

**SEPTEMBER 14, 2021**

The Bastrop City Council met in a regular meeting on Tuesday, September 14, 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; 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****LIVE MUSIC**

Performed by Hannibal Lokumbe and Callahan Winkler

**INVOCATION**

Robert Wellington, Police Chaplain, gave the invocation.

**PRESENTATIONS**

- 4A. Mayor's Report
- 4B. Council Members' Report
- 4C. City Manager's Report

**WORK SESSION/BRIEFINGS - NONE****STAFF AND BOARD REPORTS****6. STAFF AND BOARD REPORTS**

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

**CITIZEN COMMENTS - NONE****CONSENT AGENDA**

**A motion was made by Council Member Jackson to approve Items 8A and 8B 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.**

- 8A. Consider action to approve City Council minutes from the August 24, 2021, Regular meeting and August 30, 2021, Joint Council and Visit Bastrop meeting. (Submitted by: Ann Franklin, City Secretary)
- 8B. Consider action to approve the second reading of Resolution No. R-2021-66 of the City Council of the City of Bastrop, Texas, approving a Project with Moca Ventures Nebraska, LLC (formerly known as John Baasch Augers and Flying Inc. and Project Swipe) in the

amount of Nine Hundred Thousand Dollars (\$900,000.00) for the project; and providing an effective date. (Submitted by: Genora Young, BEDC Interim Executive Director)

#### ITEMS FOR INDIVIDUAL CONSIDERATION

- 9A. Hold a public hearing and consider action to approve the first reading of Ordinance No. 2021-12 of the City Council of the City of Bastrop, Texas adopting a budget for the Fiscal Year 2021-2022 (October 1, 2021 through September 30, 2022) attached as Exhibit A; making certain appropriations; and providing that expenditures for said Fiscal Year be made in accordance with said budget; updating the Master Fee Schedule; providing a distribution; severability; repealer; an effective date; proper notice and meeting; and move to include on the September 21, 2021 agenda for a second reading. (Submitted by: Tracy Waldron, Chief Financial Officer)  
**Presentation was made by Tracy Waldron, Chief Financial Officer.**

**Public hearing was opened.**

**Public hearing was closed.**

**A motion was made by Mayor Pro Tem Nelson to approve the first reading of Ordinance No. 2021-12 and move to include on the September 21, 2021, Agenda for second reading, seconded by Council Member Rogers, motion was approved on a 5-0 vote.**

- 9B. Hold a public hearing and consider action to approve the first reading of Ordinance No. 2021-13 of the City Council of the City of Bastrop, Texas, adopting the tax roll, adopting the tax rate, and levying ad valorem taxes for the Fiscal Year 2021-2022 to provide revenue for the payment of budgeted municipal expenditures; and providing for tax assessment; records; severability; an effective date; proper notice and meeting; and move to include on the September 21, 2021 agenda for a second reading. (Submitted by: Tracy Waldron, Chief Financial Officer)  
**Presentation was made by Tracy Waldron, Chief Financial Officer.**

**Public hearing was opened.**

**Public hearing was closed.**

**A motion was made by Mayor Pro Tem Nelson to approve the first reading of Ordinance No. 2021-13 increasing the tax rate by adopting a tax rate of \$0.5794 and include on the September 21, 2021 agenda for second reading, seconded by Council Member Rogers, motion was approved on a 5-0 vote.**

- 9C. Consider action to approve the first reading of Resolution No. R-2021-84 of the City Council of the City of Bastrop, Texas, authorizing the expenditure of Bastrop Economic Development Corporation funds in the amount of NINETY-FOUR THOUSAND, THREE HUNDRED DOLLARS (\$94,300.00) to enter into a professional services agreement for a wastewater study in Bastrop's Extraterritorial Jurisdiction (ETJ); providing an effective date; and move to include on the September 21, 2021, Consent Agenda for second reading. (Submitted by: Genora Young, BEDC Interim Executive Director)  
**Presentation was made by Genora Young, BEDC Interim Executive Director.**

**A motion was made by Council Member Rogers to approve the first reading of Resolution No. R-2021-84 and move to include on the September 21, 2021, Agenda for second reading, seconded by Council Member Peterson, motion was approved on a 5-0 vote.**

9D. Consider action to approve Resolution No. R-2021-73 of the City Council of the City of Bastrop, Texas, approving the Viridian Public Improvement District Financing and Reimbursement Agreement (PFA) between the City of Bastrop, a Home Rule City, and Continental Homes of Texas, L.P. a Texas Limited Partnership, for 399.9+/- acres of land out of the Nancy Blakey Survey Abstract 98, to the west of FM 969, 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.**

**A motion was made by Council Member Rogers to approve Resolution No. R-2021-73, seconded by Council Member Crouch, motion was approved on a 5-0 vote.**

9E. Consider action to approve Resolution No. R-2021-85 of the City Council of the City of Bastrop, Texas confirming board appointments of the Mayor, as required in Section 3.08 of the City’s Charter, as outlined in Exhibit A; and establishing an effective date. (Submitted by: Ann Franklin, City Secretary)

**A motion was made by Council Member Jackson to approve Resolution No. R-2021-85, seconded by Mayor Pro Tem Nelson, motion was approved on a 5-0 vote.**

9F. Consider action to approve Resolution No. R-2021-86 of the City Council of the City of Bastrop, Texas reappointing Mayor Pro Tem Lyle Nelson as the General Assembly Representative to the Capital Area Council of Government (CAPCOG); authorizing the Mayor to execute all necessary documents; providing for a repealing clause; and establishing an effective date. (Submitted by: Paul A. Hofmann, City Manager)

**A motion was made by Council Member Peterson to approve Resolution No. R-2021-86, seconded by Council Member Crouch, motion was approved on a 4-0-1 vote. Mayor Pro Tem Nelson abstained.**

Adjourned at 7:49 p.m. without objection.

APPROVED:   
\_\_\_\_\_  
Mayor Connie B. Schroeder

ATTEST:   
\_\_\_\_\_  
City Secretary Ann Franklin

**The Minutes were approved on September 21, 2021, by Council Member Jackson’s motion, Council Member Peterson’s second. The motion was approved on a 5-0 vote.**