

**BASTROP CITY COUNCIL
October 9, 2018**

The Bastrop City Council met in a Regular Meeting on Tuesday, October 9, 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, Peterson and Rogers. 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

Kace Benoit and Josiah Reese, Bastrop Independent School District News Kids Krew performed the pledge.

INVOCATION

Chaplain Cliff Sparks, Police Chaplain gave the invocation.

PRESENTATIONS

- 4A. Mayor's Report
- 4B. Councilmembers' Report
- 4C. City Manager's Report
- 4D. A proclamation of the City Council of the City of Bastrop, Texas recognizing October as Domestic Violence Awareness Month.
Proclamation was read into record by Mayor Schroeder and received by Pastor Bernie Jackson.

WORK SESSION/BRIEFINGS

- 5A. Discuss Warn Central Texas and the Capital Area Council of Governments' transition from "Code Red" to "Everbridge".
Presentation was made by Public Safety Director/Chief of Police, James Altgelt.
- 5B. Discuss revisions to the City's Procurement Policy regarding future fleet acquisitions.
Presentation was made by City Manager, Lynda Humble.

STAFF AND BOARD REPORTS - NONE

CITIZEN COMMENTS - NONE

CONSENT AGENDA

A motion was made by Mayor Pro Tem Nelson to approve Items 8A, 8B, and 8C listed on the Consent Agenda after being read into the record by City Secretary, Ann Franklin. Seconded by Council Member Jones, motion was approved on a 5 -0 vote.

- 8A. Consider action to approve City Council minutes from the September 25, 2018 meeting.
- 8B. Consider action to approve the second reading of Ordinance No. 2018-26 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"; repealing conflicting provisions; providing a severability clause; and providing for an effective date.
- 8C. Consider Action to approve the second reading of Ordinance No. 2018-27 of the City Council of the City of Bastrop, Texas amending the Code of Ordinances, related to Chapter 12 Titled "TRAFFIC AND VEHICLES," Article 12.05 Titled "SPEED LIMITS," adding Section 12.05.010 Titled "25 MPH SPEED ZONES;" providing for the provision that establishes a speed limit of twenty-five (25) miles per hour in the 1700 Block of Farm Street, the 1700 Block of Spring Street, and the 1000 and 1100 Block of CP Johnson Lane and repealing 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.

DISCUSSION ITEM

- 8D. Consider action to approve the second reading of Ordinance No. 2018-28 of the City Council of the City of Bastrop, Texas, amending the budget for the Fiscal Year 2018 in accordance with existing statutory requirements; appropriating the various amounts herein; as attached in Exhibit A; repealing all ordinances and actions in conflict herewith; and providing for an effective date.
A motion was made by Council Member Rogers to approve the second reading of Ordinance No. 2018-28, seconded by Mayor Pro Tem Nelson, motion was approved on a 5-0 vote.

Mayor Schroeder recessed the Council Meeting at 7:12 p.m.

Mayor Schroeder called the meeting back to order at 7:17 p.m.

INDIVIDUAL CONSIDERATION

- 9A. Consider action and approve Resolution No. R-2018-103 of the City Council of the City of Bastrop, Texas, making determinations regarding certain project-specific Exceptions and/or Exemptions as provided by Emergency Ordinance 2018-1, Section 8 (Temporary Moratorium); and Emergency Ordinance 2018-2, Section 7 (Emergency Drainage Application Rules).
Presentation was made by Assistant Director of Planning and Development, Jennifer Bills.

A motion was made by Council Member Rogers to approve Resolution No. R-2018-103 to include the property at 2016 Hill Street, seconded by Council Member Ennis, motion was approved on a 5-0 vote.

A motion was made by Mayor Pro Tem Nelson to approve Resolution No. R-2018-103 to include the property at 2411, 2415, and 2419 Wilson Street, seconded by Council Member Rogers, motion was approved on a 5-0 vote.

- 9B. Hold public hearing and consider action to approve the first reading of Ordinance No. 2018-29 of the City Council of the City of Bastrop, Texas, Rezoning 1.95 acres of Building Block 62, East of Water Street, from SF-7, Single-Family 7 to C-1, Commercial 1, located at 303 and 305 Martin Luther King Jr. Drive, within the city limits of Bastrop, Texas; as shown in Exhibits A & B; including a severability clause; establishing an effective date and move to include on the October 23, 2018 consent agenda for second reading.
Presentation was made by Assistant Director of Planning and Development, Jennifer Bills.

Public hearing was opened.

Public hearing was closed.

A motion was made by Council Member Ennis to approve the first reading of Ordinance No. 2018-29, seconded by Council Member Jones, motion was approved on a 5-0 vote.

- 9C. Consider action to approve the first reading of Resolution No. R-2018-102 of the City Council of the City of Bastrop, Texas, approving the terms of an economic development performance agreement between the Bastrop Economic Development Corporation and 921 Bastrop, LLC; approving the terms of an agreement for construction of improvements to the lot at 921 Main Street with 921 Bastrop, LLC, in an amount exceeding ten thousand dollars (\$10,000); repealing all resolutions in conflict; providing severability; providing an effective date; and move to include on the October 23, 2018 consent agenda for second reading.
Presentation was made by Executive Director of Economic Development Corporation, Mike Kamerlander.

A motion was made by Mayor Pro Tem Nelson to approve the first reading of Resolution No. R-2018-102, seconded by Council Member Rogers, motion was approved on a 4-0-1 vote. Council Member Jones Abstained.

- 9D. Consider action to approve Resolution No. R-2018-104 of the City Council of the City of Bastrop, Texas confirming a board appointment of the Mayor, as required in Section 3.08 of the City's Charter; and establishing an effective date.
A motion was made by Council Member Rogers to approve Resolution No. R-2018-104, seconded by Council Member Ennis, motion was approved on a 5-0 vote.

EXECUTIVE SESSION

The City Council met at 8:00 p.m. in a closed/executive session pursuant to the Texas Government Code, Chapter 551, et seq, to discuss the following:

- 10A. City Council shall convene into closed executive session pursuant to Section 551.071 of the Texas Government Code to confer with City Attorney regarding legal advice related to the status of the 1445 Interlocal Agreement between the City of Bastrop and Bastrop County for the review of subdivision applications in the City's extraterritorial jurisdiction.
- 10B. City Council shall convene into closed executive session pursuant to Section 551.072 of the Texas Government Code to deliberate the purchase, exchange, lease, or value of real property and Texas Government Code Sec. 551.071 to consult with legal counsel on a matter within the attorney-client privilege, specifically, the acquisition of groundwater rights.

The Bastrop City Council reconvened at 8:21 p.m. into open (public) session.


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

A motion was made by Mayor Pro Tem Nelson to authorize the City Manager to execute water rights acquisition documents, easements, and other related documents, incident thereto in compliance with a Ground Water Rights Agreement with XS Water Company LLC and all amendments thereto, seconded by Council Member Jones, motion was approved on a 5-0 vote.

ADJOURNMENT

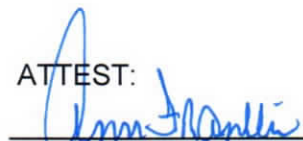
Adjourned at 8:22 p.m. without objection.

APPROVED:



Mayor Connie B. Schroeder

ATTEST:



City Secretary Ann Franklin

The Minutes were approved on October 23, 2018, by Council Member Ennis' motion, Mayor Pro Tem Nelson's second. The motion was approved on a 5-0 vote.