

**FEBRUARY 22, 2022**

The Bastrop City Council met in a regular meeting on Tuesday, February 22, 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 Council Members Jackson, 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 Regular Council Meeting to order at 6:30 p.m. Mayor Pro Tem Peterson was absent.

**PLEDGE OF ALLEGIANCE**

Allison Ritchie and Marlie Malone, 3rd Graders, Bluebonet Elementary School, led the Pledge of Allegiance.

**INVOCATION**

Bob Long, Police Chaplain, gave the invocation.

**PRESENTATIONS**

- 4A. Mayor's Report
- 4B. Council Members' Report
- 4C. City Manager's Report

**WORK SESSION/BRIEFINGS – NONE**

**STAFF AND BOARD REPORTS**

- 6A. Receive presentation on the unaudited Monthly Financial Report for the period ending January 31, 2022. (Submitted by: Tracy Waldron, Chief Financial Officer)  
**Presentation was made by Tracy Waldron, Chief Financial Officer.**

**CITIZEN COMMENTS**

**Marie Blazek  
400 Oak St.  
Bastrop, TX**

**Rick Neff  
136 Territory Dr.  
Bastrop, TX 78602**

**Joey Najera  
The Colony  
Bastrop, Texas  
843.437.5362**

Donald Barron  
1<sup>st</sup> Hofferek  
Rosanky, TX 78953  
512.750.7625

Kerry L Fossler  
1903 Main St.  
Bastrop, TX 78602  
713.882.7218

## CONSENT AGENDA

A motion was made by Council Member Jackson to approve Items 8A and 8B as listed on the Consent Agenda after being read into the record by City Secretary, Ann Franklin. Seconded by Council Member Rogers, motion was approved on a 4-0 vote. Mayor Pro Tem Peterson was absent.

- 8A. Consider action to approve City Council minutes from the February 8, 2022, regular meeting and February 9, 2022, special meeting. (Submitted by: Ann Franklin, City Secretary)
- 8B. Consider action to approve Resolution No. R-2022-30 of the City Council of the City of Bastrop, Texas appointing Mayor Connie Schroeder as the General Assembly Representative to the Capital Area Council of Government (CAPCOG); authorizing the Mayor to execute all necessary documents; providing for a repealing clause; and establishing an effective date. (Submitted by: Paul A. Hofmann, City Manager)

## ITEMS FOR INDIVIDUAL CONSIDERATION

- 9A. Consider action to approve a recommendation to increase salaries for Water & Wastewater Distribution and Plant Operation staff. (Submitted by: Tanya Cantrell, Director of Human Resources)  
**Presentation was made by Tanya Cantrell, Director of Human Resources.**

**A motion was made by Council Member Jackson to approve a recommendation to increase salaries for Water & Wastewater Distribution and Plant Operation staff, seconded by Council Member Crouch, motion was approved on a 4-0 vote. Mayor Pro Tem Peterson was absent.**

- 9B. Consider action to approve a recommendation to increase salaries for the patrol division of the Bastrop Police Department. (Submitted by: Tanya Cantrell, Director of Human Resources)  
**Presentation was made by Tanya Cantrell, Director of Human Resources.**

**A motion was made by Council Member Rogers to increase salaries for the patrol division of the Bastrop Police Department, seconded by Council Member Plunkett, motion was approved on a 4-0 vote. Mayor Pro Tem Peterson was absent.**

- 9C. Consider action to approve Resolution No. R-2022-29 of the City Council of the City of Bastrop, Texas, approving a cost sharing agreement between the City of Bastrop and Lennar Homes of Texas Land and Construction LTD for the oversizing of water

main improvements to a not to exceed amount of Eighty-Six Thousand, Nine Hundred and Nine Dollars (\$86,909.00) 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: Fabiola de Carvalho, MIAM, Director of Engineering and Capital Project Management)

**Presentation was made by Fabiola de Carvalho, MIAM, Director of Engineering and Capital Project Management.**

**A motion was made by Council Member Crouch to approve Resolution No. R-2022-29, seconded by Council Member Jackson, motion was approved on a 4-0 vote. Mayor Pro Tem Peterson was absent.**

- 9D. Hold a public hearing and consider action to approve the first reading of Ordinance No. 2022-08 of the City Council of the City of Bastrop, Texas, annexing the Colorado River, for 35.5 acres of land out of the Stephen F. Austin Survey, Abstract No. 2, located west of Lovers Lane and south of the Pecan Park Subdivision, as shown in Exhibit A, providing for findings of fact, adoption, establishing zoning and character district, repealer, severability, filing and enforcement; establishing an effective date; and proper notice and meeting, and move to include on the March 8, 2022 Regular Agenda for the second reading. (Submitted by: Jennifer Bills, Director of Planning)
- Presentation was made by Jennifer Bills, Director of Planning Department.**

**Public hearing was opened.**

**Public hearing was closed.**

**A motion was made by Council Member Rogers to approve the first reading of Ordinance No. 2022-08, seconded by Council Member Plunkett, motion was approved on a 4-0 vote. Mayor Pro Tem Peterson was absent.**

- 9E. Hold a public hearing and consider action to approve the first reading of Ordinance No. 2022-04 of the City Council of the City of Bastrop, Texas, annexing Bastrop Colorado Bend Phase 1, for 312.61 acres of land out of the Stephen F. Austin Survey, Abstract No. 2, located west of Lovers Lane and southeast of the Colorado River, as shown in Exhibit A, providing for findings of fact, adoption, establishing zoning and character district, repealer, severability, filing and enforcement; establishing an effective date; and proper notice and meeting, and move to include on the March 8, 2022 Regular Agenda for the second reading. (Submitted by: Jennifer Bills, Director of Planning)
- Presentation was made by Jennifer Bills, Director of Planning Department.**

**Public hearing was opened.**

**Public hearing was closed.**

**No action was taken on this item.**

- 9F. Hold a public hearing and consider action to approve the first reading of Ordinance No. 2022-06 of the City Council of the City of Bastrop amending the Transportation Master Plan - Master Thoroughfare Plan and Street Grid for Bastrop Colorado Bend, LLP for 546.364 +/- acres of land out of the Stephen F. Austin Survey, Abstract 2, to

the west of Lovers Lane, located within the city limits of the City of Bastrop and the City of Bastrop Extraterritorial Jurisdiction; as attached in Exhibit A; and providing for findings of fact, adoption, enforcement, a repealer, and severability; establishing an effective date; and proper notice and meeting and move to include on the March 8, 2022 Regular Agenda for the second reading. (Submitted by: Jennifer Bills, Director of Planning)

**Presentation was made by Jennifer Bills, Director of Planning Department.**

**Public hearing was opened.**

**Public hearing was closed.**

**No action was taken on this item.**

- 9G. Hold a public hearing and consider action to approve the first reading of Ordinance No. 2022-05 of the City Council of the City of Bastrop, amending the Comprehensive Plan by changing the Future Land Use designation from Rural Residential to Industry for Bastrop Colorado Bend, LLP for 312.591 +/- acres of land out of the Stephen F. Austin Survey Abstract 2, to the west of Lovers Lane, located within the city limits of the City of Bastrop, as attached in Exhibit A; and providing for findings of fact, adoption, enforcement, a repealer, and severability; establishing an effective date; and proper notice and meeting and move to include on the March 8, 2022 Regular Agenda for the second reading. (Submitted by: Jennifer Bills, Director of Planning)
- Presentation was made by Jennifer Bills, Director of Planning Department.**

**Public hearing was opened.**

**Public hearing was closed.**

**No action was taken on this item.**

- 9H. Hold a public hearing and consider action to approve the first reading of Ordinance No. 2022-07 of the City Council of the City of Bastrop, Texas, approving the Bastrop Colorado Bend Zoning Concept Scheme, changing the zoning for 312.591 acres out of the Stephen F. Austin Survey Abstract 2, from P2 Rural to PEC Employment Center and establishing a plan on 312.591 acres, located west of Lovers Lane, within the city limits of the City of Bastrop, as shown in Exhibit A, providing for findings of fact, adoption, repealer, severability and enforcement, proper notice and meeting; and establishing an effective date and move to include on the March 8, 2022 Regular Agenda for the second reading. (Submitted by: Jennifer Bills, Director of Planning)
- Presentation was made by Jennifer Bills, Director of Planning Department.**

**Public hearing was opened.**

**Public hearing was closed.**

**No action was taken on this item.**

- 9I. Consider action to approve Resolution No. R-2022-33 of the City Council of the City of Bastrop, Texas, supports the proposed Washington Park Development located at 1500 Farm Street; the City Manager is authorized to grant a two hundred fifty dollar

and no cents (\$250.00) reduction in fees for Washington Park to meet all program criteria; and establishing an effective date. (Submitted by: Paul A. Hofmann, City Manager)

**SPEAKER - APPLICANT**

**Sarah Andre  
2318 Canterbury St.  
Austin, TX 78702**

**A motion was made by Council Member Rogers to approve Resolution No. R-2022-33, seconded by Council Member Crouch, motion was approved on a 4-0 vote. Mayor Pro Tem Peterson was absent.**

**EXECUTIVE SESSION**

**The City Council met at 8:27 p.m. in a closed/executive session pursuant to the Texas Government Code, sections 551.071, consultation with an attorney and 551.074, personnel matters, to discuss the following:**

- 9J. Consider action to approve Resolution No. R-2022-32 of the City Council of the City of Bastrop, Texas removing from office Kathryn Nash as chairperson and member of the Bastrop Economic Development Corporation; and establishing an effective date.

**Mayor Schroeder recessed the Executive Session at 9:20 p.m.**

**TAKE ANY NECESSARY OR APPROPRIATE ACTION ON MATTERS CONSIDERED IN CLOSED/EXECUTIVE SESSION**

**ITEMS FOR INDIVIDUAL CONSIDERATION - CONTINUED**

- 9J. Consider action to approve Resolution No. R-2022-32 of the City Council of the City of Bastrop, Texas removing from office Kathryn Nash as chairperson and member of the Bastrop Economic Development Corporation; and establishing an effective date. (Submitted by: Connie Schroeder, Mayor)  
**A motion was made by Council Member Crouch to approve Resolution No. R-2022-32, seconded by Council Member Rogers, motion was approved on a 4-0 vote. Mayor Pro Tem Peterson was absent.**

**Adjourned at 9:20 p.m. without objection.**

**APPROVED:**  
  
 Mayor Connie B. Schroeder

**ATTEST:**  
  
 City Secretary Ann Franklin

**The Minutes were approved on March 8, 2022, by Council Member Jackson's motion, Council Member Rogers's second. The motion was approved on a 5-0 vote.**