

**MINUTES OF REGULAR COUNCIL MEETING
BASTROP CITY COUNCIL
May 22, 2018**

The Bastrop City Council met in a Regular Meeting on Tuesday, May 22, 2018, 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 Jones, Ennis, Rogers and Peterson. Officers present were City Manager Lynda Humble, 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

Dr. Kristi Lee, Bastrop Independent School District, led the Pledge of Allegiance.

INVOCATION

Minister Ben Hitzfeld, Bastrop Christian Church, gave the invocation.

PRESENTATIONS – PART 1 OF 2

- 4A. A joint proclamation of the City Council of the City of Bastrop, Texas and Bastrop County Commissioners Court recognizing and celebrating June 16, 2018, as Juneteenth Anniversary day.
Proclamation was read into record by Council Member Nelson.
- 4B. A joint proclamation of the City Council of the City of Bastrop, Texas and Bastrop County Commissioners Court recognizing and celebrating May 28, 2018, as Memorial Day.
Proclamation was read into record by Council Member Jones.
- 4C. A proclamation of the City Council of the City of Bastrop, Texas recognizing May 20, 2018 through May 26, 2018 as National Public Works Week in the City of Bastrop, Texas.
Proclamation was read into record by Mayor Schroeder and received by Curtis Hancock.
- 5. **WORK SESSION/BRIEFINGS – N/A**
- 9. **INDIVIDUAL CONSIDERATION – PART 1 OF 2**
(This item is being moved to the beginning of the agenda to provide an opportunity for the Mayor to administer the Oath of Office to the new members.)
- 9B. Consider action to approve Resolution No. R-2018-34 of the City Council of the City of Bastrop, Texas confirming the Youth Advisory Council appointments of the Mayor, as required in Section 3.08 of the City's Charter; providing for a repealing clause; and establishing an effective date.
Mayor Pro Tem Nelson made a motion to approve Resolution No. R-2018-34, seconded by Council Member Jones, motion was approved on a 5-0 vote.

PRESENTATIONS – PART 2 OF 2

- 4D. Administer Oath of Office to Members of the Youth Advisory Council by Mayor Connie Schroeder.
- 4E. Mayor's Report

ACTIVITIES OF MAYOR SCHROEDER PLANNED EVENTS

- May 10
 - Travel & Tourism Week Celebration
 - Joint City Council/Planning and Zoning Meeting
- May 11
 - Ribbon Cutting; Highway 71 Overpass
- May 13
 - Mother's Day!
 - May 15
 - Special City Council Meeting
- May 17-20
 - Bastrop Music Festival
- May 17
 - Ribbon Cutting – Texas Tile Works
 - Imagine the Possibilities Tour
 - Annual Police Banquet
- May 21
 - ICSC Las Vegas (BEDC Retail Recruiting)
- May 22
 - Ribbon Cutting – Mattress 1
 - City Council Meeting

UPCOMING EVENTS & CITY MEETINGS

- May 23/24
 - New Councilmember Orientation
- May 25
 - BEST Breakfast
- May 28
 - Memorial Day
- May 31
 - Quarterly FCI Community Meeting
- June 1
 - First Friday Art Walk
- June 5
 - Ribbon cutting; Sheriff's Office
- June 6
 - Chamber Monthly Luncheon
 - BAIPP Monthly meeting
- June 7
 - Farm Street Opry
- June 9
 - CASA Casino Night
- June 12

- o City Council Meeting
- 4F. Councilmembers' Report
Council Member Peterson
 - **Memorial Day Service at Fairview Cemetery, Monday, May 28, 2018 at 10:00 a.m.****Council Member Ennis**
 - **Complimented the Visit Bastrop group and the volunteers that made the Music Festival this weekend a pleasure.**
 - **Paul Quinn AME Church on Walnut has a fried Catfish lunch every month as a fundraiser.**
- 4G. City Manager's Report
Nothing to report.
- 4H. Official Pinning Ceremony for James Altgelt, Director of Public Safety/Police Chief

RECEPTION FOR NEW DIRECTOR OF PUBLIC SAFETY/POLICE CHIEF – RECESS MEETING FOR 20 MINUTES.

Mayor Schroeder recessed the Council Meeting at 7:08 PM

Council Member Jones left the meeting at 7:08 PM

Mayor Schroeder called the Council Meeting back to order at 7:28 PM

WORK SESSION/BRIEFINGS – N/A

STAFF AND BOARD REPORTS

- 6A. Receive presentation on the unaudited Comprehensive Monthly Financial Report for the period ending April 30, 2018
Presentation was made by Chief Financial Officer, Tracy Waldron.

CITIZEN COMMENTS - NONE

CONSENT AGENDA

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

- 8A. Consider action to approve City Council minutes from the May 8, 2018 regular meeting, May 10, 2018 joint workshop with Planning and Zoning Commission meeting and May 15, 2018 Special Council meeting.
- 8B. Consider action to approve the second reading of Ordinance No. 2018-07 of the City Council of the City of Bastrop, Texas, granting a Conditional Use Permit for a 120-foot

standpipe, on Lot A, Tahitian Village, Unit 1, located at 113 Tahitian Drive, within the city limits of Bastrop, Texas; as shown in Exhibit A; setting out conditions; including a severability clause; and establishing an effective date.

- 8C. Consider action to approve the second reading of Ordinance No. 2018-06 of the Council of the City of Bastrop, Texas amending the Code of Ordinances, Chapter 2 Titled "ANIMAL CONTROL," Article 2.01 Titled "GENERAL PROVISIONS," Section 2.01.001 Titled "DEFINITIONS"; repealing the provision that established a sanctuary for chickens that are not owned and located in the vicinity of Farm Street and all prior ordinances that are in conflict herewith; as attached in Exhibit A; and providing for findings of fact, enactment, effective date, repealer severability, and proper notice and meeting.
- 8D. Consider action to approve the second reading of Ordinance No. 2018-08 of the City of Bastrop, Texas amending the Code of Ordinances, repealing and replacing Article 1.15 titled "Code of Ethics" and providing for findings of fact, repealer, severability, codification, effective date, proper notice, and meeting.

9. ITEMS FOR INDIVIDUAL CONSIDERATION – PART 2 OF 2

- 9A. Consider action to approve Resolution No. R-2018-36 of the City Council of the City of Bastrop, Texas relating to the "Bastrop Economic Development Corporation Sales Tax Revenue Bonds, Series 2018", including the approval of the resolution of the Board of Directors of the Corporation authorizing the issuance of such Bonds; resolving other matters incident and related to the issuance of such Bonds; and providing an effective date.

Presentation was made by Chief Financial Officer, Tracy Waldron.

A motion was made by Council Member Ennis to approve Resolution No. 2018-36, seconded by Council Member Peterson, motion was approved on a 4-0 vote. Council Member Jones was off the dais.

- 9B. SEE ABOVE.

- 9C. Consider action to approve Resolution R-2018-33 of the City Council of the City of Bastrop, Texas approving a Municipal Maintenance Agreement between the City of Bastrop and the Texas Department of Transportation; attached as Exhibit A; authorizing the City Manager to execute all necessary documents; and establishing an effective date.

This item was postponed to June 12, 2018.

- 9D. Consider action to approve Resolution No. R-2018-35 of the City Council of the City of Bastrop, Texas approving a Developer's Agreement for Piney Creek Bend Subdivision between the City of Bastrop and KB Homes; attached in Exhibit A; and authorizing the City Manager to execute all necessary documents for the agreement; providing for a repealing clause; and establishing an effective date.

Presentation was made by Director of Public Works, Utilities and Leisure Services, Trey Job.

A motion was made by Mayor Pro Tem Nelson to approve Resolution No. 2018-35, seconded by Council Member Peterson, motion was approved on a 4-0 vote. Council Member Jones was off the dais.

10. EXECUTIVE SESSION – N/A

ADJOURNMENT

Adjourned at 7:47 p.m. without objection.

APPROVED:



Mayor Connie B. Schroeder

ATTEST:



City Secretary Ann Franklin

The Minutes were approved on June 12, 2018, by Council Member Ennis' motion, Council Member Peterson's second. The motion was approved on a 4-0 vote. Mayor Pro Tem Nelson was absent.