

**MINUTES OF REGULAR COUNCIL MEETING
BASTROP CITY COUNCIL
NOVEMBER 8, 2016**

The Bastrop City Council met in a Regular Meeting on Tuesday, November 8, 2016 at 6:30 p.m. at the Bastrop City Hall Council Chambers, located at 1311 Chestnut Street, Bastrop, Texas. Members present were Mayor Kesselus and Mayor Pro Tem DeLaRosa, and Council Members Peterson, Schiff and McAnally. Officers present were Interim City Manager Marvin Townsend, City Secretary Ann Franklin and City Attorney David Bragg.

CALL TO ORDER

At 6:30 p.m. Mayor Kesselus called the Meeting to order with a Quorum being present. Council Member Jones was absent. Council approved the absence as excused.

PLEDGE OF ALLEGIANCE

Council Member Peterson led the Pledge of Allegiance

INVOCATION

Mayor Kesselus gave the Invocation.

PRESENTATIONS

- A. Bastrop County Historical Society Museum and Visitors Center Operations and Maintenance Budget for 2016 – Georgina Ngozi, Executive Director of Bastrop County Historical Society
A hard copy of a power point was provided and Council thanked the Bastrop County Historical Society Museum and Visitors Center for their service.

PROCLAMATIONS - NONE

ANNOUNCEMENTS

- A. Distribution of Items to Council (If Necessary) – Ann Franklin
No items were distributed.
- B. Items Targeted for Future Meetings.
No items were targeted for future meetings.
- C. Requests by Council Members for items on future agendas and requests for information from City Manager.
- **Council Member Peterson requested of the Interim City Manager on behalf of Council Member Jones to work with the State Parks and Wildlife Department to connect the City sidewalks with the State Parks walking trails.**
 - **Direction was given to the Interim City Manager to bring a report from Mr. Tanner to the November 22, 2016 Council meeting.**

CITIZENS COMMENTS

No Speakers

CONSENT AGENDA - *All the following items are considered to be self-explanatory by the Council and will be enacted with one motion; there will be no separate discussion of these items unless a Council Member so requests.*

- A.1 Approval of minutes from Regular Council Meeting of October 25, 2016 and Special Workshop Meeting of July 11, 2016.
- A.2 Consideration, discussion and possible action on acceptance of the Quarterly Investment Report for the period ending in September 30, 2016.

Mayor Pro Tem DeLaRosa made the motion to approve the consent agenda, seconded by Council Member Schiff. The motion was approved on a vote of 4-0. Council Member Jones was absent.

B. PUBLIC HEARINGS, ORDINANCES & OTHER ITEMS ELIGIBLE FOR CONSIDERATION AND/OR ACTION-NONE

C. OLD BUSINESS

- C.1 Second reading of an ordinance amending the budget for the Fiscal Year 2016 in accordance with existing statutory requirements; appropriating the various amounts herein; repealing all prior ordinances and actions in conflict herewith; and providing for an effective date.
Ordinance No. 2016-31 was approved on Council Member Schiff’s motion, Council Member Peterson’s second. The motion was approved on a 4-0 vote. Council Member Jones was absent.

- C.2 Second reading of an ordinance adding Article A1.18 “Filming And Broadcasting”, to Chapter 1 of the Bastrop City Code of Ordinances of the City of Bastrop, Texas; Establishing A Fee Schedule in Appendix A Sec. A1.18; and providing an effective date. This will create the Department of Filming/Broadcasting and establish the fees for the services provided.
Ordinance No. 2016-32 was approved on Mayor Pro Tem DeLaRosa’s motion, Council Member Schiff’s second. The motion was approved on a 4-0 vote. Council Member Jones was absent.

D. NEW BUSINESS

- D.1 Consideration discussion and possible action for renewing the lease agreement executed by and between James Kershaw, an individual and owner of certain real property located at 806 Water Street, also known as Building Block 3 W, Water Street, Bastrop, Tx (“Owner” or “Lessor”), the County of Bastrop, Texas the City of Bastrop, and the Bastrop Economic Development Corporation known singularly as the lessees.
Council Member Schiff made the motion to renew the lease agreement executed by and between James Kershaw; the County of Bastrop, Texas; the City of Bastrop and the Bastrop Economic Development Corporation, seconded by Mayor Pro Tem DeLaRosa. The motion was approved on a 4-0 vote. Council Member Jones was absent.

- D.2 Recommendation that a workshop presentation on the status and future of Pine Forest Unit 6 be scheduled as part of the City Council meeting on Tuesday, November 22, 2016.

The presentation was given by Interim City Manager Marvin Townsend. There was a consensus to place as a workshop during the November 22, 2016 Council meeting.

D.3 Place on the November 22, 2016 agenda discussion regarding the process to be followed to select the next city attorney.

Direction was given to staff to place on the November 22, 2016 agenda discussion regarding the process to be followed to select the next city attorney.

ADJOURNMENT

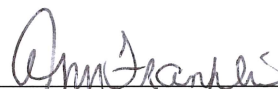
Council Member Schiff made the motion to adjourn the meeting at 6:44 p.m., seconded by Council Member Peterson. The motion was approved on a 4-0 vote.

APPROVED:

ATTEST:



Mayor Ken Kesselus



City Secretary Ann Franklin

Minutes were approved on November 22, 2016 by Council Member Schiff's motion, Mayor Pro Tem DeLaRosa's second. The motion was approved on a 5-0 vote.