

**MINUTES OF REGULAR COUNCIL MEETING  
BASTROP CITY COUNCIL  
March 13, 2018**

The Bastrop City Council met in a Regular Meeting on Tuesday, February 27, 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 and Ennis. Officers present were City Manager Lynda Humble, City Secretary Ann Franklin and City Attorney Erin Higginbotham.

**CALL TO ORDER**

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

**PLEDGE OF ALLEGIANCE**

Kara Linn and Patricia Solorio, Girl Scouts, led the Pledge of Allegiance.

**INVOCATION**

Pastor Dale Burke, Bastrop Christian Outreach Center, gave the invocation.

**PRESENTATIONS****4A. Mayor's Report****ACTIVITIES OF MAYOR SCHROEDER SINCE THE LAST COUNCIL MEETING:**

- February 28<sup>th</sup> through March 5<sup>th</sup>
  - 4H Auction
  - Mayor's Prayer Breakfast
  - Moonshine & Music
  - Amplify Bastrop
  - Community Garden Open House
- March 7
  - Monthly Chamber Luncheon
  - Hosted TML Region X Quarterly Meeting at Lost Pines Art Guild
- March 8-10
  - Attended TML Election Officials Conference, San Antonio
- March 9
  - BEDC Coffee Chat
- March 12
  - Rev Phil Woods; Texas Housing Foundation Board appointment

**IT'S TIME TEXAS – BASTROP STATISTICS**

- 449,200 Points
- 289 Users
- 139 Pounds Lost

**UPCOMING EVENTS**

- March 14
  - Quarterly Community Support Meeting
- March 15
  - RC's Playhouse Ribbon Cutting
- March 17
  - St Patrick's Day Pub Crawl
- March 19
  - BEDC Monthly meeting
- March 20
  - BEDC Launch
- March 21
  - TTIA Unity Dinner
- March 22
  - Joint City Council and BEDC Board Meeting
- March 23
  - BEST Breakfast Meeting
- March 23<sup>rd</sup> and 24<sup>th</sup>
  - Library - Book and Plant Fundraiser
- March 24
  - Water & Wastewater Special Workshop
  - Bastrop Youth Performing Arts Academy Fund Raiser
- March 27
  - City Council Meeting

4B. Councilmembers' Report

**Council Member Nelson**

- **Council Liaison to Parks Board – Attended meeting on March 1<sup>st</sup>, received report from Parks and Recreation Department, Bastrop State Park and Youth Park Activity Committee. Presentation made by Barnett and Associates relative to preparing for the public input portion of the initiative to have the wheeled sports complex at Fisherman's Park.**

**Council Member Ennis**

- **Council Liaison to Main Street Design Committee – Attended meeting on March 12<sup>th</sup>, committee is at work on way finding signs for parking downtown and approving the design and placements.**

4C. City Manager's Report

**March 7<sup>TH</sup> - City of Bastrop hosted the Region X meeting at the Lost Pines Art Center. The City Manager gave thanks to the City Secretary, Ann Franklin for ensuring that the Region X meeting was a great event. The guests were impressed with the Art Center. The City Attorney, Alan Bojorquez was the guest speaker, he gave a dynamic presentation on Transparency from Ethics to Social media.**

5. **WORK SESSION/BRIEFINGS - NONE**

**6. STAFF AND BOARD REPORTS**

- 6A. Presentation and update from the Bastrop Economic Development Corporation: 921 Main Street Project; 2018 Debt Issuance; 2018 Launch Small Business Workshop; EDC's Education & Workforce Development Program (Youth Career Day); Entertainment Experience Evolution Conference; MDM/Plastec West Conference; and SXSW Interactive Tradeshow (B.E.S.T. Economic Development Group).  
**Presentation was made by Bastrop Economic Development Corporation Director, Shawn Kirkpatrick.**

**CITIZEN COMMENTS**

**Debbie Moore** – The Canada Dry Commercial team made a \$500 donation to the food pantry. The AARP Organization shot a commercial at the Boy Scouts camp and at the Fire Department. The Fire Department and the two firefighters who participated in the commercial will receive a donation from the shooting of the commercial. H.E.B. returned to Bastrop for a commercial shoot. The message of Bastrop being “film friendly” is being spread wider.

**CONSENT AGENDA**

**A motion was made by Council Member Nelson to approve Item 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 Schiff was absent.**

- 8A. Consider action to approve City Council minutes from the February 27, 2018 meeting.

**ITEMS FOR INDIVIDUAL CONSIDERATION**

- 9A. Consider action to approve Resolution No. R-2018-15 of the City Council of the City of Bastrop, Texas awarding a contract to MWM DesignGroup for design, bidding, and construction phase services for the State Park Trail Project, in an amount not exceed \$172,905.75 (one hundred seventy-two thousand, nine hundred five dollars and seventy-five cents) without prior written approval from the City; 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 City Engineer, Wesley Brandon.**

**A motion was made by Council Member Jones to approve Resolution No. R-2018-15, seconded by Council Member Ennis, motion was approved on a 4-0 vote. Mayor Pro Tem Schiff was absent.**

- 9B. Consider action to approve Resolution No. R-2018-16 of the City Council of the City of Bastrop, Texas appointing the City Manager as the Chief Executive Officer and Authorized Representative to act in all matters in connection with the FEMA Hazard Mitigation Grant Program and committing the City to provide matching funds to secure and complete the FEMA mitigation grant; and establishing an effective date.  
**Presentation was made by City Engineer, Wesley Brandon.**

**A motion was made by Council Member Jones to approve Resolution No. R-2018-16, seconded by Council Member Peterson, motion was approved on a 4-0 vote. Mayor Pro Tem Schiff was absent.**

- 9C. Consider action to approve a Resolution of the City Council of the City of Bastrop, Texas authorizing a contract between the City of Bastrop and Go Collaborative for the development of a Cultural Arts Master Plan in an amount not to exceed Eighty-Thousand and 00/100 Dollars (\$80,000); authorizing the City Manager to execute all necessary documents; providing for a repealing clause; and establishing an effective date.

**Presentation was made by Hospitality & Downtown Department and Main Street Program Director, Sarah O'Brien.**

**A motion was made by Council Member Ennis to approve Resolution No. R-2018-17, seconded by Council Member Peterson, motion was approved on a 4-0 vote. Mayor Pro Tem Schiff was absent.**

**EXECUTIVE SESSION**

**The City Council met at 7:39 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 deliberate about economic development project known as Project Revolution by the Bastrop Economic Development Corporation.
- 10B. City Council shall convene into closed executive session pursuant to Section 551.071 of the Texas Government Code to discuss and deliberate litigation matters with the City Attorney regarding Pine Forest 6, et al vs. City of Bastrop, et al.

**The Bastrop City Council reconvened at 9:02 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 9:03 p.m. without objection.**

APPROVED:

  
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Mayor Connie B. Schroeder

ATTEST:

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

**The Minutes were approved on March 27, 2018, by Mayor Pro Tem Schiff's motion, Council Member Peterson's second. The motion was approved on a 5-0 vote.**