

FEBRUARY 11, 2020

The Bastrop City Council met in a Regular Meeting on Tuesday, February 11, 2020, 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 Jackson, Ennis, Rogers and Peterson. Officers present were Acting City Manager Trey Job, 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

Elizabeth Hoover, Isabele Kessler and Jamie Green, Girl Scout Troop #42805, Led the Pledges.

INVOCATION

Robert Wellington, Police Chaplain, gave the invocation.

PRESENTATIONS

- 4A. Mayor's Report
- 4B. Councilmembers' Report
- 4C. City Manager's Report
- 4D. Receive Annual Racial Profiling Report from the Bastrop Police Department.
Presentation was made by Interim Chief, Clint Nagy.
- 4E. Receive an update on projects submitted to Capital Area Metropolitan Planning Organization for the Regional Transportation Plan.
Presentation was made by Tony Buonodono.

5. WORK SESSION/BRIEFINGS

- 5A. Discussion regarding establishing an Arts and Culture Commission Working Group to begin the implementation of the Cultural Arts Master Plan (CAMP).
Discussion was held. The Mayor stated Council Member Ennis has been chosen to Chair the Arts and Culture Commission Working Group.

STAFF AND BOARD REPORTS

- 6A. Update regarding Emergency Management Performance Grant program.
Presentation was made by Fire Chief, Andres Rosales.

CITIZEN COMMENTS - NONE

CONSENT AGENDA

A motion was made by Council Member Rogers to approve Item 8A listed on the Consent Agenda after being read into the record by Mayor, Connie Schroeder. Seconded by Council Member Jackson, motion was approved on a 5-0 vote.

- 8A. Consider action to approve City Council minutes from January 28, 2020, Regular Meeting.

ITEMS FOR INDIVIDUAL CONSIDERATION

- 9A. Hold public hearing and consider action to approve the first reading of Ordinance No. 2020-03 of the City Council of the City of Bastrop, Texas amending the Development Manual and Article 4.2 Plat Requirements of the Bastrop Building Block (B3) Technical Manual as shown in Exhibit A; establishing findings of fact, adoption and amendment, a repealing clause, severability, and enforcement; and providing an effective date and move to include on the Consent Agenda of the February 25, 2020 City Council meeting.

Presentation was made by Planner II, Allison Land.

Open public hearing.

Close public hearing.

A motion was made by Mayor Pro Tem Nelson to approve the first reading of Ordinance No. 2020-03 with the following additions, seconded by Council Member Ennis, motion was approved on a 5-0 vote.

The addition was to include the Iredell Historic District and the Bastrop Commercial National Historic District.

- 9B. Consider action to approve Resolution No. R-2020-16 of the City Council of the City of Bastrop, Texas approving the Bastrop Police Department to apply for a grant from the 2020 Capital Area Council of Governments (CAPCOG) Department of Justice (DOJ) grant for a major/critical scene lighting system at a total cost of Ten Thousand Nine Hundred Forty-Eight dollars 97/100 (\$10,948.97) with no matching funds from the City of Bastrop; authorizing the Interim Chief of Police as the Grantee's Authorized Official; providing for a severability clause; and establishing an effective date.

Presentation was made by Interim Chief, Clint Nagy.

A motion was made by Council Member Jackson to approve Resolution No. R-2020-16, seconded by Council Member Ennis, motion was approved on a 5-0 vote.

- 9C. Consider action to approve Resolution No. R-2020-17 of the City Council of the City of Bastrop, Texas, appointing Mayor Pro Tem Nelson as the City of Bastrop's Clean Air Coalition representative as required in Article II of the Clean Air Coalition of the Capital Area Council of Governments by-laws; and establishing an effective date.

A motion was made by Council Member Ennis to approve Resolution No. R-2020-17, seconded by Council Member Peterson, motion was approved on a 5-0 vote.

- 9D Consider action to approve Resolution No. R-2020-18 of the City Council of the City of Bastrop, Texas, authorizing the Bastrop Fire Department to accept donations for renovations to Fire Station One (1) in the amount of twelve thousand five hundred dollars and zero cents (\$12,500.00); authorizing the Fire Chief to accept the donation as the authorized official; providing for a severability clause; and establishing an effective date.

Presentation was made by Fire Chief, Andres Rosales.

A motion was made by Council Member Rogers to approve Resolution No. R-2020-18, seconded by Council Member Peterson, motion was approved on a 5-0 vote.

- 9E. Consider action to confirm appointment by the Mayor of Acting City Manager Trey Job to Place 1 on the Hunters Crossing Local Government Corporation Board.
A motion was made by Mayor Pro Tem Nelson to approve Resolution No. R-2020-20 to appoint Acting City Manager Trey Job to Place 1 on the Hunter's Crossing Local Government Corporation Board, seconded by Council Member Ennis, motion was approved on a 5-0 vote.

EXECUTIVE SESSION

The City Council met at 7:57 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 for a briefing pursuant to Texas Government Code Sections 551.071, .72, and .087 regarding legal, real estate, and economic development aspects of possible vendor space at Fisherman's Park.
- 10B. Pursuant to Chapter 551.071 and 551.074, consultation with attorney regarding research firm for interim City Manager.
- 10C. City Council shall convene into closed executive session for a Legal Briefing by the City Attorney pursuant to Texas Government Code Section 551.071 regarding the status of 2505 Main Street, Bastrop Estates' compliance with the 2019 settlement agreement.
- 10D. Pursuant to Chapter 551.071, consultation with attorney regarding contract terms and legal agreement with National Sign Plazas, Inc.

The Bastrop City Council reconvened at 9:35 p.m. into open (public) session.


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

No action taken.

ADJOURNMENT

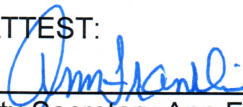
Adjourned at 9:25 p.m. without objection.

APPROVED:



Mayor Connie B. Schroeder

ATTEST:



City Secretary Ann Franklin

The Minutes were approved on February 25, 2020, by Council Member Jackson's motion, Council Member Ennis' second. The motion was approved on a 4-0 vote. Mayor Pro Tem Nelson was absent.