

**MINUTES OF REGULAR COUNCIL MEETING
BASTROP CITY COUNCIL
June 26, 2018**

The Bastrop City Council met in a Regular Meeting on Tuesday, June 26, 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, Mayor Pro Tem Nelson 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.

PLEDGE OF ALLEGIANCE

Ciana Salinas, Alycia Wallace, Samantha Wallace, Izybella Harris, and Cameron Tucker, Bastrop YMCA., led the Pledge of Allegiance.

INVOCATION

Pastor Kyle Adams, Christian Fellowship, Youth Pastor, gave the invocation.

PRESENTATIONS

- 4A. Mayor's Report
- 4B. Councilmembers' Report
- 4C. City Manager's Report
- 4D. Presentation regarding the closure of the Old Iron Bridge on June 29 through July 2, 2018.
Presentation was made by Public Works, Utilities and Leisure Services Director, Trey Job.

WORK SESSION/BRIEFINGS - NONE**ITEMS FOR INDIVIDUAL CONSIDERATION**

- 9A. Consider action to approve Resolution No. R-2018-45 of the City Council of the City of Bastrop, Texas donating its ownership interest in 0.6340 acres located at 1303 Jasper Street, Bastrop, Texas from delinquent taxes, penalty, and interest owed to the County of Bastrop; authorizing the City Manager to execute any documents required to convey the property in fee simple title; providing for a repealing clause; and establishing an effective date.
This item was withdrawn.

STAFF AND BOARD REPORTS

- 6A. Receive monthly report from Visit Bastrop.
Presentation was made by Visit Bastrop President and CEO, Dale Lockett.

- 6B. Receive presentation on the unaudited Comprehensive Monthly Financial Report for the period ending May 31, 2018.
Presentation was made by Assistant Finance Officer, Margaret Silbernagel.

CITIZEN COMMENTS

SPEAKER(S)

Terry Moore

CONSENT AGENDA

A motion was made by Council Member Peterson to approve Items 8A, 8B, 8C, and 8D listed on the Consent Agenda after being read into the record by City Secretary, Ann Franklin. Seconded by Mayor Pro Tem Nelson, motion was approved on a 5-0 vote.

- 8A. Consider action to approve City Council minutes from the June 12, 2018 meeting.
- 8B. Consider action to approve the second reading of Ordinance No. 2018-09 of the City Council of the City of Bastrop, Texas amending the Code of Ordinances Chapter 7, titled "Municipal Court" Article 7.01 "General Provisions" to establish a Municipal Court of Record; to provide for purpose, jurisdiction, and definitions; to provide for the appointment of the Municipal Court judges; to provide for the appointment of a court clerk; repealing all prior ordinances and actions in conflict herewith; providing for an effective date.
- 8C. Consider action to approve the second 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; and establishing an effective date.
- 8D. Consider action to approve Resolution No. R-2018-44 of the City Council of the City of Bastrop, Texas suspending the effective date for ninety (90) days in connection with the rate increase filing made on or about June 1, 2018 by Atmos Energy for its Midtex division; finding that the meeting complies with the Open Meetings Act; making other findings and provisions related to the subject; and declaring an effective date.

ITEMS FOR INDIVIDUAL CONSIDERATION - CONTINUED

- 9B. Consider action to approve Resolution No. R-2018-37 of the City Council of the City of Bastrop, Texas approving the Bastrop Police Department to accept a grant for twenty (20) rifle-resistant ballistic vests at a total cost of Thirteen Thousand Six Hundred Five and 06/100 Dollars (\$13,605.06) from the 2018 State Homeland Security Grant Program with no matching grant funds from the City of Bastrop; authorizing Public Safety Director as the Grantee's Authorized Official; providing for a severability clause; and establishing an effective date.

Presentation was made by Director of Public Safety/Chief of Police, James Altgelt.

A motion was made by Mayor Pro Tem Nelson to approve Resolution No. R-2018-37, seconded by Council Member Ennis, motion was approved on a 5-0 vote.

- 9C. Consider action to approve Resolution No. R-2018-46 of the City Council of the City of Bastrop, Texas, relating to the "Bastrop Economic Development Corporation Sales Tax Revenue Bonds, Series 2018", including the approval of the resolution of the board of directors of the corporation amending certain provisions of resolution authorizing the issuance of such bonds, attached as Exhibit A; resolving other matters, incident and related to the issuance of such bonds; and providing an effective date. **Presentation was made by Bastrop Economic Development Corporation Assistant Director, Angela Ryan.**

A motion was made by Council Member Ennis to approve Resolution No. R-2018-46, seconded by Council Member Rogers, motion was approved on a 5-0 vote.

EXECUTIVE SESSION

The City Council met at 7:32 p.m. in a closed/executive session pursuant to the Texas Government Code, Chapter 551, et seq, to discuss the following:

- 10A. The City Council shall convene into closed executive session pursuant to Section 551.071 of the Texas Government Code to confer with City Attorney regarding legal advice related to Personnel Policies Manual Chapter 1, Section 2 [Equal Opportunity Policy], and Chapter 7, Section 9 [Grievance Procedures], in light of completion of recent Diversity Training by senior staff.

The Bastrop City Council reconvened at 8:44 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 8:44 p.m. without objection.

APPROVED:



Mayor Connie B. Schroeder

ATTEST:



City Secretary Ann Franklin

The Minutes were approved on July 10, 2018, by Council Member Ennis' motion, Council Member Peterson's second. The motion was approved on a 5-0 vote.