

JULY 27, 2021

The Bastrop City Council met in a regular meeting on Tuesday, July 27, 2021, at 5:30 p.m. at the Bastrop City Hall Council Chambers, located at 1311 Chestnut Street, Bastrop, Texas. Members present were: Mayor Schroeder, Mayor Pro Tem Nelson and Council Members Jackson, Crouch, Rogers, and Peterson. Officers present were City Manager, Paul A. Hofmann; City Secretary, Ann Franklin; and City Attorney, Alan Bojorquez.

CALL TO ORDER – EXECUTIVE SESSION

Mayor Schroeder called the meeting to order at 5:30 p.m. with a quorum present.

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 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.
- 2B. City Council shall convene into closed executive session pursuant to Texas Government Code section 551.071 to seek the advice of legal counsel regarding Bastrop County District Court Cause #1842-21, M.C. Bastrop 71, LP, and related litigation matters.

Mayor Schroeder recessed the Executive Session at 6:27 p.m.

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

No action taken.

CALL TO ORDER

At 6:31 p.m. Mayor Schroeder called the regular meeting to order with a quorum being present.

PLEDGE OF ALLEGIANCE

INVOCATION

Dustin Barte, Senior Minister with Bastrop Christian Church, gave the invocation.

PRESENTATIONS

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

CITIZEN COMMENTS

SPEAKERS

Lori Chapin
401 Cedar St
Bastrop, Texas 78602
512-923-1440

WORK SESSION/BRIEFINGS

- 8A. Receive presentation of the Proposed FY2022 Budget and announce that the Public Hearing on the FY2022 budget will be held on September 14, 2021, at 6:30pm at City Hall 1311 Chestnut Street. (Submitted by: Paul A. Hofmann, City Manager)
Presentation was made by Paul A. Hofmann, City Manager.

Mayor Schroeder recessed the Council Meeting at 7:55 p.m.

Mayor Schroeder called the Council Meeting back to order at 8:00 p.m.

STAFF AND BOARD REPORTS

- 9A. Receive presentation on the unaudited Monthly Financial Report for the period ending June 30, 2021. (Submitted by: Tracy Waldron, Chief Financial Officer)
Presentation was made by Tracy Waldron, Chief Financial Officer.
- 9B. Receive Quarterly Report from Visit Bastrop (Submitted by: Tracy Waldron, Chief Financial Officer)
Presentation was made by Susan Smith, President/CEO and Ashton LaFuente, Marketing Manager for Visit Bastrop.
- 9C. Receive Quarterly Report from BEDC. (Submitted by: Candice Butts, Community Impact Manager)
Presentation was made by Genora Young, Interim Bastrop Economic Development Corporation Interim Director.
- 9D. Receive Quarterly Report from Lost Pines Art Center. (Submitted by: Candice Butts, Community Impact Manager)
Presentation was made by Chloe Brevelle, Lost Pines Art Center.
- 9E. Receive Quarterly Report from Bastrop Opera House. (Submitted by: Candice Butts, Community Impact Manager)
Presentation was made by Lisa Holcomb, Executive Director Bastrop Opera House.
- 9F. Receive Quarterly Report from Bastrop Museum and Visitor Center. (Submitted by: Candice Butts, Community Impact Manager)
Presentation was made by Nicole DeGuzman, Director Bastrop Museum & Visitor Center.

CONSENT AGENDA

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

- 11A. Consider action to approve City Council minutes from the July 12, 2021, Council and Bastrop Economic Development Corporation joint meeting and July 13, 2021, Regular meeting. (Submitted by: Ann Franklin, City Secretary)
- 11B. Consider action to approve the second reading of Ordinance No. 2021-10 of the City Council of the City of Bastrop, Texas, amending the budget for the Fiscal Year 2021 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. (Submitted by: Tracy Waldron, Chief Financial Officer)
- 11C Consider action to approve Resolution No. R-2021-72 of the City Council of the City of Bastrop, Texas, designating the Bastrop County Tax Assessor to calculate and certify the Truth in Taxation Tax Rates. (Submitted by: Tracy Waldron, Chief Financial Officer)

ITEMS FOR INDIVIDUAL CONSIDERATION

- 12A. Consider action to approve the second reading of Ordinance No. 2021-11 of the City Council of the City of Bastrop, Texas amending Chapter 9 – Personnel, Article 9.01, Section 9.01.001, of the Bastrop code of ordinances relating to the adoption of the Employee Handbook, making comprehensive revisions to that handbook; repealing conflicting ordinances and resolutions; including a severability clause, and establishing an effective date, and proper notice and meeting. (Submitted by: Tanya Cantrell, Human Resource Director)

Presentation was made by Tanya Cantrell, Human Resource Director.

A motion was made by Council Member Rogers to approve the second reading of Ordinance No. 2021-11, seconded by Council Member Peterson, motion was approved on a 5-0 vote.

- 12B. Consider action to approve Resolution No. R-2021-71 of the City Council of the City of Bastrop, Texas, approving a lease and maintenance program between the City of Bastrop and Enterprise FM Trust / Enterprise Fleet Management Inc. enabling the City of Bastrop Police Department to lease all the department's fleet vehicles, authorizing the City Manager to execute all necessary documents; providing for a repealing clause; and establishing an effective date. (Submitted by: Vicky L. Steffanic, Assistant Chief of Police and Tracy Waldron, Chief Financial Officer)

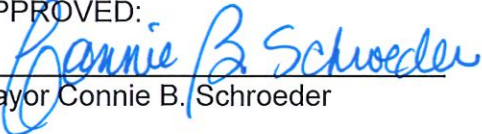
Presentation was made by Tracy Waldron, Chief Financial Officer.

A motion was made by Mayor Pro Tem Nelson to approve Resolution No. R-2021-71, seconded by Council Member Peterson, motion was approved on a 5-0 vote.

- 12C. Consider action to approve Resolution No. R-2021-70 of the City of Bastrop, Texas amending the City Council Rules of Procedure; establishing a repealing clause; and establishing an effective date. (Submitted by: Ann Franklin, City Secretary)
A motion was made by Council Member Rogers to approve Resolution No. R-2021-70, seconded by Council Member Jackson, motion was approved on a 5-0 vote.

Adjourned at 8:51 p.m. without objection.

APPROVED:



Mayor Connie B. Schroeder

ATTEST:



City Secretary Ann Franklin

The Minutes were approved on August 10, 2021, by Council Member Jackson's motion, Council Member Peterson's second. The motion was approved on a 5-0 vote.