

JUNE 14, 2022

The Bastrop City Council met in a regular meeting on Tuesday, June 14, 2022, at 4:30 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 Rogers and Council Members Lee, Plunkett, Crouch and Kirkland. Officers present were City Manager, Paul A. Hofmann; City Secretary, Ann Franklin; and City Attorney, Rezzin Pullum.

CALL TO ORDER – EXECUTIVE SESSION

Mayor Schroeder called the meeting to order at 4:30 p.m. with a quorum present.

EXECUTIVE SESSION

The City Council met at 4:30 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 section 551.071, 551.072, and 551.087 regarding the Colorado Bend project, approximately 546.36 acres located in the Stephen F. Austin Survey, Abstract 2, located west of Lovers Lane, including transportation funding and contractual issues.
Submitted by: Paul A. Hofmann, City Manager
- 2B. City Council shall convene into closed executive session pursuant to Texas Government Code section 551.071 and 551.087 regarding a certain mixed-use project in the city limits and opportunities for economic development incentives and alternative funding for transportation infrastructure.
Submitted by: Paul A. Hofmann, City Manager
- 2C. City Council shall convene into closed executive session pursuant to Texas Government Code section 551.071, 551.072, and 551.087 regarding the legal, economic development, and real estate concerns involving the city's Certificate of Convenience and Necessity and opportunities to modify boundaries to provide services.
Submitted by: Paul A. Hofmann, City Manager
- 2D. City Council shall convene into closed executive session pursuant to Texas Government Code section 551.071 and 551.074 regarding the legal and personnel matters involved in the pending recruitment efforts for a new City Manager.
Submitted by: Paul A. Hofmann, City Manager

Mayor Schroeder recessed the Executive Session at 6:19 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 6:30 p.m.

PLEDGE OF ALLEGIANCE

Michael and Matthew Gralinski, led the pledges.

INVOCATION

Dale Burke, Police Chaplain, Police Chaplain, gave the invocation.

PRESENTATIONS

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

WORK SESSION/BRIEFINGS

- 8A. Receive presentation on updated City of Bastrop Council Focus Areas as discussed at the May 12, 2022, pre-budget planning session and provide direction as necessary. Submitted by: Rebecca Gleason, Assistant City Manager
Presentation was made by Rebecca Gleason, Assistant City Manager.

A motion was made by Mayor Pro Tem Rogers to amend the Focus Areas as read out for number seven and the remainder of the items as in packet, seconded by Council Member Crouch, motion was approved on a 5-0 vote.

FOCUS AREAS**Amendments:**

(As read during Council Meeting)

7. Organizational Excellence: Continually improve operations to achieve greater efficiencies and effectiveness through improved customer service for residents and businesses.

(As presented in packet)

- 1. Communication:** Support and enhance open two-way communication between the City and its residents and businesses.
- 2. Community Safety:** Keep citizens, businesses, and visitors safe.
- 3. Economic Vitality:** Create sustainability by leveraging tourism, infrastructure renewal and investment; enhancing public/private partnerships; efficient planning and development processes; and fostering an inclusive and diverse environment that encourages entrepreneurial ventures.
- 4. Fiscal Responsibility:** Prepare and manage budget; fiduciary responsibility.
- 5. Manage Growth:** Maintain Bastrop's unique feel and character while meeting the needs of the population through facilitation of responsible development and redevelopment.
- 6. Multi-Modal Mobility:** Improved mobility for all modes of transportation; manage traffic congestion.
- 8. Uniquely Bastrop:** Maintain and enhance our historic community feel by leveraging the unique combination of community, parks, cultural and recreational assets that make Bastrop a special place to live and work.
- 9. Unique Environment:** Continue beautification and natural areas, green spaces, and the river.

- 8B. Receive presentation on current status of Convention Center Hotel Development. Submitted By: Rebecca Gleason, Assistant City Manager
Presentation was made by Rebecca Gleason, Assistant City Manager.

- 8C. Receive presentation on possible Community Support City Council Subcommittee formation.
Submitted by: Connie Schroeder, Mayor
Presentation was made by Connie Schroeder, Mayor.

STAFF AND BOARD REPORTS - NONE

CITIZEN COMMENTS - NONE

APPROVAL OF THE MINUTES

- 11A. Consider action to approve City Council minutes from the May 24, 2022, Regular meeting.
Submitted by: Ann Franklin, City Secretary
A motion was made by Council Member Crouch to approve the City Council minutes from the May 24, 2022, Regular meeting, seconded by Council Member Plunkett, motion was approved on a 5-0 vote.

ITEMS FOR INDIVIDUAL CONSIDERATION

- 12A. Consider action to approve the second reading of Ordinance 2022-14 of the City Council of the City of Bastrop, Texas, annexing Burleson Crossing East, for 12.95 acres of land out of the Nancy Blakey Survey, Abstract No. 98, located east of Edward Burleson Lane and north of State Highway 71, 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.
Submitted by: Jennifer C. Bills, Director of Planning & Development
Presentation was made by Jennifer C. Bills, Director of Planning & Development.

A motion was made by Council Member Plunkett to approve the second reading of Ordinance No. 2022-14, seconded by Council Member Lee, motion was approved on a 5-0 vote.

- 12B. Consider action on the second reading of Ordinance 2022-15 of the City Council of the City of Bastrop, Texas, approving the Burleson Crossing East Zoning Concept Scheme, changing the zoning for 12.95 acres out of the Nancy Blakey Survey Abstract 98, from P2 Rural to PS Core and establishing a plan on 19.81 acres, located east of Edward Burleson Land and north of State Highway 71, within the city limits of the City of Bastrop, as shown in Exhibit A, consideration of warrants and providing for findings of fact, adoption, repealer, severability and enforcement, proper notice and meeting; and establishing an effective date.
Submitted by: Jennifer Bills, Director of Planning & Development
Presentation was made by Jennifer C. Bills, Director of Planning & Development.

SPEAKERS

Carrie Caylor
1408 Wilson Street
Bastrop

Deborah Moore
1306 Church Street
Bastrop, TX 78602
225-802-4702

A motion was made by Council Member Crouch to table the second reading of Ordinance No. 2022-15 until next Council Meeting on June 28th with direction to staff to work with the applicant to use the ordinance submitted by the applicant the week of June 6th-June 10th; add a zoning concept map as an exhibit to the ordinance; and bring back to Council with Council's assumption that it has been reviewed by the City Attorney, seconded by Council Member Lee, motion was approved on a 5-0 vote.

- 12C. Consider action to approve Resolution No. R-2022-54 of the City Council of the City of Bastrop, Texas, approving a construction contract with SJ Louis Construction of Texas, LTD of San Antonio, Texas for the Westside Collection System Phase 2 to an amount of Four Million Four Hundred Eighty-Five Thousand Nine Hundred Forty-Four Dollars and Seventeen Cents (\$4,485,944.17); 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 Lee to approve Resolution No. R-2022-54, seconded by Council Member Plunkett, motion was approved on a 5-0 vote.

- 12D. Discussion and potential action on mobile food truck vendor permitting fees. Submitted by: Council Members Kirkland and Lee
A motion was made by Council Member Kirkland to take this topic up again with the budget, in the meantime extend existing permits through the budget and when reading the budget Council would like to know the bottom-line cost with options for three, six, and twelve month permits, seconded by Council Member Plunkett.

A friendly amendment was made by the maker of the motion Council Member Kirkland to suspend invoicing until new fees are adopted. The friendly amendment was accepted by the second of the motion.

The final motion was to take the mobile food truck vendor permitting fees topic up again with the budget, in the meantime suspend invoicing until new fees are adopted and when reading the budget Council would like to know the bottom-line cost with options for three, six, and twelve month permits, motion was approved on a 5-0 vote.

SPEAKERS

Timothy David Shuman
906 Farm St
Bastrop
737-701-8454

- 12E. Consider action to approve Resolution No. R-2022-53 of the City Council of the City of Bastrop, Texas confirming appointment by the Mayor of Patrice Parsons to Place 6 of the

Planning & Zoning Commission, as required in Section 3.08 of the City's Charter, and establishing an effective date.

Submitted by: Ann Franklin, City Secretary

A motion was made by Mayor Pro Tem Rogers to approve Resolution No. R-2022-53, seconded by Council Member Plunkett, motion was approved on a 5-0 vote.

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

APPROVED:



Mayor Connie B. Schroeder

ATTEST:



City Secretary Ann Franklin

The Minutes were approved on June 28, 2022, by Council Member Kirkland's motion, Council Member Plunkett's second. The motion was approved on a 5-0 vote.