

**MINUTES OF SPECIAL MEETING
BASTROP CITY COUNCIL
AUGUST 23, 2018**

The Bastrop City Council met in a Special Meeting on Thursday, August 23, 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, Nelson and Peterson. Officers present were: City Manager, Lynda Humble, Deputy City Secretary Traci Chavez 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.

EXECUTIVE SESSION

The City Council met at 6:30 p.m. in a closed/executive session pursuant to Section 551.071 of the Texas Government Code to discuss the following:

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 the status of the 1445 Interlocal Agreement between the City of Bastrop and Bastrop County for the review of subdivision applications in the City's extraterritorial jurisdiction.

The Bastrop City Council reconvened at 7:34 p.m. into open (public) session.

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

City Attorney, Alan Bojorquez gave an overview of the Resolution discussed in executive session.

A motion was made by Council Member Jones to approve Resolution No. R-2018-79, seconded by Council Member Peterson, motion was approved on a 5-0 vote.

4. WORK SESSION

4A. Consider action to approve the second reading of Emergency Ordinance No. 2018-1 of the City Council of the City of Bastrop, Texas, enacting a temporary moratorium staying the acceptance and processing of certain permits in the city limits and extraterritorial jurisdiction, providing for findings of fact, definitions, applicability, purpose, enactment, duration, extension, exceptions and exemptions, determination and appeals, repealer, severability, enforcement, effective date and proper notice and meeting.
City Attorney Alan Bojorquez gave update to Council.

A motion was made by Mayor Pro Tem Nelson to approve Emergency Ordinance No. 2018-1, seconded by Council Member Peterson, motion was approved on a 5-0 vote.

4B. Consider action to amend Emergency Ordinance No. 2018-2 of the City Council of the City of Bastrop, Texas, enacting additional requirements mandating data related to drainage and flooding for the acceptance, processing and approval of certain permits in the city limits and extraterritorial jurisdiction, providing for finding of fact, applicability,

purpose, enactment, exemptions, repealer, severability, enforcement, effective date, and proper notice and meeting.

City Attorney Alan Bojorquez gave update to Council.

A motion was made by Council Member Ennis to approve Emergency Ordinance No. 2018-2A amending Emergency Ordinance No. 2018-2, seconded by Mayor Pro Tem Nelson, motion was approved on a 5-0 vote.

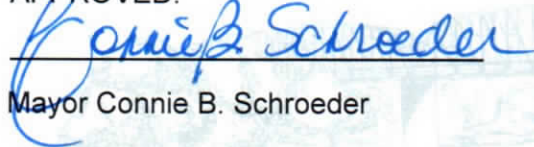
- 4C. Consider action and approve Resolution No. R-2018-68 of the City Council of the City of Bastrop, Texas, making determinations regarding certain project-specific Exceptions and/or Exemptions as provided by Emergency Ordinance 2018-1, Section 8.
Interim Planning Director, Jennifer Bills gave an overview of the Resolution to Council.

No Action taken on the Resolution.

ADJOURNMENT

Adjourned at 8:03 p.m. without objection.

APPROVED:



Mayor Connie B. Schroeder

ATTEST:



Deputy City Secretary Traci Chavez

The Minutes were approved on September 11, 2018, by Mayor Pro Tem Nelson motion, Council Member Ennis' second. The motion was approved on a 5-0 vote.