

MAY 12, 2020

The Bastrop City Council met in a Regular Meeting on Tuesday, May 12, 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

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

PLEDGE OF ALLEGIANCE

Judge Chris Duggan, led the pledges.

INVOCATION

Council Member Peterson, gave the invocation.

OATH OF OFFICE

- 4A. Incoming Mayor Connie Schroeder
- Swearing Oath of Office, The Honorable Chris Duggan, State District Judge, District 423
 - Signature of official documents, Ann Franklin, City Secretary
- 4B. Incoming Council Member Lyle Nelson, Place 3
- Swearing Oath of Office, The Honorable Chris Duggan, State District Judge, District 423
 - Signature of official documents, Ann Franklin, City Secretary

INDIVIDUAL CONSIDERATION – PART 1 OF 2 (ELECTION PROTOCOL)

- 5A. Election of Mayor Pro Tem
A motion was made by Council Member Peterson to nominate Council Member Nelson as Mayor Pro Tem, seconded by Council Member Ennis, motion was approved on a 4-0-1 vote. Mayor Pro Tem Nelson abstained.

PRESENTATIONS

- 6A. Mayor's Report
- 6B. Councilmembers' Report
- 6C. City Manager's Report

WORK SESSION/BRIEFINGS

- 7A. Update on Main Street Rehabilitation Project.
Presentation was made by Assistant City Manager, Trey Job and City Engineer, Tony Buonodono. Council Member Ennis was off the dais for discussion.

SPEAKER (Statements were read into record by Mayor Connie Schroeder)

**Lenny Adams
702 Main St.
Bastrop, Texas 78602
512-308-7407**

- 7B. Discussion regarding submission of application for Staffing for Adequate Fire & Emergency Response Grant (SAFER) that would provide funding for increased staffing for Fire Department.
Presentation was made by Fire Chief, Andres Rosales.
- 7C. Discussion regarding creation of a strategic plan with Bastrop Economic Development Corporation and Visit Bastrop for City of Bastrop recovery.
Presentation was made by Susan Smith, President and CEO of Visit Bastrop.

STAFF AND BOARD REPORTS

- 8A. Receive and discuss Quarterly Report from Visit Bastrop and discuss future funding for this organization from FY2020 budget.
Presentation was made by Susan Smith, President and CEO of Visit Bastrop.
- 8B. Receive and discuss Quarterly Report from Bastrop YMCA.
Presentation was made by Terry Moore, YMCA Executive Director.
- 8C. Receive and discuss Quarterly Report from Lost Pines Art Center.
Presentation was made by Patricia Rendulic, Executive Director, Lost Pines Art Center.
- 8D. Receive and discuss Quarterly Report from Bastrop Opera House.
Presentation was made by Lisa Holcomb, Executive Director, Bastrop Opera House.
- 8E. Receive and discuss Quarterly Report from Bastrop County Historical Society.
Presentation was made by Kay Sapikas, Director, Bastrop County Historical Society.
- 8F. Receive and discuss Quarterly Report on the Bastrop Convention & Exhibit Center.
Presentation was made by Convention Center Director, Kathy Danielson.
- 8G. Discuss future funding for Bastrop YMCA, Lost Pines Art Center, Opera House and Bastrop County Historical Society from FY2020 budget.
Presentation was made by and Chief Financial Officer, Tracy Waldron.

Mayor Schroeder recessed the Council Meeting AT 8:52 PM.

Mayor Schroeder called the Council Meeting back to order AT 8:57 PM.

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

**Cheryl Lee
801 Laurel St
Bastrop, Texas
512-636-0374**

**Dani Moss
1706 Wilson St.
512-466-9711**

**Tanya Fleming
1701 Wilson St
Bastrop, Texas 78602
512-966-7309**

**Alexandra Swan
1809 Wilson St.
512-587-8094**

**Robert Rivas, Yi Zhou
1610 Wilson St
Bastrop Tx 78602
512-718-0972**

**Robin L Peyson
1704 Wilson St
512-799-4743**

**Ashleigh Henson
1605 Wilson St.
Bastrop, TX 78602
512-569-2407**

**Joshua Bingaman
502 Elm St
512-657-2792**

CONSENT AGENDA

A motion was made by Council Member Ennis to approve Item 10A as listed on the Consent Agenda after being read into the record by Mayor, Connie Schroeder. Seconded by Mayor Pro Tem Nelson, motion was approved on a 5-0 vote.

10A. Consider action to approve City Council minutes from April 28, 2020, Regular Meeting.

ITEMS FOR INDIVIDUAL CONSIDERATION – PART 2 OF 2

- 11A. Consider and adopt on first and final reading Ordinance No. 2020-12 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 approved Emergency Order Number 2020-3.B dated May 3, 2020.

SPEAKERS (Statements were read into record by Mayor Connie Schroeder)

**Jennifer Franks
1242 Hwy 71 W
903-574-4566**

**Chance Bishop
1306 Main Street
512-787-6186**

**Kollin Hamilton
1242 Hwy 71 W, #410
740-213-4984**

A motion was made by Council Member Jackson to approve Ordinance No. 2020-12, seconded by Council Member Ennis, motion was approved on a 5-0 vote.

- 11B. Consider action to approve Resolution No. R-2020-38 of the City Council of the City of Bastrop, Texas approving Task Order No. PW2020-01 to 304 Construction for concrete ribbon curbing construction for the North Main Project (including Maple Street from N. Main Street to Pecan Street, Magnolia Street from N. Main Street to Pecan Street, Locust Street from N. Main Street to Pecan Street, and Water Street from Maple Street to Locust Street) in the amount of one hundred forty-one thousand eight hundred seventy-five dollars (\$141,875.00) attached as EXHIBIT A; priced according to the bid proposal sheet attached as EXHIBIT B; 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-2020-38, seconded by Mayor Pro Tem Nelson, motion was approved on a 5-0 vote.

- 11C. Consider action to approve the second reading of Ordinance No. 2020-02 of the City Council of the City of Bastrop, Texas ("City") to amend Article 4.04 - Peddlers, Solicitors and Vendor and adopt Division 4 – Requirements Applicable for Mobile Food Vendors in the Bastrop, Texas Code of Ordinances; providing for findings of fact, purpose, adoption and amendment, repealer, severability, enforcement, effective date.

Presentation was made by Assistant City Manager, Trey Job.

A motion was made by Council Member Rogers to approve Ordinance No. 2020-02, seconded by Council Member Ennis, motion was approved on a 5-0 vote.

EXECUTIVE SESSION

The City Council met at 9:44 p.m. in a closed/executive session pursuant to the Texas Government Code, Chapter 551, et seq, to discuss the following:

- 12A. City Council shall convene into closed executive session pursuant to Section 551.072 of the Texas Government Code to deliberate the acquisition of property and easements associated with the construction of Wastewater Treatment Plant #3.


The Bastrop City Council reconvened at 10:16 p.m. into open (public) session.

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

- 12A. City Council shall convene into closed executive session pursuant to Section 551.072 of the Texas Government Code to deliberate the acquisition of property and easements associated with the construction of Wastewater Treatment Plant #3. **A motion was made by Mayor Pro Tem Nelson to approve Resolution No. R-2020-41, determining a public need and necessity to acquire 5.660 acres for Wastewater Treatment Plant #3, and authorizing the City Attorney to engage in continued negotiations and initiate eminent domain as necessary, seconded by Council Member Rogers, motion was approved on a 5-0 vote.**

ADJOURNMENT

Adjourned at 10:17 p.m. without objection.

APPROVED:

 Mayor Connie B. Schroeder

ATTEST:

 City Secretary Ann Franklin

The Minutes were approved on May 26, 2020, by Council Member Ennis' motion, Mayor Pro Tem Nelson's second. The motion was approved on a 5-0 vote.