

MAY 24, 2022

The Bastrop City Council met in a regular meeting on Tuesday, May 24, 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 and Mayor Pro Tem Rogers and Council Members Lee, Plunkett, Crouch and Kirkland. Officers present were City Manager, Paul A. Hofmann; City Secretary, Ann Franklin; and City Attorney, Alan Bojorquez.

**CALL TO ORDER**

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

**PLEDGE OF ALLEGIANCE**

Luna Vargas and Braxton Roper, E mile Elementary Safety Patrol, led the pledges.

**INVOCATION**

Phil Woods, Police Chaplain, gave the invocation.

**PRESENTATIONS**

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

**WORK SESSION/BRIEFINGS**

- 5A. Receive report from the Bastrop Independent School District regarding BISD bond funded improvements within the Gills Branch Watershed, compliance with City of Bastrop Stormwater Management Criteria, the BISD District Proposal, receive information from city engineer, consider potential terms of a possible agreement, and provide direction to City Manager and City Attorney as appropriate. (Submitted by: Paul A. Hofmann, City Manager)  
**Presentation was made by Paul A. Hofmann, City Manager; Barry Edwards, BISD Superintendent; and Ryan Whittle, Stantec.**

**Motion was made by Council Member Kirkland to ask the City of Bastrop to create an interlocal agreement with net zero on the Gills Branch Watershed and the donation of the land in the Gills Branch Watershed that was proposed in the discussion, seconded by Council Member Crouch, motion was approved on a 3-2-0 vote. Council Members Kirkland, Crouch, and Plunkett voted aye. Mayor Pro Tem Rogers and Council Member Lee voted nay.**

**Mayor Schroeder recessed the Council Meeting at 8:38 p.m.**

**Mayor Schroeder called the Council Meeting back to order at 9:24 p.m.**

- 5B. Receive status report on Pecan Park Development, approximately 62 acres of the Pecan Park Development more specifically the Pecan Park commercial section better described as Parcel 1: Block 8, Lot 1, the Final Plat of Pecan Park Commercial, a subdivision in Bastrop County, Texas, Parcel 2: Common Area 1, Pecan Park Commercial Phase 1, a subdivision in Bastrop County, Texas, according to the map or plat thereof, recorded in Book 5, Page 146-A of the Plat records of Bastrop County, Texas., Parcel 3: 55.355 acres, more or less, located in Bastrop County, Texas, Parcel 1, Parcel 2, and Parcel 3 collectively, the Commercial Property; the current Memorandum of Understanding (MOU) between the City of Bastrop and owner; prior discussions with the owner and planning staff on amendments to the MOU, receive comments from the owner; and provide direction to City Manager and City Attorney as appropriate. (Submitted by: Paul A. Hofmann, City Manager)  
**Presentation was made by Trey Job, Assistant City Manager.**

**SPEAKERS**

**Duke McDowell  
3503 Wild Cherry Dr., Bldg. 8  
Lakeway, TX 78738  
512-845-3552**

**A motion was made by Mayor Pro Tem Rogers to insert “on-site” and “off-site” in sections 6.02 and 6.03 and in 6.05 accept the language being proposed but to clarify: 1) the dedication of the Agnes right-of-way does not need to occur until approval of the preliminary plat; and 2) clarify the construction of Orchard will be completed within 12 months of the City’s completion of Agnes, seconded by Council Member Lee.**

**A friendly amendment was made by Council Member Plunkett to amend the motion to include the balance of the agreement from 2013 will remain in place. The amendment was accepted by the maker and second of the motion.**

**The amended motion was approved on a 5-0 vote.**

**STAFF AND BOARD REPORTS**

- 6A. Receive presentation on the unaudited Monthly Financial Report for the period ending April 30, 2022. (Submitted by: Tracy Waldron, Chief Financial Officer)  
**Presentation was made by Tracy Waldron, Chief Financial Officer.**

**CITIZEN COMMENTS**

**Garry Moss  
1706 Wilson St.  
Bastrop, Tx 78602**

**Reid Sharp  
P.O. Box 267  
Bastrop, Texas 78660  
512-332-6051**

**CONSENT AGENDA**

A motion was made by Mayor Pro Tem Rogers 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 Lee, motion was approved on a 5-0 vote.

- 8A. Consider action to approve City Council minutes from the May 10, 2022, Regular meeting and May 12, 2022, Pre-Budget Planning Workshop. (Submitted by: Ann Franklin, City Secretary)
- 8B. Consider action to approve Resolution No. R-2022-52 of the City Council of the City of Bastrop, Texas, approving a professional engineering services contract with TRC Engineers, Inc. for the Riverwood Water Main Replacement – Phase I to a not to exceed amount of Fifty-Five Thousand Dollars (\$55,000.00); 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)

**ITEMS FOR INDIVIDUAL CONSIDERATION**

- 9A. Hold a public hearing and consider action to approve the first reading of Ordinance 2022-14 of the City Council of the City of Bastrop, Texas, annexing Burleson Crossing East, for 12.95 acres of land out of the Nancy Blakey Survey, Abstract No. 98, located east of Edward Burleson Lane and north of State Highway 71, as shown in Exhibit A, providing for findings of fact, adoption, establishing zoning and character district, repealer, severability, filing and enforcement; establishing an effective date; and proper notice and meeting, and move to include on the June 14, 2022 Regular Agenda for the second reading. (Submitted by: Jennifer C. Bills, Director of Planning & Development)

**Presentation was made by Trey Job, Assistant City Manager.**

**Public hearing was opened.**

**Public hearing was closed.**

**A motion was made by Council Member Plunkett to approve the first reading of Ordinance No. 2022-14, and to include on the June 14, 2022, agenda, seconded by Council Member Lee, motion was approved on a 5-0 vote.**

- 9B. Hold public hearing and consider action on the first reading of Ordinance 2022-15 of the City Council of the City of Bastrop, Texas, approving the Burleson Crossing East Zoning Concept Scheme, changing the zoning for 12.95 acres out of the Nancy Blakey Survey Abstract 98, from P2 Rural to P5 Core and establishing a plan on 19.81 acres, located east of Edward Burleson Land and north of State Highway 71, within the city limits of the City of Bastrop, as shown in Exhibit A, consideration of warrants and providing for findings of fact, adoption, repealer, severability and enforcement, proper notice and meeting; and establishing an effective date and move to include on the June 14, 2022 Consent Agenda for the second reading. (Submitted by: Jennifer C. Bills, Director of Planning & Development)

**Presentation was made by Trey Job, Assistant City Manager.**

Public hearing was opened.

Public hearing was closed.


A motion was made by Council Member Crouch to approve the first reading of Ordinance No. 2022-15, approving the Burleson Crossing East zoning concepts, changing the zoning from P2 Rural to P5 Core and approve all warrants as submitted by the applicant, and to include on the June 14, 2202, agenda, seconded by Council Member Lee, motion was approved on a 5-0 vote.

Motion to  
Adjourned at 11:31 p.m. without objection.

APPROVED:

  
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Mayor Connie B. Schroeder

ATTEST:

  
\_\_\_\_\_  
City Secretary Ann Franklin

The Minutes were approved on June 14, 2022, by Council Member Crouch's motion, Council Member Plunkett's second. The motion was approved on a 5-0 vote.