

AUGUST 23, 2022

The Bastrop City Council met in a regular meeting on Tuesday, August 23, 2022, at 5:30 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; City Secretary, Ann Franklin; and City Attorney, Alan Bojorquez.

CALL TO ORDER – EXECUTIVE SESSION

Mayor Schroeder called the meeting to order at 5:30 p.m. with a quorum present.

EXECUTIVE SESSION

The City Council met at 5:31 p.m. in a closed/executive session pursuant to the Texas Government Code, Chapter 551, et seq, to discuss the following:

- 2A. City Council shall convene into closed executive session pursuant to Texas Government Code Section 551.071 and 551.072 regarding the legal and real estate concerns in the exchange of real property, including contractual issues related to conveying land and communications infrastructure.

Mayor Schroeder recessed the Executive Session at 6:30 p.m.

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

No action taken.

CALL TO ORDER – REGULAR SESSION

Mayor Schroeder called the Regular Council Meeting to order at 6:30 p.m.

PLEDGE OF ALLEGIANCE

Bastrop Police, led the pledges.

INVOCATION

Phil Woods, Police Chaplain, gave the invocation.

ITEMS FOR INDIVIDUAL CONSIDERATION

- 12E. Consider action to approve Resolution No. R-2022-78 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 Charter; providing for a repealing clause; and establishing an effective date.
Submitted by: Rebecca Gleason, Assistant City Manager
(Item continued further down in the minutes.)

PRESENTATIONS

- 7A. Mayor's Report
7B. Council Members' Report
7C. City Manager's Report

- 7D. Proclamation of the City Council of the City of Bastrop, Texas recognizing the month of September 2022, as National Preparedness Month for the City of Bastrop.
Submitted by: Ann Franklin, City Secretary
Presentation was read into record by Mayor Schroeder and received by Bastrop Firemen.

Mayor Schroeder recessed the Council Meeting at 6:55 p.m.

Mayor Schroeder called the Council Meeting back to order at 7:15 p.m.

- 7E. Proclamation of the City Council of the City of Bastrop, Texas recognizing August 23, 2022, as Devarjaye "DJ" Daniel Day and the month of September 2022 as Childhood Cancer Awareness Month.
Submitted by: Clint Nagy, Chief of Police
Presentation was read into record by Mayor Schroeder and received by Devarjaye "DJ" Daniel.

WORK SESSIONS/BRIEFINGS

- 8A. Discussion and provide direction regarding FY 2022-2023 City of Bastrop Proposed Budget.
Submitted by: Trey Job, Acting City Manager
Presentation was made by Trey Job, Acting City Manager.

A motion was made by Mayor Pro Tem Rogers to approve the full funding request by the assets that utilize the Hotel Occupancy Tax Fund, seconded by Council Member Kirkland, motion was approved on a 5-0 vote.

A motion was made by Mayor Pro Tem Rogers to approve a budget of a maximum of \$30,000 for fireworks in the month of July contracted by the City of Bastrop, seconded by Council Member Lee, motion was approved on a 5-0 vote.

Mayor Schroeder recessed the Council Meeting at 7:50 p.m.

Mayor Schroeder called the Council Meeting back to order at 7:54 p.m.

SPEAKERS

**Linda Seale
703 Cypress St.
Bastrop, TX 78607**

**Kate Reznick
500 West Ben White Boulevard
Austin, TX 78704**

**Kerry Fossler
1903 Main Street
Bastrop, Tx 78602**

A motion was made by Mayor Pro Tem Rogers to increase the community support fund to \$122,000, seconded by Council Member Lee, motion was approved on a 5-0 vote.

STAFF AND BOARD REPORTS

- 9A. Receive presentation on the unaudited Monthly Financial Report for the period ending July 31, 2022.
Submitted by: Tracy Waldron, Chief Financial Officer
Presentation was made by Tracy Waldron, Chief Financial Officer.

CITIZEN COMMENTS

SPEAKERS

Dustin Barte
1509 Hill Street

Mel Cooper
603 Shiloh Road
Bastrop, TX 78602
832-603-7150

CONSENT AGENDA

A motion was made by Council Member Kirkland to approve Items 11A, 11B, and 11C as listed on the Consent Agenda after being read into the record by City Secretary, Ann Franklin. Seconded by Council Member Lee, motion was approved on a 5-0 vote.

- 11A. Consider action to approve City Council minutes from the August 9, 2022, Regular meeting.
Submitted by: Ann Franklin, City Secretary
- 11B. Consider action to approve Resolution No. R-2022-74 of the City Council of the City of Bastrop, Texas approving and adopting the Investment Policy and Investment Strategies attached as Exhibit A; approving the list of Qualified Brokers attached as Exhibit B; making various provisions related to the subject; and establishing an effective date.
Submitted by: Tracy Waldron, Chief Financial Officer
- 11C. Consider action to approve Resolution No. R-2022-72 approving the City of Bastrop Purchasing Policy, which is attached as Exhibit A; providing for a repealing clause; and establishing an effective date.
Submitted by: Tracy Waldron, Chief Financial Officer

DISCUSSION ITEM

- 11D. Consider action to approve Resolution No. R-2022-62 of the City Council of the City of Bastrop, Texas approving a Public Improvement Plan Agreement with Great West Development, Inc. for River Crest Subdivision, 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: Jennifer C. Bills, Director of Planning & Development

Presentation was made by Jennifer C. Bills, Director of Planning & Development.

A motion was made by Council Member Kirkland to approve Resolution No. R-2022-62, seconded by Council Member Plunkett, motion was approved on a 5-0 vote.

ITEMS FOR INDIVIDUAL CONSIDERATION CONTINUED

- 12A. Hold a public hearing and consider action to approve the first reading of Ordinance No. 2022-20 of the City Council of the City of Bastrop, Texas, annexing the Pearl River Development and updating the Municipal Service Plan for 56.620 acres of land out of the Nancy Blakey Survey, Abstract No. 98, located east of FM 969 and north of State Highway 71, as shown in Exhibit A & B, providing for findings of fact, adoption, establishing Place Type Zoning and Character District, repealer, severability, filing and enforcement; establishing an effective date; and proper notice and meeting, and move to include on the September 13, 2022, agenda for the second reading.

Submitted by: Jennifer C. Bills, Director of Planning & Development

Presentation was made by Jennifer C. Bills, Director of Planning & Development.

Hearing was opened.

Hearing was closed.

A motion was made by Council Member Kirkland to approve the first reading of Ordinance No. 2022-20 and to include on the September 13, 2022, agenda for the second reading, seconded by Council Member Plunkett, motion was approved on a 5-0 vote.

- 12B. Hold a public hearing and consider action on the first reading of Ordinance No. 2022-21 approving the Pearl River Zoning Concept Scheme, changing the zoning for 26.902 acres from P2 Rural to P4 Mix and 29.718 acres from P2 Rural to P5 Core out of the Nancy Blakey Survey, Abstract 98, and establishing a Concept Plan on 74.974 acres, with 10% Civic Space required during development, located east of FM 969 and north of SH 71, within the city limits of Bastrop, Texas, as shown in Exhibit A, providing for findings of fact, adoption, repealer, severability and enforcement, proper notice and meeting; and establishing an effective date, and move to include on the September 13, 2022, agenda for the second reading.

Submitted by: Jennifer C. Bills, Director of Planning & Development

Presentation was made by Jennifer C. Bills, Director of Planning & Development.

Hearing was opened.

Hearing was closed.

A motion was made by Council Member Crouch to approve the first reading of Ordinance No. 2022-21 and to include on the September 13, 2022, agenda for the second reading, seconded by Council Member Plunkett, motion was approved on a 5-0 vote.

- 12C. Consider action to approve Resolution No. R-2022-73 of the City Council of the City of Bastrop, Texas, approving the Financial Management Policy, which is attached as Exhibit A; providing for a repealing clause and establishing an effective date.
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 Resolution No. R-2022-73 as presented with the addition of \$25,000 when transferring funds between departments, seconded by Council Member Plunkett, motion was approved on a 5-0 vote.

- 12D. Consider action to approve Resolution No. R-2022-77 of the City of Bastrop, Texas amending the City Council Rules of Procedure; establishing a repealing clause; and establishing an effective date.
Submitted by: Alan Bojorquez, City Attorney
Presentation was made by Alan Bojorquez, City Attorney.

A motion was made by Council Member Kirkland to define "Super Majority" in Section 3.7 as majority plus one, seconded by Council Member Plunkett, motion was approved on a 3-2 vote. Those voting aye: Council Members Kirkland, Plunkett, and Crouch. Those voting nay: Mayor Pro Tem Rogers and Council Member Lee.

A motion was made by Council Member Plunkett to approve Resolution No. R-2022-77, to include the definition of "Super Majority" as approved in the previous motion and "Option A" in Section 4.9, seconded by Council Member Crouch, motion was approved on a 4-1 vote. Council Member Lee voted nay.

12E. CONTINUED

- 12E. Consider action to approve Resolution No. R-2022-78 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 Charter; providing for a repealing clause; and establishing an effective date.
Submitted by: Rebecca Gleason, Assistant City Manager
A motion was made by Council Member Kirkland to approve Resolution No. R-2022-78, seconded by Council Member Crouch, motion was approved on a 5-0 vote.

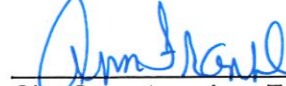
Adjourned at 9:15 p.m. without objection.

APPROVED:



Mayor Connie Schroeder

ATTEST:



City Secretary Ann Franklin

The Minutes were approved on September 13, 2022, by Council Member Plunkett's motion, Mayor Pro Tem Rogers' second. The motion was approved on a 5-0 vote.