

AUGUST 9, 2022

The Bastrop City Council met in a regular meeting on Tuesday, August 9, 2022, at 4:30 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 4:30 p.m. with a quorum present.

EXECUTIVE SESSION

The City Council met at 4:31 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 551.074 regarding the personnel matter of recruiting a new city manager.

Mayor Schroeder recessed the Executive Session at 5:53 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

Trey Job, Acting City Manager led the pledges.

INVOCATION

Cliff Sparks, Police Chaplain, gave the invocation.

PRESENTATIONS

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

ITEMS FOR INDIVIDUAL CONSIDERATION

- 12B. Consider action to approve Resolution No. R-2022-71 of the City of Bastrop, Texas, conveying the Bastrop City Council's expectations and directives to the city's Diversity, Equity & Inclusion Board, as requested by Council Members Kevin Plunkett and John Kirkland.
Submitted by: Rebecca Gleason, Assistant City Manager

SPEAKERS

Aimee Cook – Name read into record by Mayor

219 N Hunting Lodge Ln
512.934.7229

Ellen Marie Tanner – **Name read into record by Mayor**
1911 Main St.
512.985.7209

Herb Goldsmith – **Name read into record by Mayor**
1105 Pecan St.
Bastrop, TX 78602
979.203.1150

Jennifer Leisure – **Name read into record by Mayor**
Bastrop, TX 78602
512.922.1281

Kelly Dawson – **Name read into record by Mayor**
112 Carbine Ct.
Bastrop, TX 78602
512.749.0129

Emily Bolt – **Name read into record by Mayor**
1811 Main St.
713.392.0282

Steve Chamberlain – **Name read into record by Mayor**
230 Oak Forest Dr.
Cedar Creek, TX 78612
817.360.0678

Deanna Ferrera – **Name read into record by Mayor**
320 Kaanapali Lane
Bastrop, TX 78602

David Barrow – **Name read into record by Mayor**
1910 Main St.
510.501.5505

Sonya Cote – **Name read into record by Mayor**
815 Main Street
512.638.6752

Stephanie White – **Name read into record by Mayor**
306 Makaha Dr.
512.663.6271

Robin Rieck
131 Live Oak
512.581.2335

Jen Patton – **Name read into record by Mayor**
407 Mauna Loa Ln
512.484.5148

Kerry Fossler
1903 Main St.
Bastrop, TX 78602
713.882.7218

Ryan Holiday – **Name read into record by Mayor**
1408 Pecan St.
310.560.2735

Dustin Bartee
1509 Hill St.
Bastrop, TX 78602

Carly Bartee
1509 Hill Street
Bastrop, TX 78602
832.859.0790

Steven Kozeniesky
3950 Hwy 71
Apt 914
512.518.7441

Deena Eden
382 Akaloa Dr
512.576.6000

Nelson Linder
1050 E 11th Street
Austin, 78702
512.476.6230

Sumai Lokumbe
508 Cedar St.
512.718.9350

Jennifer Olsen McEwan
117 Rosevelt
Bastrop

Mary Ellen Arbuckle
1502 Fayette St.
Bastrop

Madeline Eden
382 Akaloa Dr.
Bastrop
512.718.6128

Anthony Brown - Name read into record by Mayor
311 Pax Bend Road
Cedar Creek, TX 78612

A motion was made by Council Member Lee to approve Resolution No. R-2022-71 with the following amendment: to remove Section 1 of the resolution. No vote was taken on the motion.

A substitute motion was made by Council Member Lee to deny Resolution No. R-2022-71, seconded by Mayor Pro Tem Rogers.

Council Member Crouch offered an amendment to the main motion to approve the resolution as written with an amendment to amend Section 1a of the resolution by replacing "...in the form of an annual written report..." with "...in the form of a quarterly written report...". The amendment was not accepted by the maker of the motion.

The amended motion made by Council Member Lee to deny Resolution No. R-2022-71, seconded by Mayor Pro Tem Rogers, failed on a 2-3 vote. Those voting aye were: Mayor Pro Tem Rogers and Council Member Lee. Those voting nay were: Council Members Plunkett, Crouch, and Kirkland.

A motion was made by Council Member Crouch to approve Resolution No. R-2022-71 with the following amendment, seconded by Council Member Plunkett. The amendment was to amend Section 1a of the resolution by replacing "...in the form of an annual written report..." with "...in the form of a quarterly written report...". No vote was taken on the motion.

Council Member Lee offered an amendment to the main motion to table Resolution No. R-2022-71 and direct City staff to come back with expectations and directives to all city boards. The maker of the motion and the second agreed to the amendment to table the item. No vote was taken on the motion.

A motion was made by Council Member Crouch to approve Resolution No. R-2022-71 as written, seconded by Council Member Kirkland, motion was approved on a 3-2 vote. Those voting aye were: Council Members Plunkett, Crouch, and Kirkland. Those voting nay were: Mayor Pro Tem Rogers and Council Member Lee.

Mayor Schroeder recessed the Council Meeting at 8:57 p.m.

Mayor Schroeder called the Council Meeting back to order at 9:04 p.m.

- 12A. Consider action to approve Resolution No. R-2022-69 of the City Council of the City of Bastrop, Texas, approving a construction contract with Archer Western Construction, LLC to provide Construction Manager at Risk services for a not to exceed amount of Eight Million, Nine Hundred Thirty-One Thousand, Nine Hundred and Two Dollars (\$8,931,902); 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

Presentation was made by Fabiola de Carvalho, AMP MIAM, Director of Engineering and Capital Project Management and Kendall King, Project Principal, Freese and Nichols.

A motion was made by Council Member Kirkland to approve Resolution No. R-2022-69, seconded by Mayor Pro Tem Rogers, motion was approved on a 5-0 vote.

- 12C. Consider action to approve Resolution No. R-2022-68 to place a proposal to adopt a tax rate for Fiscal Year 2022-2023 (FY2023) on the September 13, 2022, meeting agenda as an action item and schedule a public hearing on the proposal; and providing an effective date.

Submitted by: Tracy Waldron, Chief Financial Officer

Presentation was made by Tracy Waldron, Chief Financial Officer.

A motion was made by Council Member Rogers to approve Resolution No. R-2022-68 to acknowledge the proposed tax rate of \$0.5238, seconded by Council Member Lee, motion was approved on a 5-0 vote.

CONSENT AGENDA

A motion was made by Council Member Crouch 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 Kirkland, motion was approved on a 5-0 vote.

- 11A. Consider action to approve City Council minutes from the July 26, 2022, Regular meeting.

Submitted by: Ann Franklin, City Secretary

- 11B. Consider action to approve the second 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.

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

- 11C. Consider action to approve Resolution No. R-2022-70 of the City Council of the City of Bastrop, Texas approving a Public Improvement Plan Agreement with Hunt Communities for The Colony MUD 1F Section 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 Bills, Director of Planning and Development

CITIZEN COMMENTS - NONE

STAFF AND BOARD REPORTS

- 9A. Receive presentation on the FY 2022 Third Quarterly Report.

Submitted by: Rebecca Gleason, Assistant City Manager

Presentation was made by Rebecca Gleason, Assistant City Manager.

WORK SESSION/BRIEFINGS

- 8A. 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.

Adjourned at 10:28 p.m. without objection.

APPROVED:

ATTEST:

Mayor Connie Schroeder

City Secretary Ann Franklin

The Minutes were approved on August 23, 2022, by Council Member **Name's motion, Council Member **Name**'s second. The motion was approved on a **5-0** vote.**