

**BASTROP CITY COUNCIL  
July 23, 2019**

The Bastrop City Council met in a Regular Meeting on Tuesday, July 23, 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 Jackson, Ennis, Rogers and Peterson. Officers present were City Manager, Lynda Humble, City Secretary, Ann Franklin and City Attorney, Erin Selvera.

**CALL TO ORDER**

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

**PLEDGE OF ALLEGIANCE**

Youth of Friendship Bible Baptist Church led the pledges.

**INVOCATION**

Robert Wellington, Police Chaplain gave the invocation.

**PRESENTATIONS**

- 4A. Mayor's Report
- 4B. Councilmembers' Report
- 4C. City Manager's Report
- 4D. A proclamation of the City Council of the City of Bastrop, Texas recognizing August 7, 2019 as Professional Engineers Day.  
**The proclamation was read into record by Mayor Schroeder, received by City Engineer Jerry Palady.**

**5. WORK SESSION/BRIEFINGS**

- 5A. Update and discussion regarding the Bastrop Building Block Code Planning and Zoning Commission's Code recommendations including but not limited to tree preservation and signage.  
**Update was provided by Director of Planning, Matt Jones.**
- 5B. Receive an update regarding the City of Bastrop Street Maintenance Program.  
**This item was withdrawn from the agenda.**

**ITEMS FOR INDIVIDUAL CONSIDERATION**

- 9B. Consider action to approve Resolution No. R-2019-63 of the City Council of the City of Bastrop, Texas, approving The Colony MUD 1B, Preliminary Plat being 155.959 acres out of the Jose Manuel Bangs Survey, Abstract 5, located west of FM 969, at the west extension of Sam Houston Boulevard within the Statutory Extra-Territorial Jurisdiction of Bastrop, Texas, as shown in Exhibits A and B; providing for conditions, providing for a repealing clause; and establishing an effective date.  
**Presentation was made by Assistant Director of Planning, Jennifer Bills.**

**A motion was made by Council Member Ennis to approve Resolution No. R-2019-63, seconded by Mayor Pro Tem Nelson, motion was approved on a 5-0 vote.**

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

**Mayor Schroeder called the Council Meeting back to order at 8:11 p.m.**

#### **STAFF AND BOARD REPORTS**

- 6E. Receive Monthly Report from Visit Bastrop.  
**Presentation was made by President and CEO of Visit Bastrop, Susan Smith.**
- 6D. Presentation from Organizations applying for FY2020 Community Support Funding.
- **Feed the Need Missions – Presentation was made by Jason Bray.**
  - **Court Appointed Special Advocates – Presentation was made by Kristi Glasper.**
  - **Combined Community Action – Presentation was made by Darlene Myers.**
  - **Children’s Advocacy Center – Presentation was made by Mikey Betancourt.**
  - **Bastrop Pregnancy Resource Center – Presentation was made by Max Bricka.**
  - **Bastrop County Women’s Shelter, dba Family Crisis Center – Presentation was made by Sherry Murphy.**
  - **Bastrop County First Responders – Presentation was made by James Green.**
  - **Bastrop County Emergency Food Pantry and Support Center – Presentation was made by Tresha Silva.**
  - **Bastrop County Child Welfare Board – Presentation was made by Randy Fritz.**
- 6A. Receive presentation on the Quarterly Investment Report for the period ending June 30, 2019.  
**Presentation was made by Chief Financial Officer, Tracy Waldron.**
- 6B. Receive presentation on the unaudited monthly Financial Report for the period ending June 30, 2019.  
**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.**

#### **CITIZEN COMMENTS**

Bonnie Coffey  
710 Jefferson  
Bastrop, TX 78602  
512.983.6481

#### **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 Schroeder. Seconded by Council Member Jackson, motion was approved on a 5-0 vote.**

- 8A. Consider action to approve City Council minutes from the July 9, 2019, Joint Workshop with City Council and P&Z Commission meetings.

#### ITEMS FOR INDIVIDUAL CONSIDERATION - CONTINUED

- 9A. Consider action to approve Resolution No. R-2019-62 of the City Council of the City of Bastrop, Texas approving terms of engagement with Belt Harris Pechacek, LLLP for auditing services for the year ending September 2019, with the option to renew annually for four (4) subsequent fiscal years; authorizing the City Manager to execute all necessary documents; repealing conflicting provisions; and establishing an effective date.

**Presentation was made by Chief Financial Officer, Tracy Waldron.**

**A motion was made by Mayor Pro Tem Nelson to approve Resolution No. R-2019-62, seconded by Council Member Peterson, motion was approved on a 5-0 vote.**

#### EXECUTIVE SESSION

**The City Council met at 9:25 p.m. in a closed/executive session pursuant to the Texas Government Code, Chapter 551, et seq, to discuss the following:**

- 10A. The City Council shall convene into executive session pursuant to Section 551.071 of the Texas Government Code to deliberate and seek advice of its attorneys regarding the operation of Hunters Crossing Public Improvement District.  
**Mayor Pro Tem Nelson recused himself from this item.**
- 10B. City Council shall convene into closed executive session pursuant to Texas Government Code Sections 551.071 and 551.072, regarding real estate matters including possible acquisition of real estate related to the Municipal Wastewater Treatment Plant.
- 10C. City Council shall convene into closed executive session pursuant to Texas Government Code Sections 551.071 and 551.072, regarding real estate matters including possible acquisition and/or abandonment of public right-of-way downtown.  
**Council Member Ennis recused himself from this item.**
- 10D. 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 Resolution No. R-2019-64 of the City Council of the City of Bastrop, Texas, approving the representation of Bickerstaff Heath Delgado Acosta LLP in connection with municipal coalition litigation to challenge the constitutionality of Senate Bill 1004 (2017) and Senate Bill 1152 (2019) as unlawfully granting corporate use of public right-of-way without fair and reasonable compensation to the public; and authorizing the Mayor, City Manager, and City Attorney to take reasonably-related steps.

**The Bastrop City Council reconvened at 10:35 p.m. into open (public) session.**

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

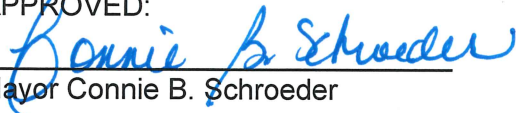


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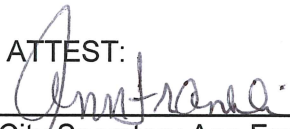
**ADJOURNMENT**

**Adjourned at 10:39 p.m. without objection.**

APPROVED:

  
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Mayor Connie B. Schroeder

ATTEST:

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

**The Minutes were approved on August 13, 2019, by Council Member Roger's motion, Council Member Peterson's second. The motion was approved on a 5-0 vote.**