

MAY 26, 2020

The Bastrop City Council met in a Regular Meeting on Tuesday, May 26, 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, Robert Wood; City Secretary, Ann Franklin; and City Attorney, Alan Bojorquez.

CALL TO ORDER – EXECUTIVE SESSION

EXECUTIVE SESSION

Council Member Ennis recused himself.

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. Pursuant to Texas Government Code Section 551.071 to deliberate upon, seek the legal advice of, and direct its Litigation Counsel regarding Main Street Rehabilitation Project.

The Bastrop City Council reconvened at 6:20 p.m. into open (public) session.

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

No action taken.

CALL TO ORDER - REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

INVOCATION

Council Member Ennis, gave the invocation.

PRESENTATIONS

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

WORK SESSION/BRIEFINGS - NONE

STAFF AND BOARD REPORTS

- 9A. Update on Main Street Rehabilitation Project.
Presentation was made by Assistant City Manager, Trey Job and City Engineer, Tony Buonodono.

- 9B. Update on review of traffic concerns on Wilson Street.
Presentation was made by Interim City Manager, Robert Wood and Assistant City Manager, Trey Job.
- 9C. Discuss developing a plan for the Rodeo Arena at Mayfest Park.
Presentation was made by Assistant City Manager, Trey Job.
- 9D. Receive presentation on the unaudited Monthly Financial Report for the period ending April 30, 2020.
Presentation was made by Chief Financial Officer, Tracy Waldron.
- 9E. Receive presentation on grant application for the Texas State Library and Archives Commission CARES grant.
Presentation was made via video by Bastrop Public Library Director, Becca Sexton.

Mayor Schroeder recessed the Council Meeting at 8:12 p.m.

Mayor Schroeder called the Council Meeting back to order at 8:17 p.m.

ITEMS FOR INDIVIDUAL CONSIDERATION

- 12D. Consider action to approve Ordinance No. 2020-13 of the City Council of the City of Bastrop, Texas, authorizing the issuance of City of Bastrop, Texas General Obligation Refunding Bond, Series 2020: Levying an Ad Valorem Tax in support of the bond; awarding the sale of the bond; approving a paying agent/registrar agreement and an escrow agreement; calling certain obligations for redemption; and authorizing other matters related to the issuance of the bond.
Presentation was made by Dan Wegmiller, Specialized Public Finance.

A motion was made by Council Member Rogers to approve Ordinance No. 2020-13, seconded by Council Member Jackson, motion was approved on a 5-0 vote.

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

**Megan Madere
602 Jessica Place
Bastrop, Texas 78602
512-718-2369**

**James Travis Curtis
3950 Highway 71 E, Apt 328
512-800-9774**

**Paula Prater
3950 Highway 71 E, Apt 328
512-736-4804**

Jean Ganson
133 Greens Creek Cove
512-988-2146

Robert Wisian Jr
122 McLeod
Cedar Creek, TX 78612
512-709-4083

Kevin Broderick
135 Chapel Hill Road
Bastrop, TX 78602
512-639-5793

Jennifer Franks
1242 Hwy 71 W
903-574-4566

Robin Schneider
289 Pecan Acres Road
512-657-7097

CONSENT AGENDA

A motion was made by Council Member Ennis to approve Item 11A 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.

- 11A. Consider action to approve City Council minutes from May 12, 2020, Regular Meeting and May 18, 2020, Special Called Meeting.

ITEMS FOR INDIVIDUAL CONSIDERATION CONTINUED

- 12A. 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.**

- 12B. Consider action to approve Resolution No. R-2020-42, of the City Council of the City of Bastrop, Texas amending Resolution No. R-2020-16, approving the Bastrop Police Department to apply for a grant for a major/critical scene lighting system; 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 Police Chief, Clint Nagy.**

A motion was made by Council Member Rogers to approve Resolution No. R-2020-42, seconded by Council Member Peterson, motion was approved on a 5-0 vote.

- 12C. Consider action to approve Resolution No. R-2020-43 of the City Council of the City of Bastrop, Texas approving the Bastrop Police Department to apply for a grant for a decontamination shelter and HAZMAT suits; 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 Police Chief, Clint Nagy.
- A motion was made by Council Member Jackson to approve Resolution No. R-2020-43, seconded by Mayor Pro Tem Nelson, motion was approved on a 5-0 vote.**
- 12E. Consider action to approve Resolution No. R-2020-45 of the City Council of the City of Bastrop, Texas authorizing payment for overhead and underground electric distribution facilities for the City of Bastrop SH 20 Elevated Storage Tank site to Bluebonnet Electric, in the amount of Seventy thousand eight hundred ninety-five dollars and thirty-four cents (\$70,895.34); authorizing the City Manager to execute any and all necessary documents; providing for a severability clause; and establishing an effective date.
Presentation was made by Assistant City Manager, Trey Job.
- A motion was made by Council Member Peterson to approve Resolution No. R-2020-45, seconded by Council Member Ennis, motion was approved on a 5-0 vote.**
- 12F. Consider action to approve funding the City's share of the Capital Area Council of Government's Air Quality Program for Fiscal Year 2021.
Presentation was made by Interim City Manager, Robert Wood.
- A motion was made by Mayor Pro Tem Nelson to approve funding the City's share of the Capital Area Council of Government's Air Quality Program for Fiscal Year 2021, seconded by Council Member Peterson, motion was approved on a 5-0 vote.**
- 12G. Consider action to approve Resolution No. R-2020-46 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 Ennis to approve Resolution No. R-2020-46, seconded by Council Member Jackson, motion was approved on a 5-0 vote.

EXECUTIVE SESSION

The City Council met at 8:59 p.m. in a closed/executive session pursuant to the Texas Government Code, Chapter 551, et seq, to discuss the following:

- 13A. Pursuant to Texas Government Code Section 551.071, consultation with attorney regarding legal matters involving Declaration of Local State of Disaster, Emergency Orders, and related regulatory issues.
- 13B. The City Council shall recess its regular session and convene into executive session as provided by Texas Government Code Section 551.071 to deliberate upon, seek the legal advice of, and direct its Litigation Counsel regarding the *Smith et. al v. City of Bastrop, et. al* lawsuit pending as Civil Action No. 1:19-cv-1054 in the U.S. District Court, Western District of Texas, Austin Division.

The Bastrop City Council reconvened at 9:46 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

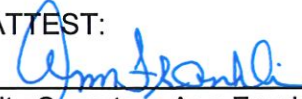
Adjourned at 9:46 p.m. without objection.

APPROVED:



Mayor Connie B. Schroeder

ATTEST:



City Secretary Ann Franklin

The Minutes were approved on June 9, 2020, by Council Member Peterson's motion, Council Member Ennis' second. The motion was approved on a 5-0 vote.