

August 25, 2020

The Bastrop City Council met in a Regular Meeting on Tuesday, August 25, 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 City Manager, Paul A. Hofmann; 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**INVOCATION**

Chaplain Bob Long, gave the invocation.

PRESENTATIONS

- 4A. Mayor's Report
- 4B. Council Members' Report
- 4C. City Manager's Report
- 4D. Proclamation of the City Council of the City of Bastrop, Texas recognizing the month of September, 2020 as National Preparedness Month.
The proclamation was read into record by Mayor Schroeder.

WORK SESSION/BRIEFINGS

- 5A. Receive and discuss recommendations from the Actuarial Analysis of the Fairview Cemetery Perpetual Care Fund.
Presentation was made by Chief Financial Officer, Tracy Waldron.
- 5B. Receive an update regarding the results of the pilot program to provide traffic calming on Wilson Street.
Presentation was made by Assistant City Manager, Trey Job.
- 5C. Annual review of the Financial Management Policy by City Council.
Presentation was made by Chief Financial Officer, Tracy Waldron.
- 5D. Annual review of the Purchasing Policy by City Council.
Presentation was made by Chief Financial Officer, Tracy Waldron.
- 5E. Annual review of the Purchasing Card Policy by City Council.
Presentation was made by Chief Financial Officer, Tracy Waldron.
- 5F. Receive and discuss questions from Council regarding FY 2020-2021 Proposed Budget.
Presentation was made by Chief Financial Officer, Tracy Waldron.

Mayor Schroeder recessed the Council Meeting at 8:18 p.m.

Mayor Schroeder called the Council Meeting back to order at 8:24 p.m.

STAFF AND BOARD REPORTS

- 6A. Discuss developing a plan for the Rodeo Arena at Mayfest Park.
Presentation was made by Assistant City Manager, Trey Job.

CITIZEN COMMENT (Statement was read into record by Mayor Connie Schroeder)

**Josh Gordon
1911 Main St.
512-636-8259**

CONSENT AGENDA

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

- 8A. Consider action to approve City Council minutes from the August 11, 2020, Regular meeting; August 13, 2020, Joint City Council and Visit Bastrop Board of Directors meeting; and August 18, 2020, Council Budget Workshop.
- 8C. Consider action to approve the second reading of Ordinance No. 2020-24 of the City Council of the City of Bastrop, Texas, amending the Bastrop Economic Development Budget for the Fiscal Year 2020 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.

CONSENT DISCUSSION ITEM

- 8B. Consider action to approve the second reading of Ordinance No. 2020-23 of the City Council of the City of Bastrop, Texas approving the updated service plan, including provisions related to assessments for the Hunters Crossing Public Improvement District; approving a fiscal year 2021 assessment roll for the District; and containing other provisions related to the Hunters Crossing Public Improvement District and the Hunters Crossing Local Government Corporation and providing for an effective date. **A motion was made by Council Member Ennis to approve Ordinance No. 2020-23, seconded by Council Member Rogers, motion was approved on a 4-0-1 vote. Mayor Pro Tem Nelson recused himself.**

ITEMS FOR INDIVIDUAL CONSIDERATION

- 9C. Consider action to approve the first reading of Ordinance No. 2020-26 of the City Council of the City of Bastrop, Texas, amending the Bastrop Economic Development Budget for the Fiscal Year 2020 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; establishing an effective date, and move

to include on the September 8, 2020 City Council consent agenda for a second reading.

Presentation was made by Cameron Cox, Executive Director of Bastrop Economic Development Corporation.

A motion was made by Mayor Pro Tem Nelson to approve the first reading of Ordinance No. 2020-26, seconded by Council Member Rogers, motion was approved on a 5-0 vote.

- 9A. Consider and adopt on first and final reading Ordinance No. 2020-25 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 of Disaster, for the immediate preservation of the public peace, health or safety. **Mayor Schroeder did not approve any Emergency Orders since the last Council meeting.**

- 9B. Consider action to approve Resolution No. R-2020-74 of the City Council of the City of Bastrop, Texas to approve grant administration service providers to provide grant writing services for a complete application and project implementation for grant projects, including but not limited to the Department of Agriculture Texas Community Development Block Grant Program, to include Downtown Revitalization of Water Street; authorizing the City Manager to execute all necessary documents; providing for a repealing clause; and establishing an effective date.
Presentation was made by Assistant City Manager, Trey Job.

A motion was made by Council Member Rogers to approve Resolution No. R-2020-74, seconded by Council Member Ennis, motion was approved on a 5-0 vote.

- 9D. Consider action to approve Resolution No. R-2020-75 of the City Council of the City of Bastrop, Texas, establishing the boundaries of the Historic Downtown/Commercial District of the City for purposes of applying for financial assistance from the Texas Department of Agriculture's Texas Capital Fund - Downtown Revitalization Program; authorizing the City Manager to execute all necessary documents; providing for a repealing clause; and establishing an effective date.
Presentation was made by Assistant City Manager, Trey Job.

A motion was made by Council Member Ennis to approve Resolution No. R-2020-75, seconded by Mayor Pro Tem Nelson, motion was approved on a 5-0 vote.

- 9E. Consider action to approve Resolution No. R-2020-76 of the City Council of the City of Bastrop, Texas, finding that conditions exist within the designated historic downtown/commercial district of the city which are detrimental to the public health, safety and welfare of the community and, therefore, are declared to constitute a slum/blighted area.; providing for a repealing clause; and establishing an effective date.
Presentation was made by Assistant City Manager, Trey Job.

A motion was made by Mayor Pro Tem Nelson to approve Resolution No. R-2020-76, seconded by Council Member Rogers, motion was approved on a 5-0 vote.

EXECUTIVE SESSION

The City Council met at 9:13 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 executive session pursuant to Sections 551.071 and 551.072 of the Texas Government Code to deliberate the acquisition of property associated with Fairview Cemetery.
- 10B. City Council shall convene into closed executive session pursuant to Texas Government Code Sections 551.071 and 551.072, to seek the advice of legal counsel, and to deliberate upon the acquisition of real property interests associated with the construction of Wastewater Treatment Plant #3 at 385 SH 304, Unit B, Bastrop, TX 78602, and its collections systems, including all related agreements, authorizations, easements, resolutions, and associated legal actions.

The Bastrop City Council reconvened at 10:20 p.m. into open (public) session.

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

- 10A. City Council shall convene into closed executive session pursuant to Sections 551.071 and 551.072 of the Texas Government Code to deliberate the acquisition of property associated with Fairview Cemetery.
A motion was made by Council Member Ennis directing the City Manager to have an appraisal done on the property associated with Fairview Cemetery in anticipation of making an offer, seconded by Council Member Jackson, motion was approved on a 5-0 vote.

ADJOURNMENT

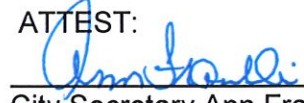
Adjourned at 10:20 p.m. without objection.

APPROVED:



Mayor Connie B. Schroeder

ATTEST:



City Secretary Ann Franklin

The Minutes were approved on September 8, 2020, by Mayor Pro Tem Nelson's motion, Council Member Ennis' second. The motion was approved on a 5-0 vote.