

**JULY 26, 2022**

The Bastrop City Council met in a regular meeting on Tuesday, July 26, 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 City Manager, Paul A. Hofmann; 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 sections 551.071, 551.074, and 551.087 to seek the advice of legal counsel regarding potential real estate, land use development, and economic development alternatives for the Pine Forest Unit 6 subdivision.
- 2B. City Council shall convene into closed executive session pursuant to Texas Government Code sections 551.071, .074 Real Property, and .087 Economic Development to seek the advice of legal counsel regarding public-private partnerships for possible multipurpose lodging projects, including the development of a hotel, update to the City Bastrop Convention & Exhibit Center, development of associated kitchen facilities, and supportive retail.

**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**

- 2A. City Council shall convene into closed executive session pursuant to Texas Government Code sections 551.071, 551.074, and 551.087 to seek the advice of legal counsel regarding potential real estate, land use development, and economic development alternatives for the Pine Forest Unit 6 subdivision.  
**A motion was made by Council Member Plunkett to approve the non-binding letter of intent with an amendment on page 2, 7A to replace the word “shall” with the word “may”, seconded by Council Member Lee, motion was approved on a 5-0 vote.**

**CALL TO ORDER – REGULAR SESSION**

Mayor Schroeder called the Regular Council Meeting to order at 6:31 p.m.

**PLEDGE OF ALLEGIANCE**

Dominic Fahrenthold, Vincent Fahrenthold, Luke Paysee, John Morrow, and Tristan Gaines, Boy Scouts of America Troop 2010 led the pledges.

**INVOCATION**

Mayor Connie Schroeder, gave the invocation.

**PRESENTATIONS**

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

**CONSENT AGENDA**

- 11B. 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  
**This item was withdrawn from the agenda.**

**ITEMS FOR INDIVIDUAL CONSIDERATION**

- 12C. Consider action to approve Resolution No. R-2022-67 of the City Council of the City of Bastrop, Texas for the approval of the Diversity, Equity, and Inclusion Board Implementation Recommendations including the creation of a Diversity, Equity, and Inclusion Board, as requested by Council Member Cheryl Lee.  
Submitted by: Rebecca Gleason, Assistant City Manager  
**Presentation was made by Rebecca Gleason, Assistant City Manager.**

**The following names were read into record by the Mayor as in support:**

**Judah Ross  
Anne-Marie McKaskle-Davis  
Dock Jackson  
Charles Washington Jr.  
Kevin Mawby  
Ryan Holiday**

**SPEAKERS**

**Steve Chamberlain  
230 Oak Forest Dr.  
Cedar Creek, Tx 78612  
817-360-0678**

**Glenn Carlisle  
169 High Gove Rd  
Cedar Creek, Tx 78612  
512-689-9620**

**A motion was made by Mayor Pro Tem Rogers to approve Resolution No. R-2022-67, seconded by Council Member Lee, motion was approved on a 3-2 vote. Those voting aye were: Mayor Pro Tem Rogers and Council Members Lee and Plunkett. Those voting nay were Council Members Crouch and Kirkland.**

**Mayor Schroeder recessed the Council Meeting at 7:18 p.m.**

**Mayor Schroeder called the Council Meeting back to order at 7:20 p.m.**

**WORK SESSION/BRIEFINGS**

- 8A. Receive presentation of the Proposed FY2023 Budget and announce that the Budget Workshops will be held on August 16 & 17, 2022, at 5:00 p.m. and the Public Hearing on the FY2023 budget will be held on September 13, 2022, at 6:30 p.m. at City Hall 1311 Chestnut Street.

Submitted by: Paul A. Hofmann, City Manager and Tracy Waldron, Chief Financial Officer

**Presentation was made Paul A. Hofmann, City Manager.**

- 8B. Receive presentation regarding the renegotiated contract with the current solid waste provider and provide direction as necessary.

Submitted by: Tracy Waldron, Chief Financial Officer

**Presentation was made Tracy Waldron, Chief Financial Officer and Lynn Lantrip, Solid Waste Specialist.**

**A motion was made by Council Member Crouch giving direction to staff to take steps towards preparing an Request For Proposal (RFP), seconded by Council Member Kirkland, motion was approved on a 5-0 vote.**

**Mayor Schroeder recessed the Council Meeting at 9:21 p.m.**

**Mayor Schroeder called the Council Meeting back to order at 9:27 p.m.**

**STAFF AND BOARD REPORTS**

- 9A. Receive presentation on the unaudited Monthly Financial Report for the period ending June 30, 2022.

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 presentation on the unaudited Monthly Financial Report, seconded by Council Member Lee, motion was approved on a 5-0 vote.**

**CITIZEN COMMENTS - NONE**

**CONSENT AGENDA**

**A motion was made by Council Member Lee to approve Items 11A, 11C, 11D, 11E, 11F, and 11G 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 4-0 vote.**

- 11A. Consider action to approve City Council minutes from the July 12, 2022, Regular meeting.

Submitted by: Ann Franklin, City Secretary

- 11C. Consider action to approve Resolution No. R-2022-63 of the City Council of the City of Bastrop, Texas, awarding a contract with Brannan Paving Co., LTD for the Street Maintenance Project to an amount of Six Hundred Three Thousand Seven Hundred Ninety-Eight Dollars and Sixty-Five Cents (\$603,798.65); authorizing the City Manager to execute all necessary documents; providing for a repealing clause; and establishing an effective date.  
Submitted by: Fabiola de Carvalho, MIAM, Director of Engineering and Capital Project Management
- 11D. Consider action to approve Resolution No. R-2022-64 of the City Council of the City of Bastrop, approving the Certification of Additional Sales and Use Tax to Pay Debt Services; providing for a repealing clause; and providing for an effective date.  
Submitted by: Tracy Waldron, Chief Financial Officer
- 11E. Consider action to approve the second 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, and providing for an effective date.  
Submitted by: Tracy Waldron, Chief Financial Officer
- 11F. Consider action to approve Resolution No. R-2022-66 appointing Trey Job as acting city manager; providing for a severability clause; and establishing an effective date.  
Submitted by: Ann Franklin, City Secretary
- 11G. Consider action to approve Resolution No. R-2022-65 of the City Council of the City of Bastrop, Texas confirming appointment by the Mayor of Trey Job to Place 1 of the Hunters Crossing Local Government Corporation, as required in Section 3.08 of the City's Charter, and establishing an effective date.  
Submitted by: Ann Franklin, City Secretary

**ITEMS FOR INDIVIDUAL CONSIDERATION CONTINUED**

- 12A. Hold a public hearing and consider action to approve the first reading of Ordinance No. 2022-19 approving a Zoning Concept Scheme for 2.395 acres of Farm Lot 62, changing the zoning for 2.395 acres out of Farm Lot 62 East of Main St., from P2 Rural to P4 Mix, located east of Pecan Street, 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 August 9, 2022 Consent Agenda.  
Submitted by: Jennifer C. Bills, Director of Planning & Development  
**Presentation was made by Jennifer C. Bills, Director of Planning & Development.**

**Open public hearing.**

**Closed public hearing.**

**A motion was made by Mayor Pro Tem Rogers to approve the second reading of Ordinance No. 2022-19, seconded by Council Member Lee, motion was approved on a 5-0 vote.**

- 12B. Consider action to approve a Letter of Intent between the City of Bastrop and Sunway Hospitality to establish a partnership toward the development of a 130-150 room hotel, update to the City Bastrop Convention & Exhibit Center façade, development of associated kitchen facilities, and supportive retail.

Submitted by: Rebecca Gleason, Assistant City Manager

**Presentation was made by Rebecca Gleason, Assistant City Manager.**

**A motion was made by Mayor Pro Tem Rogers to approve a Letter of Intent between the City of Bastrop and Sunway Hospitality, seconded by Council Member Lee, motion was approved on a 5-0 vote.**

**Adjourned at 9:47 p.m. without objection.**

**APPROVED:**

**ATTEST:**

\_\_\_\_\_  
Mayor Connie Schroeder

\_\_\_\_\_  
City Secretary Ann Franklin

**The Minutes were approved on August 9, 2022, by Council Member Name's motion, Council Member Name's second. The motion was approved on a 5-0 vote.**