

SEPTEMBER 13, 2022

The Bastrop City Council met in a regular meeting on Tuesday, September 13, 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, Rezzin Pullum.

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 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 and related water infrastructure.
- 2B. City Council shall convene into closed executive session pursuant to Texas Government Code Section 551.071 and 551.087 to seek the advice of legal counsel and discuss opportunities for economic development incentives regarding a potential economic development project.

Mayor Schroeder recessed the Executive Session at 6:10 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

Juanita Correa Castillo and Richard Kindred III, Emile Elementary Safety Patrol, led the pledges.

INVOCATION

Matt Stone, Calvary Episcopal, gave the invocation.

PRESENTATIONS

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

WORK SESSIONS/BRIEFINGS - NONE

STAFF AND BOARD REPORTS - NONE**CITIZEN COMMENTS****SPEAKERS****Stacy Savage****130 Kahalulu Dr.****CONSENT AGENDA**

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

- 11A. Consider action to approve City Council minutes from the August 23, 2022, Regular meeting, and August 26, 2022, August 31, 2022, and September 2, 2022, Special meetings.
Submitted by: Ann Franklin, City Secretary
- 11B. Consider action to approve Resolution No. R-2022-81 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 1, 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
- 11C. Consider action to approve Resolution No. R-2022-82 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 2, 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
- 11D. 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: Jennifer C. Bills, Director of Planning & Development

ITEMS FOR INDIVIDUAL CONSIDERATION CONTINUED

- 12A. Hold a public Hearing and consider action to approve the first reading of Ordinance No. 2022-22 adopting a budget for the Fiscal Year 2022-2023 (October 1, 2022 through September 30, 2023); providing that expenditures for said Fiscal Year be made in accordance with said budget; providing a severability clause; providing an effective date; and move to include on the September 20, 2022 agenda for a second reading.
Submitted by: Tracy Waldron, Chief Financial Officer
Presentation was made by Tracy Waldron, Chief Financial Officer.

Hearing was opened.

Hearing was closed.

A motion was made by Mayor Pro Tem Rogers to approve the first reading of Ordinance No. 2022-22 and to include on the September 20, 2022, agenda for the second reading, seconded by Council Member Crouch, motion was approved on a 5-0 vote.

- 12B. Hold a public hearing and consider action to approve the first reading of Ordinance No. 2022-24 adopting the tax rate and levying ad valorem taxes for the Fiscal Year 2022-2023 to provide revenue for the payment of current expenditures; providing a severability clause; providing an effective date; and move to include on the September 20, 2022, agenda for a second reading.

Submitted by: Tracy Waldron, Chief Financial Officer

Presentation was made by Tracy Waldron, Chief Financial Officer.

Hearing was opened.

Hearing was closed.

A motion was made by Council Member Lee to approve the first reading of Ordinance No. 2022-24 increasing the tax rate by adopting a tax rate of 0.5128 and to include on the September 20, 2022, agenda for the second reading, seconded by Council Member Plunkett, motion was approved on a 5-0 vote.

- 12C. Consider action to approve the first reading of Ordinance No. 2022-25 of the City Council of the City of Bastrop, Texas, amending the budget for 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; establishing an effective date; and move to include on the September 20, 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 Council Member Plunkett to approve the first reading of Ordinance No. 2022-25 and to include on the September 20, 2022, agenda for the second reading, seconded by Council Member Kirkland, motion was approved on a 5-0 vote.

- 12D. Consider action to approve the first reading of Ordinance No. 2022-23 of the City Council of the City of Bastrop, Texas, amending the Bastrop City Code of Ordinances, Chapter 7 "Municipal Court", adding section 7.05 "Municipal Jury Fund", as attached in Exhibit A; repealing all prior ordinances and actions in conflict herewith; establishing an effective date and move to include on the September 20, 2022, City Council consent 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. 2022-23 and to include on the September 20, 2022, agenda for the second reading, seconded by Council Member Lee, motion was approved on a 5-0 vote.

- 12E. Consider action to approve the second 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.

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. 2022-20, seconded by Council Member Plunkett, motion was approved on a 5-0 vote.

- 12F. Consider action on the second 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.

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. 2022-21, seconded by Council Member Kirkland, motion was approved on a 5-0 vote.

- 12G. Discuss and consider action to approve Resolution No. R-2022-79 of the City Council of the City of Bastrop, Texas, regarding the Texas Municipal League Intergovernmental Risk Pool Board of Trustees election voting for Places 6-9 of the Board of Trustees; establishing a repealing clause; and establishing an effective date. Submitted by: Trey Job, Acting City Manager

A motion was made by Council Member Kirkland to approve Resolution No. R-2022-79 to elect the following to Places 6 through 9 of the Texas Municipal League Intergovernmental Risk Pool Board of Trustees, seconded by Council Member Crouch, motion was approved on a 5-0 vote.

Place 6

Allison Heyward

Place 7

Mary Dennis

Place 8

Marian Mendoza

Place 9

Barry Beard

Adjourned at 7:30 p.m. without objection.

APPROVED:

ATTEST:

Mayor Connie Schroeder

City Secretary Ann Franklin

The Minutes were approved on September 20, 2022, by Council Member **Name's motion, Council Member **Name**'s second. The motion was approved on a **5-0** vote.**