

JUNE 13, 2023

The Bastrop City Council met in a regular meeting on Tuesday, June 13, 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 Kirkland and Council Members Lee, Meyer, Plunkett, and Crouch. 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

Mia, Christian, and Luke Chavez 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
- 4D. A proclamation of the City Council of the City of Bastrop, Texas recognizing June 19, 2023, as Juneteenth Day.
Submitted by: Victoria Psencik, Assistant City Secretary
The presentation was made by Mayor Schroeder and received by members of the Juneteenth Committee.

WORK SESSIONS/BRIEFINGS

- 5A. Presentation and discussion on Land Use Assumptions and Capital Improvements Plan as it relates to the Traffic Impact Fee Study.
Submitted by, Trey Job, Assistant City Manager
Presentation was made by Jake Gutekunst, Kimley-Horn.

Public hearing opened.

Public hearing closed.
- 5B. Receive presentation on the Engineer's Intersection Improvements Traffic Analyses.
Submitted by: Fabiola de Carvalho, AMP MIAM, Director of Engineering and Capital Project Management
Presentation was given by Matthew Gaal, Kimley Horn.

STAFF AND BOARD REPORTS - NONE

CITIZEN COMMENTS - NONE

Mayor Schroeder recessed the Council Meeting at 7:41 p.m.

Mayor Schroeder called the Council Meeting back to order at 7:45 p.m.

CONSENT AGENDA

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

- 8A. Consider action to approve City Council minutes from the May 22, 2023, Leadership Summit and May 23, 2023, Regular Council meeting.
Submitted by: Ann Franklin, City Secretary
- 8B. Consider action to approve Resolution No. R-2023-86 of the City Council of the City of Bastrop, Texas, authorizing the City Manager to enter into certain agreements related to the sale of certain real property located at the 2000 Block of Mill Street, Building Block 142 East of Water Street, and the 2000 Block of South Street, Building Block 143 East of Water Street.
Submitted by: Trey Job, Assistant City Manager
- 8C. Consider action to approve Resolution No. R-2023-85 of the City Council of the City of Bastrop, Texas, approving the expenditure of Bastrop Economic Development Corporation funds for a target industry analysis in an amount not to exceed fifty thousand dollars (\$50,000.00); repealing all resolutions in conflict; and providing an effective date.
Submitted by: Sylvia Carrillo, ICMA-CM, CPM, City Manager & Interim Executive Director Bastrop Economic Development Corporation
- 8F. Consider action to approve Resolution No. R-2023-87 of the City Council of the City of Bastrop, Texas, consenting to the creation and division of Garfield Municipal Utility District; providing for an open meetings clause; and providing for an effective date.
Submitted by Trey Job, Assistant City Manager
- 8G. Consider action to approve Resolution R 2023-89 approving appointment of Jacob Dannen, JD as Associate Municipal Judge, Bastrop Municipal Court, City of Bastrop and approving a contract to provide services, attached as Exhibit A; providing for a repealing clause; and establishing an effective date.
Submitted by: Sylvia Carrillo, ICMA-CM, CPM, City Manager

DISCUSSION ITEM

- 8D. Consider action to approve the first reading of Ordinance No. 2023-11, of the City Council of the City of Bastrop, Texas, amending the Bastrop Code of Ordinances Chapter 14, of the Bastrop Building Block (B3) Code, Article 2.4 Administration, Sec. 2.4.001(c) (1), and (4) Nonconforming Uses and Structures; (d) hanging Nonconforming Use (1) (a) (i) (b) and (e); and providing for findings of fact, repealer, severability, codification, effective date, proper notice and meeting.
Submitted by: Sylvia Carrillo, ICMA-CM, CPM, City Manager
A motion was made by Council Member Meyer to approve the first reading of Ordinance No. 2023-11, seconded by Council Member Plunkett.

The following amendments were made by Mayor Pro Tem Kirkland and accepted by the maker and second of the motion.

- 1. Approve with new attachment provided by the City Attorney.**
- 2. E1 – include “the rebuilt structure after a disaster could be as large as 150% the size of the original structure”.**
- 3. C1 – replace 6 months with 18 months.**

A motion was made by Council Member Meyer to approve the first reading of Ordinance No. 2023-11 with the amendments, seconded by Council Member Plunkett, motion was approved on a 5-0 vote.

- 8E. Consider action to approve Resolution No. R-2023-88 of the City Council of the City of Bastrop, Texas, approving an Interlocal Agreement between the City of Bastrop and Bastrop County, as attached in Exhibit A, authorizing the City Manager to execute all necessary documents; providing for a repealing clause; and establishing an effective date.
Submitted by, Trey Job, Assistant City Manager
A motion was made by Mayor Pro Tem Kirkland to approve Resolution No. 2023-88, seconded by Council Member Crouch, motion was approved on a 4-0 vote. Council Member Meyer abstained.

ITEMS FOR INDIVIDUAL CONSIDERATION - NONE

EXECUTIVE SESSION

This item was pulled from the agenda.

- 10A. City Council shall convene into closed executive session pursuant to Texas Government Codes sections 551.071 and 551.072 to seek the advice of legal counsel regarding counteroffers for real estate acquisitions for the South Side Wastewater Collection System and related real estate matters.

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

No action taken.

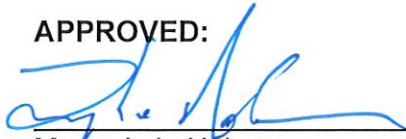
PRESENTATIONS CONTINUED

4E. Recognition of outgoing Mayor Connie Schroeder.

RECEPTION FOR MAYOR SCHROEDER

Adjourned at 8:13 p.m. without objection.

APPROVED:



Mayor Lyle Nelson

ATTEST:



City Secretary Ann Franklin

The Minutes were approved on June 27, 2023, by Council Member Lee's motion, Council Member Crouch's second. The motion was approved on a 5-0 vote.