

SEPTEMBER 20, 2022

The Bastrop City Council met in a regular meeting on Tuesday, September 20, 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 Acting City Manager, Trey Job; Deputy City Secretary, Victoria Psencik; 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

Jon Eden, James Ponticelli, Eowyn Rodriguez, and Maddy Pickering, Bastrop High School NJROTC, led the pledges.

INVOCATION

Ketrich Steger, Pastor/Chaplain, The Refuge, 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 the month of October as Domestic Violence Awareness Month.

Submitted by: Ann Franklin, City Secretary

Proclamation was read into record by Mayor Schroeder and received by Bernie Jackson and Cathy Henzen of the Family Crisis Center.

4E. A proclamation of the City Council of the City of Bastrop, Texas recognizing the week of October 9th through October 15th as Fire Prevention Week.

Submitted by: Ann Franklin, City Secretary

Proclamation was read into record by Mayor Schroeder and received by Fire Chief Andres Rosales and Bastrop Firefighters.

9G. Consider action to approve Resolution No. R-2022-89 of the City Council of the City of Bastrop, Texas in support of the Bastrop County Emergency Food Pantry.

No vote taken. A proclamation was read into record by Mayor Schroeder and received by Tonda Owens of the Bastrop County Emergency Food Pantry.

WORK SESSIONS/BRIEFINGS - NONE

STAFF AND BOARD REPORTS - NONE

CITIZEN COMMENTS - NONE

CONSENT AGENDA

A motion was made by Council Member Kirkland to approve Items 8A, 8B, 8C, and 8D as listed on the Consent Agenda after being read into the record by Deputy City Secretary, Victoria Psencik. Seconded by Council Member Plunkett, motion was approved on a 5-0 vote.

- 8A. Consider action to approve City Council minutes from the September 6, 2022, Joint Council and Visit Bastrop meeting; September 8, 2022, Board and Commission Interviews, and September 13, 2022, Regular meeting.
Submitted by: Ann Franklin, City Secretary
- 8B. Consider action to approve Resolution No. R-2022-87 of the City Council of the City of Bastrop, Texas approving an Interlocal Agreement between the City of Bastrop and the Capital Area Metropolitan Planning Organization (CAMPO) for the Chestnut Street / SL 150 Multimodal Corridor Study, with a participating match of \$50,000 from the city, attached as Exhibit A; authorizing the City Manager to execute all necessary documents; and establishing an effective date.
Submitted by: Jennifer C. Bills, Director of Planning & Development
- 8C. Consider action to approve the second reading of Ordinance No. 2022-25 of the City Council of the City of Bastrop, Texas, amending the budget for the Fiscal Year 2022 in accordance with existing statutory requirements; appropriating the various amounts herein as attached in Exhibit A; repealing all prior ordinances and actions in conflict herewith; and establishing an effective date.
Submitted by: Tracy Waldron, Chief Financial Officer
- 8D. Consider action to approve Resolution No. R-2022-83 of the City Council of the City of Bastrop, Texas approving a Public Improvement Plan Agreement with Continental Homes of Texas, LP for Valverde Section 1, Phase 3, 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: Tracy Waldron, Chief Financial Officer

ITEMS FOR INDIVIDUAL CONSIDERATION

- 9E. Consider action to approve Resolution No. R-2022-86 of the City Council of the City of Bastrop, Texas approving the Bastrop County Hazard Mitigation Plan Update 2022, attached as Exhibit A; implementation; authorizing the Mayor to execute all necessary documents; establishing future actions; and establishing an effective date.
Submitted by: Jennifer C. Bills, Director of Planning & Development
Presentation was made by Andres Rosales, Fire Chief and Joshua Moses, TDEM County Liaison Officer.

A motion was made by Mayor Pro Tem Rogers to approve Resolution No. R-2022-86, seconded by Council Member Crouch, motion was approved on a 5-0 vote.

- 9A. Consider action to approve the second reading of Ordinance No. 2022-22 of the City Council of the City of Bastrop, Texas adopting a budget for the Fiscal Year 2022-2023 (October 1, 2022 through September 30, 2023) attached as Exhibit A; making certain appropriations; and providing that expenditures for said Fiscal Year be made in

accordance with said budget; updating the Master Fee Schedule; providing a distribution; severability; repealer; an effective date; and proper notice and meeting.

Submitted by: Tracy Waldron, Chief Financial Officer

Presentation was made by Tracy Waldron, Chief Financial Officer.

A motion was made by Council Member Kirkland to approve the second reading of Ordinance No. 2022-22, seconded by Council Member Plunkett, motion was approved on a 5-0 vote.

Mayor Pro Tem Rogers	Yea <u>X</u>	Nay _____	Abstain _____	Absent _____
Council Member Lee	Yea <u>X</u>	Nay _____	Abstain _____	Absent _____
Council Member Plunkett	Yea <u>X</u>	Nay _____	Abstain _____	Absent _____
Council Member Crouch	Yea <u>X</u>	Nay _____	Abstain _____	Absent _____
Council Member Kirkland	Yea <u>X</u>	Nay _____	Abstain _____	Absent _____

- 9B. Consider action to approve Resolution R-2022-85 ratifying that the adoption on the Fiscal Year 2022-2023 budget will require raising more revenues from property taxes than in the previous year.

Submitted by: Tracy Waldron, Chief Financial Officer

Presentation was made by Tracy Waldron, Chief Financial Officer.

A motion was made by Council Member Kirkland to approve Resolution No. R-2022-85 to ratify the vote just taken to approve the Fiscal Year 2022-2023 budget which will raise more revenues from ad valorem taxes than in the prior fiscal year, seconded by Council Member Crouch, motion was approved on a 5-0 vote.

- 9C. Consider action to approve the second reading of Ordinance No. 2022-24 of the City Council of the City of Bastrop, Texas, adopting the tax roll, adopting the tax rate, and levying ad valorem taxes for the Fiscal Year 2022-2023 to provide revenue for the payment of budgeted municipal expenditures; and providing for tax assessment; records; severability; an effective date; proper notice and meeting.

Submitted by: Tracy Waldron, Chief Financial Officer

Presentation was made by Tracy Waldron, Chief Financial Officer.

A motion was made by Council Member Kirkland to increase the property tax rate by the adoption of a tax rate of \$0.5128 per \$100 valuation, which is effectively a 4.93 percent increase in the tax rate, approve the second reading of Ordinance No. 2022-24, seconded by Council Member Crouch, motion was approved on a 5-0 vote.

Mayor Pro Tem Rogers	Yea <u>X</u>	Nay _____	Abstain _____	Absent _____
Council Member Kirkland	Yea <u>X</u>	Nay _____	Abstain _____	Absent _____
Council Member Lee	Yea <u>X</u>	Nay _____	Abstain _____	Absent _____
Council Member Crouch	Yea <u>X</u>	Nay _____	Abstain _____	Absent _____
Council Member Plunkett	Yea <u>X</u>	Nay _____	Abstain _____	Absent _____

- 9D. Consider action to approve the first reading of Ordinance No. 2022-26 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", Sections A13.02.002 Wastewater Service Charge, and A13.02.004 Water Service Charge, as attached in Exhibit A; providing for: findings of fact, enactment, repealer, severability, providing for an effective date, codification, proper notice and meeting, and move to include on the October 11, 2022 agenda for a second reading.

Submitted by: Tracy Waldron, Chief Financial Officer
Presentation was made by Tracy Waldron, Chief Financial Officer.

A motion was made by Mayor Pro Tem Rogers to approve the first reading of Ordinance No. 2022-26 and to include on the October 11, 2022, agenda for the second reading, seconded by Council Member Lee, motion was approved on a 5-0 vote.

An amended motion was made by Mayor Pro Tem Rogers to approve the first reading of Ordinance No. 2022-26 and to include on the October 11, 2022, Consent agenda for the second reading, seconded by Council Member Lee, motion was approved on a 5-0 vote.

- 9F. Consider action to approve Resolution No. R-2022-88 of the City Council of the City of Bastrop, Texas confirming board appointments of the Mayor, as required in Section 3.08 of the City's Charter, as outlined in Exhibit A; and establishing an effective date.

Submitted by: Ann Franklin, City Secretary

A motion was made by Council Member Lee to approve Resolution No. R-2022-88, seconded by Mayor Pro Tem Rogers, motion was approved on a 5-0 vote.

Adjourned at 7:41 p.m. without objection.

APPROVED:


Mayor Connie Schroeder

ATTEST:


Deputy City Secretary Victoria Psencik

The Minutes were approved on October 11, 2022, by Mayor Pro Tem Rogers' motion, Council Member Crouch's second. The motion was approved on a 5-0 vote.