

**MINUTES OF REGULAR COUNCIL MEETING  
BASTROP CITY COUNCIL  
October 24, 2017**

The Bastrop City Council met in a Regular Meeting on Tuesday, October 24, 2017 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 Schiff and Council Members Jones, Ennis, Nelson and Peterson. Officers present were City Manager Lynda Humble and City Secretary Ann Franklin.

**CALL TO ORDER**

At 5:30 p.m. Mayor Schroeder called the meeting to order with a quorum being present.

**EXECUTIVE SESSION**

**The City Council met at 5:31 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 Section 551.074 of the Texas Government Code to conduct interviews and discuss and deliberate the appointment of Associate Judge.

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

A motion was made by Council Member Nelson to appoint Charles Carver and Blas Coy as assistant municipal judges, seconded by Council Member Jones, motion was approved on a 5-0 vote.

**CONVENE INTO REGULAR SESSION**

At 6:34 p.m. Mayor Schroeder convened the meeting into regular session.

**PLEDGE OF ALLEGIANCE**

Minnie Pineda-Allen, Bastrop Intermediate School led the Pledge of Allegiance.

**INVOCATION**

Pastor Ben Hitzfeld, Bastrop Christian Church gave the invocation.

**PRESENTATIONS**

- 6A. A joint resolution of the County of Bastrop and City Council of the City of Bastrop, Texas, recognizing November 11, 2017 as Veterans Day.  
**Mayor Schroeder read the resolution into record.**
- 6B. Receive Presentation on the 2017 Bastrop Area Cruisers Veteran's Day Car Show.  
**The presentation was made by Main Street Director, Sarah O'Brien.**
- 6C. Mayor's Report

**A Minute With The Mayor There will be a meeting regarding the chickens on Wednesday, November 29, 2017 at 6:30 p.m. There will be one (1) hour and**

fifteen (15) minutes of “I think things are fantastic, don’t change anything” and one (1) hour and fifteen (15) minutes of “Are you kidding me, and we need to change some things.” Citizens will be able to sign up for a five minute slot, you will be able to yield your time to someone else in attendance. Council is looking for a list of suggestions that the community can live with. The announcement is on the City calendar, post cards will go out to residents in the ordinance protected area, and as much publicity regarding the meeting as possible. At the end of the meeting Council will give the City Manager direction for an ordinance or to hold another meeting.

**ACTIVITIES OF MAYOR SCHROEDER SINCE THE LAST COUNCIL MEETING:**

- **October 11**
  - **Ribbon cuttings**
  - **Bastrop Chamber After Hours event – thanks First National Bank**
- **October 16**
  - **Ribbon Cutting – AAMCO**
  - **BEDC Monthly meeting**
- **October 17**
  - **National Night Out**
- **October 20**
  - **Worked the concession stand at the Bastrop High School Homecoming game**
- **October 21**
  - **Laurie’s Pickups and Pink at Lost Pines Toyota**
- **October 23**
  - **Early Voting Began**

**SHARING A THANK YOU!**

Mrs. Minerva Delgado Lopez sent the entire City of Bastrop a touching Thank You note.

**REQUEST FOR HELP:**

Mina elementary has a “College Days” event on November 8<sup>th</sup>. The goal is for each student to have a college shirt to wear. If you have a college shirt you can spare or if you wish to donate – please contact Assistant Principal Emily Allen

**UPCOMING EVENTS:**

- **October 25**
  - **NXP Luncheon for STEM students**
- **October 28**
  - **Paint the Pines Purple event “The Summit” (Family Crisis Center)**
- **October 31**
  - **City of Bastrop “Trick or Treat Trail”**
- **November 9**
  - **First Annual Boards and Commissions Appreciation Banquet**
- **November 10**
  - **Will be on KVET**

- 6D. Councilmembers' Report  
**Council Member Jones**
- **Thanked Council Member Ennis for overseeing the Delgado Park Dedication.**
  - **Attended the Bastrop Neighborhood Night Out, it was an outstanding community outreach.**
  - **The Police were able to hand out cards and to help to bridge the gap.**
- Council Member Ennis**
- **Seconded Council Member Jones' comments regarding the Bastrop Night Out.**
- Council Member Nelson**
- **Echoed Council Members Jones and Ennis' comments regarding the Bastrop Night Out. Thanked the Bastrop Police Department for their participation.**
  - **October 19<sup>th</sup>**
    - **Attended Park meeting**
  - **October 21<sup>st</sup>**
    - **Attended Laurie's Pickups in Pink**
- Council Member Peterson**
- **Attended Bastrop Night Out – it was a wonderful event.**
- 6E. City Manager's Report  
**Nothing to report.**
- 6F. A Proclamation of the City Council of the City of Bastrop, Texas, recognizing November 3, 2017 as City of Bastrop Arbor Day.  
**Mayor Schroeder read the proclamation into record.**

#### **WORK SESSION/BRIEFINGS - NONE**

#### **STAFF AND BOARD REPORTS**

- 8A. Receive presentation on the unaudited monthly Financial Report for the period ending Sept. 30, 2017.  
**Presentation was made by Chief Financial Officer, Tracy Waldron.**
- 8B. Receive presentation on the Bastrop Visitor Center's required annual report for FY2017.  
**Presentation was made by Kaye Sapikas, Bastrop County Historical Society Museum and Visitors Center.**
- 8C. Receive presentation on the Quarterly Investment Report for the period ending in September 30, 2017.  
**Presentation was made by Chief Financial Officer, Tracy Waldron.**
- 8D. Receive report from Bastrop Economic Development Corporation.  
**Presentation was made by Bastrop Economic Development Corporation Director, Shawn Kirkpatrick.**

**CITIZEN COMMENTS – NONE****CONSENT AGENDA**

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

- 10A. Consider action to approve minutes from the October 10, 2017 meeting.
- 10B. Consider action to approve the second reading of Resolution No. R-2017-79 of the City Council of the City of Bastrop, Texas, approving an agreement for the provision of Main Street Program support between the City of Bastrop and the Bastrop Economic Development Corporation; authorizing the City Manager to execute the agreement; repealing all resolutions in conflict; and providing an effective date.
- 10C. Consider action to approve the second reading of Ordinance 2017-24 of the City Council of the City of Bastrop, Texas, changing the names of three roads in Tahitian Village due to emergency response concerns, being “Haweia Ct” to “Ori Ct”, “Koko Ln” to “Nani Ln”, and “Lae Ct” to “Reva Ct”, within the city limits of Bastrop, Texas, providing a severability clause, establishing an effective date.

**ITEMS FOR INDIVIDUAL CONSIDERATION**

- 11A. Consider action to approve the second reading of Ordinance No. 2017-27 of the City Council of the City of Bastrop, Texas, granting a Conditional Use Permit to allow an Indoor Commercial Amusement Use, for Lot 2 of Hunter’s Crossing Subdivision, Section 2-A, located at 201 Hunter’s Crossing Boulevard, Suite 14, within the city limits of Bastrop, Texas; providing a severability clause, setting out conditions, and establishing an effective date.

**Presentation was made by Planning & Zoning Assistant Director, Jennifer Bills.**

**A motion was made by Council Member Nelson to approve the second reading of Ordinance No. 2017-27, seconded by Council Member Ennis, motion was approved on a 5-0 vote.**

- 11B. Consider action to approve Resolution No. R-2017-84 of the City Council of the City of Bastrop, Texas confirming appointments by the Mayor to the Bastrop Art in Public Places and Hunters Crossing Local Government Corporation, as required in Section 3.08 of the City’s Charter, as outlined in Exhibit A; and establishing an effective date.
- A motion was made by Council Member Ennis to approve Resolution No. R-2017-84, seconded by Mayor Pro Tem Schiff, motion was approved on a 5-0 vote.**

**The Resolution appointed:**

**Andrea Haschke to complete the term of Place 4 on the Bastrop Arts in Public Places Board, term ending 2018.**

**Tabitha Pucek to Place 7 of Hunters Crossing Local Government Corporation Board, term ending 2020.**

- 11C. Consider action to approve a Resolution R-2017-85 of the City Council of the City of Bastrop, Texas approving a license and services agreement between the City of Bastrop, Texas and Tyler Technologies for the purpose of providing Incode public safety application and system software including computer aided dispatch (CAD) and records management system (RMS) and municipal court application and system software in the amount of Two Hundred Nineteen Thousand Two Hundred Ninety-Nine Dollars and 00 cents (\$219,299.00); authorizing the City Manager to execute all necessary documents for the agreement; establishing a repealing clause; and establishing an effective date.  
**Presentation was made by Public Safety Director/Chief of Police Steve Adcock.**

**A motion was made by Council Member Peterson to approve Resolution No. R-2017-85, seconded by Council Member Jones, motion was approved on a 5-0 vote.**

### **EXECUTIVE SESSION**

**The City Council met at 7:42 p.m. in a closed/executive session pursuant to the Texas Government Code, Chapter 551, et seq, to discuss the following:**

- 12A. City Council shall convene into closed executive session pursuant to Section 551.072 of the Texas Government Code to discuss purchase of four (4) pieces of property in and around the Downtown area.

**The Bastrop City Council reconvened at 8:34 p.m. into open (public) session.**

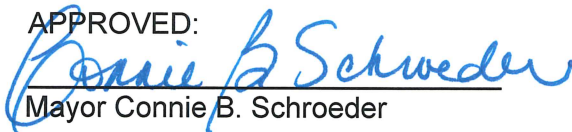
### **TAKE ANY NECESSARY OR APPROPRIATE ACTION ON MATTERS POSTED FOR CONSIDERATION IN CLOSED/EXECUTIVE SESSION**

No Action was taken.

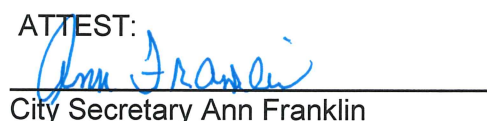
### **ADJOURNMENT**

**Adjourned at 8:35 p.m. without objection.**

APPROVED:

  
\_\_\_\_\_  
Mayor Connie B. Schroeder

ATTEST:

  
\_\_\_\_\_  
City Secretary Ann Franklin

The Minutes were approved on November 14, 2017, by Council Member Peterson's motion, Council Member Nelson's second. The motion was approved on a 5-0 vote.