

**MINUTES OF REGULAR COUNCIL MEETING  
BASTROP CITY COUNCIL  
August 28, 2018**

The Bastrop City Council met in a Regular Meeting on Tuesday, August 28, 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**

Jessica Garcia-Solis and Maritza Gutierrez of the Colorado River Collegiate Academy

**INVOCATION**

Chaplain Robert Oliver, Police Chaplain

**PRESENTATIONS**

- 4A. A proclamation of the City Council of the City of Bastrop, Texas recognizing the City of Bastrop as a Purple Heart City.  
**Proclamation was read into record by Mayor Pro Tem Nelson and received by Carl Rees, Senior Vice Commander, Texas Capital Chapter 1919.**
- 4B. Mayor's Report
- 4C. Councilmembers' Report
- 4D. City Manager's Report
- 4E. Receive update and presentation on the upcoming Cultural Arts Master Plan Public Engagement process.  
**Presentation was made by Lynn Osgood, GO Collaborative.**
- 4F. A proclamation of the City Council of the City of Bastrop, Texas recognizing the month of September 2018 as National Preparedness Month.  
**Proclamation was read into record by Mayor Connie Schroeder and received by Public Safety Director/Chief of Police, James Altgelt.**
- 4G. Receive presentations from the Bastrop Opera House and the Bastrop County Museum & Visitor Center.  
**Presentation was made by Lisa Holcomb for the Bastrop Opera House and Kay Sapikas for the Bastrop Museum & Visitor Center.**

**CONSENT AGENDA**

**A motion was made by Council Member Ennis to approve Items 8A, 8B, 8C, 8D, 8E and 8F 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 August 14, 2018 regular meeting; August 20, 2018 and August 21, 2018 and Council workshops.
- 8B. Consider action to approve the second reading of Ordinance No. 2018-14 of the City Council of the City of Bastrop, Texas, amending the budget for the Fiscal Year 2018 in accordance with existing statutory requirements; appropriating the various amounts herein; as attached in Exhibit A; repealing all ordinances and actions in conflict herewith; and providing for an effective date.
- 8C. Consider action to approve the second reading of Ordinance No. 2018-12 of the City Council of the City of Bastrop, Texas, rezoning 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 CMU, Commercial Mixed Use Character Zone and extend the Downtown Bastrop Form-Based Code Regulating Plan Area, located within the northeast Block of SH 95 and Chestnut Street, within the city limits of Bastrop, Texas, as shown in Exhibit A; including a severability clause; and establishing an effective date.
- 8D. Consider action to approve the second reading of Ordinance No. 2018-15 of the City Council of the City of Bastrop, Texas, granting a Conditional Use Permit for a religious institution use for Bastrop Bible Church, on 0.145 acres of Building Block 5 east of Water Street, located at 606 Pecan 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.
- 8E. Consider action to approve the second reading of Ordinance No. 2018-16 of the City Council of the City of Bastrop, Texas, rezoning 0.70 acres of lot 67, within the Bastrop Town Tract Abstract 11, from Form-Based Code Character Zone CMU, Commercial Mixed Use, to MF-1, Multifamily 1, located at 1706 Farm Street, within the city limits of Bastrop, Texas; as shown in Exhibit A; including a severability clause; and establishing an effective date.
- 8F. Consider action to approve Resolution R-2018-69 of the City Council of the City of Bastrop, Texas, approving the Pecan Park, Section 1A Final Plat, being 13.994 acres out of the Mozea Rousseau Survey, Abstract 56, located east of the future extension of Sterling Drive, within the city limits of Bastrop, Texas, as shown in Exhibit A; repealing all conflicting resolution; and providing an effective date.

**Mayor Schroeder recessed the meeting at 7:28 PM.**

**Mayor Schroeder called the meeting back to order at 7:35 PM.**

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

- 6B. Receive monthly report from Visit Bastrop.  
**Presentation was made by Clint Howard, Chair.**

**INDIVIDUAL CONSIDERATION**

- 9G. Hold public hearing and consider action to approve Resolution No. R-2018-64 of the City Council of the City of Bastrop, Texas granting a variance to Bastrop Code of Ordinances Article 4.02.005 Sale of Alcoholic Beverages, Separation Requirements from Church, Public or Private School, or Public Hospital, on property located at 1006 Main Street within the city limits of Bastrop, Texas; establishing an effective date. **Presentation was made by Allison Land, Planner and GIS Coordinator.**

**Public hearing was opened.**

**Public hearing was closed.**

**A motion was made by Mayor Pro Tem Nelson to approve Resolution No. R-2018-64, seconded by Council Member Peterson, motion was approved on a 5-0 vote.**

- 9J. Consider action to approve Resolution No. R-2018-70 of the City Council of the City of Bastrop, Texas, approving three task orders for the design of Wastewater Treatment Plant #3 and related collection system improvements for Five Million Nine-Hundred Sixty-Four Thousand Three Hundred Twenty-Nine and 00/100 Dollars (\$5,964,329.00), Public Relations related to the design and construction of Wastewater Treatment Plant #3 for Eighty-Five Thousand and 00/100 Dollars (\$85,000) and a final task order for general engineering services not to exceed Ten Thousand and 00/100 Dollars (\$10,000) to KSA Engineers in the total amount of Six Million Fifty Nine Thousand Three Hundred Twenty-Nine Dollars and No Cents, (\$6,059,329.00) attached as Exhibit A; authorizing the City Manager to execute all necessary documents; providing for a repealing clause; and establishing an effective date.

**Presentation was made by Director of Public Works, Utilities and Leisure Services, Trey Job and Joncie Young; Bob Lang; and Hunter Hilburn of KSA.**

**A motion was made by Council Member Peterson to approve Resolution No. R-2018-70, seconded by Council Member Jones, motion was approved on a 5-0 vote.**

- 9F. Consider action to approve Ordinance No. 2018-17 of the City Council of the City of Bastrop, Texas, authorizing the Issuance of the City of Bastrop, Texas Combination Tax and Revenue Certificates of Obligation, Series 2018; Levying an Ad Valorem Tax and Pledging Certain Surplus Revenues in Support of the Certificates; Approving an Official Statement, a Paying Agent/Registrar Agreement and Other Agreements Relating to the Sale and Issuance of the Certificates; and Ordaining Other Matters Relating to the Issuance of the Certificates; repealing all ordinances and actions in conflict herewith; and providing for an effective date.

**Presentation was made by Dan Wegmiller, Managing Director, Specialized Public Finance Inc. and Bart Fowler, McCall Parkhurst & Horton.**

**A motion was made by Council Member Ennis to approve Ordinance No. 2018-17, seconded by Council Member Rogers, motion was approved on a 5-0 vote.**

- 9I. Consider action to approve Resolution No. R-2018-67 of the City Council of the City of Bastrop, Texas, awarding a contract for the rehabilitation of the Old Iron Bridge to Kimley-Horn, at a cost of One Hundred Ninety-nine thousand Seven Hundred Dollars (\$199,700.00) attached as Exhibit A; authorizing the City Manager to execute all necessary documents; providing for a repealing clause; and establishing an effective date.

**Presentation was made by City Engineer, Jerry Palady and Seann Mason and Brian LaFoy of Kimley-Horn.**

**A motion was made by Council Member Jones to approve Resolution No. R-2018-67, seconded by Council Member Peterson, motion was approved on a 5-0 vote.**

- 9E. Consider action to approve Resolution No. R-2018-66 of the City Council of the City of Bastrop, Texas, awarding a contract, for the installation of generators at City lift stations to C F McDonald Electric, LLC, in the amount of one hundred eighty-four thousand one hundred sixty-nine dollars and zero cents (\$184,169.00) attached as Exhibit A; authorizing the City Manager to execute all necessary documents; 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 Rogers to approve Resolution No. R-2018-66, seconded by Council Member Peterson, motion was approved on a 5-0 vote.**

#### **WORK SESSION/BRIEFINGS**

- 5A. Discuss Proposed FY 2019 Budget and provide feedback to staff.  
**Presentation was made by City Manager, Lynda Humble.**
- 5B. Discuss process and timetable for changing speed limit on Spring and Farm Streets (east of SH 95) and C.P. Johnson Lane.  
**Presentation was made by Public Safety Director/Chief of Police, James Altgelt.**

#### **STAFF AND BOARD REPORTS - CONTINUED**

- 6A. Receive presentation on the unaudited Monthly Financial Report for the period ending July 31, 2018.  
**Presentation was made by Assistant Finance Director, Margaret Silbernagel.**

#### **CITIZEN COMMENTS - NONE**

#### **ITEMS FOR INDIVIDUAL CONSIDERATION - CONTINUED**

- 9A. Consider action to approve Resolution No. R-2018-61 of the City Council of the City of Bastrop, Texas awarding a contract to Techline Construction, LLC, to Install an Air Switch and Reconductor at the Line From Haysel to Martin Luther King, Jr Street, at a cost not to exceed Thirty-five Thousand Dollars and 00/100 Cents (\$35,000.00); attached in Exhibit A; authorizing the City Manager to execute all necessary documents; providing for a repealing clause; and establishing an effective date.

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

**A motion was made by Council Member Ennis to approve Resolution No. R-2018-61, seconded by Council Member Rogers, motion was approved on a 5-0 vote.**

- 9B. Consider action to approve Resolution No. R-2018-62 of the City Council of the City of Bastrop, Texas awarding a contract to Techline Construction, LLC, to rebuild approximately 3,300 feet of line west of the intersection of Water and Pecan Streets; at a cost not to exceed Fifty-four Thousand Four Hundred Dollars and 00/100 Cents (\$54,400.00) attached as Exhibit A; authorizing the City Manager to execute all necessary documents; 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 Mayor Pro Tem Nelson to approve Resolution No. R-2018-62, seconded by Council Member Peterson, motion was approved on a 5-0 vote.**

- 9C. Consider action to approve Resolution No. R-2018-63 of the City Council of the City of Bastrop, Texas awarding a contract to Techline Construction, LLC, to rebuild approximately 1,900 feet of line along Hill Street, from Cedar to Spring Street, at a cost not to exceed Forty-six Thousand Dollars and 00/100 Cents (\$46,000.00) attached as Exhibit A; authorizing the City Manager to execute all necessary documents; 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 Mayor Pro Tem Nelson to approve Resolution No. R-2018-63, seconded by Council Member Peterson, motion was approved on a 5-0 vote.**

- 9D. Consider action to approve Resolution No. R-2018-65 of the City Council of the City of Bastrop, Texas, awarding a contract for annual Concrete Improvements to 304 Construction, LLC attached as Exhibit A, priced according to the bid proposal sheet attached as Exhibit B; authorizing the City Manager to execute all necessary documents; 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 Rogers to approve Resolution No. R-2018-65, seconded by Council Member Ennis, motion was approved on a 5-0 vote.**

- 9H. Conduct a Public Hearing (1<sup>st</sup>) on the Proposed Ad Valorem Tax Rate for Fiscal Year 2018-2019.

**Presentation was made by City Manager, Lynda Humble.**

**Public hearing was opened.**

**Public hearing was closed.**

- 9K. Consider action and approve Resolution No. R-2018-72 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 (Temporary Moratorium); and Emergency Ordinance 2018-2, Section 7 (Emergency Drainage Application Rules).

**No action taken on the resolution.**

**A motion was made by Mayor Pro Tem Nelson to suspend the rules regarding backup in the packet in the rules of procedure making this applicable each time this item is brought before Council going forward, seconded by Council Member Peterson, motion was approved on a 5-0 vote.**

- 9L. Consider action to approve Resolution No. R-2018-76 of the City Council of the City of Bastrop, Texas approving an Agreement for Automatic Aid Assistance between the City of Bastrop and Bastrop County Emergency Services District Number 2; Attached as Exhibit A; Authorizing the City Manager to execute all necessary documents and establishing an effective date.

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

**A motion was made by Council Member Jones to approve Resolution No. R-2018-76, seconded by Mayor Pro Tem Nelson, motion was approved on a 5-0 vote.**

- 9M. Consider action to approve Resolution No. R-2018-73 of the City Council of the City of Bastrop, Texas approving a Professional Services Agreement between the City of Bastrop and Buie & Company for public relations services; attached as Exhibit A; authorizing the City Manager to execute all necessary documents, and establishing an effective date.

**Presentation was made by City Manager, Lynda Humble.**

**A motion was made by Council Member Rogers to approve Resolution No. R-2018-73 not to exceed \$100,000.00, seconded by Council Member Ennis, motion was approved on a 5-0 vote.**

- 9N. Consider action to approve Resolution No. R-2018-74 of the City Council of the City of Bastrop, Texas approving a Professional Services Agreement between the City of Bastrop and Simplecity Design, LLC in the amount of One Hundred Seventy-Seven Thousand Five Hundred and 00/100 Dollars (\$176,500.00) for the Update of the City's Zoning and Sign Ordinances; attached as Exhibit A; authorizing the City Manager to execute all necessary documents, and establishing an effective date.

**Presentation was made by City Manager, Lynda Humble.**

**A motion was made by Mayor Pro Tem Nelson to approve Resolution No. R-2018-74 changing Phases 1 through 4 to Parts 1 through 4, seconded by Council Member Rogers, motion was approved on a 5-0 vote.**

- 9O. Consider action to approve Resolution No. R-2018-75 of the City Council of the City of Bastrop, Texas approving a Professional Services Agreement between the City of Bastrop and Verdunity, Inc. in the amount of Fifty-Thousand and 00/100 Cents

(\$50,000.00) for a Fiscal Impact Analysis Model, as attached as Exhibit A; authorizing the City Manager to execute all necessary documents; and establishing an effective date.

**Presentation was made by City Manager, Lynda Humble.**

**A motion was made by Council Member Jones to approve Resolution No. R-2018-75 subject to review by the City Attorney and presentation by Verdunity in October, seconded by Mayor Pro Tem Nelson, motion was approved on a 5-0 vote.**

**EXECUTIVE SESSION**

**The City Council met at 10:21 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 551.071 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 11:12 p.m. into open (public) session.**

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

No action taken.

**ADJOURNMENT**

**Adjourned at 11:13 p.m. without objection.**

APPROVED:

  
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Mayor Connie B. Schroeder

ATTEST:

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

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