle Thompson and County Commissioner Mel Hamner of Precinct 1.**
- 6F. A proclamation of the City Council of the City of Bastrop, Texas, recognizing May 1-7, 2022, as Public Service Recognition Week. (Submitted by: Ann Franklin, City Secretary)  
**The proclamation was read into record by Mayor Schroeder and accepted by City Manager Paul Hofmann.**
- 6G. A proclamation of the City Council of the City of Bastrop, Texas, recognizing May 4, 2022 as Firefighter Day. (Submitted by: Ann Franklin, City Secretary)  
**The proclamation was read into record by Mayor Schroeder and accepted by Fire Chief Andres Rosales and City of Bastrop Firemen.**
- 6H. A proclamation of the City Council of the City of Bastrop, Texas, recognizing May 2-6, 2022 as Air Quality Awareness Week. (Submitted by: Ann Franklin, City Secretary)  
**The proclamation was read into record by Mayor Schroeder.**
- 6I. A proclamation of the City Council of the City of Bastrop, Texas, recognizing the month of May as Older Americans Month. (Submitted by: Ann Franklin, City Secretary)  
**The proclamation was read into record by Mayor Schroeder.**

#### **WORK SESSION/BRIEFINGS – NONE**

#### **STAFF AND BOARD REPORTS**

- 8A. Receive presentation on the unaudited Monthly Financial Report for the period ending March 31, 2022. (Submitted by: Tracy Waldron, Chief Financial Officer)  
**Presentation was made by Tracy Waldron, Chief Financial Officer.**
- 8B. Receive Mid-Year Report from Visit Bastrop. (Submitted by: Rebecca Gleason, Assistant City Manager)  
**Presentation was made by Susan Smith, President/CEO of Visit Bastrop.**

#### **CITIZEN COMMENTS**

**Butch Carmack  
284 Akalon  
Bastrop, TX 8602  
512-470-6412**

**Jay Howard w/Texas Disposal Systems  
13305 View Ridge Ct.  
Dripping Springs, TX 78737  
512-584-6195**

**CONSENT AGENDA**

**A motion was made by Council Member Rogers to approve Items 10A, 10C, 10D, and 10E as listed on the Consent Agenda after being read into the record by City Secretary, Ann Franklin. Seconded by Mayor Pro Tem Peterson, motion was approved on a 4-0 vote. Council Member Jackson was absent.**

- 10A. Consider action to approve City Council minutes from the April 12, 2022, Regular meeting and April 19, 2022, Special meeting. (Submitted by: Ann Franklin, City Secretary)
- 10C. Consider action to approve Resolution No. R-2022-43 of the City Council of the City of Bastrop, Texas, designating authorized signatories for contractual documents and documents for requesting funds pertaining to the 2021 Texas Community Development Block Grant Program (TxCDBG), contract number CDV21-0276; providing for a repealing clause; and establishing an effective date. (Submitted by: Tracy Waldron, Chief Financial Officer)
- 10D. Consider action to approve Resolution No. R-2022-45 of the City Council of the City of Bastrop, Texas committing the City to provide local matching funds to secure and complete the FEMA Hazard Mitigation Assistance Grant applications; 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)
- 10E. Consider action to approve Resolution No. R-2022-46 of the City Council of the City of Bastrop, Texas authorizing the submission of hazard mitigation assistance grant applications and appointment of the Mayor and City Manager as the Chief Executive Officers and authorized representatives to act in all matters in connection with the FEMA Mitigation Grants; providing for a repealing clause; and establishing an effective date. (Submitted by: Tracy Waldron, Chief Financial Officer)

**DISCUSSION ITEM**

- 10B. Consider action to approve Resolution R-2022-42 of the City Council of the City of Bastrop, Texas adopting various policies and procedures required in conformity with the Civil Rights Act, and the Fair Housing Act, as shown in Exhibit A, required under the 2021 Texas Community Development Block Grant program, contract number CDV21-0276, through the Texas Department of Agriculture; providing for a repealing clause and establishing an effective date. (Submitted by: Tracy Waldron, Chief Financial Officer)

**A motion was made by Council Member Plunkett to approve Resolution No. R-2022-42, seconded by Council Member Rogers, motion was approved on a 4-0 vote. Council Member Jackson was absent.**

**ITEMS FOR INDIVIDUAL CONSIDERATION**

- 11A. Consider action to approve the second 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 C. Bills, Director of Planning & Development)

Presentation was made by Jennifer Bills, Director of Planning & Development.

A motion was made by Council Member Rogers to approve the second reading of Ordinance No. 2022-13, seconded by Council Member Plunkett, motion was approved on a 4-0 vote. Council Member Jackson was absent.

**EXECUTIVE SESSION**

The City Council met at 7:53 p.m. in a closed/executive session pursuant to the Texas Government Code, Chapter 551, et seq, to discuss the following:

- 12A. 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
  - 1. 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;
  - 2. Acquisition of real property rights to provide utility service to the Veridian Development, including all related agreements, authorizations, easements, resolutions, and associated legal actions; and
  - 3. Acquisition of right of way for the extension of Agnes Street related to the Agnes Street Hazard Mitigation Grant, including all related agreements, authorizations, easements, resolutions, and associated legal actions.

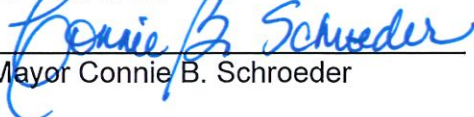
Mayor Schroeder recessed the Executive Session at 8:32 p.m.

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

No action taken.

Adjourned at 8:32 p.m. without objection.

APPROVED:

  
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Mayor Connie B. Schroeder

ATTEST:

  
\_\_\_\_\_  
City Secretary Ann Franklin

The Minutes were approved on May 10, 2022, by Council Member Plunkett’s motion, Mayor Pro Tem Rogers’ second. The motion was approved on a 5-0 vote.