

JANUARY 11, 2022

The Bastrop City Council met in a regular meeting on Tuesday, January 11, 2022, 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, and Rogers. 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. Council Member Peterson was absent.

PLEDGE OF ALLEGIANCE

Kannin Bartsch, Lane Jacobs, Joshua Rivera, Jean Wieburg, Kade Ash, Red Rock Elementary's RISE Space Program, led the Pledge of Allegiance.

INVOCATION

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

PRESENTATIONS

- 4A. Mayor's Report
- 4B. Council Members' Report
- 4C. City Manager's Report
- 4F. Presentation of Lost Pines Christmas Parade Winners. (Submitted by: Rebecca Gleason, Assistant City Manager)
The presentation was made by Kathy Danielson, Special Events Manager.
- 4D. A proclamation of the City Council of the City of Bastrop, Texas, recognizing January 17, 2022 as Dr. Martin Luther King, Jr. Day. (Submitted by: Ann Franklin, City Secretary)
The proclamation was read at the MLK Walk by Mayor Schroeder.
- 4E. A proclamation of the City Council of the City of Bastrop, Texas, recognizing the year of 2022 as The Bastrop Chamber of Commerce Centennial Year. (Submitted by: Ann Franklin, City Secretary)
The proclamation was read into record by Mayor Schroeder and accepted by The Chamber of Commerce staff.

ITEMS FOR INDIVIDUAL CONSIDERATION

- 9A. Consider action to approve a Letter of Intent between the Emile Multicultural Center/Recreation Complex, Bastrop Independent School District, and City of Bastrop to establish a partnership toward the acquisition, construction, and operation of a community facility that will provide both cultural and recreational benefits to the Bastrop area.
Presentation was made by Paul A. Hofmann, City Manager and Charles Washington, Chairman of the Board of Directors Emile Multicultural Center/Recreation Complex.

SPEAKERS

**Kris Kerby
906 Main Street**

**Gary Moss
1706 Wilson Street**

**George Granada
137 Margie's Way
845.406.2722**

A motion was made by Council Member Rogers to approve the Letter of Intent between the Emile Multicultural Center/Recreation Complex, Bastrop Independent School District, and City of Bastrop, seconded by Council Member Jackson, motion was approved on a 4-0 vote. Council Member Peterson was absent.

Mayor Schroeder recessed the meeting at 7:50 p.m.

Mayor Schroeder called the meeting back to order at 7:58 p.m.

- 9F. Consider action to approve Ordinance No. 2022-01 of the City Council of the City of Bastrop, Texas, authorizing the Issuance of the City of Bastrop, Texas Combination Tax and Revenue Certificates of Obligation, Series 2022; Levying an Ad Valorem Tax and Pledging Certain Surplus Revenues in Support of the Certificates; Approving an Official Statement, a Paying Agent/Registrar Agreement and Other Agreements Relating to the Sale and Issuance of the Certificates; and Ordaining Other Matters Relating to the Issuance of the Certificates. (Submitted by: Tracy Waldron, Chief Financial Officer)

Presentation was made by Tracy Waldron, Chief Financial Officer and Dan Wegmiller, Specialized Public Finance.

A motion was made by Council Member Rogers to approve Ordinance No. 2022-01, seconded by Council Member Jackson, motion was approved on a 4-0 vote. Council Member Peterson was absent.

CITIZEN COMMENTS

**Cheryl E. Lee
801 Laurel St.
512.636.0374**

CONSENT AGENDA

- 8F. Consider action to approve Resolution No. R-2022-01 of the City Council of the City of Bastrop, Texas approving the Bastrop Police Department to apply for a grant from the 2021 State Homeland Security Program (SHSP) Terrorism grant for a Regional Law Enforcement Surveillance Trailer at a total cost of forty-nine thousand nine-hundred fifty dollars (\$49,950) with no matching funds from the City of Bastrop; authorizing the Chief of Police as the Grantee's Authorized Official; providing for a

severability clause; and establishing an effective date. (Submitted by: Clint Nagy, Chief of Police)

Presentation was made by Clint Nagy, Chief of Police.

SPEAKER

Kris Kerby

33 Lost Pine Avenue

Bastrop, TX

A motion was made by Council Member Jackson to approve Resolution No. R-2022-01, seconded by Council Member Rogers, motion was approved on a 4-0 vote. Council Member Peterson was absent.

ITEMS FOR INDIVIDUAL CONSIDERATION CONTINUED

- 9E. Hold a public hearing and consider action on the first reading of Ordinance No. 2022-02 to approve a change in the zoning for 78.128 acres out of land out of Bastrop Business and Industrial Park, Phase 1, Block A, Lot 1 from P2 Rural to P-EC Employment Center, and establish the Bastrop Business and Industrial Park Zoning Concept Scheme on 146.213 acres in the Bastrop Business and Industrial Park Subdivision, with the condition of adding a 75-foot greenbelt buffer along the south and east sides of the park in which trees cannot be removed, located south of SH 71, within the city limits of Bastrop, Texas, as shown in Exhibit A, providing for findings of fact, adoption, repealer, severability, and enforcement; establishing and effective date; and proper notice and meeting, and move to include on the January 25, 2022, Consent Agenda for second reading. (Submitted by: Jennifer C. Bills, Director of Planning & Development)

Presentation was made by Jennifer C. Bills, Director of Planning & Development.

Public hearing was opened.

Public hearing was closed.

A motion was made by Council Member Rogers to approve the first reading of Ordinance No. 2022-02 to include on the January 25, 2022, Consent Agenda for second reading, seconded by Council Member Crouch, motion was approved on a 4-0 vote. Council Member Peterson was absent.

- 9B. Consider action to approve Resolution No. R-2022-06 of the City Council of the City of Bastrop, Texas to renovate/remodel the appraisal office facilities. (Submitted by: Paul A. Hofmann, City Manager)

Presentation was made by Faun Cullens, Chief Appraiser of Bastrop County.

A motion was made by Council Member Jackson to approve Resolution No. R-2022-06, seconded by Mayor Pro Tem Nelson, motion was approved on a 4-0 vote. Council Member Peterson was absent.

- 9G. Consider action to approve Resolution No. R-2022-08 of the City Council of the City of Bastrop, Texas authorizing the City Manager to execute an agreement consenting to the assignment of the 2009 Development Agreement and the Groundwater Rights Purchase agreement from the previous owner to Capital Land Investments 3 L.P.

(CLI3). attached as Exhibit A; 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 Jackson to approve Resolution No. R-2022-08, seconded by Council Member Rogers, motion was approved on a 4-0 vote. Council Member Peterson was absent.

- 9I. Consider action to approve Resolution No. R-2022-07 of the City Council of the City of Bastrop, Texas awarding an amendment to task order Bas.006 to provide professional engineering services for the Transfer Lift Station and Force Main (TLS & FM) project, with KSA Engineers, Inc. to a not to exceed amount of Two Hundred and Twenty Thousand Dollars (\$220,000); authorizing the City Manager to execute all necessary documents; providing for a repealing clause; and establishing an effective date. (Submitted by: Fabiola de Carvalho, MIAM, Director of Engineering and Capital Project Management)
Presentation was made by Fabiola de Carvalho, MIAM, Director of Engineering and Capital Project Management.

A motion was made by Council Member Rogers to approve Resolution No. R-2022-07, seconded by Mayor Pro Tem Nelson, motion was approved on a 4-0 vote. Council Member Peterson was absent.

WORK SESSION/BRIEFINGS

- 5A. Receive presentation regarding charter amendment. (Submitted by: Alan Bojorquez, City Attorney)
The presentation was made by Alan Bojorquez, City Attorney.

STAFF AND BOARD REPORTS

- 6A. Receive presentation on the unaudited Monthly Financial Report for the period ending November 30, 2021. (Submitted by: Tracy Waldron, Chief Financial Officer)
Presentation was made by Tracy Waldron, Chief Financial Officer.

CONSENT AGENDA CONTINUED

A motion was made by Council Member Jackson to approve Items 8A, 8B, 8C, 8D, 8E, 8G, 8H, and 8I as listed on the Consent Agenda after being read into the record by City Secretary, Ann Franklin. Seconded by Council Member Mayor Pro Tem Nelson, motion was approved on a 4-0 vote. Council Member Peterson was absent.

- 8A. Consider action to approve City Council minutes from the December 14, 2021, Regular meeting. (Submitted by: Ann Franklin, City Secretary)
- 8B. Consider action to approve the second reading of Ordinance No. 2021-17 adopting the 2022 Annual Schedule of Uniform Submittal Dates, per Bastrop Building Block (B³) Code Section 2.3.004 Annual Adoption of Schedule of Uniform Submittal Dates for Site Plans and Place Type Zoning Changes, and Bastrop Building Block (B³) Technical Manual Section 1.2.002 Uniform Submittal Dates, as shown in Exhibit A,

- establishing a repealing clause, providing severability, and providing an effective date. (Submitted by: Allison Land, Senior Planner)
- 8C. Consider action to approve the second reading of Resolution No. R-2021-112 of the City Council of the City of Bastrop, Texas, approving a Project with Coltzin, LLC, in the amount of Two Hundred Thirty-Three Thousand, Nine Hundred Thirty-Four Dollars and 62/100 (\$233,934.62) for the project; and providing an effective date. (Submitted by: Genora Young, BEDC Interim Executive Director)
- 8D. Consider action to approve the second reading of Resolution No. R-2021-113 of the City Council of the City of Bastrop, Texas, approving a project with TA Bastrop, LLC, in the amount of Three Hundred Thousand Dollars (\$300,000.00) for the project; and providing an effective date. (Submitted by: Genora Young, BEDC Interim Executive Director)
- 8E. Consider action to approve Resolution No. R-2022-02 of the City Council of the City of Bastrop, Texas, approving the Federal Grant Procurement Policy, attached as Exhibit A; providing for a repealing clause and establishing an effective date. (Submitted by: Tracy Waldron, Chief Financial Officer)
- 8G. Consider action to approve the second reading of Ordinance No. 2021-20 of the City Council of the City of Bastrop, Texas, designating and recognizing an area, that being approximately 546 acres located at 1240 Lover's Lane, in the extraterritorial jurisdiction of Bastrop, Texas, as a media production development zone; and 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)
- 8H. Consider action to approve the second reading of Ordinance No. 2021-19 of the City Council of the City of Bastrop, Texas nominating an area, that being approximately 546 acres located at 1240 Lovers Lane, in the extraterritorial jurisdiction of Bastrop Texas, for State of Texas designation as a media production development zone; and 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)
- 8I. Consider action to approve the second reading of Ordinance No. 2021-21 of the City Council of the City of Bastrop, Texas, amending the budget for the Fiscal Year 2022 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; establishing an effective date. (Submitted by: Tracy Waldron, Chief Financial Officer)

ITEMS FOR INDIVIDUAL CONSIDERATION - CONTINUED

- 9C. Consider action to approve Resolution No. R-2022-04 of the City Council of the City of Bastrop, Texas for the Professional Engineering Services of Applied Pavement Technology for the Pavement Condition Index Study, in the Amount of Fifty-Five Thousand Dollars and no/100 (\$55,000.00) for the Project; and providing an effective date, as attached as Exhibit A; authorizing the City Manager to execute all necessary

document; 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 Jackson to approve Resolution No. R-2022-04, seconded by Council Member Crouch, motion was approved on a 4-0 vote. Council Member Peterson was absent.

- 9D. Consider action to approve Resolution No. R-2022-05 of the City Council of the City of Bastrop, Texas awarding a research agreement with Texas A&M Engineering Experiment Station for the GIS (Geographic Information System) Database project in the amount of Fifty-Two Thousand Two Hundred and Fifty-Two Dollars (\$52,252.00) as attached Exhibit A; authorizing the City Manager to execute all necessary documents; providing for a repealing clause; and establishing an effective date. (Submitted by: Fabiola de Carvalho, MIAM, Director of Engineering and Capital Project Management)
Presentation was made by Fabiola de Carvalho, MIAM, Director of Engineering and Capital Project Management.

A motion was made by Council Member Rogers to approve Resolution No. R-2022-05, seconded by Council Member Crouch, motion was approved on a 4-0 vote. Council Member Peterson was absent.

- 9H. Consider action to approve Resolution No. R-2022-03 of the City Council of the City of Bastrop, Texas, approving a professional services contract with Dial Development Services, Ltd. (DDS). to provide the services of construction management and inspection to a not to exceed amount of two hundred thousand dollars (\$200,000); authorizing the City Manager to execute all necessary documents; providing for a repealing clause; and establishing an effective date. (Submitted by: Fabiola de Carvalho, MIAM, Director of Engineering and Capital Project Management)
Presentation was made by Fabiola de Carvalho, MIAM, Director of Engineering and Capital Project Management.

A motion was made by Council Member Rogers to approve Resolution No. R-2022-03, seconded by Council Member Jackson, motion was approved on a 4-0 vote. Council Member Peterson was absent.

- 9J. Consider action to approve Resolution No. R-2022-12 of the City Council of the City of Bastrop, Texas appointing Mayor Connie Schroeder to fill the vacancy 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)
This item was withdrawn from the agenda.


Adjourned at 10:00 p.m. without objection.

APPROVED:



Mayor Connie B. Schroeder

ATTEST:



City Secretary Ann Franklin

The Minutes were approved on January 25, 2022, by Council Member Jackson's motion, Council Member Peterson's second. The motion was approved on a 4-0 vote. Mayor Pro Tem Nelson was absent.