

JUNE 22, 2021

The Bastrop City Council met in a regular meeting on Tuesday, June 22, 2021, at 6:30 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; Deputy City Secretary, Victoria Psencik; and City Attorney, Marianella Joseph.

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

INVOCATION

Deacon Paul Cooke, Ascension Catholic Church, gave the invocation.

PRESENTATIONS

4A. Mayor's Report

4B. Council Members' Report

4C. City Manager's Report

4D. Proclamation of the City Council of the City of Bastrop, Texas recognizing the month of July, 2021 as Parks and Recreation month for the City of Bastrop, Texas.
The proclamation was read into record by Mayor Schroeder and accepted by the Parks & Public Tree Advisory Board members.

WORK SESSIONS/BRIEFINGS – NONE

ITEMS FOR INDIVIDUAL CONSIDERATION

9F. Consider action to approve Resolution No. R-2021-59 of the City Council of the City Bastrop, Texas accepting donation from Lost Pines Alliance Golf Club for eighteen (18) disc golf baskets to be installed in Bob Bryant Park; authorizing the City Manager to execute all necessary documents; providing for a repealing clause; and establishing an effective date. (Submitted by: Curtis Hancock, Public Works Director)
Presentation was made by Curtis Hancock, Public Works Director.

A motion was made by Council Member Jackson to approve Resolution No. R-2021-59, seconded by Council Member Crouch, motion was approved on a 5-0 vote.

9G. Consider action to approve Resolution No. R-2021-60 of the City Council of the City Bastrop, Texas accepting donation from Audubon Association for three (3) Purple Martin Houses to be placed in Bob Bryant Park; authorizing the City Manager to execute all necessary documents; providing for a repealing clause; and establishing an effective date. (Submitted by: Curtis Hancock, Public Works Director)
Presentation was made by Curtis Hancock, Public Works Director.

A motion was made by Council Member Rogers to approve Resolution No. R-2021-60, seconded by Mayor Pro Tem Nelson, motion was approved on a 5-0 vote.

- 9H. Consider action to approve Resolution No. R-2021-61 of the City Council of the City Bastrop, Texas accepting donation from Bird City Coalition that received a grant for one thousand, nine hundred and ninety dollars (1,990.00) from Texas Parks and Wildlife for Birding Blinds to be installed in Bob Bryant Park; authorizing the City Manager to execute all necessary documents; providing for a repealing clause; and establishing an effective date. (Submitted by: Curtis Hancock, Public Works Director)
Presentation was made by Curtis Hancock, Public Works Director.

A motion was made by Council Member Rogers to approve Resolution No. R-2021-61, seconded by Council Member Peterson, motion was approved on a 5-0 vote.

- 9D. Hold Public Hearing on the Hunters Crossing Public Improvement District ongoing service plan and proposed assessment levy, consider any objections to the proposed assessments and, consider action to approve the first reading of Ordinance No. 2021-08 of the City Council of the City of Bastrop, Texas approving the 2021 Service Plan Update, including provisions related to assessments for the Hunters Crossing Public Improvement District; approving a fiscal year 2022 assessment roll for the District; and containing other provisions related to the Hunters Crossing Public Improvement District and the Hunter's Crossing Local Government Corporation; providing for an effective date and move to include on the July 13, 2021 City Council Meeting for a second reading. (Submitted by: Tracy Waldron, Chief Financial Officer)
Presentation was made by Tracy Waldron, Chief Financial Officer and Jon Snyder, P3 Works LLC.

Public Hearing opened.

SPEAKER(S)

**Laura Townsend (Read into record by Mayor)
208 Pack Horse Drive
Bastrop, TX 78602
210-286-4107**

Public Hearing closed.

A motion was made by Council Member Rogers to approve the first reading of Ordinance No. 2021-08 to include on the July 13, 2021 agenda, seconded by Council Member Peterson, motion was approved on a 4-0-1 vote. Mayor Pro Tem Nelson recused himself.

STAFF AND BOARD REPORTS

- 6A. Receive presentation on the unaudited monthly Financial Report for the period ending May 31, 2021. (Submitted by: Tracy Waldron, Chief Financial Officer)
Presentation was made by Tracy Waldron, Chief Financial Officer.

ITEMS FOR INDIVIDUAL CONSIDERATION CONTINUED

- 9B. Consider action to approve the second reading of Ordinance No. 2021-06 (Listed on first reading as Ordinance No. 2021-52), of the City Council of the City of Bastrop, Texas, amending Chapter 12 – Traffic and Vehicles, to adopt article 12.14 Motor-Assisted Scooters, Electric Bicycles and Bicycles equipped with GPS; and providing for findings of fact, adoption, repealer, severability, and enforcement; establishing an effective date; and proper notice and meeting. (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 the second reading of Ordinance No. 2021-06, seconded by Mayor Pro Tem Nelson, motion was approved on a 5-0 vote.

- 9C. Consider action to approve the second reading of Ordinance No. 2021-07 (Listed on first reading as Ordinance No. 2021-54), of the City Council of the City of Bastrop, Texas adopting amendments to Chapter 8 – Signs, including, Section 8.1.007 Non-conforming Signs, Section 8.1.009 Signs Requiring a Permit, Section 8.1.011 Sign Permit Requirements, Article 8.2 Master Plans, Article 8.3 On-Premises Sign Types & Standards, and Article 8.4 Temporary Signs, and Chapter 10 – Section 10.1.002 Definitions of the Bastrop Building Block B3 Code, as attached in Exhibit A; and providing for findings of fact, adoption, repealer, severability, and enforcement; and establishing an effective date. (Submitted by: Jennifer Bills, Assistant Director of Planning)

Presentation was made by Jennifer Bills, Assistant Director of Planning.

A motion was made by Mayor Pro Tem Nelson to approve the second reading of Ordinance No. 2021-07, seconded by Council Member Rogers, motion was approved on a 5-0 vote.

- 9E. Consider action to approve Resolution No. R-2021-57 of the City Council of the City of Bastrop, Texas, approving a Development Agreement between the City of Bastrop a Home Rule City and Bastrop Colorado Bend, LLC, (Bastrop 552) a Texas limited liability company, for 546.364+/- acres of land out of the A2 Stephen F. Austin, to the west of Lovers Lane, located within the City of Bastrop Extraterritorial Jurisdiction, as attached in Exhibit A; 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.

SPEAKERS

~~Michelle Brown (Donated her time to Michele Anderson)
167 El Camino River Road
Bastrop, TX 78602~~

Cari Carwile (Read into record by Mayor)
1321 Lovers Lane
Bastrop, TX 78602
210-860-6804

**William Johnson
193 Lamaloa Lane
Bastrop, TX 78602
662-255-2540**

**Michele Anderson
103 Kauai Court
Bastrop, TX 78602
512-906-9042**

**Jessica Zamora
111 Koele Court
Bastrop, TX 78602
214-335-8076**

**Sunday Thompson (Read into record by Mayor)
211 Margies Way
Bastrop, TX 78602
512-629-3288**

A motion was made by Mayor Pro Tem Nelson to approve Resolution No. R-2021-57, seconded by Council Member Crouch, motion was approved on a 5-0 vote.

- 9A. Receive presentation on updated City of Bastrop Council Focus Areas. (Submitted by: Rebecca Gleason, Assistant City Manager)
Presentation was made by Rebeca Gleason, Assistant City Manager.

A motion was made by Council Member Peterson to approve updated City of Bastrop Council Focus Areas, seconded by Council Member Rogers, motion was approved on a 5-0 vote.

CITIZEN COMMENTS - NONE

CONSENT AGENDA

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


- 8A. Consider action to approve City Council minutes from the June 8, 2021, Regular meeting. (Submitted by: Ann Franklin, City Secretary)
- 8B. Consider action to approve Resolution No. R-2021-62 of the City Council of the City of Bastrop, Texas approving a Public Improvement Plan Agreement with Hunt Communities for The Colony MUD 1B Section 4, as attached in Exhibit A; authorizing the City Manager to execute all necessary documents; providing for a repealing clause; and establishing an effective date. (Submitted by: Jennifer Bills, Assistant Director of Planning)

- 8C Consider action to approve Resolution No. R-2021-63 of the City Council of the City of Bastrop, Texas to increase a General Service Contract with Arch Technical Services, LLC (ATS) for third-party building review and inspection services in an amount not to exceed Three Hundred Thirty-Eight Thousand Two Hundred Sixty-Four Dollars and 00/100 cents (\$338,264.00) for fiscal year 20221; authorizing the City Manager to execute all necessary documents; providing for a repealing clause; and establishing an effective date. (Submitted by: Jennifer Bills, Assistant Director of Planning)

- 8D Consider action to approve Resolution No. R-2021-64 of the City Council of the City of Bastrop, Texas supporting the City of Bastrop's application(s) for three transportation alternative grants as follows: the Old Iron Bridge Rehabilitation, the Farm and Chestnut Loop, and the Wilson and Willow Shared Loop, to the Texas department of transportation's 2021 transportation alternatives call for projects, providing for a repealing clause: and establishing an effective date. (Submitted by: Trey Job, Assistant City Manager)

Adjourned at 8:15 p.m. without objection.

APPROVED:



Mayor Connie B. Schroeder

ATTEST:



Deputy City Secretary Victoria Psencik

The Minutes were approved on July 13, 2021, by Mayor Pro Tem Nelson's motion, Council Member Jackson's second. The motion was approved on a 5-0 vote.