

**BASTROP CITY COUNCIL
May 28, 2019**

The Bastrop City Council met in a Regular Meeting on Tuesday, May 28, 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 Jones, Ennis, Rogers and Peterson. 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.

PLEDGE OF ALLEGIANCE

Youth Advisory Council Members led the pledges.

INVOCATION

Mayor Schroeder gave the invocation.

INDIVIDUAL CONSIDERATION – PART 1 OF 2

(This item is being moved to the beginning of the agenda to provide an opportunity for the Mayor to administer the Oath of Office to the new members.)

- 9B. Consider action to approve Resolution No. R-2019-51 of the City Council of the City of Bastrop, Texas confirming the Youth Advisory Council appointments of the Mayor, as required in Section 3.08 of the City Charter; providing for a repealing clause; and establishing an effective date.

A motion was made by Council Member Ennis to approve Resolution No. R-2019-51, seconded by Council Member Jones, motion was approved on a 5-0 vote.

CONSENT AGENDA

- 8C. Consider action to approve the second reading of Ordinance No. 2019-19 of the City Council of the City of Bastrop, Texas amending Chapter 12, "Traffic and Vehicles," of the City of Bastrop City Code of Ordinances to add Article 12.13, "Use of Portable Electronic Devices While Operating a Motor Vehicle," sections 12.13.001, 12.13.002, 12.13.003, and 12.13.004; restricting the use of portable electronic devices while operating a motor vehicle in the City of Bastrop; providing for: findings of fact, enactment, repealer, severability, criminal fines not to exceed \$300 per offense; effective date, codification, and proper notice and meeting.

Presentation was made by Director of Public Safety/Chief of Police, James K. Altgelt.

A motion was made by Council Member Rogers to approve Resolution No. R-2019-19, seconded by Council Member Peterson, motion was approved on a 5-0 vote.

PRESENTATIONS

- 4A. Administer Oath of Office to Members of the Youth Advisory Council by Mayor Connie Schroeder.
Mayor Schroeder administered the oath of office to the members of the Youth Advisory Council.

- 4B. Mayor's Report
- 4C. Councilmembers' Report
- 4D. City Manager's Report
- 4E. Proclamation of the City Council of the City of Bastrop, Texas recognizing May 28, 2019 as Girl Scout Gold Award Recipient Abby Bowlin Day.
The proclamation was read into record by Mayor Schroeder and received by Abby Bowlin.

STAFF AND BOARD REPORTS

- 6C. Receive Monthly Report from Visit Bastrop.
Presentation was made by President and CEO, Susan Smith and Director of Sales, Ashton LaFuente of Visit Bastrop.

CITIZEN COMMENTS – NONE

9. ITEMS FOR INDIVIDUAL CONSIDERATION – PART 2 OF 2

- 9A. Consider action to approve Resolution No. R-2019-50 of the City Council of the City of Bastrop, Texas approving a Developer's Agreement for Piney Creek Bend Subdivision, Phase II, between the City of Bastrop and KB Homes; attached in Exhibit A; and authorizing the City Manager to execute all necessary documents for the agreement; providing for a repealing clause; and establishing an effective date.
This item was pulled from the agenda.
- 9B. **SEE ABOVE.**

Mayor Schroeder recessed the Council Meeting at 7:18 p.m.

Mayor Schroeder called the Council Meeting back to order at 7:20 p.m.

- 9C. Consider action to approve the first reading of Resolution No. R-2019-54 of the City Council of the City of Bastrop, Texas, approving the Executive Director or Interim Executive Director of the Bastrop Economic Development Corporation obtain a loan in the amount of ONE MILLION EIGHT HUNDRED THOUSAND (\$1,800,000.00) DOLLARS for construction of a building to the lot at 921 Main Street; repealing all resolutions in conflict; providing severability; and providing an effective date.
Presentation was made by Kathryn Nash, Chair of Bastrop Economic Development Corporation Board.

SPEAKERS

Glenn Johnson
1109 Pecan Street
Bastrop, Texas 78602

Nancy Wood
906 Walnut Street
Bastrop, Texas 78602

Debbie Moore
1306 Church Street
Bastrop, Texas 78602
(225)802-4702

Deborah Johnson
1109 Pecan Street
Bastrop, Texas 78602

A motion was made by Council Member Jones to waive the rules and procedures to allow a citizen who arrived late to speak on this item, seconded by Council Member Peterson, motion was approved on a 5-0 vote.

SPEAKERS – CONTINUED

Gary Schiff
118 Lincoln
Bastrop, Texas 78602
(512)789-3874

EXECUTIVE SESSION

The City Council met at 7:56 p.m. in a closed/executive session pursuant to the Texas Government Code, Chapter 551, et seq, to confer with the City Attorney.

The Bastrop City Council reconvened at 9:05 p.m. into open (public) session.

9C. CONTINUED

- 9C. Consider action to approve the first reading of Resolution No. R-2019-54 of the City Council of the City of Bastrop, Texas, approving the Executive Director or Interim Executive Director of the Bastrop Economic Development Corporation obtain a loan in the amount of ONE MILLION EIGHT HUNDRED THOUSAND (\$1,800,000.00) DOLLARS for construction of a building to the lot at 921 Main Street; repealing all resolutions in conflict; providing severability; and providing an effective date.
A motion was made by Council Member Ennis to approve the first reading of Resolution No. R-2019-54, seconded by Council Member Peterson, motion was approved on a 5-0 vote.

CONSENT AGENDA - CONTINUED

A motion was made by Council Member Peterson to approve Items 8A and 8B listed on the Consent Agenda after being read into the record by City Secretary, Ann Franklin. Seconded by Council Member Rogers, motion was approved on a 5-0 vote.

- 8A. Consider action to approve City Council minutes from the May 14, 2019, Regular meeting.

- 8B. Consider action to approve the second reading of Ordinance No. 2019-18 of the City Council of the City of Bastrop, Texas, granting a Conditional Use Permit to allow a brewery, distillery and winery use on 0.266 acres of Building Block 4, West of Water Street located at 919 Main Street, an area zoned Downtown Bastrop Form-Based Code - HMS, Historic Main Street within the city limits of Bastrop, Texas; as shown in Exhibit A; setting out conditions; providing a severability clause; and establishing an effective date.

WORK SESSION/BRIEFINGS

- 5A. Update and discussion of current Legislative Session and its impact on local municipalities.
Update was provided by Mayor Schroeder and discussion was held.
- 5B. Provide Mid-Year Update on FY 2019 Work Plan.
Update was provided by Director of Public Safety/Chief of Police, James K. Altgelt.
- 5C. Review and discuss existing land-use chart to determine limitations or exclusions.
Review was provided by Director of Planning and Development, Matt Jones.
- 5D. Update on Pop-Up Presentation scheduled for June 8, 2019.
Update was provided by Main Street Manager, Rebecca Gleason.
- 5E. Provide an update on the Chicken Relocation Project in Downtown Bastrop, Texas.
Update was provided by Director of Public Safety/Chief of Police, James K. Altgelt.

STAFF AND BOARD REPORTS - CONTINUED

- 6A. Receive Monthly Development Update.
Presentation was made by Director of Planning and Development, Matt Jones,
- 6B. Receive presentation on the unaudited Monthly Financial Report for the period ending April 30, 2019.
Presentation was made by Chief Financial Officer, Tracy Waldron.

EXECUTIVE SESSION

The City Council met at 10:20 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 session pursuant to Section 551.071 of the Texas Government Code for a legal briefing by the City Attorney on contractual issues regarding the Chapter 380 Agreement between the City and Bastrop Retail Partners, LP (executed September 4, 2007).

The Bastrop City Council reconvened at 10:44 p.m. into open (public) session.

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

There was no action taken.

ADJOURNMENT

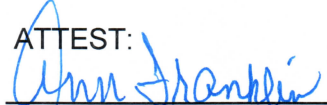
Adjourned at 10:45 p.m. without objection.

APPROVED:



Mayor Connie B. Schroeder

ATTEST:



City Secretary Ann Franklin

The Minutes were approved on June 11, 2019, by Mayor Pro Tem Nelson's motion, Council Member Jones' second. The motion was approved on a 5-0 vote.