

DECEMBER 8, 2020

The Bastrop City Council met in a regular meeting on Tuesday, December 8, 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; 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

Police Chaplain Cliff Sparks, gave the invocation.

PRESENTATIONS

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

ITEMS FOR INDIVIDUAL CONSIDERATION

- 9D. Consider action to approve the Ordinance No. 2020-32 of the City Council of the City of Bastrop, Texas authorizing the issuance of City of Bastrop, Texas Limited Tax Note, Series 2020; prescribing the form of the note; levying an ad valorem tax to pay the note; awarding the sales thereof; and enacting other provisions relating thereto. (Submitted by: Tracy Waldron, Chief Financial Officer)
Presentation was made by Dan Wegmiller, Specialized Public Finance.

A motion was made by Council Member Rogers to approve Ordinance No. 2020-118, seconded by Council Member Ennis, motion was approved on a 5-0 vote.

WORK SESSION/BRIEFINGS

- 5A. Discuss policy regarding repair of broken headstones located in the Fairview Cemetery. (Submitted by: Tracy Waldron, Chief Financial Officer)
Presentation was made by Chief Financial Officer, Tracy Waldron.

SPEAKERS

**Cheryl Long
1501 Church Street
512-517-2040**

Robbie Sanders
1402 Main St. Bastrop, Texas. 78602
512-461-2246

STAFF AND BOARD REPORTS

- 6A. Receive presentation on the unaudited Monthly Financial Report for the period ending September 30, 2020. (Submitted by: Tracy Waldron, Chief Financial Officer)
Presentation was made by Chief Financial Officer, Tracy Waldron.
- 6B. Receive presentation on the unaudited Monthly Financial Report for the period ending October 31, 2020. (Submitted by: Tracy Waldron, Chief Financial Officer)
Presentation was made by Chief Financial Officer, Tracy Waldron.

CITIZEN COMMENT

Emily Bolt
1811 Main St
713-392-0282

Monroe Talley
410 Juniper

CONSENT AGENDA

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

- 8A. Consider action to approve City Council minutes from the November 10, 2020 Regular meeting. (Submitted by: Ann Franklin, City Secretary)
- 8B. Consider action to approve Resolution No. R-2020-120 of the City Council of the City of Bastrop, Texas approving the 2021 Council Meeting Schedule, attached as Exhibit A; and providing an effective date. (Submitted by: Ann Franklin, City Secretary)
- 8C. Consider action to approve the second reading of Ordinance No. 2020-31 of the City Council of the City of Bastrop, Texas amending Bastrop Building Block (B³) Code Section 2.3.004 Annual Adoption of Schedule of Uniform Submittal Dates for Site Plans and Place Type Zoning Changes, and Bastrop Building Block (B³) Technical Manual Section 1.2.002 Uniform Submittal Dates, as shown in Exhibit A, establishing a repealing clause, providing severability, and providing an effective date. (Submitted by: Tracy Waldron, Chief Financial Officer) (Submitted by: Jennifer Bills, Assistant Director Planning)
- 8D. Consider action to approve Resolution No. R-2020-117 of the City Council of the City of Bastrop, Texas approving a CARES Act Funding Agreement with the Bastrop Economic Development Corporation, attached as Exhibit A, in an amount not to

exceed One Hundred Twenty-Six Thousand Dollars (\$126,000); and establishing an effective date. (Submitted by: Tracy Waldron, Chief Financial Officer)

- 8E. Consider action to approve Resolution No. R-2020-121 of the City Council of the City of Bastrop, Texas, stating that the City Council has determined the Construction Manager at Risk (CMAR) delivery method to provide the best value to the City and that the award of the Construction Manager At Risk Contract will be awarded based on best value to the City; and providing an effective date. (Submitted by: Trey Job, Assistant City Manager)
- 8F. Consider action to approve Resolution No. R-2020-119 of the City Council of the City of Bastrop, Texas awarding a contract for The Sidewalk Connectivity Project to 304 Construction, LLC, in the amount of two hundred twenty thousand and fifty three dollars (\$220,053.00); authorizing the City Manager to execute all necessary documents; providing for a repealing clause; and establishing an effective date. (Submitted by: Curtis Hancock, Director of Public Works)
- 8G. Consider action to approve Resolution No. R-2020-112 approving reappointment of Charles W. Carver, JD as Associate Judge, Bastrop Municipal Court, City of Bastrop; naming the appointed Judge to a term of two (2) years; authorizing the City Manager to execute a contract; attached as Exhibit A; providing for a repealing clause; and establishing an effective date. (Submitted by: Tracy Waldron, Chief Financial Officer)
- 8H. Discuss and consider action to confirm standard forms and Rules of Procedure proposed by the Bastrop Board of Ethics. (Submitted by: Paul A. Hofmann, City Manager)

ITEMS FOR INDIVIDUAL CONSIDERATION

- 9A. Consider and adopt on first and final reading Ordinance No. 2020-29 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-2020-118 of the City Council of the City of Bastrop, Texas for a Speed Hump Policy, authorizing the City Manager to execute all necessary documents; providing for a repealing clause; and establishing an effective date. (Submitted by: Curtis Hancock, Director of Public Works)
Presentation was made by Director of Public Works, Curtis Hancock.
- A motion was made by Council Member Rogers to approve Resolution No. R-2020-118, seconded by Council Member Ennis, motion was approved on a 5-0 vote.**
- 9C. Consider action to approve Resolution No. R-2020-125 of the City Council of the City of Bastrop, Texas, authorizing the City Manager to take certain actions regarding fitness and recreational facilities and programs as related to the Bastrop Young Men's

Christian Association (Bastrop YMCA). (Submitted by: Paul A. Hofmann, City Manager)

Presentation was made by City Manager, Paul A. Hofmann.

SPEAKERS

**Sandi Schneiderman
134 Crenshaw Lane
512-535-3592**

A motion was made by Mayor Pro Tem Nelson to approve Resolution No. R-2020-125, seconded by Council Member Ennis, motion was approved on a 5-0 vote.

- 9E. Consider action to approve the first reading of Ordinance No. 2020-33 of the City Council of the City of Bastrop, Texas, amending the budget for the Fiscal Year 2021 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 January 12, 2020 City Council consent agenda for a second reading. (Submitted by: Tracy Waldron, Chief Financial Officer)

Presentation was made by Chief Financial Officer, Tracy Waldron.

A motion was made by Council Member Rogers to approve the first reading of Ordinance No. 2020-33, seconded by Mayor Pro Tem Nelson, motion was approved on a 5-0 vote.

- 9F. Consider action to approve the first reading of Ordinance No. 2020-34 of the City Council of the City of Bastrop, Texas, amending the code of ordinances, affirming the creation of Assistant City Manager positions, addressing designation of an Acting City Manager, and removing the Director of Public Safety position by amending Sections 9.02.004 and 9.02.005, and repealing Article 9.05, Division 2, and providing for findings of fact, repealer, severability, codification, effective date, proper notice and meeting; and move to include on the January 12, 2020 City Council consent agenda for a second reading. (Submitted by: Tanya Cantrell, Human Resources Director)

Presentation was made by Human Resources Director, Tanya Cantrell.

A motion was made by Mayor Pro Tem Nelson to approve the first reading of Ordinance No. 2020-34, seconded by Council Member Peterson, motion was approved on a 5-0 vote.

Mayor Schroeder recessed the Council Meeting at 8:37 p.m.

Mayor Schroeder called the Council Meeting back to order at 8:44 p.m.

- 9G. Consider action to approve Resolution No. R-2020-122 of the City Council of the City of Bastrop, Texas, requiring a Professional Service Agreement be executed with NEU Community Bastrop LLC for the continued review of the NEU Community Bastrop Public Improvement District and NEU Community Bastrop Development Agreement, as attached in Exhibit A; authorizing the City Manager to execute necessary documents; providing for a repealing clause; and establishing an effective date.

Presentation was made by Assistant Director of Planning, Jennifer Bills.

SPEAKERS

**Priscilla Ruiz
101 Anahulu Lane
Bastrop TX 78602
512-733-4651**

**Alison Kanak
399-A Pope Bend N.
Cedar Creek, Tx. 78613
512-680-4202**

**Gwen Martin
229 Estate Row
Cedar Creek, TX 78612
832-372-2662**

**Randan Steinhauser
Pecan Lane
Rockne, TX
202-734-1432**

**Charlie Munson
1883 Watterson Rd
Red Rock TX 78662
512-698-1798**

**David Grassel
242 FM 969
512-698-3685**

**Heather Carmack
184 Fohn Rd.
Red Rock, Tx, 78662
512-629-5703**

**Nicole
106 Moccasin Cyn
512-917-4236**

Jennifer Murray
224 Hekili Dr.
Bastrop, TX 78602
805-558-5309

Scott and Pat Hanson
233 Estate Row
512-636-3240

Rick Rosenberg
8140 North MoPac Expressway Austin, TX 78759
512-567-8598

Chad Martin
229 Estate Row
Cedar Creek, TX 78612
512-535-3088

Sarah Jaehne
158 VALLEY VIEW DR.
Bastrop, TX 78602
713-927-1826

Amanda Ambrosetti
192 Blue Flame Rd
512-567-3784

Gwendolyn Robinson
157 Camino Del Sol
Del Valle, Bastrop County, Texas
(512) 909-0053

Krystal Grimes
114 W Keomuku Lane,
Bastrop
770-722-0230

Talley Williams
221 W 6th Street, Suite 1300
512-680-8263

Malissa
1883 Watterson RD.
512-487-4232

Sommer Hruska
Red Rock, TX 78662
512-947-7438

A motion was made by Council Member Rogers to approve Resolution No. R-2020-122, seconded by Council Member Ennis, motion was approved on a 5-0 vote.

- 9H. Hold public hearing and consider action to approve Resolution No. R-2020-123 of the City Council, of the City of Bastrop, Texas, authorizing the creation of the NEU Community Bastrop Public Improvement District within the City of Bastrop, pursuant to Chapter 372 of the Texas Local Government Code, as shown in Exhibit A, establishing findings of fact, authorizing and directing the publication of notice; and establishing an effective date. (Trey Job, Assistant City Manager and Jennifer Bills, Assistant Director of Planning)

Presentation was made by Assistant Director of Planning, Jennifer Bills.

Public hearing was opened.

Public hearing was closed.

No Action was taken.

Mayor Schroeder recessed the Council Meeting at 10:42 p.m.

Mayor Schroeder called the Council Meeting back to order at 10:52 p.m.

- 9I. Consider action to approve Resolution No. R-2020-124 of the City Council of the City of Bastrop, Texas, approving a development agreement for NEU Community Bastrop LLC on 410.599 acres of the Nancy Blakey survey, Abstract A-98, as attached in Exhibit A; authorizing the City Manager to execute all necessary documents; and establishing an effective date. (Trey Job, Assistant City Manager and Jennifer Bills, Assistant Director of Planning)

Presentation was made by Assistant City Manager, Trey Job.

No Action was taken.

EXECUTIVE SESSION - NONE

ADJOURNMENT

Adjourned at 11:01 p.m. without objection.

APPROVED:



Mayor Connie B. Schroeder

ATTEST:



City Secretary Ann Franklin

The Minutes were approved on January 12, 2021, by Council Member Ennis' motion, Mayor Pro Tem Nelson's second. The motion was approved on a 4-0 vote. Council Member Peterson was absent.