

APRIL 28, 2020

The Bastrop City Council met in a Regular Meeting on Tuesday, April 28, 2020, at 6:30 p.m. at the Bastrop City Hall Council Chambers, located at 1311 Chestnut Street, Bastrop, Texas. Members physically present were: Mayor Schroeder, Mayor Pro Tem Nelson and Council Members Ennis, Peterson and Rogers. Council Member Jackson was present via video. Officers physically present were Interim City Manager Robert Wood and City Attorney, Alan Bojorquez. City Secretary Ann Franklin was present via video.

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE**INVOCATION**

Council Member Jackson, gave the invocation.

PRESENTATIONS

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

STAFF AND BOARD REPORTS

- 6C. Receive presentation from Specialized Public Finance, the City's Financial Advisors, on a Water and Wastewater System Revenue Bond issuance and a General Obligation Refunding Bond issuance along with corresponding timelines.
Presentation was made by Tracy Waldron, Chief Finance Officer and Dan Wegmiller, Specialized Public Finance.

WORK SESSION/BRIEFINGS

- 5A. Receive presentation and discuss FY2021 budget priorities.
Presentation was made by Assistant City Manager, Trey Job.
- 5B. Discuss developing a plan for private initiative to program and operate the City's rodeo arena.
This item was pulled from the agenda.

STAFF AND BOARD REPORTS CONTINUED

- 6A. Receive presentation on the unaudited Monthly Financial Report for the period ending March 31, 2020.
Presentation was made by Chief Financial Officer, Tracy Waldron.
- 6B. Receive presentation on the Quarterly Investment Report for the period ending March 31, 2020.

Presentation was made by Chief Financial Officer, Tracy Waldron.

Mayor Schroeder recessed the Council Meeting at 7:47 p.m.

Mayor Schroeder called the Council Meeting back to order at 7:52 p.m.

CITIZEN COMMENTS (Statements were read into record by Mayor Connie Schroeder)

**Howard Nemerov
310 Cedar St.
512.658.2318**

**Heather Larsen
Smithville, TX 78957
512.798.1817**

**Kathy Martin
405 N Belinda Ct.
Bastrop, TX
512.308.1413**

**William Martin
405 N Belinda Ct.
Bastrop, TX
512.801.6644**

**Jennifer Franks
1242 Hwy 71 W**

**Kollin Hamilton
1242 Hwy 71 W, #410
740.213.4984**

**William Wise
1410 Willow St.
512.494.9662**

**Luisa Velez
138 Guadalupe St.
512.629.1237**

**Marie Blazek
400 Oak Street
Bastrop, TX 78602
512.988.0034**

CONSENT AGENDA

A motion was made by Mayor Pro Tem Nelson to approve Items 8A and 8B listed on the Consent Agenda after being read into the record by Mayor, Connie Schroeder. Seconded by Council Member Ennis, motion was approved on a 5-0 vote.

- 8A. Consider action to approve City Council minutes from the April 14, 2020 Regular meeting.
- 8B. Consider action to approve the second reading of Ordinance No. 2020-07 of the City Council of the City of Bastrop, Texas, adopting a Water Conservation Plan in accordance with the Texas Commission on Environmental Quality and Texas Water Development Board Regulations; providing for findings of fact, enactment, repealer, severability, effective date, and proper notice and meeting.

ITEMS FOR INDIVIDUAL CONSIDERATION

- 9A. Consider and adopt on first and final reading Ordinance No. 2020-11 as an emergency measure ratifying temporary Emergency Orders enacted by the Mayor in her capacity as Emergency Management Director in regard to the current Local State of Disaster, for the immediate preservation of the public peace, health or safety. **Mayor Schroeder approved Emergency Order Number 6 and Emergency Order Number 2020-3.A dated April 28, 2020.**

A motion was made by Mayor Pro Tem Nelson to approve the first and final reading of Ordinance No. 2020-11 as an emergency measure ratifying temporary Emergency Orders enacted by the Mayor in her capacity as Emergency Management Director in regards to the current Local State Disaster, seconded by Council Member Jackson, motion was approved on a 5-0 vote.

Mayor Schroeder recessed the Council Meeting at 8:53 p.m.

Mayor Schroeder called the Council Meeting back to order at 8:56 p.m.

- 9B. Consider action to approve the second reading of Ordinance No. 2020-09 of the City Council of the City of Bastrop, Texas, continuing the curfew, for minors, as established in Ordinance 2019-56, Article 8.05, and providing a penalty not to exceed Five Hundred dollars (\$500.00) for each offense; providing for findings of fact, adoption, repealer, severability, and enforcement; establishing an effective date; and proper notice and meeting.
Presentation was made by Interim Police Chief, Clint Nagy.

SPEAKERS (Statements were read into record by Mayor Connie Schroeder)

**Daniel Criswell
187 Pearson Rd.
512.400.1601**

**Cassie Smith
2009 Winners Court
512.825.5043**

**Amy Kathleen Smith
2009 Winners Ct.
512.825.5178**

**Kristian Caballero
7117 Sienna Rouge Path
512.758.1973**

**Alycia Castillo
3204 Kay Street, Austin, TX 78702
210.392.1593**

A motion was made by Council Member Rogers to approve the second reading of Ordinance No. 2020-09 and, seconded by Council Member Peterson, motion was approved on a 5-0 vote.

- 9C. Consider action to approve Resolution No. R-2020-39 of the City Council of the City of Bastrop, Texas stating their intention of the use of funding provided to the Bastrop Chamber of Commerce, Bastrop Homecoming Committee and the Juneteenth Committee from the FY2020 budget; repealing all resolutions in conflict; and providing an effective date.
Presentation was made by Chief Financial Officer, Tracy Waldron.

A motion was made by Council Member Jackson to approve Resolution No. R-2020-39, seconded by Council Member Peterson, motion was approved on a 5-0 vote.

- 9D. Consider action to approve the first reading of Ordinance No. 2020-02 of the City Council of the City of Bastrop, Texas ("City") to amend Article 4.04 - Peddlers, Solicitors and Vendor and adopt Division 4 – Requirements Applicable for Mobile Food Vendors in the Bastrop, Texas Code of Ordinances; providing for findings of fact, purpose, adoption and amendment, repealer, severability, enforcement, effective date, and property notice and meeting, and move to include on the Council Consent Agenda on May 12, 2020.
Presentation was made by Assistant City Manager, Trey Job.

A motion was made by Council Member Ennis to approve the first reading of Ordinance No. 2020-02 and to include on the May 12, 2020 City Council consent agenda, seconded by Mayor Pro Tem Nelson, motion was approved on a 5-0 vote.

- 9E. Consider action to approve Resolution No. R-2020-40 of the City Council of the City of Bastrop, Texas, approving application for a variance to section 4.09.002 of Chapter 4, Business Regulations of the City of Bastrop Code of Ordinances that prohibits drilling wells and surface mining within the city limits. As shown in Exhibit A; authorizing the water & wastewater department director to execute all necessary documents upon receipt of an administratively complete application; providing for a repealing clause; and establishing an effective date.
Presentation was made by Assistant City Manager, Trey Job.

SPEAKERS (Statements were read into record by Mayor Connie Schroeder)

**David Barrow
1910 Main Street
Bastrop, Texas
510.501.5504**

**Kerry Fossler
1903 Main St.
Bastrop, TX 78602
713.882.7218**

A motion was made by Council Member Ennis to approve Resolution No. R-2020-40, seconded by Mayor Pro Tem Nelson, motion was approved on a 5-0 vote.

EXECUTIVE SESSION

The City Council met at 10:17 p.m. in a closed/executive session pursuant to the Texas Government Code, Chapter 551, et seq, to discuss the following:

- 10A. Pursuant to Texas Government Code Sections 551.071 and 551.074, confer regarding personnel matters involving status of Interim City Manager, recruitment for City Manager, and update from search firms.

The Bastrop City Council reconvened at 10:36 p.m. into open (public) session.

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

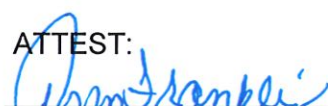
No action was taken.

ADJOURNMENT

Adjourned at 10:36 p.m. without objection.

APPROVED:


Mayor Connie B. Schroeder

ATTEST:


City Secretary Ann Franklin

The Minutes were approved on May 12, 2020, by Council Member Ennis' motion, Mayor Pro Tem Nelson's second. The motion was approved on a 5-0 vote.