

**MINUTES OF REGULAR COUNCIL MEETING
BASTROP CITY COUNCIL
June 13, 2017**

The Bastrop City Council met in a Regular Meeting on Tuesday, June 13, 2017 at 5:00 p.m. at the Bastrop City Hall Council Chambers, located at 1311 Chestnut Street, Bastrop, Texas. Members present were Mayor Schroeder, Mayor Pro Tem Schiff and Council Members Ennis and Jones. Officers present were City Manager Lynda Humble, City Secretary Ann Franklin, City Attorney David Bragg and Judge Duggan.

CALL TO ORDER

At 5:08 p.m. Mayor Schroeder called the meeting to order with a quorum being present. Council Members McAnally and Peterson were absent.

At 5:09 p.m. Mayor Schroeder recessed the regular council meeting at 5:09 p.m. and convened into the work session.

- 2A. Discuss Ethics Ordinance and receive input from citizens.
Presentation was made by City Manager Lynda Humble and City Attorney David Bragg.

Work session to continue the discussion of the Ethics ordinance will be held on July 11, 2017 at 5:00 p.m.

At 6:30 p.m. Mayor Schroeder recessed the work session.

At 6:35 p.m. Mayor Schroeder reconvened the regular meeting.

PLEDGE OF ALLEGIANCE

Ryan St. Clair, President and Bailey Torcoletti, Secretary, Bastrop High School Bear Stage Theatre Company led the Pledge of Allegiance.

TEXAS PLEDGE OF ALLEGIANCE

Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.

INVOCATION

Pastor Johnnie Bond, Bastrop Church of Christ gave the Invocation.

PRESENTATIONS

- 5A. Presentation of Joint Proclamation between Bastrop County and the City of Bastrop recognizing and celebrating the 30th Juneteenth Anniversary on June 17, 2017.
- 5B. Presentation of Residency Requirements for All Boards & Commissions.
Presentation was given by City Manager Lynda Humble.
- 5C. Mayor's Report
- **June 10, 2017, participated in the Yarn Bomb Installation.**
 - **Joined the Summer Reading Program.**
 - **Bottled water and Gatorade is being solicited by Chief Wobus for the "Bottled Water Drive" put on by the Fire Department.**

- **The Chamber of Commerce is looking for volunteers for the Patriotic Festival.**
- **Friday, June 23, 2017 6:30 p.m. – 8:30 p.m., Fridays in Motion, for children with autism and their families, put on by the YMCA.**
- **Movies in the Park.**
- **June 24, 2017, Bastrop County Gospel Extravaganza.**
- **June 25, 2017, Gospel Music Fest at the Macedonia First Baptist Church.**

5D. **Councilmembers' Report**
Council Member Ennis

- **On Thursday, June 8, 2017, the Mayor and Council Member Ennis attended an extensive training session put on by the Capitol Area Council of Government.**
- **In the last week - Attended Chamber luncheon, meeting of the Library Board, DBA meeting and Main Street Design Committee.**
- **Commend Chief Wobus and Curtis Ervin and their staff on the quick response to the electrical outage on Pecan Street.**
- **Spring Street work – Neighbors have commented on how well the work is being undertaken and how little affect it is having on the neighbors. Compliments were given to Public Works Director Trey Job.**

Mayor Pro Tem Schiff

- **Runoff Election on Saturday, June 17, 2017.**

Council Member Jones

- **Visited the Bastrop Museum and viewed a documentary that was prepared by students of the Bastrop High School discussing the process of integration.**

5E. **City Manager's Report**
NOTHING TO REPORT

6. STAFF AND BOARD REPORTS

- 6A. **Receive report from Bastrop Economic Development Corporation. Report was given by Bastrop Economic Development Corporation Director Shawn Kirkpatrick.**
- 6B. **Hear presentation from Visit Bastrop Interim Director, Dale Lockett. The presentation was made by Visit Bastrop Interim Director Dale Lockett. The following members of the Visit Bastrop Board were announced by Mr. Lockett.**

Anne Smarzik, Chairperson
Cindy Wolford Ginsel, Board Member
Naseem Khonsari, Board Member
Robert Jones, Board Member
Kevin Lee Plunkett, Board Member
Brenda Abbott, Board Member
Shawn Anther-Pletsch

Jamie Creacy
David Jacobs, Board Member
Hiren Patel, Secretary
Tom Scott, Board Member
Rick Bracket, Treasurer
Clint Howard, Board Member
Dale Lockett, Ex Officio

7. CITIZEN COMMENTS

Pamela Aldridge – Invited everyone to come out to the Bastrop Juneteenth celebration on Friday, June 16, 2017 and Saturday, June 17, 2017.

CONSENT AGENDA

A motion was made by Mayor Pro Tem Schiff to approve items 8A, 8B, and 8C 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 3-0 vote. Council Members McAnally and Peterson were absent.

- 8A. Consider action to approve minutes from the May 23, 2017 Regular Council Meeting.
- 8B. Consider action to approve Resolution R-2017-35 of the City Council of the City of Bastrop, Texas approving a Final Plat for Pecan Park 3A, being 12.181 acres within the Mozea Rousseau Survey A-56, located west of the Childers Drive extension, and south of the 100' wide LCRA easement, within the city limits of Bastrop, Texas; and providing an effective date.
- 8C. Consider action to approve Resolution R-2017-36 of the City Council of the City of Bastrop, Texas approving a Final Plat for Pecan Park 6A, being 10.913 acres within the Mozea Rousseau Survey A-56, located west of the Childers Drive extension, and south of the 100' wide LCRA easement, within the city limits of Bastrop, Texas; and providing an effective date.

ITEMS FOR INDIVIDUAL CONSIDERATION

- 9A. Hold public hearing and consider action to approve the first reading of Ordinance No. 2017-17 granting a Conditional Use Permit to allow a manufactured home at 1103 Cedar Street, being 0.289 acres of Building Block 20, East of Main Street, setting out conditions; establishing an effective date and move to include on the June 27, 2017, agenda for a second reading.

Presentation was made by Planning and Engineering Director Wesley Brandon.

The public hearing was closed.

A motion was made by Mayor Pro Tem Schiff to approve the first reading of Ordinance No. 2017-17, seconded by Council Member Jones, motion was approved on a 3-0 vote. Council Members McAnally and Peterson were absent.

- 9B. Consider action to approve the first reading of Ordinance No. 2017-15 amending the code of ordinances by amending Article 4.03 (taxicabs, shuttles and touring vehicles) providing the requirements of operating a taxicab, shuttles and touring vehicles and designating the

city manager or his or her designee to enforce all requirements; approving a repealing clause; establishing an effective date and move to include on the June 27, 2017, agenda for a second reading.

Presentation was made by Public Safety Director/Chief of Police Steve Adcock.

A motion was made by Mayor Pro Tem Schiff to approve the first reading of Ordinance No. 2017-15, seconded by Council Member Ennis, motion failed on a 2-1 vote. Council Member Jones voted nay. Council Members McAnally and Peterson were absent.


10. EXECUTIVE SESSION - NONE

**11. TAKE ANY NECESSARY OR APPROPRIATE ACTION ON MATTERS POSTED FOR CONSIDERATION IN CLOSED/EXECUTIVE SESSION.
Not Applicable.**

12. ADJOURNMENT

Mayor Pro Tem Schiff made the motion to adjourn the meeting at 7:50 p.m., seconded by Council Member Ennis. The motion was approved on a 3-0 vote. Council Members McAnally and Peterson were absent.

APPROVED:



Mayor Conrie B. Schroeder

ATTEST:



City Secretary Ann Franklin

The Minutes were approved on June 27, 2017, by Mayor Pro Tem Schiff's motion, Council Member Peterson's second. The motion was approved on a 5-0 vote.