

December 10, 2019

The Bastrop City Council met in a Regular Meeting on Tuesday, December 10, 2019, 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 Ennis and Rogers. 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. Council Member Peterson was absent.

Council Member Jackson arrived to the meeting at 6:33 p.m.

PLEDGE OF ALLEGIANCE

Gabriel Guerrero and Kylie Cannaday, Art Club, Emile Elementary led the pledges.

INVOCATION

Jimmie Cottle, Police Chaplain gave the invocation.

PRESENTATIONS

- 4A. Mayor's Report
- 4B. Councilmembers' Report
- 4C. City Manager's Report

WORK SESSION/BRIEFINGS

- 5A. Receive presentation on the proposed budget amendments for FY2020.
Presentation was made by Chief Financial Officer, Tracy Waldron.

ITEMS FOR INDIVIDUAL CONSIDERATION

- 9C. Consider action to approve the first reading of Ordinance No. 2019-76 of the City Council of the City of Bastrop, Texas, amending the budget for the Fiscal Year 2020 in accordance with existing statutory requirements; appropriating the various amounts herein as attached in Exhibit A; repealing all prior ordinances and actions in conflict herewith; establishing an effective date, and move to include on the January 14, 2020 City Council Consent agenda for a second reading.
A motion was made by Mayor Pro Tem Nelson to approve the first reading of Ordinance No. 2019-76, seconded by Council Member Jackson, motion was approved on a 4-0 vote. Council Member Peterson was absent.

STAFF AND BOARD REPORTS

- 6A. Receive presentation on the unaudited Monthly Financial Report for the period ending September 30, 2019.
Presentation was made by Chief Financial Officer, Tracy Waldron.
- 6B. Receive presentation on the unaudited Monthly Financial Report for the period ending October 31, 2019.
Presentation was made by Chief Financial Officer, Tracy Waldron.

CITIZEN COMMENTS - NONE**CONSENT AGENDA**

A motion was made by Council Member Ennis to approve Items 8A, 8B, 8C, 8D, 8E, 8F, 8G, 8H, 8I, 8J and 8K listed on the Consent Agenda after being read into the record by Ann Franklin, City Secretary. Seconded by Council Member Rogers, motion was approved on a 4-0 vote. Council Member Peterson was absent.

- 8A. Consider action to approve City Council minutes from November 26, 2019, Regular meeting.
- 8B. Consider action to approve Resolution No. R-2018-122 of the City Council of the City of Bastrop, Texas approving the 2019 Council Meeting Schedule, attached as Exhibit A; and providing an effective date.
- 8C. Consider action to approve the second reading of Ordinance No. 2019-63 of the City Council of the City of Bastrop, Texas, rezoning Farms End Estates Lot 3 from P-5, Core, to P-4, Mix, 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.
- 8D. Consider action to approve the second reading of Ordinance No. 2019-67 of the City Council of the City of Bastrop, Texas, rezoning 0.683 acres of Farm Lot 37 East of Main Street from P-3 Neighborhood to P-5 Core, located 1302 SH 95, within the City Limits of Bastrop, Texas; as shown in Exhibit A, including a severability clause; and establishing an effective date.
- 8E. Consider action to approve the second reading of Ordinance No. 2019-68, of the City Council of the City of Bastrop, Texas, rezoning 0.193 acres of Building Block 6 West of Water Street, from P-5 Core to P-4 Mix, located 1110 Water 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 the second reading of Ordinance No. 2019-69 of the City Council of the City of Bastrop, Texas, rezoning 0.129 acres of Building Block 6, West of Water Street, from P-5 Core to P-4 Mix, located 703 Farm Street, within the City Limits of Bastrop, Texas; as shown in Exhibit A, including a severability clause; and establishing an effective date.

- 8G. Consider action to approve the second reading of Ordinance No. 2019-70 of the City Council of the City of Bastrop, Texas, rezoning 0.353 acres of Building Block 8, West of Water Street, from P-CS Civic Space to P-5 Core, located 1028 Main Street, within the City Limits of Bastrop, Texas; as shown in Exhibit A, including a severability clause; and establishing an effective date.
- 8H. Consider action to approve the second reading of Ordinance No. 2019-72 of the City Council of the City of Bastrop, Texas, rezoning 0.214 acres of Building Block 1 West of Water Street from P-3 Neighborhood, to P-4 Mix, located at 701 Austin Street, within the city limits of Bastrop, Texas; as shown in Exhibit A; including a severability clause; and establishing an effective date.
- 8I. Consider action to approve the second reading of Ordinance No. 2019-73 of the City Council of the City of Bastrop, Texas, rezoning 1.866 acres of Bradford Subdivision, Lot 2 Fraction from P-3 Neighborhood, to P-4 Mix, located at 1903 Main Street, within the city limits of Bastrop, Texas, as shown in Exhibit A; including a severability clause; and establishing an effective date.
- 8J. Consider action to approve the second reading of Ordinance No. 2019-74 of the City Council of the City of Bastrop, Texas, rezoning 0.760 acres of Farm Lot 5, West of Main Street, located at 1910 Main Street and 2.467 acres of Farm Lot 5 West of Main Street, to the west of 1910 Main Street from P-3 Neighborhood, to P-4 Mix, within the city limits of Bastrop, Texas; as shown in Exhibit A; including a severability clause; and establishing an effective date.
- 8K. Consider action to approve the second reading of Ordinance No. 2019-75 of the City Council of the City of Bastrop, Texas amending the Bastrop Building Block Code (B3) as adopted by Ordinance No 2019-51, Chapter 2, titled "Zoning Procedures", Article 2.4, titled "Administration," Sections 2.4.002(b) and 2.4.003(b); allowing Zoning Board of Adjustment members to be alternates for the Planning and Zoning Commission, attached as Exhibit A; providing for findings of fact, enactment, repealer, severability, effective date, and proper notice and meeting.

ITEMS FOR INDIVIDUAL CONSIDERATION

- 9A. Conduct public hearing and consider action to approve Resolution No. R-2019-134 of the City Council of the City of Bastrop, Texas, granting Historic Landmark status for 0.470 acres of Building Block 54, East of Water Street, located at 1305 Pine Street, also known as the Beverly & Lula Kerr House, within the city limits of the City of Bastrop, Texas, as attached in Exhibit A; providing for findings of fact; providing for a repealing clause; and establishing an effective date.

Presentation was made by Planning and Zoning Assistant Director, Jennifer Bills.

Public hearing was opened.

Public hearing was closed.

A motion was made by Council Member Jackson to approve Resolution No. R-2019-134, seconded by Council Member Ennis, motion was approved on a 4-0 vote. Council Member Peterson was absent.

- 9B. Consider action to approve Resolution No. R-2019-131 of the City Council of the City of Bastrop, Texas adopting the Budget Planning Calendars for Fiscal Year 2021, as shown in Exhibit A; repealing all resolutions in conflict; and establishing an effective date.

Presentation was made by City Manager, Lynda Humble.

A motion was made by Council Member Ennis to approve Resolution No. R-2019-131, seconded by Council Member Rogers, motion was approved on a 4-0 vote. Council Member Peterson was absent.

- 9D. Consider action to approve Resolution No. R-2019-132 of the City Council of the City of Bastrop, Texas, expressing official intent to reimburse certain water and wastewater expenditures of the City of Bastrop, Texas; attached In Exhibit A; providing a severability clause; and providing an effective date.

Presentation was made by Chief Financial Officer, Tracy Waldron.

A motion was made by Council Member Rogers to approve Resolution No. R-2019-132, seconded by Council Member Jackson, motion was approved on a 4-0 vote. Council Member Peterson was absent.

- 9E. Consider action to approve Resolution No. R-2019-120 of the City Council of the City of Bastrop, Texas approving an Amendment to Task Order No. BAS.006C to KSA Engineers for additional engineering services to receive sanitary sewer flows from the north side of Highway 71 in the amount of One Hundred Twenty-one Thousand Five Hundred Dollars and Zero Cents (\$121,500.00) 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 Assistant City Manager of Development Services, Trey Job.

A motion was made by Council Member Rogers to approve Resolution No. R-2019-120, seconded by Council Member Ennis, motion was approved on a 4-0 vote. Council Member Peterson was absent.

- 9F. Consider action to approve Resolution No. R-2019-135 of the City Council of the City of Bastrop, Texas awarding a contract in the amount of one million seven hundred fifty-one thousand two hundred fifty-four dollars and zero cents (\$1,751,254.00) to Muniz Concrete and Contracting, INC. for the construction of the Main Street Rehabilitation project as shown 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, Tony Buonodono.

SPEAKERS

**Richard Smarzik
925 Main St.**

**Bastrop, TX 78602
210-863-9544**

A motion was made by Council Member Ennis to approve Resolution No. R-2019-135, seconded by Mayor Pro Tem Nelson, motion was approved on a 4-0 vote. Council Member Peterson was absent.

EXECUTIVE SESSION

The City Council met at 7:42 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 551.074 to conduct an annual performance evaluation of the City Manager as required by her employment agreement.
- 10B. City Council shall convene into closed executive session pursuant to Section 551.072 of the Texas Government Code to deliberate the acquisition of outstanding easements on Main Street.
- 10C. City Council shall convene into closed executive session for a Legal Briefing by the City Attorney pursuant to Texas Government Code Section 551.071 regarding legal aspects of the City of Bastrop's Personnel Policies Manual.
- 10D. City Council shall convene into closed executive session pursuant to Section 551.072 of the Texas Government Code to deliberate the acquisition of property located on MLK Drive.
- 10E. City Council shall convene into closed executive session for a Legal Briefing by the City Attorney pursuant to Texas Government Code Section 551.071 regarding the law applying to the formation, adoption and implementation of land use, construction, and development codes, including public notices, public hearings, and public communications.

The Bastrop City Council reconvened at 9:38 p.m. into open (public) session.

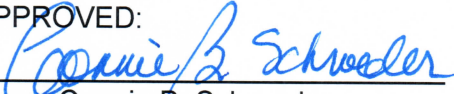
TAKE ANY NECESSARY OR APPROPRIATE ACTION ON MATTERS POSTED FOR CONSIDERATION IN CLOSED/EXECUTIVE SESSION

- 10B. City Council shall convene into closed executive session pursuant to Section 551.072 of the Texas Government Code to deliberate the acquisition of outstanding easements on Main Street.
A motion was made by Mayor Pro Tem Nelson to authorize Mayor Schroeder to sign the license agreement relative to the property located at 928 Main Street in Bastrop, seconded by Council Member Rogers, motion was approved on a 4-0 vote. Council Member Peterson was absent.

ADJOURNMENT

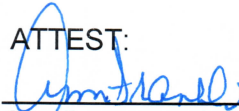
Adjourned at 9:39 p.m. without objection.

APPROVED:



Mayor Connie B. Schroeder

ATTEST:



City Secretary Ann Franklin

The Minutes were approved on January 14, 2020, by Council Member Ennis motion, Council Member Peterson second. The motion was approved on a 5-0 vote.