

MARCH 23, 2021

The Bastrop City Council met in a regular meeting on Tuesday, March 23, 2021, at 6:00 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; Deputy City Secretary, Victoria Psencik; and City Attorney, Alan Bojorquez.

CALL TO ORDER – EXECUTIVE SESSION

Mayor Schroeder called the meeting to order at 6:00 p.m. with a quorum present.

EXECUTIVE SESSION

The City Council met at 6:00 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.

Mayor Schroeder recessed the Executive Session at 6:12 p.m.

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

No action taken.

Mayor Schroeder recessed the meeting at 6:12 p.m.

CONVENED REGULAR SESSION

At 6:30 p.m. Mayor Schroeder convened regular session.

PLEDGE OF ALLEGIANCE

INVOCATION

Pastor Phil Woods, gave the invocation.

PRESENTATIONS

- 7A. Mayor's Report
- 7B. Council Members' Report
- 7C. City Manager's Report
- 7D. Proclamation of the City Council of the City of Bastrop, Texas recognizing the month of April as National Child Abuse Prevention Month for the City of Bastrop.

The proclamation was read into record by Mayor Schroeder and accepted by Meagan Webb, Children’s Advocacy Center Executive Director.

- 7E. Proclamation of the City Council of the City of Bastrop, Texas recognizing the month of April as National Sexual Assault Awareness Month for the City of Bastrop.
The proclamation was read into record by Mayor Schroeder and accepted by Pastor Bernie Jackson, Family Crisis Center representative.
- 7F. Proclamation of the City Council of the City of Bastrop, Texas recognizing April 4-10 as National Library Week.
The proclamation was read into record by Mayor Schroeder, accepted by Bonnie Pierson, Library Director.

WORK SESSION/BRIEFINGS – NONE

STAFF AND BOARD REPORTS

- 9A. Receive presentation on the unaudited Monthly Financial Report for the period ending February 28, 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, 11B, and 11C as listed on the Consent Agenda after being read into the record by Deputy City Secretary, Victoria Psencik. Seconded by Council Member Ennis, motion was approved on a 5-0 vote.

- 11A. Consider action to approve City Council minutes from the March 9, 2021 Regular meeting. (Submitted by: Ann Franklin, City Secretary)
- 11B. Consider action to approve Resolution No. R-2021-33 by the City Council of the City of Bastrop, Texas (“City”) regarding the application of CenterPoint Energy Resources Corp., South Texas Division, to increase rates under the gas reliability infrastructure program; suspending the effective date of this rate application for forty-five days; authorizing the city to continue to participate in a coalition of cities known as the “Alliance of CenterPoint Municipalities;” determining that the meeting at which the resolution was adopted complied with the Texas Open Meetings Act; making such other findings and provisions related to the subject; and declaring an effective date. (Submitted by: Paul A. Hofmann, City Manager)
- 11C. Consider action to approve Resolution No. R-2021-23 of the City Council of the City of Bastrop, Texas approving a Public Improvement Plan Agreement with Ranch Road Development LLC for Pecan Park Section 1B, 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 and Zoning)

ITEMS FOR INDIVIDUAL CONSIDERATION

- 12C. Consider action to approve Resolution No. R-2021-27 of the City Council of the City of Bastrop, Texas, approving a contract with Archer Western Construction, LLC to provide Construction Manager at Risk services for a not to exceed amount of Three hundred seventy-eight thousand dollars and zero cents (\$378,000.00) as defined 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 for Community Development)
Presentation was made by Trey Job, Assistant City Manager.

A motion was made by Council Member Rogers to approve Resolution No. R-2021-27, seconded by Council Member Ennis, motion was approved on a 5-0 vote.

- 12D. Consider action to approve Resolution No. R-2021-32 of the City Council of the City of Bastrop, Texas to award an Engineering Service contract to TRC Engineering, Inc. to provide engineering services for the City's 2021-2022 Texas Community Development Block Grant (TxCDBG) application and project-related engineering 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 Financial Officer)
Presentation was made by Fabiola De Carvalho, Director of Engineering.

A motion was made by Council Member Jackson to approve Resolution No. R-2021-32, seconded by Council Member Rogers, motion was approved on a 5-0 vote.

- 12E. Consider action to approve Resolution No. R-2021-30 of the City Council of the City of Bastrop, Texas awarding a contract for the City of Bastrop Streets, Pavement and Preventative Maintenance Project to F.N. Ploch Construction Company, Inc. in the amount of Four Hundred Eight Thousand Six Hundred Eighty-Four Dollars and Forty-Five Cents (\$408,684.45); 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-2021-30, seconded by Council Member Ennis, motion was approved on a 5-0 vote.

- 12A. Consider and adopt on first and final reading Ordinance No. 2021-04 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.

- 12B. Consider action to approve Resolution No. R-2021-20 of the City Council of the City of Bastrop, Texas, approving a Professional Service Agreement between the City of Bastrop and ASAS, LLC for professional services related to the ASAS Project Development Agreement negotiations, as attached in Exhibit A; authorizing the City Manager to execute necessary documents; providing for a repealing clause; and establishing an effective date. (Submitted by: Trey Job, Assistant City Manager for Community Development)

Presentation was made by Trey Job, Assistant City Manager.

A motion was made by Mayor Pro-Tem Nelson to approve Resolution No. R-2021-20, seconded by Council Member Peterson, motion was approved on a 5-0 vote.

Adjourned at 7:22 p.m. without objection.

APPROVED:



Mayor Connie B. Schroeder

ATTEST:



Deputy City Secretary Victoria Psencik

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