

**MINUTES OF REGULAR COUNCIL MEETING
BASTROP CITY COUNCIL
June 12, 2018**

The Bastrop City Council met in a Regular Meeting on Tuesday, June 12, 2018, 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 Council Members Jones, Ennis, Rogers and Peterson. Officers present were City Manager Lynda Humble, City Secretary Ann Franklin and City Attorney Alan Bojorquez.

CALL TO ORDER

At 6:30 p.m. Mayor Schroeder called the meeting to order with a quorum being present. Mayor Pro Tem Nelson was absent.

PLEDGE OF ALLEGIANCE

All Scouts, led the Pledge of Allegiance.

INVOCATION

Bishop Sampleton, Inspiration Pentecostal Church, gave the invocation.

PRESENTATIONS

- 4A. A proclamation of the City Council of the City of Bastrop, Texas recognizing June 12, 2018, as Girl Scout Gold Award Recipient Emily Bowlin Day.

Proclamation was read into record by Mayor Schroeder and accepted by Emily Bowlin.

- 4B. Mayor's Report

A MINUTE WITH THE MAYOR

Hurricane season readiness – June 1st was the first day of hurricane season. There are three things to be aware of for hurricane season:

- **Maintain flood insurance**
- **Safeguard all important papers**
- **Make sure you have emergency supplies**

The Fire Department is having a bottle water drive. Please donate bottle water or sports drinks to the Fire Department.

- 4C. Councilmembers' Report

Council Member Peterson

- **Reminded everyone of the upcoming Juneteenth celebration.**

Council Member Ennis

- **Attended the Texas Association of Municipal Information Officer's Conference in Georgetown, Texas.**

Council Member Jones

- **Expressed thanks to Council Member Peterson for overseeing the Memorial Day program and thanks to Council Member Peterson and Nelson for serving our country.**

- 4D. City Manager's Report
Nothing to report.

WORK SESSION/BRIEFINGS

- 5A. Discuss Changes to the Boards & Commissions Ordinances/Resolutions.
5B. Review Revised Application for Boards & Commissions.

STAFF AND BOARD REPORTS

- 6A. Receive presentation and update on the Bastrop 1832 Farmer's Market.
Presentation was made by Hospitality & Downtown Department and Main Street Program Director, Sarah O'Brien.

CITIZEN COMMENTS

SPEAKER(S)

Tammy Bell Johnson

CONSENT AGENDA

A motion was made by Council Member Ennis to approve Items 8A listed on the Consent Agenda after being read into the record by Mayor, Schroeder. Seconded by Council Member Peterson, motion was approved on a 4-0 vote. Mayor Pro Tem Nelson was absent.

- 8A. Consider action to approve City Council minutes from the May 22, 2018 meeting.

ITEMS FOR INDIVIDUAL CONSIDERATION

- 9A. Consider action to approve Resolution No. R-2018-43 of the City Council of City of Bastrop, Texas authorizing the City Manager to execute amendments on behalf of the City modifying the deadlines for construction for projects funded by the 2013 Funding Agreement and the 2015 380 Agreement with the Bastrop Fine Arts Guild; and establishing an effective date.
Presentation was made by City Manager, Lynda Humble.

A motion was made by Council Member Ennis to approve Resolution No. R-2018-43, seconded by Council Member Rogers, motion was approved on a 4-0 vote. Mayor Pro Tem Nelson was absent.

- 9G. Hold public hearing and consider action to approve the first reading of Ordinance No. 2018-12 of the City Council of the City of Bastrop, Texas, rezoning Lots 1 & 2 of the Lee-Jackson & Fowler Subdivision (1.717 acres) from Form-based Code Character Zone CMU, Commercial Mixed Use, to C-1, Commercial 1, and 0.398 acres of Bastrop Town Tract Abstract 11 and 2.046 acres of Building Block 12 East of Water Street from C-2, Commercial 2 to C-1, Commercial 1, LOCATED AT the Northeast corner of SH 95 and Chestnut Street, within the city limits of Bastrop, Texas; as shown in Exhibit

A; including a severability clause; establishing an effective date and move to include on the June 26, 2018 agenda for second reading.

Presentation was made by Assistant Director of Planning and Zoning Department, Jennifer Bills.

Public hearing was opened.

SPEAKERS

David Myer, Jr.

Carlton Harris

Marvin Beck

Ronald Reynolds

Public hearing was closed.

A motion was made by Council Member Jones to send this item back to the Planning and Zoning Commission for a workshop; staff will notify the neighborhood of the workshop; and city staff will meet with the Texas Department of Transportation to specify access, seconded by Council Member Peterson, motion was approved on a 4-0 vote. Mayor Pro Tem Nelson was absent.

- 9H. Hold public hearing and consider action to approve the first reading of Ordinance No. 2018-11 of the City Council of the City of Bastrop, Texas, granting a Conditional Use Permit for a brewery, distillery, or winery use on 0.046 acres of Building Block 3 West of Water Street, located at 809 Main Street, and 0.184 acres of Building Block 3 West of Water Street, located at 705 Pine Street, within the city limits of Bastrop, Texas; as shown in Exhibit A; setting out conditions; including a severability clause; establishing an effective date, and move to include on the June 26, 2018 agenda for second reading.

Presentation was made by Assistant Director of Planning and Zoning Department, Jennifer Bills.

Public hearing was opened.

Public hearing was closed.

A motion was made by Council Member Ennis to approve the first reading of Ordinance No. 2018-11 and include on the June 26, 2018 consent agenda, seconded by Council Member Peterson, motion was approved on a 4-0 vote. Mayor Pro Tem Nelson was absent.

- 9I. Hold public hearing and consider action to approve Resolution No. R-2018-39 of the City Council of the City of Bastrop, Texas, approving a Subdivision Variance, for street improvements related to the Farms End Estate Subdivision, being 2.94 acres of Farm Lot 67 East of Main Street, located at 1706, 1708, and 1712 Farm Street, within the city limits of Bastrop, Texas; repealing all conflicting resolutions; and providing an effective date.

Presentation was made by Assistant Director of Planning and Zoning Department, Jennifer Bills.

Public hearing was opened.

Public hearing was closed.

A motion was made by Council Member Jones to approve Resolution No. R-2018-39, seconded by Council Member Peterson, motion was approved on a 4-0 vote. Mayor Pro Tem Nelson was absent.

Mayor Schroeder recessed the Council Meeting at 8:55 p.m.

Mayor Schroeder called the meeting back to order at 8:57 p.m.

- 9J. Consider action to approve Resolution No. R-2018-38 of the City Council of the City of Bastrop, Texas, approving the Preliminary Plat known as The Colony MUD 1A, Section 3, Phase A & B, being 100.289 acres of the Jose Manuel Bangs Survey, Abstract 5, located east of FM 969 and west of the Colorado River, within the Extra-Territorial Jurisdiction of Bastrop, Texas; as shown in Exhibit A; repealing all conflicting resolutions; and providing an effective date.

Presentation was made by Assistant Director of Planning and Zoning Department, Jennifer Bills.

A motion was made by Council Member Ennis to approve Resolution No. R-2018-38, seconded by Council Member Rogers, motion was approved on a 4-0 vote. Mayor Pro Tem Nelson was absent.

- 9B. Consider action to approve Resolution No. R-2018-33 of the City Council of the City of Bastrop, Texas approving a Municipal Maintenance Agreement between the City of Bastrop and the Texas Department of Transportation; attached as Exhibit A; authorizing the City Manager to execute all necessary documents; and establishing an effective date.

Presentation was made by Director of Public Works, Utilities and Leisure Services, Trey Job.

A motion was made by Council Member Rogers to approve Resolution No. R-2018-33, seconded by Council Member Peterson, motion was approved on a 4-0 vote. Mayor Pro Tem Nelson was absent.

- 9C. Consider action to approve Resolution No. R-2018-38 of the City Council of the City of Bastrop, Texas, amending Chapter 4, Section 6 of the City of Bastrop Personnel Policies Manual regarding Emergency Duty Pay "Extra Duty" and "On-Call" procedures as attached as Exhibit A; providing for a repealing clause; and providing an effective date.

Presentation was made by Director of Human Resources, Tanya Cantrell.

A motion was made by Council Member Jones to approve Resolution No. R-2018-38 with clarification of "emergency event worked" under "Exempt Employees", seconded by Council Member Ennis, motion was approved on a 4-0 vote. Mayor Pro Tem Nelson was absent.

- 9D. Consider action to approve Resolution No. R-2018-40 of the City Council of the City of Bastrop, Texas, approving an easement allowing TxDOT to construct the slope of

the overpass in the City's rights-of-way, as attached as Exhibit A; authorizing the City Manager to execute all necessary documentation; providing for a repealing clause; and establishing an effective date.

Presentation was made by Director of Public Works, Utilities and Leisure Services, Trey Job.

A motion was made by Council Member Jones to approve Resolution No. R-2018-40, seconded by Council Member Rogers, motion was approved on a 4-0 vote. Mayor Pro Tem Nelson was absent.

- 9E. Consider action to approve Resolution No. R-2018-41 of the City Council of the City of Bastrop, Texas, amending a contract for the construction of a 16" Water Line to M&C Fonseca Construction Company, Inc., in the amount of \$86,458.00 (Eighty-six thousand four hundred fifty-eight dollars) as attached as Exhibit A; authorizing the City Manager to execute all necessary documents for the Change Order; and establishing an effective date.

Presentation was made by Director of Public Works, Utilities and Leisure Services, Trey Job.

A motion was made by Council Member Jones to approve Resolution No. R-2018-41, seconded by Council Member Ennis, motion was approved on a 4-0 vote. Mayor Pro Tem Nelson was absent.

- 9F. Consider action to approve Resolution No. R-2018-42 of the City Council of the City of Bastrop, Texas, authorizing the City Manager to enter into a 75-Year Land Lease Agreement with Bastrop County in the amount of \$102,366 for property in the City's Mayfest Park for a Community Center to be built by Bastrop County; providing for a repealing clause and establishing an effective date.

Presentation was made by Director of Public Works, Utilities and Leisure Services, Trey Job.

A motion was made by Council Member Jones to approve Resolution No. R-2018-42, seconded by Council Member Rogers, motion was approved on a 4-0 vote. Mayor Pro Tem Nelson was absent.

EXECUTIVE SESSION

The City Council met at 9:32 p.m. in a closed/executive session pursuant to the Texas Government Code, Chapter 551, et seq, to discuss the following:

- 10A. City Council shall convene into closed executive session pursuant to Section 551.072 of the Texas Government Code to discuss purchase of right-of-way for construction of an 18" water distribution line from Well J to the Willow Street Plant.
- 10B. City Council shall convene into closed executive session pursuant to Section 551.072 of the Texas Government Code to discuss purchase of one (1) piece of property in and around the Downtown area.

The Bastrop City Council reconvened at 9:57 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 9:57 p.m. without objection.

APPROVED:



Mayor Connie B. Schroeder

ATTEST:



City Secretary Ann Franklin

The Minutes were approved on June 26, 2018, by Council Member Peterson's motion, Mayor Pro Tem Nelson's second. The motion was approved on a 5-0 vote.