

**FEBRUARY 8, 2022**

The Bastrop City Council met in a regular meeting on Tuesday, February 8, 2022, at 5:30 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 Nelson and Council Members Jackson, Crouch, Rogers, and Peterson. Officers present were City Manager, Paul A. Hofmann; City Secretary, Ann Franklin; 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. Council Member Peterson was not 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 Texas Government Code sections 551.071 and 551.087 to seek the advice of legal counsel regarding the enactment of Economic Development policies, approval of a Support Services Agreement with the Bastrop Economic Development Corporation, and related matters.

**Mayor Schroeder recessed the Executive Session at 6:31 p.m.**

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

No action taken.

**CALL TO ORDER – REGULAR SESSION**

Mayor Schroeder called the Regular Council Meeting to order at 6:31 p.m. Council Member Peterson arrived at the meeting.

**PLEDGE OF ALLEGIANCE**

Mayor Pro Tem Nelson, led the Pledge of Allegiance.

**INVOCATION**

Stephen Heleman, Lead Pastor for Calvary Baptist Church, gave the invocation.

**PRESENTATIONS**

- 7A. Presentations acknowledging the service and contributions of outgoing Mayor Pro Tem Lyle Nelson.

**RECEPTION FOR MAYOR PRO TEM NELSON**

**Mayor Schroeder recessed the Council Meeting at 6:43 p.m.**

**Mayor Schroeder called the Council Meeting back to order at 6:53 p.m.**

- 7B. Mayor's Report

- 7C. Council Members' Report
- 7D. City Manager's Report
- 7E. A proclamation of the City Council of the City of Bastrop, Texas, recognizing the month of February as Black History Month. (Submitted by: Ann Franklin, City Secretary)  
**Presentation was made by Mayor Schroeder.**

**WORK SESSION/BRIEFINGS – NONE**

**STAFF AND BOARD REPORTS**

- 9A. Receive presentation on the FY 2022 First Quarterly Report. (Submitted by: Rebecca Gleason, Assistant City Manager)  
**Presentation was made by Rebecca Gleason, Assistant City Manager.**

**CITIZEN COMMENTS**

**Moiz Ahi**  
**103 County Road 180, Unit 9**  
**Leander, TX 78641**  
**512.825.7733**

**Joe Grady Tuck**  
**1503 Wilson St.**  
**Bastrop, TX 78602**  
**512.925.2702**

**CONSENT AGENDA**

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

- 11A. Consider action to approve City Council minutes from the January 25, 2022, Regular meeting. (Submitted by: Ann Franklin, City Secretary)
- 11C. Consider action to approve Resolution No. R-2022-24 of the City Council of the City of Bastrop, Texas to award a Grant Administrative Service contract to GrantWorks to provide pre-award and post-award administrative services for the FEMA Hazard Mitigation Grant Program application: 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)
- 11D. Consider action to approve Resolution No. R-2022-25 of the City Council of the City of Bastrop, Texas approving a list of qualified engineering firms to provide pre-award and post-award through FEMA Hazard Mitigation Grant Program application:

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)

## DISCUSSION ITEM

- 11B. Consider action to approve the second reading of Ordinance No. 2022-03 of the City Council of the City of Bastrop, Texas, calling for and establishing the procedures for a May 7, 2022, Special Election for the purpose of amending the Home Rule Charter; and providing an effective date. (Submitted by: Ann Franklin, City Secretary)

### SPEAKERS

Cheryl Lee  
801 Laurel St.  
512.636.0374

Ishmael Harris  
613 Rebecca Ln.  
Bastrop, TX 78602  
512.653.2562

Cynthia Myer  
110 Briar Forest Dr.  
Bastrop, TX  
512.332.6882

A motion was made by Council Member Jackson to amend the ordinance by modifying Proposition I to remove reference to the size of the Planning and Zoning members in the Charter, seconded by Council Member Rogers, motion was approved on a 5-0 vote.

A motion was made by Council Member Jackson to approve the second reading of Ordinance No. 2022-03 as amended by the previous motion, seconded by Council Member Rogers, motion was approved on a 5-0 vote.

## ITEMS FOR INDIVIDUAL CONSIDERATION

- 12A. Consider action to approve Resolution No. 2022-26 of the City Council of the City of Bastrop, Texas enacting a policy regarding the Bastrop Economic Development Corporation. (Submitted by: Paul A. Hofmann, City Manager)  
**A motion was made by Council Member Rogers to approve Resolution No. R-2022-26, seconded by Council Member Crouch, motion was approved on a 5-0 vote.**
- 12B. Consider action to approve Resolution No. 2022-27 of the City Council of the City of Bastrop, Texas a support services agreement between the City of Bastrop, Texas and the Bastrop Economic Development Corporation. (Submitted by Paul A. Hofmann, City Manager)  
**A motion was made by Council Member Rogers to approve Resolution No. R-2022-27, seconded by Council Member Jackson, motion was approved on a 5-0 vote.**

12C. Consider action to approve Resolution No. R-2022-20 of the City Council of the City of Bastrop, Texas, approving a professional services contract with Garver, LLC for the Old Iron Bridge Project and Loop 150 Corridor Study in an amount not to exceed one-hundred ninety eight thousand three hundred thirty four dollars (\$198,334.00); 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: Jennifer Bills, Director of Planning Department.)  
**Presentation was made by Jennifer Bills, Director of Planning Department.**

**A motion was made by Mayor Pro Tem Nelson to approve Resolution No. R-2022-20, seconded by Council Member Jackson, motion was approved on a 5-0 vote.**

**Adjourned at 8:53 p.m. without objection.**

**APPROVED:**

  
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Mayor Connie B. Schroeder

**ATTEST:**

  
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City Secretary Ann Franklin

**The Minutes were approved on February 22, 2022, by Council Member Jackson's motion, Council Member Roger's second. The motion was approved on a 4-0 vote. Mayor Pro Tem Peterson was absent.**