

SEPTEMBER 21, 2021

The Bastrop City Council met in a regular meeting on Tuesday, September 21, 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; Deputy City Secretary, Victoria Psencik; 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 5:31 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 551.076, to deliberate regarding security devices or security audits in consultation with the Chief of Police.

Mayor Schroeder recessed the Executive Session at 6:10 p.m.

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

No action taken.

Mayor Schroeder recessed the Council Meeting at 6:10 p.m.

Mayor Schroeder called the Council Meeting back to order at 6:30 p.m.

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

Cadet Lieutenant Commander, Priscilla Segura; Cadet Lieutenant (junior grade), Allan Janes; and Cadet Senior Chief Petty Officer, Mariah Greenlaw, Bastrop Independent School District, NJROTC led the pledges.

INVOCATION

Hardy Overton, Police Chaplain, gave the invocation.

PRESENTATIONS

- 7D. A proclamation of the City Council of the City of Bastrop, Texas recognizing October 5th, 2021, as National Night Out for the City of Bastrop. (Submitted by: Ann Franklin, City Secretary)
The proclamation was read into record by Mayor Schroeder and accepted by Chief Clint Nagy.
- 7E. A proclamation of the City Council of the City of Bastrop, Texas recognizing the month of October as Domestic Violence Awareness Month. (Submitted by: Ann Franklin, City Secretary)
The proclamation was read into record by Mayor Schroeder and accepted by Bernie Jackson of the Family Crisis Center.
- 7A. Mayor's Report
- 7B. Council Members' Report
- 7C. City Manager's Report

WORK SESSION/BRIEFINGS - NONE**STAFF AND BOARD REPORTS - NONE****CITIZEN COMMENTS - NONE****CONSENT AGENDA**

A motion was made by Council Member Jackson to approve Items 11A, 11B, 11D, and 11E 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.

- 11A. Consider action to approve City Council minutes from the September 14, 2021, Regular meeting.
- 11B. Consider action to approve second 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 with Corix for a wastewater study in Bastrop's Extraterritorial Jurisdiction (ETJ); and providing an effective date. (Submitted by: Genora Young, BEDC Interim Executive Director)
- 11C. Consider action to approve Resolution No. R-2021-89 approving a second amendment to the Destination and Marketing Services Agreement; attached as Exhibit A; authorizing the City Manager to execute all necessary documentation; providing for a repealing clause; and establishing an effective date. (Submitted by: Rebecca Gleason, Assistant City Manager)
This item was pulled from the Agenda.

- 11D. Consider action to approve Resolution No. R-2021-90 of the City Council of the City of Bastrop, Texas approving a Public Improvement Plan Agreement with 71 Retail Partners, LP. for Bastrop Grove Section 3 lot 7, 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)
- 11E. Consider action to approve Resolution No. R-2021-91 of the City Council of the City of Bastrop, Texas approving a Public Improvement Plan Agreement, Lennar Homes of Texas Land and Construction, Ltd. for Bastrop Grove Section 4 Phase 2, 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)

ITEMS FOR INDIVIDUAL CONSIDERATION

- 12A. Consider action to approve the second 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; and proper notice and meeting. (Submitted by: Tracy Waldron, Chief Financial Officer)
Presentation was made by Tracy Waldron, Chief Financial Officer.

A motion was made by Council Member Peterson to approve the second reading of Ordinance No. 2021-12, seconded by Council Member Crouch, motion was approved on a 5-0 vote.

Mayor Pro Tem Nelson	Yea <u> X </u>	Nay _____	Abstain _____	Absent _____
Council Member Jackson	Yea <u> X </u>	Nay _____	Abstain _____	Absent _____
Council Member Crouch	Yea <u> X </u>	Nay _____	Abstain _____	Absent _____
Council Member Rogers	Yea <u> X </u>	Nay _____	Abstain _____	Absent _____
Council Member Peterson	Yea <u> X </u>	Nay _____	Abstain _____	Absent _____

- 12B. Consider action to approve Resolution R-2021-88 ratifying that the adoption on the Fiscal Year 2021-2022 budget will require raising more revenues from property taxes than in the previous year. (Submitted by: Tracy Waldron, Chief Financial Officer)
Presentation was made by Tracy Waldron, Chief Financial Officer.

A motion was made by Council Member Jackson to approve Resolution No. R-2021-88 to ratify the vote just taken to approve the Fiscal Year 2021-2022 budget which will raise more revenue from ad valorem taxes than in the prior fiscal year, seconded by Council Member Rogers, motion was approved on a 5-0 vote.

Mayor Pro Tem Nelson	Yea <u> X </u>	Nay _____	Abstain _____	Absent _____
Council Member Jackson	Yea <u> X </u>	Nay _____	Abstain _____	Absent _____
Council Member Crouch	Yea <u> X </u>	Nay _____	Abstain _____	Absent _____
Council Member Rogers	Yea <u> X </u>	Nay _____	Abstain _____	Absent _____
Council Member Peterson	Yea <u> X </u>	Nay _____	Abstain _____	Absent _____

- 12C. Consider action to approve the second 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; and proper notice and meeting. (Submitted by: Tracy Waldron, Chief Financial Officer)

Presentation was made by Tracy Waldron, Chief Financial Officer.

A motion was made by Mayor Pro Tem Nelson to increase the property tax rate by the adoption of a tax rate of \$0.5794 per \$100 valuation, which is effectively a 6.2 percent increase in the tax rate, approve the second reading of Ordinance No. 2021-13, seconded by Council Member Peterson, motion was approved on a 5-0 vote.

Mayor Pro Tem Nelson	Yea <u>X</u>	Nay _____	Abstain _____	Absent _____
Council Member Jackson	Yea <u>X</u>	Nay _____	Abstain _____	Absent _____
Council Member Crouch	Yea <u>X</u>	Nay _____	Abstain _____	Absent _____
Council Member Rogers	Yea <u>X</u>	Nay _____	Abstain _____	Absent _____
Council Member Peterson	Yea <u>X</u>	Nay _____	Abstain _____	Absent _____

- 12D. Consider action to approve the first reading of Ordinance No. 2021-14 of the City Council of the City of Bastrop, Texas, amending the Bastrop Code of Ordinances, Appendix A, Fee Schedule, Article A13.02 "Water and Wastewater Rates and Charges", Sections A13.02.002 Wastewater Service Charge, and A13.02.004 Water Service Charge, as attached in Exhibit A; providing for: findings of fact, enactment, repealer, severability, providing for an effective date, codification, proper notice and meeting, and move to include on the October 12, 2021 agenda for a second reading. (Submitted by: Tracy Waldron, Chief Financial Officer)

Presentation was made by Tracy Waldron, Chief Financial Officer.

A motion was made by Council Member Rogers to approve the first reading of Ordinance No. 2021-14, and include on the October 12, 2021 agenda for a second reading, seconded by Mayor Pro Tem Nelson, motion was approved on a 5-0 vote.

Adjourned at 7:17 p.m. without objection.

APPROVED: 
 Mayor Connie B. Schroeder

ATTEST: 
 Deputy City Secretary Victoria Psencik

The Minutes were approved on October 12, 2021, by Council Member Crouch's motion, Council Member Jackson's second. The motion was approved on a 5-0 vote.