

**BASTROP CITY COUNCIL**  
**January 22, 2019**

The Bastrop City Council met in a Regular Meeting on Tuesday, January 22, 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, Rogers and Peterson. Officers present were City Manager Lynda Humble, City Secretary Ann Franklin and City Attorney Alan Bojorquez.

**REGULAR SESSION - CALL TO ORDER**

At 6:30 p.m. Mayor Schroeder called the meeting to order with a quorum being present.

**PLEDGE OF ALLEGIANCE**

Connor Dillon and Maggie Carroll, Bastrop Middle School Student Council led the pledges.

**INVOCATION**

Lynda Sparks, Police Chaplain gave the invocation.

**PRESENTATIONS**

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

**WORK SESSION/BRIEFINGS – NONE**

**STAFF AND BOARD REPORTS**

- 6A. Receive presentation on the Quarterly Investment Report for the period ending December 31, 2018.  
**Presentation was made by Chief Financial Officer, Tracy Waldron,**
- 6B. Receive presentation on the unaudited Monthly Financial Report for the period ending December 31, 2018.  
**Presentation was made by Chief Financial Officer, Tracy Waldron,**
- 6C. Receive Monthly Development Update.  
**Presentation was made by Director of Planning and Development, Matt Jones.**
- 6D. Receive Monthly Report from Visit Bastrop.  
**Presentation was made by President/CEO, Susan Smith; Director of Sales, Kathryn Lang; and Marketing Manager, Ashton LaFuente, Visit Bastrop.**

**Mayor Schroeder recessed the meeting at 7:36 p.m.**

**Mayor Schroeder called the meeting back to order at 7:41 p.m.**

**CITIZEN COMMENTS**

Dock Jackson  
163 Tahitian  
Bastrop, Texas 78602

**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 City Secretary, Ann Franklin. Seconded by Council Member Peterson, motion was approved on a 4-0 vote. Council Member Jones was off the dais.**

8A. Consider action to approve City Council minutes from the January 8, 2019 regular meeting.

**Council Member Jones arrived to the meeting at 7:47 p.m.**

**INDIVIDUAL CONSIDERATION**

9A. Consider action and approve Resolution No. R-2019-10 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 Assistant Director of Planning and Zoning, Jennifer Bills.**

**A motion was made by Council Member Ennis to approve Resolution No. R-2019-10 for 201 Maynard Street, seconded by Council Member Rogers, motion was approved on a 5-0 vote.**

**A motion was made by Mayor Pro Tem Nelson to approve Resolution No. R-2019-10 for 747 Caylor Cove, seconded by Council Member Ennis, motion was approved on a 5-0 vote.**

9B. Consider action to approve Resolution No. R-2019-09 of the City Council of the City of Bastrop, Texas confirming a board appointment of the Mayor, as required in Section 3.08 of the City's Charter; and establishing an effective date.  
**A motion was made by Council Member Rogers to approve Resolution No. R-2019-09, seconded by Council Member Peterson, motion was approved on a 5-0 vote.**

9C. Consider action to approve Resolution No. R-2019-05 of the City Council of the City of Bastrop, Texas, calling for and establishing the procedures for a May 4, 2019 General Election for Bastrop, Texas; and providing an effective date.  
**Presentation was made by City Secretary, Ann Franklin.**

**A motion was made by Mayor Pro Tem Nelson to approve Resolution No. R-2019-05, seconded by Council Member Peterson, motion was approved on a 5-0 vote.**

- 9D. Consider action to approve Resolution No. R-2019-06 of the City Council of the City of Bastrop, Texas, approving a Joint Agreement between the City of Bastrop and Bastrop Independent School District for the May 4, 2019 General Election for Bastrop, Texas, attached as Exhibit A; authorizing the City Manager to execute all necessary documents; and providing an effective date.

**Presentation was made by City Secretary, Ann Franklin.**

**A motion was made by Council Member Jones to approve Resolution No. R-2019-06, seconded by Council Member Rogers, motion was approved on a 5-0 vote.**

- 9E. Consider action to approve Resolution No. R-2019-07 of the City Council of the City of Bastrop, Texas, approving a contract for election services between the Elections Administrator of Bastrop County and the City of Bastrop for the May 4, 2019 General Election for Bastrop, Texas, attached as Exhibit A; authorizing the City Manager to execute all necessary documents; and providing an effective date.

**Presentation was made by City Secretary, Ann Franklin.**

**A motion was made by Council Member Rogers to approve Resolution No. R-2019-07, seconded by Council Member Ennis, motion was approved on a 5-0 vote.**

- 9F. Consider action to approve Resolution No. R-2019-11 of the City Council of the City of Bastrop, Texas approving the Bastrop Police Department to apply for a grant from the 2019 State Homeland Security Program (SHSP) grant for a Regional Command Post vehicle at a total cost of Four Hundred Thousand and 00/100 Dollars (\$400,000.00) with no matching funds from the City of Bastrop; authorizing the Director of Public Safety as the Grantee's Authorized Official; providing for a severability clause; and establishing an effective date.

**Presentation was made by Safety Director/Chief of Police and Interim Director of Downtown and Hospitality, James Altgelt.**

**A motion was made by Council Member Ennis to approve Resolution No. R-2019-11, seconded by Council Member Rogers, motion was approved on a 5-0 vote.**

- 9G. Consider action to approve Resolution No. R-2019-12 of the City Council of the City of Bastrop, Texas approving the Bastrop Police Department to apply for a grant from the 2019 Capital Area Council of Governments (CAPCOG) Department of Justice (DOJ) grant for a Crime Scene vehicle at a total cost of Sixty-Two Thousand One Hundred Thirty-Nine and 48/100 Dollars (\$62,139.48) with no matching funds from the City of Bastrop; authorizing the Director of Public Safety as the Grantee's Authorized Official; providing for a severability clause; and establishing an effective date.

**Presentation was made by Safety Director/Chief of Police and Interim Director of Downtown and Hospitality, James Altgelt.**

**A motion was made by Council Member Peterson to approve Resolution No. R-2019-12, seconded by Council Member Jones, motion was approved on a 5-0 vote.**

- 9H. Consider action to approve Resolution R-2019-13 of the City Council of the City of Bastrop, Texas supporting the City of Bastrop's submission of an ED-900P –

Proposal for Economic Development Administration (EDA) Assistance Grant requesting funding to complete Agnes Street from the edge of Seton Hospital to its eastern connection point just west of Hasler Boulevard; authorizing the City Manager to execute all necessary documentation; 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-2019-13, seconded by Mayor Pro Tem Nelson, motion was approved on a 5-0 vote.**

**EXECUTIVE SESSION**

**The City Council met at 8:14 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 status of Building Bastrop Codes.

**The Bastrop City Council reconvened at 11:23 p.m. into open (public) session.**

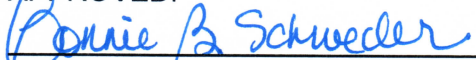
**TAKE ANY NECESSARY OR APPROPRIATE ACTION ON MATTERS POSTED FOR CONSIDERATION IN CLOSED/EXECUTIVE SESSION.**

No action was taken.

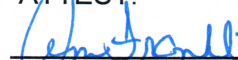
**ADJOURNMENT**

**Adjourned at 11:23 p.m. without objection.**

APPROVED:

  
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Mayor Connie B. Schroeder

ATTEST:

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

**The Minutes were approved on February 12, 2019, by Mayor Pro Tem Nelson's motion, Council Member Ennis' second. The motion was approved on a 5-0 vote.**