

**BASTROP CITY COUNCIL
MARCH 26, 2019**

The Bastrop City Council met in Regular Meeting on Tuesday, March 26, 2019, at 5:00 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, Peterson and Jones. Officers present were City Manager Lynda Humble, Deputy City Secretary Traci Chavez and City Attorney Alan Bojorquez.

EXECUTIVE SESSION – CALL TO ORDER

At 5:00 p.m. Mayor Schroeder convened the City Council into a 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 6:30 p.m. into open session to take any necessary or appropriate action on matters posted for consideration in closed/executive session.

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

- 2A. City Council shall convene into closed executive session pursuant to Section 551.074 of the Texas Government Code to discuss Interview Process for an Associate Judge. **A motion was made by Council Member Peterson to have an interview process with a panel composed of the Mayor, Municipal Judge and Court Administrator and the panel will bring a recommendation back to Council, seconded by Council Member Jones, motion was approved on a 5-0 vote.**

REGULAR SESSION – CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

Zoey Croft and Alex Mitchell, Bastrop High School Student Council.

INVOCATION

Cliff Sparks, Police Chaplain gave the invocation

PRESENTATIONS

- 7A. Mayor's Report
- 7B. Councilmembers' Report
- 7C. City Manager's Report.
- 7D. A proclamation of the City of Bastrop, Texas recognizing the month of April as Child Abuse Prevention Month for the City of Bastrop.

STAFF AND BOARD REPORTS

- 9C. Provide an update on the Chicken Relocation Project in Downtown Bastrop, Texas.
Chief James Altgelt presented at update to the Council. The following citizens spoke to Council on this item.

Herb Goldsmith
1105 Pecan St.
Bastrop, Tx 78602
979-203-1150

Shawn Pletch
1507 Pecan St.
Bastrop, Tx 78602

Deborah Johnson
1109 Pecan St.
Bastrop, Tx 78602
512-657-4275

Glen Johnson
1109 Pecan St.
Bastrop, Tx 78602
512-657-5687

WORK SESSION/BRIEFINGS

- 8A. Receive presentation and discussion regarding update to the Transportation Master Plan, Chapter 5, Thoroughfare Plan by Tom Grant with Kimley-Horn.
City Manager Lynda Humble, presented this item to Council and introduced Mr. Grant.
- 8B. Receive presentation and hold discussion regarding the analysis of Gill's Branch 2-D Modeling from Paul Morales of Half Associates.
Engineer Paul Morales presented this item to Council.
- 8C. Receive presentation from Specialized Public Finance, the City's Financial Advisors, on utility system revenue bond projects and bond issuance timeline.
Financial Advisor Dan Wegmiller presented this item to Council.

STAFF AND BOARD REPORTS

- 9A. Receive Monthly Report from Visit Bastrop.
President and CEO Susan Smith presented this item.
- 9B. Receive Quarterly Report on the Bastrop Convention & Exhibit Center.
Convention Center Director Kathy Danielson presented this item.
- 9D. Receive presentation on the unaudited Monthly Financial Report for the period ending February 28, 2019
Chief Financial Officer Tracy Waldron presented this item.
- 9E. Receive Monthly Development Update.
Director of Planning & Development Matt Jones presented this item.

At 9:37 p.m. Mayor Schroeder called a recess. At 9:42 p.m. Mayor Schroeder called the meeting back to order.

CITIZEN COMMENTS

None

CONSENT AGENDA

A motion was made by Mayor Pro Tem Nelson to approve item 11A listed on the Consent Agenda after being read into the record by Deputy City Secretary, Traci Chavez. Seconded by Council Member Peterson, motion was approved on a 5-0 vote.

- 11A. Consider action to approve City Council minutes from the March 12, 2019, regular meeting

ITEMS FOR INDIVIDUAL CONSIDERATION

- 12A. Consider action and approve Resolution No. R-2019-29 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 Jones to approve Resolution No. R-2019-29 for 400 Magnolia Street, seconded by Council Member Peterson, motion was approved on a 5-0 vote.

A motion was made by Council Member Jones to approve Resolution No. R-2019-29 for 1515 Chestnut Street, seconded by Council Member Peterson, motion was approved on a 5-0 vote.

A motion was made by Council Member Jones to approve Resolution No. R-2019-29 for 2309 Water Street, seconded by Council Member Ennis, motion was approved on a 5-0 vote.

A motion was made by Council Member Jones to approve Resolution No. R-2019-29 for 2407 Pecan Street, seconded by Council Member Peterson, motion was approved on a 5-0 vote.

- 12B. Consider action to approve first reading of Ordinance No. 2019-05 of the City Council of the City of Bastrop, Texas amending the City of Bastrop, Texas Code of Ordinances, Chapter 3 Building Regulations, Article 3.17 Flood Damage Prevention, Section 3.17.007 Administration to allow the City Manager to appoint a designee to serve as Floodplain Administrator; repealing conflicting provisions; providing for severability; proper notice and meeting; establishing for an effective date; and move to include on the April 9, 2019 consent agenda for second reading.

Director of Planning & Development Matt Jones presented this item to Council.

A motion was made by Council Member Jones to approve on first reading and move to consent agenda on April 9, 2019, seconded by Mayor Pro Tem Nelson, motion was approved on a 5-0 vote.

- 12C. Consider action to approve Resolution No. R-2019-30 of the City Council of the City of Bastrop, Texas approving a Professional Services Agreement between the City of Bastrop and SimpleCity Design, LLC dated February 6, 2019 to nullify the previous contract dated August 30, 2018 for Zoning and Sign Ordinances Update and replace those services with creation of the Bastrop Building Block (B³) Code, B³ Pattern Book, and Technical Criteria Manual; and adding additional services for Urban Design Services for Thoroughfare Master Plan and Internal Development Process Alignment for B³ Code in the amount of Two Hundred Fifty-Six Thousand Six-Hundred (\$256,600.00); authorizing the City Manager to execute all necessary documents; providing for a repealing clause; and establishing an effective date.

City Manager Lynda Humble presented this item to Council.

A motion was made by Council Member Jones to approve Resolution R-2019-30, seconded by Council Member Peterson, motion was approved on a 5-0 vote.

WORK SESSIONS/BRIEFINGS


- 8D. Hold discussion regarding Parking Standards for Building Bastrop Codes.
Director of Planning & Development presented this item to Council.
- 8E. Discussion regarding Mobile Food Vehicle Pilot Program
Director of Planning & Development Matt Jones and Assistant Planning Director Jennifer Bills presented this item to Council.
- 8F. Review Established Purpose Statement and Evaluation Criteria to create Policy Statement for Council adoption for International Code Reviews by Construction Standards Board and Staff.
Director of Planning & Development Matt Jones presented this item to Council.
- 8G. Continue discussion from the February 26, 2019 work session regarding the creation of rates and standardized contracts for future wholesale water and wastewater customers.
Item pulled from Agenda.
- 8H. Receive presentation and continue discussion regarding Storm Drainage Design Manual & Ordinance.
Managing Director of Public Works and Leisure Services Trey Job presented this item to Council.
- 8I. Update and discussion of current Legislative Session and its impact on local municipalities.
Mayor Schroeder presented this item to Council.

ADJOURNMENT

Adjourned at 12:09 a.m. without objection.

APPROVED:

ATTEST:



 Mayor Connie B. Schroeder



 Deputy City Secretary Traci Chavez

The Minutes were approved on April 9, 2019, by Mayor Pro Tem Nelson’s motion, Council Member Ennis’ second. The motion was approved on a 5-0 vote.