

FEBRUARY 23, 2021

The Bastrop City Council met in a regular meeting on Tuesday, February 23, 2021, at 5:30 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 City Manager, Paul A. Hofmann; City Secretary, Ann Franklin; and City Attorney, Alan Bojorquez.

CALL TO ORDER – EXECUTIVE SESSION**EXECUTIVE SESSION**

The City Council met at 5:30 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 Section 551.074 to conduct an annual performance evaluation of the City Manager as required by his employment agreement.

Mayor Schroeder recessed the Executive Session at 6:21p.m.

CALL TO ORDER – REGULAR SESSION

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

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 Section 551.074 to conduct an annual performance evaluation of the City Manager as required by his employment agreement.

A motion was made by Mayor Pro Tem Nelson to provide the City Manager with a highly favorable performance review and grant him a one-time allotment of 40 additional hours of annual leave and provide dependent coverage for health insurance or an equivalent contribution to his retirement fund, seconded by Council Member Ennis, motion was approved on a 5-0 vote.

PLEDGE OF ALLEGIANCE**INVOCATION**

Police Chaplain Bob Long, gave the invocation.

PRESENTATIONS

- 7D. Receive a presentation for a Life-Saving Award Recognition. (Submitted by: Andres Rosales, Chief of Fire)
Presentation was made by Andres Rosales, Fire Chief and accepted by the recipients.
- 7A. Mayor's Report

7B. Council Members' Report

7C. City Manager's Report

ITEMS FOR INDIVIDUAL CONSIDERATION

12C. Consider action to approve Resolution No. R-2021-17 of the City Council of the City of Bastrop, Texas awarding a contract to Artisan Concrete Services, Inc. in the amount of one hundred six thousand, three hundred seventy-four dollars and thirty cents (\$106,374.30), attached as Exhibit A; authorizing the City Manager to execute all necessary documents; providing for a repealing clause; and establishing an effective date. (Submitted by: Curtis Hancock, Director of Public Works)
Presentation was made by Curtis Hancock, Director of Public Works.

A motion was made by Council Member Rogers to approve Resolution No. R-2021-17, seconded by Council Member Jackson, motion was approved on a 5-0 vote.

12D. Consider action to approve Ordinance No. 2021-03 of the City Council of the City of Bastrop, Texas, authorizing the issuance and sale of City of Bastrop, Texas General Obligation Refunding Bonds; providing for the security for and payment of said bonds; prescribing the form of said bonds; approving any official statement, bond purchase agreement, paying agent/registrars agreement and escrow agreement; establishing the procedures for selling and delivering the bonds; and enacting other provisions relating to the subject. (Submitted by: Tracy Waldron, Chief Financial Officer)
Presentation was made by Dan Wegmiller, Specialized Public Finance.

A motion was made by Mayor Pro Tem Nelson to approve Resolution No. R-2021-03, seconded by Council Member Ennis, motion was approved on a 5-0 vote.

STAFF AND BOARD REPORTS

9B. Receive Update on construction of Highway 71 from Diana Schulz, Area Engineer, Texas Department of Transportation. (Submitted by: Clint Nagy, Chief of Police)
Presentation was made by Diana Schulz, Area Engineer and Jesse Fleming, Deputy PM and Resident Engineer, Texas Department of Transportation.

PRESENTATIONS CONTINUED

7E. Receive a presentation from Halff Associates regarding Gills Branch flood mitigation project. (Submitted by: Trey Job, Assistant City Manager)
Presentation was made by Paul Morales, Project Manager, Halff Associates.

WORK SESSION/BRIEFINGS - NONE

STAFF AND BOARD REPORTS CONTINUED

9A. Receive presentation on the unaudited Monthly Financial Report for the period ending January 31, 2021. (Submitted by: Tracy Waldron, Chief Financial Officer)

Presentation was made by Tracy Waldron, Chief Financial Officer.

CITIZEN COMMENT - NONE

CONSENT AGENDA

A motion was made by Mayor Pro Tem Nelson to approve Items 11A and 11B as listed on the Consent Agenda after being read into the record by City Secretary, Ann Franklin. Seconded by Council Member Peterson, motion was approved on a 5-0 vote.

- 11A. Consider action to approve City Council minutes from the January 28, 2021, Joint Council and Planning & Zoning Commission and February 9, 2021 Regular meeting. (Submitted by: Ann Franklin, City Secretary)
- 11B. Consider and adopt on second reading Ordinance No. 2021-01 of the City Council of the City of Bastrop, Texas, abandoning and vacating A 0.351 acre portion of Church Street Roadway being all of that certain 0.351 acre (15,297 Square Feet) tract of land situated in the Bastrop Town Tract Survey, Abstract Number 11, Bastrop County, Texas, being more particularly described as being a portion of Church Street (55.55' R.O.W.), of the City Of Bastrop, said 0.351 ACRE (15,297 square feet) tract of land be more particularly described by metes and bounds and plat attached hereto as Exhibit "A", which is attached hereto and incorporated herein for all purposes; authorizing the City Manager to execute a deed to convey said right-of-way to adjacent owners; and providing for findings of fact, repealer, and severability; establishing an effective date; proper notice and meeting. (Submitted by: Trey Job, Assistant City Manager)

DISCUSSION ITEM

- 11C. Consider action to approve Resolution No. R-2021-19 of the City Council of the City of Bastrop, Texas, approving task order number four (#4) to Kimley-Horn, and Associates, Inc. for services that include preparation of hazardous mitigation grant cost estimates and exhibits for the following projects known as the Westside Fire station, the Agnes Road and Blakey Lane extension, and the Colorado River Erosion Mitigation at a cost of Thirty- four thousand Four hundred dollars and zero cents (\$34,400) attached as Exhibit B; authorizing the City Manager to execute all necessary documents; providing for a repealing clause; and establishing an effective date.. (Submitted by: Trey Job, Assistant City Manager)

Presentation was made by Trey Job, Assistant City Manager.

A motion was made by Council Member Rogers to approve Resolution No. R-2021-19, seconded by Council Member Ennis, motion was approved on a 5-0 vote.

ITEMS FOR INDIVIDUAL CONSIDERATION CONTINUED

- 12A. Consider and adopt on first and final reading Ordinance No. 2021-02 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.

A motion was made by Council Member Jackson to approve Resolution No. R-2021-13 for a Local State of Disaster Declaration, seconded by Council Member Peterson, motion was approved on a 5-0 vote.

12B. Consider action to approve Resolution No. R-2021-18 of the City Council of the City of Bastrop, Texas, confirming board appointments of the Mayor to the Cultural Arts Commission, as required in Section 3.08 of the City's Charter and establishing an effective date. (Submitted by: Paul Hofmann, City Manager)

A motion was made by Council Member Ennis to approve Resolution No. R-2021-18 to make the following appointments, seconded by Council Member Rogers, motion was approved on a 5-0 vote.

The following members were appointed to the Cultural Arts Commission:

**Dick Smith
Lisa Holcomb
Kaye Sapikas
Phil Hurley
Michael Jones
Maria Montoya Stayton
Luis Portillo**


Adjourned at 8:49 p.m. without objection.

APPROVED:



Mayor Connie B. Schroeder

ATTEST:



City Secretary Ann Franklin

The Minutes were approved on March 9, 2021, by Council Member Ennis' motion, Mayor Pro Tem Nelson's second. The motion was approved on a 5-0 vote.