

**MINUTES OF REGULAR COUNCIL MEETING  
BASTROP CITY COUNCIL  
February 27, 2018**

The Bastrop City Council met in a Regular Meeting on Tuesday, February 27, 2018, at 10:00 a.m. at the Bastrop City Hall Council Chambers, located at 1311 Chestnut Street, Bastrop, Texas. Members present were Mayor Schroeder and Mayor Pro Tem Schiff and Council Members Jones and Ennis. Officers present were City Manager Lynda Humble, City Secretary Ann Franklin and City Attorney Alan Bojorquez.

**CALL TO ORDER**

At 10:01 a.m. Mayor Schroeder called the meeting to order with a quorum being present.

**PLEDGE OF ALLEGIANCE**

Emma Griesenbeck, 5<sup>th</sup> grade and Benjamin Vaquera, 5<sup>th</sup> grade, Bastrop Intermediate School, led the Pledge of Allegiance.

**INVOCATION**

Pastor Taylor Choate, President of the Bastrop Christian Ministerial Alliance, gave the invocation.

**PRESENTATIONS**

## 4A. Mayor's Report

**ACTIVITIES OF MAYOR SCHROEDER SINCE THE LAST COUNCIL MEETING:**

- February 15
  - Coffee Chat with BISD Interim Superintendent
  - Joint Council and Historic Landmark Commission
  - Joint Council and Library Board
- February 16
  - Chamber of Commerce Banquet
- February 17
  - ROTC Banquet; Honored to be Guest Speaker
- February 19
  - Good Day Austin Filming
  - Larry Turner's Celebration of Life
  - Boy Scout Troop Guest
- February 20
  - Special Drainage Workshop
  - Visited Federal Prison
- February 22
  - FCI Community Support Meeting
  - Bastrop County Cares
  - Boy Scout Fund Raiser (The HUB)
- February 23
  - BEST Breakfast (Smithville)
- February 24
  - Empty Bowl Project

- February 26
  - Bastrop County Commissioner's Court
  - BEDC Monthly Meeting
- February 27
  - City Council AT 10:00 AM!!! (Note Time Change)
  - Small Business Revolution Watch Party

**UPCOMING EVENTS:**

- February 28 - Ribbon Cutting Rosanky Dollar
- March 1
  - Mayor's Prayer Breakfast
  - Ribbon Cutting Community Gardens
  - Ribbon Cutting Coleman and Patterson Real Estate
  - MD Anderson Event
  - Farm Street Opry
  - Amplify Bastrop
- March 2
  - First Friday Art Walk
- March 3
  - 4H Annual Auction
- March 6
  - Primary Election Day
- March 7
  - Monthly Chamber Luncheon
  - Hosting TML Region X Quarterly Meeting
- March 8-10
  - TML Elected Officials Conference, San Antonio
- March 13
  - City Council Meeting

**4B. Councilmembers' Report  
Mayor Pro Tem Schiff**

- **Attended the Empty Bowl, stated the event had a great turnout and great cause.**

**Council Member Ennis**

- **Stated the Drainage Study was very educational, complimented the City Manager and staff on the work.**

**Council Member Jones**

- **Thanked the Library Board and Historic Landmark Board members for doing a fabulous job.**
- **Complimented the BISD track team on being great runners and outstanding individuals.**

**4C. City Manager's Report**

- **There will be a follow up report to Council regarding the chicken and roosters by the end of March with a second report in April, there was a delay due to the Small Business Revolution.**

**5. WORK SESSION/BRIEFINGS - NONE****6. STAFF AND BOARD REPORTS**

- 6A. Receive presentation on the unaudited Comprehensive Monthly Financial Report for the period ending January 31, 2018.  
**Presentation was made by Chief Financial Officer, Tracy Waldron.**
- 6B. Receive the Comprehensive Annual Financial Report for the period ending September 30, 2017, which includes the independent auditor's report presented by the independent audit firm of Pattillo, Brown & Hill, L.L.P.  
**Presentation was made by Paula Lowe, Patillo, Brown & Hill, L.L.P.**
- 6C. Receive monthly report from Visit Bastrop.  
**Report was given by Visit Bastrop President and CEO, Dale Lockett.**

**CITIZEN COMMENTS- NONE****CONSENT AGENDA**

**A motion was made by Mayor Pro Tem Schiff to approve Items 8A and 8B 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 Member Peterson was absent. Council Member Nelson was off the dais.**

- 8A. Consider action to approve City Council minutes from the February 13, 2018 regular meeting; February 15, 2018, Joint Council and Historic Landmark Commission meeting; and February 15, 2018, Joint Council and Bastrop Public Library Board meeting.
- 8B. Consider action to approve the second reading of Ordinance No. 2018-02 of the City Council of the City of Bastrop, Texas, Granting a Conditional Use Permit to allow a Mini-Warehouse use for Lot 1 of the Beck, N.H.P., & Prokop Subdivision, Section 2, located at 510 West SH 71, within the city limits of Bastrop, Texas; as shown in Exhibit A and Exhibit B; setting out conditions; repealing conflicting provisions; providing a severability clause; and establishing an effective date.

**ITEMS FOR INDIVIDUAL CONSIDERATION**

- 9A. Consider action to approve Resolution No. R-2018-13 of the City Council of the City of Bastrop, Texas, extending term of appointment by the Mayor to the Zoning Board of Adjustments, as required in Section 3.08 of the city's charter; and establishing an effective date.  
**A motion was made by Council Member Jones to approve Resolution No. R-2018-13, seconded by Council Member Ennis, motion was approved on a 3-0 vote. Council Member Peterson was absent. Council Member Nelson was off the dais.**

- 9B. Consider action to approve Resolution No. R-2018-14 of the City Council of the City of Bastrop, Texas approving an Interlocal Agreement with Bastrop County for a drainage improvement project on Shiloh road approximately 700 feet from the intersection of Shiloh Road and State Highway 304 in Bastrop, Texas; authorizing the City Manager to execute all necessary documents once Interlocal Agreement is reviewed and approved by the City Attorney; providing for a repealing clause; and establishing an effective date.

**Presentation was made by Managing Director of Public Works & Leisure Services, Trey Job**

**A motion was made by Council Member Jones to approve Resolution No. R-2018-14, seconded by Mayor Pro Tem Schiff, motion was approved on a 3-0 vote. Council Member Peterson was absent. Council Member Nelson was off the dais.**

- 9C. Hold public hearing and consider action to approve Resolution No. R-2018-12 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 601 Chestnut Street #C within the city limits of Bastrop, Texas; establishing an effective date.

**Presentation was made by Planner and GIS Coordinator, Allison Land.**

**Public hearing was opened.**

**Public hearing was closed.**

**A motion was made by Council Member Ennis to approve Resolution No. R-2018-12, seconded by Mayor Pro Tem Schiff, motion was approved on a 3-0 vote. Council Member Peterson was absent. Council Member Nelson was off the dais.**

- 9D. Consider action to approve Resolution No. R-2018-08 of the City Council of the City of Bastrop, Texas awarding a master contract for the purchase and delivery of Harmsco Filter Cartridges to Ryan Herco Flow Solutions, in the amount of \$140.36 (one hundred forty dollars and 36/100 cents) and \$394.88 (three hundred ninety-four dollars and 88/100 cents) per unit; as 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 Managing Director of Public Works & Leisure Services, Trey Job.**

**A motion was made by Mayo Pro Tem Schiff to approve Resolution No. R-2018-08, seconded by Council Member Ennis, motion was approved on a 3-0 vote. Council Member Peterson was absent. Council Member Nelson was off the dais.**

## EXECUTIVE SESSION

**The City Council met at 10:53 a.m. in a closed/executive session pursuant to the Texas Government Code, Chapter 551, et seq, to discuss the following:**

**Council Member Nelson arrived to the meeting at 11:00 a.m.**

- 10A. City Council shall convene into closed executive session pursuant to Section 551.086 of the Texas Government Code to discuss competitive rates between Lower Colorado River Authority (LCRA) and Bastrop Power & Light (BP&L).
- 10B. City Council shall convene into closed executive session pursuant to Section 551.072 of the Texas Government Code to deliberate about economic development project known as Project Revolution by the Bastrop Economic Development Corporation.

**The Bastrop City Council reconvened at 11:42 a.m. into open (public) session.**

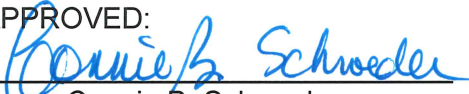
**TAKE ANY NECESSARY OR APPROPRIATE ACTION ON MATTERS POSTED FOR CONSIDERATION IN CLOSED/EXECUTIVE SESSION**

No Action was taken.

**ADJOURNMENT**

**Adjourned at 11:43 a.m. without objection.**

APPROVED:

  
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Mayor Connie B. Schroeder

ATTEST:

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

**The Minutes were approved on March 13, 2018, by Council Member Nelson’s motion, Council Member Peterson’s second. The motion was approved on a 4-0 vote. Mayor Pro Tem Schiff was absent.**