

September 8, 2020

The Bastrop City Council met in a Regular Meeting on Tuesday, September 8, 2020, at 7:00 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 City Manager, Paul A. Hofmann; City Secretary, Ann Franklin; and City Attorney, Alan Bojorquez.

CALL TO ORDER

At 7:00 p.m. Mayor Schroeder called the meeting to order with a quorum being present.

PLEDGE OF ALLEGIANCE

INVOCATION

Chaplain Phil Woods gave the invocation.

PRESENTATIONS

- 4A. Mayor's Report
- 4B. Council Members' Report
- 4C. City Manager's Report
- 4D. A proclamation of the City Council of the City of Bastrop, Texas recognizing September 2020 as National Library Card Sign-up Month.
The proclamation was read into record by Mayor Schroeder.

WORK SESSION/BRIEFINGS - NONE

STAFF AND BOARD REPORTS

- 6A. Receive presentation on the unaudited Monthly Financial Report for the period ending July 31, 2020.
Presentation was made by Chief Financial Officer, Tracy Waldron.

CITIZEN COMMENT - NONE

CONSENT AGENDA

A motion was made by Mayor Pro Tem Nelson to approve Items 8A, 8B, and 8C as listed on the Consent Agenda after being read into the record by City Secretary, Ann Franklin. Seconded by Council Member Ennis, motion was approved on a 5-0 vote.

- 8A. Consider action to approve City Council minutes from the August 25, 2020 Regular meeting and August 26, 2020 Board Interviews meeting.
- 8B. Consider action to approve the second reading of Ordinance No. 2020-26 of the City Council of the City of Bastrop, Texas, amending the Bastrop Economic Development 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.

- 8C. Consider action to approve Resolution No. R-2020-82 of the City Council of the City of Bastrop, Texas, authorizing the submission of a community development Block Grant-Mitigation Project application to the General Land Office; and authorizing the City Manager to act as the City's Executive Officer and authorized representative in all matters pertaining to the City's participation in the Community Development & Revitalization Program; providing for a repealing clause; and establishing an effective date.

ITEMS FOR INDIVIDUAL CONSIDERATION

- 9A. Consider and adopt on first and final reading Ordinance No. 2020-25 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 did not approve any Emergency Orders since the last Council meeting.**
- 9B. Consider action to approve Resolution No. R-2020-58 of the City of Bastrop, Texas amending the City Council Rules of Procedure attached as Exhibit A; establishing a repealing clause; and establishing an effective date.
A motion was made by Council Member Rogers to approve Resolution No. R-2020-58 with the following amendment, seconded by Council Member Ennis, motion was approved on a 5-0 vote.

The amendment was to amend 3.12 "Council May Discipline its Own Members" of the City Council Rules of Procedure to read as follows: "In the event a Council Member violates the Charter, these rules or any other ordinance of the city, or acts in a manner that causes embarrassment or disgrace to the City of Bastrop, the City Council on supermajority vote may discipline the offending member. To consider such an action, the Mayor or two Council Members may place the item on an agenda."

- 9C. Consider action to approve Resolution No. R-2020-79 approving the City of Bastrop Purchasing Card Policy, which is attached as Exhibit A; providing for a repealing clause; and establishing an effective date.
Presentation was made by Chief Financial Officer, Tracy Waldron.
A motion was made by Mayor Pro Tem Nelson to approve Resolution No. R-2020-79, seconded by Council Member Ennis, motion was approved on a 5-0 vote.
- 9D. Consider action to approve Resolution No. R-2020-78 of the City Council of the city of Bastrop, Texas, approving the City of Bastrop Purchasing Policy, which is attached as Exhibit A; providing for a repealing clause; and establishing an effective date.
Presentation was made by Chief Financial Officer, Tracy Waldron.

A motion was made by Council Member Ennis to approve Resolution No. R-2020-78, seconded by Council Member Peterson, motion was approved on a 5-0 vote.

- 9E. Consider action to approve Resolution No. R-2020-77 of the City Council of the City of Bastrop, Texas, approving the Financial Management Policy, which is attached as Exhibit A; providing for a repealing clause and establishing an effective date.
Presentation was made by Chief Financial Officer, Tracy Waldron.

A motion was made by Council Member Ennis to approve Resolution No. R-2020-77, seconded by Council Member Peterson, motion was approved on a 5-0 vote.

- 9F. Consider action to approve the first reading of Resolution R-2020-81 of the City Council of the City of Bastrop, Texas, approving the distribution of funds to Bastrop businesses to assist businesses with expansion of their enterprise pre- and post-COVID-19 disaster and/or with the retention and training of employees during the COVID-19 Pandemic and National Disaster, in an amount exceeding TEN THOUSAND DOLLARS (\$10,000.00) per project and per business; providing an effective date; and move to include on the September 22, 2020 City Council agenda for second reading.
Presentation was made by Cameron Cox, Chief Executive Officer of Bastrop Economic Development Corporation.

A motion was made by Mayor Pro Tem Nelson to approve Resolution No. R-2020-81, seconded by Council Member Jackson, motion was approved on a 5-0 vote.

- 9G. Discuss and consider action to approve Resolution No. R-2020-84 of the City Council of the City of Bastrop, Texas, regarding the Texas Municipal League Intergovernmental Risk Pool Board of Trustees election voting for Places 1-4 of the Board of Trustees; establishing a repealing clause; and establishing an effective date.
A motion was made by Mayor Pro Tem Nelson to approve Resolution No. R-2020-84, seconded by Council Member Ennis, motion was approved on a 5-0 vote.

- 9H. Consider action to approve Resolution No. R-2020-85 of the City Council of the City of Bastrop, Texas confirming board appointments of the Mayor, as required in Section 3.08 of the City's Charter, as outlined in Exhibit A; and establishing an effective date.
A motion was made by Council Member Ennis to approve Resolution No. R-2020-85, seconded by Council Member Peterson, motion was approved on a 5-0 vote.

- 9I. Consider action to approve Resolution No. R-2020-86 of the City Council of the City of Bastrop, Texas, granting authority to the City Manager to execute an Interlocal Agreement with Bastrop County to allow the construction of a new monopole communication tower, with a modified development process approved by the Zoning Board of Adjustment for a Non-conforming Structure, as attached in Exhibit A; authorizing the City Manager to execute all necessary documents for the agreement; 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 Mayor Pro Tem Nelson to approve Resolution No. R-2020-86, seconded by Council Member Ennis, motion was approved on a 5-0 vote.

EXECUTIVE SESSION - NONE

ADJOURNMENT

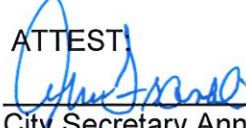
Adjourned at 8:36 p.m. without objection.

APPROVED:



Mayor Connie B. Schroeder

ATTEST:



City Secretary Ann Franklin

The Minutes were approved on September 8, 2020, by Mayor Pro Tem Nelson's motion, Council Member Ennis' second. The motion was approved on a 5-0 vote.