

JANUARY 24, 2023

The Bastrop City Council met in a regular meeting on Tuesday, January 24, 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 Rogers and Council Members Lee, Plunkett, Crouch, and Kirkland. 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

Kei Pormprasong and Case Benoit, Bastrop Middle School Student Council

INVOCATION

Mayor Connie Schroeder, gave the invocation.

PRESENTATIONS

4A. Mayor's Report

4B. Council Members' Report

4C. City Manager's Report

4D. City Attorney's Report

1. Briefing by the City Attorney's Office regarding the Bastrop Planning & Zoning Commission's continued compliance with the Texas Open Meetings Act, and legal analysis of certain public comments regarding the meeting conducted on September 29, 2022.

2. Briefing by the City Attorney's Office regarding City Attorney's representation of all city officials, boards and commissions, and legal guidance regarding communications with attorneys representing outside parties.

4E. A proclamation of the City Council of the City of Bastrop, Texas, recognizing the month of February, as Black History Month.

Submitted by: Ann Franklin

The proclamation was read into record by Mayor Schroeder and received by Council Member Lee.

WORK SESSIONS/BRIEFINGS

5A. Receive presentation from George Arimes, Intelligent Consulting, regarding the process improvement project for development standards and processes; and provide direction to staff.

Submitted by: Sylvia Carrillo, City Manager

The presentation was made by George Arimes, Intelligent Consulting.

STAFF AND BOARD REPORTS

- 6C. Receive presentation of TDA Form A1024 CDBG Section 3 Goals and Concepts as related to the CDBG Program and Grant Contract No. CDV21-0276 in the amount of \$350,000 for water line replacement in the Riverwood Drive neighborhood.
Submitted by: Tracy Waldron, Chief Financial Officer
The presentation was made by Tracy Waldron, Chief Financial Officer and Katherine Price, GrantWorks.

CITIZEN COMMENTS

SPEAKERS

**Roger Wallace Henderson
706 MLK Dr.
Bastrop, Texas 78602
(512) 303-0606**

WORK SESSIONS/BRIEFINGS CONTINUED

- 5B. Receive presentation and provide direction to staff regarding a reduction of fees for small vs large development projects.
Submitted by: Sylvia Carrillo, City Manager
The presentation was made by Sylvia Carrillo, City Manager.

ITEMS FOR INDIVIDUAL CONSIDERATION

- 9B. Consider action to approve Resolution No. R-2023-10 of the City Council of the City of Bastrop, Texas removing from office Kristi Koch as member of the Bastrop Planning and Zoning Commission; and establishing an effective date.
Submitted by: Connie Schroeder, Mayor
A motion was made by Council Member Plunkett to allow Kristi Koch to remain on the Planning and Zoning Commission with the understanding that she will recuse herself from all items related to code amendments for a period of four months, seconded by Mayor Pro Tem Rogers, motion was approved on a 5-0 vote.

STAFF AND BOARD REPORTS

- 6A. Receive presentation on the Cultural Arts Commission's 2023 Mini Grant Recipients.
Submitted by: Candice Butts, Main Street Manager
The presentation was made by Candice Butts, Main Street Manager.
- 6B. Receive presentation on the unaudited Monthly Financial Report for the period ending December 31, 2022.
Submitted by: Tracy Waldron, Chief Financial Officer
The presentation was made by Tracy Waldron, Chief Financial Officer.

CONSENT AGENDA

A motion was made by Council Member Crouch to approve Items 8A and 8B as listed on the Consent Agenda after being read into the record by Mayor Schroeder. Seconded by Council Member Kirkland, motion was approved on a 5-0 vote.

- 8A. Consider action to approve City Council minutes from the January 10, 2023, Regular meeting.
Submitted by: Ann Franklin, City Secretary
- 8B. Consider approval of Resolution No. R-2023-11 of the City Council of the City of Bastrop, Texas cancelling the March 14, 2023, Council Meeting; establishing a repealing clause; and providing an effective date.
Submitted by: Sylvia Carrillo, City Manager

ITEMS FOR INDIVIDUAL CONSIDERATION CONTINUED

- 9A. Consider action to approve Resolution No. R-2023-09 of the City Council of the City of Bastrop, Texas approving the installation of two Murals in Bob Bryant Park authorizing the City Manager to execute all necessary documents; providing for a repealing clause; and establishing an effective date.
Submitted by: Candice Butts, Main Street Manager
Presentation was made by Candice Butts, Main Street Manager.

A motion was made by Mayor Pro Tem Rogers to approve Resolution No. R-2023-09, seconded by Council Member Kirkland, motion was approved on a 5-0 vote.

Items 9C and 9D were approved with one motion.

- 9C. Consider action to approve Resolution No. R-2023-13 of the City Council of the City of Bastrop, Texas authorizing the City Manager to enter into an agreement with Bellamont, LLC for the purchase of real property related to future right of way currently described as Vista Puente Drive; 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 Plunkett to approve Resolution No. R-2023-13, seconded by Council Member Lee, motion was approved on a 5-0 vote.

- 9D. Consider action to approve Resolution No. R-2023-12 of the City Council of the City of Bastrop, Texas authorizing the City Manager to enter into an agreement with IIP-TX 2, LLC for the purchase of real property related to future right of way currently described as Vista Puente Drive; 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 Plunkett to approve Resolution No. R-2023-12, seconded by Council Member Lee, motion was approved on a 5-0 vote.

- 9E. Consider approval of Resolution No. 2023-14 of the City Council, of the City of Bastrop, Texas, authorizing the City Manager to execute an interlocal agreement with

the Bastrop Independent School District on behalf of the City providing for deferred platting for certain land use and construction projects.

Submitted by: Sylvia Carrillo, City Manager

Presentation was made by Sylvia Carrillo, City Manager.

A motion was made by Council Member Kirkland to approve Resolution No. R-2023-14, seconded by Council Member Plunkett, motion was approved on a 5-0 vote.

EXECUTIVE SESSION CONTINUED

The City Council met at 8:55 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 Codes sections 551.071 and 551.072 to seek the advice of legal counsel regarding counteroffers for real estate acquisition for the South Side Wastewater Collection System and related real estate matters.
- 10B. City Council shall convene into closed executive session pursuant to Texas Government Code Section 551.071 and Section 551.072 to seek the advice of legal counsel and to discuss the extension of a lease and deliberate the related terms of a new agreement for real property located in Fisherman's Park.

Mayor Schroeder recessed the Executive Session at 10:11 p.m.

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

No action taken.

Adjourned at 10:11 p.m. without objection.

APPROVED:

ATTEST:

Mayor Connie Schroeder

City Secretary Ann Franklin

The Minutes were approved on February 14, 2023, by Council Member **Name's motion, Council Member **Name**'s second. The motion was approved on a **5-0** vote.**