

**July 14, 2020**

The Bastrop City Council met in a Regular Meeting on Tuesday, July 14, 2020, at 5:00 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, Trey Job; City Secretary, Ann Franklin; and City Attorney, Alan Bojorquez.

**CALL TO ORDER - EXECUTIVE SESSION****EXECUTIVE SESSION**

**The City Council met at 5:02 p.m. in a closed/executive session pursuant to the Texas Government Code, Chapter 551, et seq, to discuss the following:**

- 2A. 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.
- 2B. 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 Main Street Rehabilitation Project, including real property and easements, in regards to 702 and 704 Main Street (Khonsari), and pending legal proceedings for 1113 Main Street (McDonald).

**The Bastrop City Council reconvened at 6:18 p.m. into open (public) session.**

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

- 2A. 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.

**A motion was made by Council Member Ennis to approve Resolution No. R-2020-64 and Resolution R-2020-65 authorizing the City Manager to sign a possession and use agreement and right of entry with William A. Griesenbeck and William J. Griesenbeck in real property for Wastewater Treatment Plant #3, seconded by Council Member Rogers, motion was approved on a 5-0 vote.**

**A motion was made by Mayor Pro Tem Nelson to approve Resolution No. R-2020-66 authorizing the Mayor to sign a purchase agreement with TF Hunters Crossing LP tract 3West, for real property for Wastewater Treatment Plant #3, seconded by Council Member Rogers, motion was approved on a 3-0-2 vote. Mayor Pro Tem Nelson and Council Member Rogers abstained.**

**A motion was made by Mayor Pro Tem Nelson to approve Resolution No. R-2020-67 authorizing the Mayor to sign a purchase agreement with Helen Simons tract 2aWest, for real property for Wastewater Treatment Plant #3, seconded by Council Member Peterson, motion was approved on a 3-0-2 vote. Mayor Pro Tem Nelson and Council Member Rogers abstained.**

**Mayor Schroeder recessed the meeting at 6:23 p.m.**

**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 Peterson, gave the invocation.**

**PRESENTATIONS**

- 7A. Mayor's Report
- 7B. Councilmembers' Report
- 7C. City Manager's Report

**WORK SESSION/BRIEFINGS**

- 8A. Discussion on extending the platting exceptions into the statutory extraterritorial jurisdiction.  
**Presentation was made by the Interim City Manager, Trey Job.**

**STAFF AND BOARD REPORTS**

- 9A. Presentation from Organizations applying for FY2021 Community Support Funding.  
**Presentation was made by Chief Financial Officer, Tracy Waldron.**

**SPEAKERS VIA REMOTE**

**William (Billy) Whipple  
Austin Habitat for Humanity**

**Tresha Silva  
Bastrop County Emergency Food Pantry**

**Sherry Murphy**  
**Bastrop County Women's Shelter dba Family Crisis Center**

**Stephanie Tullos**  
**Bastrop Pregnancy Resource Center**

**Megan Webb**  
**Children's Advocacy Center**

**Kelly Franke**  
**Combined Community Action**

**Bill Burke**  
**Community Action**

**Kristi Glasper**  
**CASA**

**James Green**  
**Bastrop County First Responders**

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

**Richard M Hutchins**  
**105 Frontier Trail**  
**Bastrop, Texas 78602**  
**512-629-6590**

**A motion was made by Mayor Pro Tem Nelson to approve Item 11A as 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.**

11A. Consider action to approve City Council minutes from the June 23, 2020 Regular meeting.

**ITEMS FOR INDIVIDUAL CONSIDERATION**

12A. Consider and adopt on first and final reading Ordinance No. 2020-18 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 ratified Emergency Order Number 7 and the Phased Reopening Plan Amendment #2 for phase 3.**

**A motion was made by Council Member Jackson to approve Ordinance No. 2020-18 closing the Conventional Center for the foreseeable future, changes Phase 3 to "To Be Determined" and ratifies Emergency Order Number 7, seconded by Council Member Ennis, motion was approved on a 5-0 vote.**

- 12B. Public hearing and consider action to approve the first reading of Ordinance No. 2020-19 of the City Council of the City of Bastrop, Texas, amending the development standards for the Bastrop Grove Residential Planned Development District with a residential base use for 67.111 acres out of the Nancy Blakey Survey, Abstract 98, Located south of Agnes Street and east of State Highway 304, within the city limits of Bastrop, Texas; as shown in Exhibits A & B; including a severability clause; establishing an effective date; and move to include on the July 28, 2020, City Council Consent agenda for a second reading.

**Presentation was made by Planning Department Assistant Director, Jennifer Bills.**

**Public hearing was opened.**

**Public hearing was closed.**

**A motion was made by Council Member Rogers to approve the first reading of Ordinance No. 2020-19, seconded by Mayor Pro Tem Nelson, motion was approved on a 5-0 vote.**

- 12C. Consider action to approve Resolution No. R-2020-59 of the City Council of the City of Bastrop, Texas allowing the use of internal illumination on a pylon sign, for Lakeside Phase 1 & 2, Lot 1, also known as the St. David's Hospital, located at 3201 E State Highway 71, as shown in Exhibit A, establishing a repealing clause; and establishing an effective date.

**Presentation was made by Planning Department Assistant Director, Jennifer Bills.**

**SPEAKER (Statement was read into record by Mayor Connie Schroeder)**

**Michael Whellan  
100 Congress Avenue  
Suite 1300  
512-435-2320**

**A motion was made by Council Member Rogers to approve Resolution No. R-2020-59, seconded by Council Member Ennis, motion was approved on a 5-0 vote.**

- 12D. Consider action to approve Resolution No. R-2020-60 of the City Council of the City of Bastrop, Texas, releasing the budget restrictions discussed at a City Council update on April 14, 2020; repealing all resolutions in conflict; and providing an effective date.

**Presentation was made by Interim City Manager, Trey Job.**

**A motion was made by Council Member Ennis to approve Resolution No. R-2020-60, seconded by Council Member Peterson, motion was approved on a 5-0 vote.**

- 12E. Consider action to approve the first reading of Ordinance No. 2020-20 of the City Council of the City of Bastrop, Texas, amending the 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; and move to include on the July 28, 2020, City Council Consent agenda for a second reading.

**Presentation was made by Chief Financial Officer, Tracy Waldron.**

**A motion was made by Mayor Pro Tem Nelson to approve the first reading of Ordinance No. 2020-20, seconded by Council Member Peterson, motion was approved on a 5-0 vote.**

- 12F. Hold a public hearing to review the program performance of the activities completed under the Texas Community Development Block Grant (TxCDBG) Program grant from the Texas Department of Agriculture for a Sewer Improvements Project, which will include an explanation of the actual use of the TxCDBG funds and invite comments.

**Presentation was made by Interim City Manager, Trey Job.**

**Public hearing was opened.**

**Public hearing was closed.**

- 12G. Consider action to approve Resolution No. R-2020-61 of the City Council of the City of Bastrop, Texas confirming a board appointment of the Mayor, as required in Section 3.08 of the City's Charter, and establishing an effective date.

**A motion was made by Council Member Jackson to approve Resolution No. R-2020-61, seconded by Council Member Mayor Pro Tem Nelson, motion was approved on a 5-0 vote.**

- 12H. Consider action to approve Resolution No. R-2020-62 of the City Council of the City of Bastrop, Texas reducing mowing and other related liens filed by the City of Bastrop against 1811 Main Street to Ten-Thousand and 00/100 Dollars (\$10,000.00) authorizing the City Manager to execute all necessary documents; providing for a severability clause; and establishing an effective date.

**Presentation was made by Interim City Manager, Trey Job.**

**A motion was made by Mayor Pro Tem Nelson to approve Resolution No. R-2020-62, seconded by Council Member Peterson, motion was approved on a 5-0 vote.**

**An amended motion was made by Mayor Pro Tem Nelson to amend the motion previously adopted to now read approve Resolution No. R-2020-62, and require lien agreement in the amount of \$10,000 be paid no later than July 17, 2020 and if not this item will be placed on the July 28, 2020 Council agenda for Council to revisit the amount, seconded by Council Member Peterson, motion was approved on a 5-0 vote.**

- 12I. Consider action to approve Resolution No. R-2020-63 of the City Council of the City of Bastrop, Texas approving a list of qualified consulting firms to provide engineering services for CDBG MIT FUNDING through the GLO; authorizing the City Manager to execute all necessary documents; providing for a repealing clause; and establishing an effective date.

**Presentation was made by Interim City Manager, Trey Job.**

**A motion was made by Mayor Pro Tem Nelson to approve Resolution No. R-2020-63, seconded by Council Member Peterson, motion was approved on a 5-0 vote.**

**EXECUTIVE SESSION CONTINUED**

**Council Member Ennis recused himself.**

**The City Council met at 8:24 p.m. in a closed/executive session pursuant to the Texas Government Code, Chapter 551, et seq, to discuss the following:**

- 2B. 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 Main Street Rehabilitation Project, including real property and easements, in regards to 702 and 704 Main Street (Khonsari), and pending legal proceedings for 1113 Main Street (McDonald).

**The Bastrop City Council reconvened at 9:03 p.m. into open (public) session.**

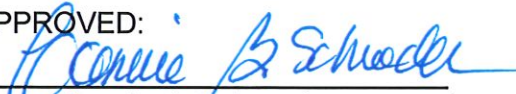
**TAKE ANY NECESSARY OR APPROPRIATE ACTION ON MATTERS POSTED FOR CONSIDERATION IN CLOSED/EXECUTIVE SESSION**

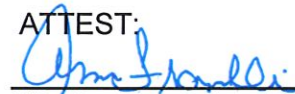
- 2B. City Council shall convene into closed executive session pursuant to Texas Government Code Sections 551.071 and 551.072, to seek the advice of legal counsel, and to deliberate upon the Main Street Rehabilitation Project, including real property and easements, in regards to 702 and 704 Main Street (Khonsari), and pending legal proceedings for 1113 Main Street (McDonald).

**A motion was made by Mayor Pro Tem Nelson to authorize the Mayor to execute an agreement with the owner of 702 and 704 Main for limited construction on the sidewalk consistent with the direction given in Executive Session, seconded by Council Member Rogers, motion was approved on a 4-0-1 vote. Council Member Ennis recused himself.**

**ADJOURNMENT**

**Adjourned at 9:06 p.m. without objection.**

APPROVED:   
\_\_\_\_\_  
Mayor Connie B. Schroeder

ATTEST:   
\_\_\_\_\_  
City Secretary Ann Franklin

**The Minutes were approved on July 28, 2020, by Mayor Pro Tem Nelson’s motion, Council Member Jackson’s second. The motion was approved on a 4-0 vote. Council Member Peterson was absent.**