

FEBRUARY 25, 2020

The Bastrop City Council met in a Regular Meeting on Tuesday, February 25, 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 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. Mayor Pro Tem Nelson was absent.

PLEDGE OF ALLEGIANCE

Rosalie Beltran and Olivia Prokop, Bluebonnet Elementary, Led the Pledges.

INVOCATION

Pastor Bernie Jackson, Trinity Zion Ministries, gave the invocation.

PRESENTATIONS

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

ITEMS FOR INDIVIDUAL CONSIDERATION

- 9C. Consider action to approve Resolution No. R-2020-26 of the City Council of the City of Bastrop, Texas awarding a contract in the amount of two hundred forty-six thousand dollars (\$246,000.00) to Artisan Concrete Services, Inc. to perform the design and coordination with the City of Bastrop's Consultant Landscape Architect and construct the Fisherman's Park Wheeled Sports Plaza, Phase I; authorizing the City Manager to execute all necessary documents; providing for a repealing clause; and establishing an effective date.
This item was pulled from the agenda.

WORK SESSION/BRIEFINGS

- 5A. Receive a presentation from Freese and Nichols regarding the Preliminary Design Report for Bastrop Simsboro aquifer water supply facilities.
Presentation was made by Acting City Manager, Trey Job and David Munn, Freese and Nichols.

ITEMS FOR INDIVIDUAL CONSIDERATION CONTINUED

- 9D. Consider action to approve Resolution No. R-2020-19 of the City Council of the City of Bastrop, Texas, awarding a contract for the City of Bastrop Newton and Jasper drainage project to M & C Fonseca Construction Company in the amount of two

hundred twenty-five thousand six hundred dollars (\$225,600.00) as attached in Exhibit A; authorizing the City Manager to execute all necessary documents; providing for a repealing clause; and establishing an effective date.

Presentation was made by Assistant Director of Public Works, Curtis Hancock and Timothy Sanders, BEFCO Engineering, Inc.

A motion was made by Council Member Rogers to approve Resolution No. R-2020-19, seconded by Council Member Peterson, motion was approved on a 4-0 vote. Mayor Pro Tem Nelson was absent.

- 9E. Consider action to approve Resolution No. R-2020-22 of the City Council of the City of Bastrop, Texas approving a Public Improvement Plan Agreement with Ranch Road Development LLC for Section two of Pecan Park as attached in Exhibit A; authorizing the City Manager to execute all necessary documents; providing for a repealing clause; and establishing an effective date.

Presentation was made by Acting City Manager, Trey Job.

A motion was made by Council Member Rogers to approve Resolution No. R-2020-22, seconded by Council Member Ennis, motion was approved on a 4-0 vote. Mayor Pro Tem Nelson was absent.

EXECUTIVE SESSION

The City Council met at 7:31 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 Texas Government Code Sections 551.071 and 551.074, consultation with attorney regarding personnel matters involving recruitment for Interim City Manager, and for City Manager, including engagement of search firms.

The Bastrop City Council reconvened at 8:12 p.m. into open (public) session.

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

- 10B. Pursuant to Texas Government Code Sections 551.071 and 551.074, consultation with attorney regarding personnel matters involving recruitment for Interim City Manager, and for City Manager, including engagement of search firms.
Motion was made by Council Member Peterson to approve the contract with SGR Executive Recruitment as the search firm for Interim City Manager, seconded by Council Member Ennis, motion was approved on a 4-0 vote. Mayor Pro Tem Nelson was absent.

Motion was made by Council Member Ennis to approve Chris Hartung Consulting to assist Council in the search for the next City Manager, seconded by Council

Member Rogers, motion was approved on a 4-0 vote. Mayor Pro Tem Nelson was absent.

ITEMS FOR INDIVIDUAL CONSIDERATION CONTINUED

- 9I. Consider action to approve Resolution No. R-2020-25 of the City Council of the City of Bastrop, Texas approving an agreement between the City of Bastrop and Bastrop river company providing for a five year lease of a .52 acre portion of a11 Bastrop town tract, acres 5.100 (city park) located in Fisherman’s Park for an annual rent of ten thousand two hundred dollars and zero cents (\$10,200.00) with an option to renew for one additional five-year term upon mutual agreement; authorizing the city manager to execute said lease agreement on behalf of the city; and declaring an effective date.

A motion was made by Council Member Jackson to approve Resolution No. R-2020-25 with the following edits to the agreement, seconded by Council Member Ennis, motion was approved on a 4-0 vote. Mayor Pro Tem Nelson was absent.

The edits to the agreement were as follows: widening the scope of the rental beyond just innertube to include kayaks and other sorts of floatation devices; clarify the hours of operation for the rental are consistent with the hours of operation for the park; clarification of rent being due monthly not annually; and delete the section regarding a lean on the personal property.

EXECUTIVE SESSION CONTINUED

The City Council met at 8:17 p.m. in a closed/executive session pursuant to the Texas Government Code, Chapter 551, et seq, to discuss the following:

- 10B. Pursuant to Texas Government Code Sections 551.071 and 551.074, consultation with attorney regarding personnel matters involving recruitment for Interim City Manager, and for City Manager, including engagement of search firms.

The Bastrop City Council reconvened at 8:47 p.m. into open (public) session.

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

No action taken.

ITEMS FOR INDIVIDUAL CONSIDERATION CONTINUED

- 9A. Consider action to approve Resolution No. R-2020-21 of the City Council of the City of Bastrop, Texas authorizing a License to Encroach Agreement with RGG Investments, LLC to build a residential driveway in a Drainage Easement, on Lot 2A in the Bastrop-Chapa Replat, also known as 808 Magnolia Street, as attached as 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.

A motion was made by Council Member Rogers to approve Resolution No. R-2020-21, seconded by Council Member Jackson, motion was approved on a 4-0 vote. Mayor Pro Tem Nelson was absent.

- 9B. Consider action to approve Resolution No. R-2020-15 of the City Council of the City of Bastrop, Texas, awarding a best value contract for maintenance of the SCADA system for FY 2019-2020 to Central Texas Water Maintenance, LLC.; as attached in EXHIBIT A; authorizing the City Manager to execute all necessary documents; providing for a repealing clause; and establishing an effective date.
Presentation was made by Assistant Director of Public Works, Curtis Hancock.

A motion was made by Council Member Ennis to approve Resolution No. R-2020-15, seconded by Council Member Peterson, motion was approved on a 4-0 vote. Mayor Pro Tem Nelson was absent.

- 9F. Consider action to approve the Certification of Unopposed Candidates for the City of Bastrop's May 2, 2020 Election.
Presentation was made by City Secretary, Ann Franklin.

A motion was made by Council Member Rogers to approve the Certification of Unopposed Candidates for the City of Bastrop's May 2, 2020 Election, seconded by Council Member Peterson, motion was approved on a 4-0 vote. Mayor Pro Tem Nelson was absent.

- 9G. Consider action to approve the first reading of Ordinance No. 2020-04 of the City Council of the City of Bastrop, Texas, cancelling the May 2, 2020 General Election and declaring each unopposed candidate elected to office; providing a severability clause; providing an effective date; and move to include on the Consent Agenda of the March 10, 2020 City Council meeting.
Presentation was made by City Secretary, Ann Franklin.

A motion was made by Council Member Jackson to approve Resolution No. R-2020-04, seconded by Council Member Ennis, motion was approved on a 4-0 vote. Mayor Pro Tem Nelson was absent.

- 9H. Consider action to approve Resolution No. R-2020-24 of the City Council of the City of Bastrop, Texas, establishing the Cultural Arts Master Plan Ad Hoc Working Group; providing for the working group's duties, composition, initial membership (attached as Exhibit A), quorum, and rules of procedure; providing for findings of fact and providing for an effective date.

A motion was made by Council Member Rogers to approve Resolution No. R-2020-24, seconded by Council Member Peterson, motion was approved on a 4-0 vote. Mayor Pro Tem Nelson was absent.

CONSENT AGENDA

A motion was made by Council Member Jackson 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 4-0 vote. Mayor Pro Tem Nelson was absent.

- 8A. Consider action to approve City Council minutes from February 11, 2020, Regular Meeting.
- 8B. Consider action to approve the second 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.

CITIZEN COMMENTS - NONE


STAFF AND BOARD REPORTS

- 6B. Receive Monthly Development Update.
Presentation was made by Interim Planning Director, Ken Flynn.
- 6A. Receive presentation on the unaudited monthly Financial Report for the period ending January 31, 2020.
Presentation was made by Chief Financial Officer, Tracy Waldron.

ADJOURNMENT

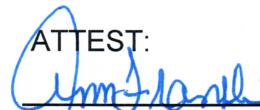
Adjourned at 9:33 p.m. without objection.

APPROVED:



Mayor Connie B. Schroeder

ATTEST:



City Secretary Ann Franklin

The Minutes were approved on March 10, 2020, by Council Member Jackson's motion, Council Member Ennis' second. The motion was approved on a 4-0 vote. Council Member Peterson was absent.