

MAY 23, 2023

The Bastrop City Council met in a regular meeting on Tuesday, May 23, 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

Ashlyn Anzaldua and Sophia Leal, Bastrop Intermediate School Band led the pledges.

INVOCATION

Grady Chandler, Police Chaplain, gave the invocation.

PRESENTATIONS

- 4A. Mayor's Report
- 4B. Council Members' Report
- 4C. City Manager's Report
- 4D. Presentation of Resolution to Mayor Connie Schroeder from State Representative Stan Gerdes, District 17.
Submitted by: Sylvia Carrillo, City Manager
The presentation was made by Sylvia Carrillo, City Manager.
- 4E. Joint Proclamation of the City Council of the City of Bastrop, Texas and Bastrop County recognizing May 29, 2023, as Memorial Day.
Submitted by: Ann Franklin, City Secretary
The proclamation was read into record by Mayor Schroeder.

CONSENT AGENDA

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

- 8A. Consider action to approve City Council minutes from the May 9, 2023, Regular Meeting; May 12, 2023, Pre-budget Workshop; and May 16, 2023, Special meeting.
Submitted by: Ann Franklin, City Secretary
- 8B. Consider action to approve Resolution No. R-2023-82 of the City Council of the City of Bastrop, Texas confirming appointment by the Mayor of Ashleigh Henson, to Place 5 of the Planning and Zoning Commission, as required in Section 3.08 of the City's Charter, and establishing an effective date.
Submitted by: Ann Franklin, City Secretary

- 8C. Consider action to approve Resolution No. R-2023-83 of the City Council of the City of Bastrop, Texas confirming appointment by the Mayor of Rick Rivera, to Place 1 of the Parks Board, as required in Section 3.08 of the City's Charter, and establishing an effective date.
Submitted by: Ann Franklin, City Secretary
- 8D. Consider action to approve Resolution No. R-2023-75 of the City Council of the City of Bastrop, Texas approving the closure of Chestnut Street for the Bastrop Juneteenth Celebration parade.
Submitted by Terry Moore, Recreation Manager
- 8E. Consider action to approve Resolution No. R-2023-84 of the City Council of the City of Bastrop, Texas authorizing a Task Order # 6 to the existing contract for land acquisition services for the Transfer Lift Station and Force Main (TLS & FM) project, with Seven Arrows Land Staff to a not to exceed amount of One Hundred and Fifty Thousand Dollars (\$150,000); authorizing the City Manager to execute all necessary documents; providing for a repealing clause; and establishing an effective date.
Submitted by: Fabiola de Carvalho, AMP MIAM, Director of Engineering and Capital Project Management

WORK SESSIONS/BRIEFINGS

- 5A. Report from Leadership Summit.
Submitted by: Sylvia Carrillo, City Manager
Report was given by Sylvia Carrillo, City Manager.

STAFF AND BOARD REPORTS

- 6A. Receive presentation on the unaudited Monthly Financial Report for the period ending April 30, 2023.
Submitted by: Tracy Waldron, Chief Financial Officer
The presentation was made by Tracy Waldron, Chief Financial Officer.

CITIZEN COMMENTS - NONE

ITEMS FOR INDIVIDUAL CONSIDERATION

- 9A. Consider action to approve Resolution No. R-2023-79 of the City Council of the City of Bastrop, Texas, approving an amendment to a dissolution agreement between the City of Bastrop, a Home Rule City, and Continental Homes of Texas, L.P. a Texas Limited Partnership, 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
Presentation was made by Trey Job, Assistant City Manager

A motion was made by Council Member Crouch approve Resolution No. R-2023-79, seconded by Council Member Plunkett, motion was approved on a 5-0 vote.

- 9B. Consider action to approve Resolution No. R-2023-80 of the City Council of the City of Bastrop, Texas, approving a Reimbursement Agreement between the City of Bastrop, a Home Rule City, and Continental Homes of Texas, L.P. a Texas Limited Partnership, for 399.9+/- acres of land out of the Nancy Blakey Survey Abstract 98, to the west of FM 969, 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, Trey Job, Assistant City Manager
Presentation was made by Trey Job, Assistant City Manager

A motion was made by Council Member Lee approve Resolution No. R-2023-80, seconded by Council Member Crouch, motion was approved on a 5-0 vote.

EXECUTIVE SESSION

The City Council met at 7:36 p.m. in a closed/executive session pursuant to the Texas Government Code, Chapter 551, et seq, to discuss the following:

- 10A. City Council shall convene into closed executive session pursuant to Texas Government Code sections 551.071 and 551.074 to seek the advice of legal counsel and discuss potential acquisition of real estate relating to the Simsboro Aquifer Water Treatment Plant, Well Field and Transmission Facilities project.
THIS ITEM WAS PULLED FROM AGENDA

- 10B. City Council shall convene into closed executive session pursuant to Section 551.074 of the Texas Government Code to discuss the Interview Process for an Associate Judge.

Mayor Schroeder recessed the Executive Session at 7:45 p.m.

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

No action taken.

Adjourned at 7:45 p.m. without objection.

APPROVED:

ATTEST:

Mayor Connie Schroeder

City Secretary Ann Franklin

The Minutes were approved on June 13, 2023, by Council Member Name’s motion, Council Member Name’s second. The motion was approved on a 5-0 vote.