

**July 9, 2019**

The Bastrop City Council met in a Regular Meeting on Tuesday, July 9, 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, Deputy City Secretary, Traci Chavez 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**

Tyron Wilson, Jr, Juneteenth Scholarship Recipient led the pledges.

**INVOCATION**

Cliff Sparks, Police Chaplain gave the invocation.

**PRESENTATIONS**

4A. Mayor's Report

**Mayor Schroeder introduced Adena Lewis with Bastrop County who provided copies of the State of Texas House Resolution for Bastrop County being acknowledged as a Film Friendly County.**

4B. Councilmembers' Report

4C. City Manager's Report

**City Manager Humble introduced the City's new Library Director, Becca Sexton, and provided a brief bio on Ms. Sexton.**

**5. WORK SESSION/BRIEFINGS**

5A. Update and Discussion on Easement Acquisition on Main Street Rehabilitation Project.

**Main Street Director, Rebecca Gleason, made presentation to the Council regarding the status of the project.**

**STAFF AND BOARD REPORTS**

6A. Receive an update from MWM DesignGroup regarding the Main Street Rehabilitation Project.

**Presentation was made by Senior Project Manager Tony Buonodono.**

6B. Receive Presentation and Update from the YMCA of Austin/Bastrop Branch.

**Presentation was made by Bastrop YMCA Director Terry Moore Bastrop.**

6C. Receive Presentation and Update from the Bastrop Opera House.

**Presentation was made by Director Lisa Holcomb.**

6D. Receive Presentation and Update from the Bastrop County Historical Society.

**Presentation was made by Director Kaye Sapikas.**

- 6E. Receive Quarterly Presentation from Bastrop Economic Development Corporation.  
**Presentation was made by Executive Director Phallan Davis.**

**CITIZEN COMMENTS**

Glenn Johnson  
1109 Pecan Street  
Bastrop, Texas 78602

**CONSENT AGENDA**

**A motion was made by Council Member Jackson to approve Item 8A, 8B, 8C, 8D, and 8F listed on the Consent Agenda after being read into the record by Deputy City Secretary, Traci Chavez. Seconded by Mayor Pro Tem Nelson, motion was approved on a 5-0 vote.**

- 8A. Consider action to approve City Council minutes from June 25, 2019, Regular meeting.
- 8B. Consider action to approve Resolution No. R-2019-59 of the City Council of the City of Bastrop, Texas, approving the Schain Subdivision Final Plat, being 0.273 acres out of the Bastrop Town Tract A-11, located at 304 Industrial Boulevard, within the city limits of Bastrop, Texas, as shown in Exhibit A; granting a Subdivision Variance to the one acre minimum lot requirement; providing for a repealing clause; and establishing an effective date.
- 8C. Consider action to approve Resolution No. R-2019-60 of the City Council of the City of Bastrop, Texas, authorizing the applicant to proceed through the Enhanced Permit Review Process for the replacement of an enclosed accessory structure with one that is 40 square feet larger, located at 108 Hasler Street, within the City Limits of Bastrop, Texas; as shown in Exhibit A; providing for a repealing clause; and establishing an effective date.
- 8D. Consider action to approve Resolution No. R-2019-61 of the City Council of the City of Bastrop, Texas, authorizing the applicant to proceed through the Enhanced Permit Review Process for the addition of a screened in porch, located at 326 Belinda Court, within the City Limits of Bastrop, Texas; as shown in Exhibit A; providing for a repealing clause; and establishing an effective date.
- 8F. Consider action to approve the second reading of Ordinance No. 2019-16 of the City Council of the City of Bastrop, Texas, repealing emergency Ordinance No. 2018-1 [Temporary Moratorium] and implementing enhanced permit review measures to continue a heightened level of evaluation for certain building, construction and development permits; and providing for legislative findings of fact, repealer, enactment, duration, extension, severability, enforcement, proper notice and meeting, effective date, applicability, alternate approvals, appeals, and definitions.

**CONSENT DISCUSSION ITEM**

**A motion was made by Council Member Dock Jackson to approve Item 8E. Seconded by Council Member Ennis, motion was approved on a 5-0 vote.**

8E. Consider action to approve the second reading of Ordinance No. 2019-23 of the City Council of the City of Bastrop, Texas, authorizing the City of Bastrop to convey to Garments to Go, Inc. that certain 6.000 acre real property legally described as Lot 3, Block A, Bastrop Business and Industrial Park Phase I Subdivision, located in Bastrop County, as set forth in volume 908, page 275 of the deed records of Bastrop County, Texas; and providing for the following: findings of fact; repealer; severability; proper notice and meeting.

**9. ITEMS FOR INDIVIDUAL CONSIDERATION**

9A. Consider action to approve the second reading of Ordinance No. 2019-21 of the City Council of the City of Bastrop, Texas, amending the budget for the Fiscal Year 2019 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; and establishing an effective date.

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

**A motion was made by Council Member Rogers to approve Ordinance No. 2019-21, seconded by Council Member Ennis, motion was approved on a 5-0 vote.**

9B. Consider action to approve Resolution R-2018-62 of the City of Bastrop, Texas amending the City Council Rules of Procedure; establishing a repealing clause; and establishing an effective date.

**Presentation was made by City Manager Lynda Humble.**

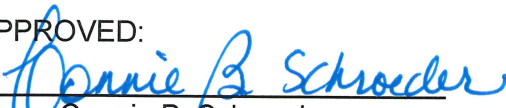
**A motion was made by Council Member Jackson to approve Resolution R-2018-62, seconded by Council Member Ennis, motion was approved on a 5-0 vote.**

**EXECUTIVE SESSION - NONE**

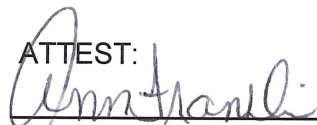
**ADJOURNMENT**

**Adjourned at 8:18 p.m. without objection.**

APPROVED:

  
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Mayor Connie B. Schroeder

ATTEST:

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

**The Minutes were approved on July 23, 2019, by Mayor Pro Tem Nelson's motion, Council Member Jackson's second. The motion was approved on a 5-0 vote.**