

JULY 12, 2022

The Bastrop City Council met in a regular meeting on Tuesday, July 12, 2022, at 6:30 p.m. at the Bastrop City Hall Council Chambers, located at 1311 Chestnut Street, Bastrop, Texas. Members present were: Mayor Pro Tem Rogers and Council Members Lee, Plunkett, Crouch and Kirkland. Officers present were City Manager, Paul A. Hofmann; Deputy City Secretary, Victoria Psencik; and City Attorney, Alan Bojorquez.

CALL TO ORDER

Mayor Pro Tem Rogers called the meeting to order at 6:30 p.m. with a quorum present. Mayor Schroeder was absent.

PLEDGE OF ALLEGIANCE

Grace, Chase, Johnathan, and Tia led the pledges.

INVOCATION

Bob Long, Police Chaplain, gave the invocation.

PRESENTATIONS

- 4A. Mayor's Report
- 4B. Council Members' Report
- 4C. City Manager's Report

WORK SESSION/BRIEFINGS

- 5A. Receive presentation on proposed amendments to the Rules of Procedure for the City Council and Boards and Commissions.
Submitted by: Ann Franklin, City Secretary
Presentation was made Alan Bojorquez, City Attorney.

STAFF AND BOARD REPORTS

- 6A. Presentation from organizations applying for FY2023 Community Support Funding.
Submitted by: Candice Butts, Community Impact Manager
Presentations were made by representatives from the following organizations:
 - Austin Habitat for Humanity
 - Bastrop County Emergency Food Pantry and Support Center
 - Bastrop County First Responders
 - Bastrop County Long Term Recovery Team
 - Bastrop County Women's Shelter, dba Family Crisis Center
 - Bastrop Prayer and Healing Room
 - Bastrop Pregnancy Resource Center
 - Children's Advocacy Center
 - Combined Community Action, Inc. of Central Texas
 - Court Appointed Special Advocates (CASA)
 - In the Street Hands Up High Ministry

CITIZEN COMMENTS - NONE

CONSENT AGENDA

A motion was made by Council Member Plunkett to approve Items 8A, 8B, 8C, 8D, 8E, 8F, and 8G as listed on the Consent Agenda after being read into the record by Deputy City Secretary, Victoria Psencik. Seconded by Council Member Lee, motion was approved on a 4-0 vote.

- 8A. Consider action to approve City Council minutes from the June 28, 2022, Regular meeting.
Submitted by: Ann Franklin, City Secretary
- 8B. Consider action to approve the second reading of Ordinance No. 2022-05 of the City Council of the City of Bastrop, amending the Comprehensive Plan by changing the Future Land Use designation from Rural Residential to Industry for Bastrop Colorado Bend, LLP for 312.591 +/- acres of land out of the Stephen F. Austin Survey Abstract 2, to the west of Lovers Lane, located within the city limits of the City of Bastrop, as attached in Exhibit A; and providing for findings of fact, adoption, enforcement, a repealer, and severability; establishing an effective date; and proper notice and meeting.
Submitted by: Jennifer C. Bills, Director of Planning & Development
- 8C. Consider action to approve the second reading of Ordinance No. 2022-06 of the City Council of the City of Bastrop amending the Transportation Master Plan - Master Thoroughfare Plan and Street Grid for Bastrop Colorado Bend, LLP for 546.364 +/- acres of land out of the Stephen F. Austin Survey, Abstract 2, to the west of Lovers Lane, located within the city limits of the City of Bastrop and the City of Bastrop Extraterritorial Jurisdiction; as attached in Exhibit A; and providing for findings of fact, adoption, enforcement, a repealer, and severability; establishing an effective date; and proper notice and meeting.
Submitted by: Jennifer C. Bills, Director of Planning & Development
- 8D. Consider action to approve the second reading of Ordinance No. 2022-17 of the City Council of the City of Bastrop, Texas approving the 2021 Service Plan Update, including provisions related to assessments for the Hunters Crossing Public Improvement District; approving a Fiscal Year 2022 assessment roll for the District; and containing other provisions related to the Hunters Crossing Public Improvement District and the Hunter's Crossing Local Government Corporation; and providing for an effective date.
Submitted by: Tracy Waldron, Chief Financial Officer
- 8E. Consider action to approve Resolution No. R-2022-59 of the City Council of the City of Bastrop, Texas, awarding a contract with Southern Utility Works, LLC for the Public Works (PW) Detention Pond Pump Station (PS) to an amount of Two Hundred Ninety-One Thousand Two Hundred Seventy-Three Dollars and Three Cents (\$291,273.03); authorizing the City Manager to execute all necessary documents; providing for a repealing clause; and establishing an effective date.
Submitted by: Fabiola M. de Carvalho, MIAM Director of Engineering and Capital Project Management Department
- 8F. Consider action to approve Resolution No. R-2022-60 of the City Council of the City of Bastrop, Texas approving a Public Improvement Plan Agreement with Hunt Communities for The Colony MUD 1C Section 8, 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

- 8G. Consider action to approve Resolution No. R-2022-61 of the City Council of the City of Bastrop, Texas, approving an amendment to the 2013 Memorandum of Understand between DM Pecan Park Associates, Ltd., and the City of Bastrop shown herein as Exhibit A, authorizing, 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

ITEMS FOR INDIVIDUAL CONSIDERATION

- 9A. Consider action to approve Resolution No. R-2022-55 for approving an appeal of a Certificate of Appropriateness to paint the rear masonry wall of the building at 910 & 912 Main Street, on 0.17 acres of Building Block 9 West of Water Street, known as the Kleinert and Kesselus buildings, 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

SPEAKER

Ryan Holiday
912 Main St
Bastrop, TX 78602
213-479-3039

A motion was made by Council Member Kirkland to acknowledge that this has been approved and to take no further action with the Municipal Court, seconded by Council Member Crouch, motion was approved on a 4-0 vote.

- 9B. Hold public hearing and consider action to approve the first reading of Ordinance No. 2022-18 of the City of Bastrop, Texas updating and amending Bastrop Code of Ordinances, Chapter 13, Article 13.12, entitled "Impact Fees", updating the land use assumptions, capital improvement plan and amending impact fees for water and wastewater utilities, providing for an effective date; and move to include on the July 26, 2022 agenda for a second reading.
Submitted by: Tracy Waldron, Chief Financial Officer
Presentation was made by Tracy Waldron, Chief Financial Officer and Chis Ekrut, NewGen Strategies & Solutions.

Public hearing was opened.

Public hearing was closed.

A motion was made by Council Member Lee to approve the first reading of Ordinance No. 2022-18 and to include on the July 26, 2022, agenda for the second reading, seconded by Council Member Plunkett, motion was approved on a 4-0 vote.

- 9C. Consider action to approve the second reading of Ordinance No. 2022-15 of the City Council of the City of Bastrop, Texas, approving the Burleson Crossing East Zoning Concept Scheme, changing the zoning for 12.95 acres out of the Nancy Blakey Survey

Abstract 98, from P2 Rural to P5 Core and establishing warrants on 19.81 acres, located east of Edward Burleson Lane and north of State Highway 71, within the city limits of Bastrop, Texas, as shown in Exhibits A, B, and C, providing for findings of fact, adoption, repealer, severability and enforcement, proper notice and meeting; 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 the second reading of Ordinance No. 2022-15, seconded by Council Member Crouch, motion was approved on a 4-0 vote.

- 9D. Consider action to approve Resolution No. R-2022-56 of the City Council of the City of Bastrop, Texas approving the First Amendment to the Development and Annexation Agreement between the City of Bastrop a Home Rule City, and Bastrop Colorado Bend, LLC, a Texas Limited Liability Company for 546.364+/- acres of land out of the A2 Stephen F. Austin, to the West of Lovers Lane, located within the City of Bastrop Extraterritorial Jurisdiction, 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. 2022-56, seconded by Council Member Lee, motion was approved on a 4-0 vote.

- 9E. Consider action to approve the second reading of Ordinance No. 2022-04 of the City Council of the City of Bastrop, Texas, annexing Bastrop Colorado Bend phase 1, for 312.61 acres of land out of the Stephen F. Austin Survey, Abstract No. 2, located west of Lovers Lane and southeast of the Colorado River, as shown in Exhibit A, providing for findings of fact, adoption, establishing zoning and character district, repealer, severability, filing and enforcement; establishing an effective date; and proper notice and meeting. Submitted by: Jennifer C. Bills, Director of Planning & Development
Presentation was made by Jennifer C. Bills, Director of Planning & Development

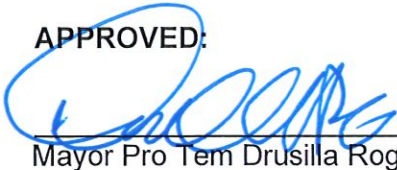
A motion was made by Council Member Kirkland to approve the second reading of Ordinance No. 2022-04, seconded by Council Member Lee, motion was approved on a 4-0 vote.

- 9F. Consider action to approve the second reading of Ordinance No. 2022-07 of the City Council of the City of Bastrop, Texas, approving the Bastrop Colorado Bend Zoning Concept Scheme, changing the zoning for 312.591 acres out of the Stephen F. Austin Survey Abstract 2, from P2 Rural to PEC Employment Center and establishing a plan on 312.591 acres, located west of Lovers Lane, within the city limits of the City of Bastrop, as shown in Exhibit A, providing for findings of fact, adoption, repealer, severability and enforcement, proper notice and meeting; 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 Lee to approve the second reading of Ordinance No. 2022-07, seconded by Council Member Kirkland, motion was approved on a 4-0 vote.

Adjourned at 8:51 p.m. without objection.

APPROVED:



Mayor Pro Tem Drusilla Rogers

ATTEST:



Deputy City Secretary Victoria Psencik

The Minutes were approved on July 26, 2022, by Council Member Lee's motion, Council Member Crouch's second. The motion was approved on a 5-0 vote.