

June 9, 2020

The Bastrop City Council met in a Regular Meeting on Tuesday, June 9, 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 Interim City Manager, Robert Wood; City Secretary, Ann Franklin; and City Attorney, Alan Bojorquez.

CALL TO ORDER

CALL TO ORDER

At 6:30 p.m. Mayor Schroeder called the meeting to order with a quorum being present.

PLEDGE OF ALLEGIANCE

INVOCATION

Mayor Pro Tem Nelson, gave the invocation.

PRESENTATIONS

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

WORK SESSION/BRIEFINGS - NONE

ITEMS FOR INDIVIDUAL CONSIDERATION

- 9E. Consider action to approve the first reading of Ordinance No. 2020-16 of the City Council of the City of Bastrop, Texas, amending the Bastrop Economic Development Corporation 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 June 23, 2020, City Council Consent agenda for a second reading.
Presentation was made by Chief Executive Officer of Bastrop Economic Development Corporation, Cameron Cox.

A motion was made by Mayor Pro Tem Nelson to approve the first reading of Ordinance No. 2020-16, seconded by Council Member Ennis, motion was approved on a 5-0 vote.

- 9F. Consider action to approve the first reading of Resolution No. R-2020-49 of the City Council of the City of Bastrop, Texas, supporting the Bastrop Economic Development Corporation's application for an Economic Development Administration (EDA) Grant in the amount of one million, three hundred fifty thousand dollars (\$1,350,000.00) to facilitate the capital and facilities to provide immediate workforce training and development courses and certifications; authorizing the BEDC's expenditure of two

hundred seventy thousand dollars (\$270,000.00) for the required twenty percent (20%) local match; authorizing the BEDC's Chief Executive Officer to execute all necessary documentation; and establishing an effective date.

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

A motion was made by Council Member Ennis to approve the first reading of Resolution No. R-2020-49, seconded by Council Member Peterson, motion was approved on a 5-0 vote.

- 9B. Consider action to approve Ordinance No. 2020-15 of the City Council of the City of Bastrop, Texas, authorizing the Second Supplemental Ordinance to the Master Ordinance establishing the City of Bastrop, Texas Water and Wastewater Utility System Revenue Financing Program; authorizing the issuance of the City of Bastrop, Texas Water and Wastewater Utility System Revenue Bonds, Series 2020; approving an official statement, a paying agent/registrar agreement and other agreements relating to the sale and issuance of the bonds; and ordaining other matters relating to the issuance of the bonds; and providing for the following: findings of fact; enactment; severability; effective date; and proper notice and hearing.

Presentation was made by Dan Wegmiller, Specialized Public Finance.

A motion was made by Council Member Rogers to approve Ordinance No. R-2020-15, seconded by Council Member Peterson, motion was approved on a 5-0 vote.

STAFF AND BOARD REPORTS

- 6A. Update on Main Street Rehabilitation Project.
Presentation was made by Assistant City Manager, Trey Job and City Engineer, Tony Buonodono.

Mayor Schroeder recessed the Council Meeting at 7:55 p.m.

Mayor Schroeder called the Council Meeting back to order at 8:00 p.m.

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

**Jennifer Ross
Bastrop, Texas 78602
903-812-2020**

**Paula Prater
3950 HWY 71 E
Apt 328
Bastrop, Texas
512-736-4804**

**Judy Pederson
1504 Water St.
Bastrop, Texas 78602
512-303-0688**

Jennifer Franks
1242 HWY 71 W
903-574-4566

Travis Shepherd
Bastrop, Tx 78602
512-629-2408

Mikayla
Bastrop

A motion was made by Council Member Peterson to approve Item 8A 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.

- 8A. Consider action to approve City Council minutes from May 26, 2020, Regular Meeting and May 29, 2020, Special Called Meeting.

ITEMS FOR INDIVIDUAL CONSIDERATION CONTINUED

- 9A. Consider and adopt on first and final reading Ordinance No. 2020-14 as an emergency measure ratifying temporary Emergency Orders enacted by the Mayor in her capacity as Emergency Management Director in regard 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 Order Numbers since the last Council Meeting.

A motion was made by Council Member Rogers to approve the Phased Reopening Plan in lieu of Exhibit A, seconded by Council Member Peterson, motion was approved on a 5-0 vote.

- 9C. Consider action to approve Resolution No. R-2020-47 of the city council of the city of Bastrop, Texas to approve a grant administration service provider(s) to complete application and project implementation for City grant projects, including but not limited to, the GLO CDBGMIT, to include 2015, 2016, hurricane Harvey state mitigation competition and method of distribution and; 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 Jackson to approve Resolution No. R-2020-47, seconded by Council Member Ennis, motion was approved on a 5-0 vote.

- 9D Consider action to approve Resolution No. R-2020-48 of the City Council of the City of Bastrop, Texas approving a Public Improvement Plan Agreement with KB Home Lone Star, Inc. for phase two of Piney Creek Bend 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 City Manager, Trey Job.

A motion was made by Council Member Rogers to approve Resolution No. R-2020-48, seconded by Mayor Pro Tem Nelson, motion was approved on a 5-0 vote.

EXECUTIVE SESSION

The City Council met at 8:43 p.m. in a closed/executive session pursuant to the Texas Government Code, Chapter 551, et seq, to discuss the following:

- 10A. Pursuant to Texas Government Code Section 551.071 to deliberate upon, seek the legal advice of, and direct its Litigation Counsel regarding the Main Street Rehabilitation Project.
- 10B. City Council shall convene into closed executive session pursuant to Sections 551.071 and 551.072 of the Texas Government Code to confer with legal counsel and deliberate acquisition of real property and easements associated with the construction of Wastewater Treatment Plant #3 and the Westside Collection System, including approval of resolutions supporting continued negotiations and initiating the condemnation process (i.e., eminent domain).

The Bastrop City Council reconvened at 9:58 p.m. into open (public) session.

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

- 10B. City Council shall convene into closed executive session pursuant to Sections 551.071 and 551.072 of the Texas Government Code to confer with legal counsel and deliberate acquisition of real property and easements associated with the construction of Wastewater Treatment Plant #3 and the Westside Collection System, including approval of resolutions supporting continued negotiations and initiating the condemnation process (i.e., eminent domain).

A motion was made by Mayor Pro Tem Nelson to approve Resolution No. R-2020-50, Resolution No. R-2020-51, Resolution No. R-2020-52 and Resolution No. R-2020-53 determining a public need and necessity to acquire interests in real property for Wastewater Treatment Plant #3, and authorizing the City Attorney to engage in continued negotiations and initiate eminent domain proceedings as necessary, seconded by Council Member Rogers, motion was approved on a 5-0 vote.

ADJOURNMENT

Adjourned at 9:59 p.m. without objection.

APPROVED:


Mayor Connie B. Schroeder

ATTEST:


City Secretary Ann Franklin

The Minutes were approved on June 23, 2020, by Mayor Pro Tem Nelson's motion, Council Member Ennis' second. The motion was approved on a 5-0 vote.