

FEBRUARY 9, 2021

The Bastrop City Council met in a regular meeting on Tuesday, February 9, 2021, 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 City Manager, Paul A. Hofmann; 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

INVOCATION

Police Chaplain Hardy Overton, 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 February, 2021 as Black History Month.
Mayor Schroeder acknowledged the proclamation recognizing February, 2021 as Black History Month.

WORK SESSION/BRIEFINGS - NONE

STAFF AND BOARD REPORTS

- 6A. Receive Annual Racial Profiling Report from the Bastrop Police Department.
(Submitted by: Clint Nagy, Chief of Police)
Presentation was made by Clint Nagy, Chief of Police.
- 6B. Receive presentation on the FY2021 Quarterly Report. (Submitted by: Paul A. Hofmann, City Manager)
Presentation was made by Paul Hofmann, City Manager.

CITIZEN COMMENT - NONE

CONSENT AGENDA

A motion was made by Council Member Ennis 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 Mayor Pro Tem Nelson, motion was approved on a 5-0 vote.

- 8A. Consider action to approve City Council minutes from the January 26, 2021 Regular meeting. (Submitted by: Ann Franklin, City Secretary)
- 8B. Consider action to approve Resolution No. R-2021-14 of the City Council of the City of Bastrop, Texas, approving the Tenth Amended Bylaws of the Bastrop Economic Development Corporation, as attached in Exhibit A; and providing an effective date. (Submitted by: Cameron Cox, Bastrop Economic Development, CEO)
- 8C. Consider action to approve Resolution No. R-2021-15 of the City Council of the City of Bastrop, Texas approving a Tri-party Agreement regarding Future Connections in the Colony Project to Off-Site Roadways, as attached in Exhibit A; authorizing the City Manager to execute all necessary documents; and establishing an effective date. (Submitted by: Jennifer Bills, Assistant Director, Planning and Zoning)

ITEMS FOR INDIVIDUAL CONSIDERATION

- 9D. Consider action to approve Resolution No. R-2021-16 of the City Council of the City of Bastrop, Texas confirming appointment by the Mayor to the Main Street Advisory Board, as required in Section 3.08 of the City's Charter, and establishing an effective date. (Submitted by: Paul A. Hofmann, City Manager)
A motion was made by Council Member Rogers to approve Resolution No. R-2021-16, seconded by Council Member Ennis, motion was approved on a 5-0 vote.
- 9A. 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.
- 9B. Consider action to approve Resolution No. R-2021-12 of the City Council of the City of Bastrop, Texas approving the Bastrop Police Department to apply for a grant from the 2021 State Homeland Security Program (SHSP) Terrorism grant for a Regional Law Enforcement Surveillance Trailer at a total cost of forty-nine thousand nine-hundred fifty dollars (\$49,950) with no matching funds from the City of Bastrop; authorizing the Chief of Police as the Grantee's Authorized Official; providing for a severability clause; and establishing an effective date. (Submitted by: Clint Nagy, Chief of Police)
Presentation was made by Clint Nagy, Chief of Police.
A motion was made by Council Member Rogers to approve Resolution No. R-2021-12, seconded by Council Member Jackson, motion was approved on a 5-0 vote.
- 9C. Consider action to approve Resolution No. R-2021-13 of the City Council of the City of Bastrop, Texas to award a Grant Administration Service contract to GrantWorks for the preparation of the City's 2021-2022 Texas Community Development Block Grant (TxCDBG) application and subsequent administrative services if funded; authorizing the City Manager to execute all necessary documents; providing for a

repealing clause; and establishing an effective date. (Submitted by: Tracy Waldron, Chief Finance Officer)

Presentation was made by Tracy Waldron, Chief Financial Officer.

A motion was made by Mayor Pro Tem Nelson to approve Resolution No. R-2021-13, seconded by Council Member Peterson, motion was approved on a 5-0 vote.

EXECUTIVE SESSION

10A. City Council shall convene into closed executive session pursuant to Texas Government Code Sections 551.071 and 551.072, to seek the advice of legal counsel, and to deliberate upon the acquisition of real property interests associated with the construction of Wastewater Treatment Plant #3 at 385 SH 304, Unit B, Bastrop, TX 78602, and its collections systems, including all related agreements, authorizations, easements, resolutions, and associated legal actions.

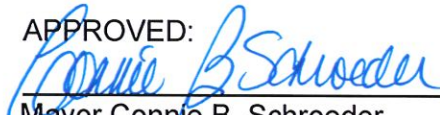
This item was pulled from the agenda.

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

No action taken.

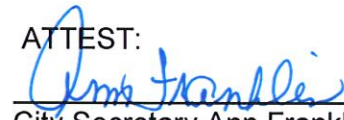
Adjourned at 8:05 p.m. without objection.

APPROVED:



Mayor Connie B. Schroeder

ATTEST:



City Secretary Ann Franklin

The Minutes were approved on February 23, 2021, by Mayor Pro Tem Nelson's motion, Council Member Peterson's second. The motion was approved on a 5-0 vote.