

**BASTROP CITY COUNCIL
September 11, 2018**

The Bastrop City Council met in a Regular Meeting on Tuesday, September 11, 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

Cadet Lieutenant Commander Rena Richard, Cadet Petty Officer First Class Lynnette Vassar, and Cadet Petty Officer First Class Dwayne Vassar led the pledges.

INVOCATION

Council Member Bill Ennis gave the invocation.

PRESENTATIONS

4A. Receive a presentation from Burditt Land Consultants regarding phase I of the wheeled sports plaza to be located at Fishermen's Park.
Presentation was made by Diana Wilson and Dale Clark, of Burditt.

4B. Mayor's Report

4C. Councilmembers' Report

4D. City Manager's Report

WORK SESSION/BRIEFINGS

5A. 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.

Discussion was held.

STAFF AND BOARD REPORTS

6A. Receive Presentation of the Customer Portal, Phase II of the AMI Meter Replacement Program.
Presentation was made by Supervisor of Utilities, Tracey Moffit and Joanne Fletcher, Vice President of Smart Energy Water.

CITIZEN COMMENTS

Terry Moore
415 Patton Cv.

Bastrop, Texas 78602
727-643-2977

CONSENT AGENDA

A motion was made by Mayor Pro Tem Nelson to approve Item 8A listed on the Consent Agenda after being read into the record by Mayor Connie Schroeder. Seconded by Council Member Ennis, motion was approved on a 5-0 vote.

- 8A. Consider action to approve City Council minutes from the August 23, 2018 special meeting, August 27, 2018 special meeting and August 28, 2018 regular meeting.

INDIVIDUAL CONSIDERATION

- 9A. Discuss and consider action to approve Resolution No. R-2018-88 of the City Council of the City of Bastrop, Texas, regarding the Texas Municipal League Intergovernmental Risk Pool Board of Trustees election voting for Places 11-14 of the Board of Trustees; establishing a repealing clause; and establishing an effective date.

A motion was made by Mayor Pro Tem Nelson to approve Resolution No. R-2018-88 with the following nominees, seconded by Council Member Ennis, motion was approved on a 5-0 vote.

**Place 11 – Rick Schroder
Place 12 Jana Traxler
Place 13 – Mike Jones
Place 14 – David Rutledge**

- 9B. Consider action and approve Resolution No. R-2018-87 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).

Presentation was made by Interim Planning and Development Director, Jennifer Bills.

A motion was made by Council Member Rogers to approve Resolution No. R-2018-87, seconded by Council Member Peterson, motion was approved on a 5-0 vote.

- 9R. Consider action and approve Ordinance No. 2018-25 of the City Council of the City of Bastrop, Texas, enacting Chapter 3, Article 3.24 of the Bastrop Code of Ordinances; establishing construction and development procedures for the issuance of permits, the uniformity of requirements, and the recognition of grandfathered development status or vested rights claims.

This item was withdrawn.

- 9C. Hold public hearing and consider action to approve Resolution No. R-2018-84 of the City Council of the City of Bastrop, Texas, approving the Replat of Lot 12, Piney Ridge Subdivision, Section 3, to be known as Lots 12A and 12B, Piney Ridge Subdivision, Section 3, located at 367 Laura Lane, within the Exteritorial Jurisdiction of Bastrop,

Texas, as attached in Exhibit A; providing for a repealing clause; and providing an effective date.

Presentation was made by Interim Planning and Development Director, Jennifer Bills.

Public hearing was opened.

Public hearing was closed.

A motion was made by Council Member Ennis to approve Resolution No. R-2018-84, seconded by Council Member Peterson, motion was approved on a 5-0 vote.

- 9D. Consider action to approve Resolution No. R-2018-85 of the City Council of the City of Bastrop, Texas, to deny a Subdivision Variance to allow the installation of a new on-site sewage facility when the extension of public wastewater line is required for 0.572 acres of Farm Lot 65 East of Main Street, located at 1603 State highway 95, as shown in Exhibit A; within the city limits of Bastrop, Texas; repealing all conflicting resolutions; and providing an effective date.

Presentation was made by Interim Planning and Development Director, Jennifer Bills.

A motion was made by Council Member Rogers to approve Resolution No. R-2018-85, seconded by Mayor Pro Tem Nelson, motion was approved on a 3-1 vote. Council Member Jones voted nay. Council Member Peterson recused himself.

- 9E. Hold public hearing and consider action to approve Ordinance No. 2018-20 of the City Council of the City of Bastrop, Texas, granting a Conditional Use Permit for a helistop for Ascension Seton Bastrop Hospital on Lot 1 of Bastrop Grove Subdivision, Section 1, located at 630 West SH 71, an area zoned C-1, within the city limits of Bastrop, Texas; as shown in Exhibit A and Exhibit B; setting out conditions; including a severability clause; establishing an effective date and move to include on the September 25, 2018 agenda for a second reading.

Presentation was made by Interim Planning and Development Director, Jennifer Bills.

Public hearing was opened.

Public hearing was closed.

A motion was made by Council Member Jones to approve the first reading of Ordinance No. 2018-20, seconded by Council Member Peterson, motion was approved on a 5-0 vote.

Mayor Schroeder recessed the Council Meeting at 8:04 p.m.

Mayor Schroeder called the meeting back to order at 8:09 p.m.

- 9F. Consider action to approve Resolution No. R-2018-82 of the City Council of the City of Bastrop, Texas, approving a proposal to perform the duties of an alternate City Engineer providing staff augmentation for task such as: construction management

and study/manage regional infrastructure improvements including streets, drainage, water, and wastewater to Strand Associates for an amount not to exceed fifteen thousand dollars (\$25,000.00), 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 Director of Public Works, Utilities and Leisure Services, Trey Job.

A motion was made by Mayor Pro Tem Nelson to approve Resolution No. R-2018-82, seconded by Council Member Peterson, motion was approved on a 5-0 vote.

- 9G. Consider action to approve Resolution No. R-2018-71 of the City Council of the City of Bastrop, Texas approving an Engineering Services Agreement with Freese & Nichols for a water treatment plant and improvements on the City's site located on XS Ranch, in the amount of eight hundred and thirty thousand dollars (\$830,000.00) 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 Kendall King and Mark Graves of Freese & Nichols.

A motion was made by Council Member Rogers to approve Resolution No. R-2018-71, seconded by Council Member Peterson, motion was approved on a 5-0 vote.

- 9H. Consider action to approve Resolution No. R-2018-81 of the City Council of the City of Bastrop, Texas, approving an agreement with Halff Associates, to study the drainage impact east of SH 95 and SH 71 using the most current and up to date data available and the need for regional detention in the amount of sixty-six thousand one hundred seventy-one dollars (\$66,171.00), 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 Job and Paul Morales of Halff Associates.

A motion was made by Council Member Jones to approve Resolution No. R-2018-81, seconded by Council Member Ennis, motion was approved on a 5-0 vote.

- 9I. Consider action to approve Resolution No. R-2018-80 of the City Council of the City of Bastrop, Texas approving an agreement for Emergency Communications Services between Bastrop County and the City of Bastrop, 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 Public Safety Director/Chief of Police, James Altgelt.

A motion was made by Council Member Jones to approve Resolution No. R-2018-80, seconded by Council Member Peterson, motion was approved on a 5-0 vote.

- 9J. Consider action to approve the first reading of Ordinance No. 2018-19 of the City Council of the City of Bastrop, Texas, amending the Code of Ordinances, Chapter 12 Titled "Traffic and Vehicle," Article 12.04 Title "Traffic Schedules," Section 12.04.004 Titled "Schedule III: Stop Signs:" Repealing the provision that established stop signs

located at the intersection of Farm Street and Chambers Street and repealing all prior ordinances that are in conflict herewith as attached in Exhibit A; and providing for findings of fact, enactment, effective date, repealer, severability, and proper notice and meeting.

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

A motion was made by Council Member Jones to approve the first reading of Ordinance No. 2018-19 to include on the September 25, 2018 consent agenda for a second reading, seconded by Council Member Ennis, motion was approved on a 5-0 vote.

- 9K. Consider action to approve the first reading of Ordinance No. 2018-21 of the City Council of the City of Bastrop, Texas, creating a Master Fee Schedule attached as Exhibit A, for the City of Bastrop to transition all fees listed in the code of ordinances, schedule "A" fee schedule to this Master Fee Schedule, excluding sections A13.02 and A13.07; providing that other fees not listed but now charged pursuant to other ordinances and resolutions shall remain in effect until transferred to the Master Fee Schedule by amendment; providing a repealing clause; providing a severability clause; providing an effective date and move to include on the September 25, 2018 agenda for a second reading.

Presentation was made by Chief Financial Officer, Tracy Waldron and Interim Director of Planning and Development, Jennifer Bills.

A motion was made by Council Member Rogers to approve the first reading of Ordinance No. 2018-21 to include on the September 25, 2018 consent agenda for a second reading, seconded by Council Member Ennis, motion was approved on a 5-0 vote.

- 9L. Consider action to approve Resolution No. R-2018-86 of the City Council of the City of Bastrop, Texas, approving and adopting the Investment Policy and Investment Strategies; approving the list of Qualified Brokers; making various provisions related to the subject; and establishing an effective date.

Presentation was made by Chief Financial Officer, Tracy Waldron.

A motion was made by Council Member Jones to approve Resolution No. R-2018-86, seconded by Council Member Peterson, motion was approved on a 5-0 vote.

Mayor Schroeder recessed the Council Meeting at 9:25 p.m.

Mayor Schroeder called the meeting back to order at 9:28 p.m.

- 9M. Hold Public Hearing and consider action to approve the first reading of Ordinance No. 2018-23 of the City Council of the City of Bastrop, Texas, adopting a budget for the Fiscal Year 2018-2019 (October 1, 2018 through September 30, 2019); providing that expenditures for said Fiscal Year be made in accordance with said budget; providing a severability clause; establishing an effective date; and move to include on the September 25, 2018 agenda for a second reading.

Presentation was made by Chief Financial Officer, Tracy Waldron.

Public hearing was opened.

Public hearing was closed.

A motion was made by Council Member Ennis to approve the first reading of Ordinance No. 2018-23 to include on the September 25, 2018 agenda for a second reading, seconded by Mayor Pro Tem Nelson, motion was approved on a 5-0 vote.

- 9N. Hold public hearing and consider action to approve the first reading of Ordinance No. 2018-22 of the City Council of the City of Bastrop, Texas, adopting the tax rate and levying ad valorem taxes for the Fiscal Year 2018-2019 to provide revenue for the payment of current expenditures: providing a severability clause; establishing an effective date; and move to include on the September 25, 2018, agenda for a second reading.

Presentation was made by Chief Financial Officer, Tracy Waldron.

Public hearing was opened.

Public hearing was closed.

A motion was made by Council Member Ennis to approve the first reading of Ordinance No. 2018-22 increasing the tax rate by adopting a tax rate of \$0.5640 and include on the September 25, 2018, agenda for a second reading, seconded by Council Member Peterson, motion was approved on a 5-0 vote.

- 9O. Hold public hearing on the Hunters Crossing Public Improvement District ongoing service plan and proposed assessment levy, consider any objections to the proposed assessments and, consider action to approve the first reading of Ordinance No. 2018-24 of the City Council of the City of Bastrop, Texas approving the updated service plan, including provisions related to assessments for the Hunters Crossing Public Improvement District, attached as Exhibit A; approving a fiscal year 2019 assessment roll for the District; and containing other provisions related to the Hunters Crossing Public Improvement District and the Hunters Crossing Local Government Corporation and providing for an effective date and move to include on the September 25, 2018 City Council Meeting for a second reading.

Presentation was made by Chief Financial Officer, Tracy Waldron.

Public hearing was opened.

Public hearing was closed.

A motion was made by Mayor Pro Tem Nelson to approve the first reading of Ordinance No. R-2018-24 to include on the September 25, 2018 City Council Meeting for a second reading, seconded by Council Member Rogers, motion was approved on a 5-0 vote.

- 9P. Consider action to approve the first reading of Ordinance No. 2018-18 of the City Council of the City of Bastrop, Texas, amending the Code of Ordinances, Chapter 4

Titled "Business Regulations," Article 4.08 Titled "Commercial Film Making," adding the provision that allows the City Manager to assign a designee and repealing all prior ordinances that are in conflict herewith; as attached in Exhibit A; and providing for findings of fact, enactment, effective date, repealer, severability, and proper notice and meeting; and move to include on the September 25, 2018 agenda for a second reading.

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

A motion was made by Council Member Jones to approve the first reading of Ordinance No. 2018-18 to include on the September 25, 2018 consent agenda for a second reading, seconded by Council Member Peterson, motion was approved on a 5-0 vote.

- 9Q. Consider action to approve Resolution No. R-2018-83 of the City Council of the City of Bastrop, Texas, authorizing the City Manager to execute an advanced funding agreement between the City of Bastrop and the State of Texas regarding portions of the River Loop Trail Project within State of Texas right-of-way; and establishing an effective date.

Presentation was made by Director of Engineers, Jerry Palady.

A motion was made by Council Member Jones to approve Resolution No. R-2018-83, seconded by Mayor Pro Tem Nelson, motion was approved on a 5-0 vote.

EXECUTIVE SESSION

- 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.

This item was withdrawn.

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

No action taken.

ADJOURNMENT


Adjourned at 9:49 p.m. without objection.

APPROVED:



Mayor Connie B. Schroeder

ATTEST:



City Secretary Ann Franklin

The Minutes were approved on September 25, 2018, by Mayor Pro Tem Nelson's motion, Council Member Jones' second. The motion was approved on a 4-0 vote. Council Member Peterson was absent.