

MAY 9, 2023

The Bastrop City Council met in a regular meeting on Tuesday, May 9, 2023, 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, Sylvia Carrillo; 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

Gabriela Mora Macedo & Rebecca Bleibtreu – 6th Graders from Cedar Creek Intermediate School Student Council led the pledges.

INVOCATION

Dustin Barteo, Senior Minister for Bastrop Christian Church, gave the invocation.

PRESENTATIONS

4A. Mayor's Report

4B. Council Members' Report

4C. City Manager's Report

4D. A proclamation of the City Council of the City of Bastrop, Texas recognizing May 14-20, 2023, as National Police Week.
Submitted by: Ann Franklin, City Secretary
The proclamation was read into record by Mayor Schroeder and received by Chief Steffanic, Assistant Chief Hamilton, Sgt. Sanford, Sgt. Smith, Officer Wehr, and Officer West.

4E. A proclamation of the City Council of the City of Bastrop, Texas, recognizing May 21-27, 2023, as Public Works Week.
Submitted by: Ann Franklin, City Secretary
The proclamation was read into record by Mayor Schroeder and received by Curtis Hancock, Paul Gonzales, Michael Timmermann, Robert Hilcher and James Wilson.

4F. A proclamation of the City Council of the City of Bastrop, Texas, recognizing May 13, 2023, as World Migratory Bird Day.
Submitted by: Ann Franklin, City Secretary
The proclamation was read into record by Mayor Schroeder and received by Kerry Fossler, Michael Lucas, Curtis Hancock, and Council Member Kirkland.

4A. Mayor's Report – Continued
Mayor and Council recognized Mayor Pro Tem Rogers as she attended her last meeting on the City of Bastrop Council.

WORK SESSIONS/BRIEFINGS - NONE

STAFF AND BOARD REPORTS - NONE

CITIZEN COMMENTS

SPEAKERS

Jeanette Watson
343 Leisure
Cedar Creek, TX 78612
830-739-9225

Margarita Igoe
127 Dos Cortes
Smithville Tx 78957
512-718-1503

Mayor Schroeder recessed the Council Meeting at 7:17 P.M.

Mayor Schroeder called the Council Meeting back to order at 7:29 P.M.

PRESENTATIONS CONTINUED

- 4G. Presentation of the FY2023 Quarterly Report for January through March of 2023.
Submitted by: Sylvia Carrillo, City Manager
Presentation was made by Sylvia Carrillo, City Manager.

- 4H. Presentation regarding the current status of legislation and its impact on the City.
Submitted by: Sylvia Carrillo, City Manager
Presentation was made by Mayor Connie Schroeder.

CONSENT AGENDA

A motion was made by Council Member Lee to approve Items 8A, 8C, 8D, 8E, and 8F as listed on the Consent Agenda after being read into the record by City Secretary Ann Franklin. Seconded by Council Member Crouch, motion was approved on a 5-0 vote.

- 8A. Consider action to approve City Council minutes from the April 25, 2023, Regular Meeting.
Submitted by: Ann Franklin, City Secretary

- 8C. Consider action to approve the second reading of Ordinance No. 2023-14, of the City Council of the City of Bastrop, Texas, amending the Bastrop Code of Ordinances Chapter 13, Article 13.02, Administration, providing for Pro Rate Reimbursements and cost sharing agreements for the extension of certain water and/or wastewater lines; and providing for findings of fact, repealer, severability, codification, effective date, proper notice and meeting.
Submitted by: Sylvia Carrillo, City Manager

- 8D. Consider action to approve Resolution No. R-2023-71 of the City Council of the City of Bastrop, Texas confirming appointment by the Mayor of Gail Sheehan to Place 5 of the Parks Board, as required in Section 3.08 of the City's Charter, and establishing an effective date.

Submitted by: Ann Franklin, City Secretary

- 8E. Consider action to approve Resolution No. R-2023-74 of the City Council of the City of Bastrop, Texas confirming appointment by the Mayor of Chloe Brevette to Place 6 of the Cultural Arts Commission, as required in Section 3.08 of the City's Charter, and establishing an effective date.

Submitted by: Ann Franklin, City Secretary

- 8F. Consider action to approve Resolution No. R-2023-72 of the City Council of the City of Bastrop, Texas, approving the posting of a notice for a public hearing to consider land use assumptions and a capital improvement plan relating to future public hearings for the possible adoption of roadway impact fees.

Submitted by: Trey Job, Assistant City Manager

DISCUSSION ITEM

- 8B. Consider action to approve the second reading of Ordinance No. 2023-13 of the City Council of the City of Bastrop, Texas, continuing the curfew, for minors, as established in Ordinance 2020-09, Article 8.05, and providing an effective date.

Submitted by: Vicky Steffanic, Chief of Police

A motion was made by Council Member Kirkland to table this item until after the 88th Legislative Session is complete, seconded by Council Member Crouch, motion was approved on a 5-0 vote.

ITEMS FOR INDIVIDUAL CONSIDERATION

- 9A. Consider action on Resolution No. R-2023-73 of the City Council of the City of Bastrop, Texas, approving second amendment to the Development and Annexation Agreement between the City of Bastrop and Bastrop Colorado Bend, LLC, and authorizing the Mayor to execute the amendment on behalf of the City of Bastrop.

Submitted by: Sylvia Carrillo, City Manager

Presentation was made by Sylvia Carrillo, City Manager

A motion was made by Mayor Pro Tem Rogers to approve Resolution No. R-2023-73, seconded by Council Member Plunkett, motion was approved on a 5-0 vote.

- 9B. Consider action to increase the budget in the Administration segment for Community Event Support by \$10,000 to cover increased permitting requirements by Texas Department of Transportation.

Submitted by: Sylvia Carrillo, City Manager

Presentation was made by Sylvia Carrillo, City Manager

A motion was made by Council Member Lee to increase the budget in the Administration segment for Community Event Support by \$10,000, seconded by Council Member Crouch, motion was approved on a 5-0 vote.

EXECUTIVE SESSION

The City Council met at 8:28 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 Texas Government Code sections 551.071 and 551.074 to seek the advice of legal counsel and discuss potential acquisition of real estate relating to the Simsboro Aquifer Water Treatment Plant, Well Field, and Transmission Facilities project.

Mayor Schroeder recessed the Executive Session at 8:40 p.m.

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

No action taken.


Adjourned at 8:40 p.m. without objection.

APPROVED:



Mayor Connie Schroeder

ATTEST:



City Secretary Ann Franklin

The Minutes were approved on May 23, 2023, by Council Member Lee's motion, Council Member Plunkett's second. The motion was approved on a 5-0 vote.