

MAY 10, 2022

The Bastrop City Council met in a regular meeting on Tuesday, May 10, 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 Crouch, Rogers, Jackson 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 meeting to order at 6:30 p.m. with a quorum present.

PLEDGE OF ALLEGIANCE

Cadet commanding officer, Cadet Lieutenant Commander Jonathan Eden; Cadet Executive Officer, Cadet Lieutenant James Ponticelli; Cadet Command Senior Chief, Senior Chief Eowyn Rodriguez; and Cadet Operations Officer, Cadet Petty Officer 3rd Class Maddy Pickering, Navy Junior Reserve Officers' Training Corps (NJROTC), led the pledges.

INVOCATION

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

OATH OF OFFICE

- 4A. Incoming Council Member Cheryl Lee, Place 1
 - Swearing Oath of Office, The Honorable Chris Duggan, State District Judge, District 423
 - Signature of Official Documents
 - Welcome by Council
 - Comments by Council Member Cheryl Lee

- 4B. Incoming Council Member John Kirkland, Place 5
 - Swearing Oath of Office, The Honorable Chris Duggan, State District Judge, District 423
 - Signature of Official Documents
 - Welcome by Council
 - Comments by Council Member John Kirkland

5. ELECTION OF MAYOR PRO TEM

- 5A. Consider action to elect Mayor Pro Tem.
A motion was made by Council Member Plunkett to nominate Council Member Rogers as Mayor Pro Tem, seconded by Council Member Crouch, motion was approved on a 5-0 vote.

Mayor Schroeder recessed the Council Meeting at 6:49 P.M.

RECEPTION FOR NEWLY ELECTED COUNCIL MEMBERS

Mayor Schroeder called the Council Meeting back to order at 7:07 P.M.

- 6A. Mayor's Report

- 6B. Council Members' Report
- 6C. City Manager's Report
- 6D. Proclamation of the City Council of the City of Bastrop, Texas recognizing May 15-21, 2022 as Public Works Week for the City of Bastrop, Texas. (Submitted by: Ann Franklin, City Secretary)
The proclamation was read into record by Mayor Schroeder and accepted by Curtis Hancock, Public Works Director and Thomas Martinez, Parks Crew Leader/City Arborist.
- 6E. Proclamation of the City Council of the City of Bastrop, Texas recognizing May 15-21, as National Police Week for the City of Bastrop, Texas. (Submitted by: Ann Franklin, City Secretary)
The proclamation was read into record by Mayor Schroeder and accepted by Clint Nagy, Chief of Police; Vicky Steffanic, Assistant Chief of Police; Christopher Chavez, Patrol Sargent; Dylan Judd, Officer; and Jaylen Vendrell-West, Officer.
- 6F. Proclamation of the City Council of the City of Bastrop, Texas recognizing the month of May 2022 as Building Safety Month for the City of Bastrop, Texas. (Submitted by: Ann Franklin, City Secretary)
The proclamation was read into record by Mayor Schroeder and accepted by Shirley Ellis, Building Official.
- 6G. Proclamation of the City Council of the City of Bastrop, Texas recognizing May 14, as World Migratory Bird Day for the City of Bastrop, Texas. (Submitted by: Ann Franklin, City Secretary)
The proclamation was read into record by Mayor Schroeder and accepted by Kerry Fossler, Curtis Hancock and Thomas Martinez, Parks Crew Leader/City Arborist.

WORK SESSION/BRIEFINGS – NONE

STAFF AND BOARD REPORTS

- 8A. Receive presentation on the FY 2022 Second Quarterly Report. (Submitted by: Rebecca Gleason, Assistant City Manager)
Presentation was made by Rebecca Gleason, Assistant City Manager and Trey Job, Assistant City Manager.

CITIZEN COMMENTS

**Kerry Fossler
1903 Main St.
Bastrop, TX 78602
713-882-7218**

**Peggy Dimmick
216 Trailside Ln
Bastrop, TX 78602
512-798-2280**

CONSENT AGENDA

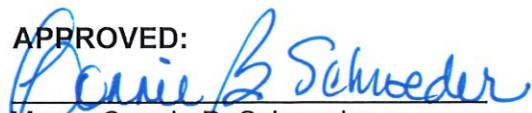
A motion was made by Council Member Plunket to approve Items 10A and 10B as listed on the Consent Agenda after being read into the record by City Secretary, Ann Franklin. Seconded by Mayor Pro Tem Rogers, motion was approved on a 5-0 vote.

- 10A. Consider action to approve City Council minutes from the April 26, 2022, Regular meeting. (Submitted by: Ann Franklin, City Secretary)
- 10B. Consider action to approve Resolution No. R-2022-48 of the City Council of the City of Bastrop, Texas authorizing as an American Rescue Plan (ARP) program the Transfer Lift Station and Force Main wastewater system improvement; providing for a repealing clause; and establishing an effective date. (Submitted by: Tracy Waldron, Chief Financial Officer)

ITEMS FOR INDIVIDUAL CONSIDERATION

- 11A. Consider action to approve Resolution No. R-2022-49 of the City Council of the City of Bastrop, Texas confirming appointment by the Mayor of Judah Ross to Place 1 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 Council Member Lee to approve Resolution No. R-2022-49, seconded by Council Member Crouch, motion was approved on a 5-0 vote.
- 11B. Consider action to approve Resolution No. R-2022-50 of the City Council of the City of Bastrop, Texas confirming appointment by the Mayor of Sonya Cote to Place 4 of the Main Street Program Advisory Board, 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 Council Member Plunkett to approve Resolution No. R-2022-50, seconded by Council Member Kirkland, motion was approved on a 5-0 vote.
- 11C. Consider action to approve Resolution No. R-2022-51 of the City Council of the City of Bastrop, Texas confirming appointment by the Mayor of Amy Bailey to Place 5 of the Cultural Arts 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 Council Member Lee to approve Resolution No. R-2022-51, seconded by Council Member Plunkett, motion was approved on a 5-0 vote.

Adjourned at 8:17 p.m. without objection.

APPROVED:

Mayor Connie B. Schroeder

ATTEST:

City Secretary Ann Franklin

The Minutes were approved on May 24, 2022, by Mayor Pro Tem Rogers' motion, Council Member Lee's second. The motion was approved on a 5-0 vote.