

OCTOBER 12, 2021

The Bastrop City Council met in a regular meeting on Tuesday, October 12, 2021, at 6:30 p.m. at the Bastrop City Hall Council Chambers, located at 1311 Chestnut Street, Bastrop, Texas. Members present were: Mayor Schroeder, Mayor Pro Tem Nelson and Council Members Jackson, Crouch, Rogers, and Peterson. Officers present were City Manager, Paul A. Hofmann; City Secretary, Ann Franklin; and City Attorney, Alan Bojorquez.

CALL TO ORDER

At 6:30 p.m. Mayor Schroeder called the meeting to order with a quorum being present.

PLEDGE OF ALLEGIANCE

Karlee Arellano, Kirin Belcher, Peyton Buckler, Sophie Godinez, Riley Graham, Jamie Green, Ellie Hoover, And Sophia Leal, Girl Scout Troop #42805, Bastrop Intermediate and Cedar Creek Intermediate Schools, led the Pledge of Allegiance.

INVOCATION

Phil Woods, Police Chaplain, gave the invocation.

PRESENTATIONS

- 4A. Mayor's Report
- 4B. Council Members' Report
- 4C. City Manager's Report
- 4D. A proclamation of the City Council of the City of Bastrop, Texas recognizing October 18-23, 2021, as Chamber of Commerce Week. (Submitted by: Ann Franklin, City Secretary)
The proclamation was read into record by Mayor Schroeder and accepted by the Chamber Board of Directors.

WORK SESSIONS/BRIEFINGS

- 5A. Presentation on the Bastrop City Council's establishment of economic development policy directive. (Submitted by: Paul A. Hofmann, City Manager)
The presentation was made by Joe Esch.

SPEAKER(S)

**Herb Goldsmith
1105 Pecan St.
Bastrop, TX 78602**

STAFF AND BOARD REPORTS

- 6A. Receive presentation on the unaudited Monthly Financial Report for the period ending August 31, 2021. (Submitted by: Tracy Waldron, Chief Financial Officer)
Presentation was made by Tracy Waldron, Chief Financial Officer.

CITIZEN COMMENTS

Erin Nicole
110 Webberwood Way N
Elgin, Tx 78621

Chris Kirby
33 Lost Pines Avenue
Bastrop, Tx 78602

APPROVAL OF MINUTES

- 8A. Consider action to approve City Council minutes from the September 21, 2021, Regular meeting. (Submitted by: Ann Franklin, City Secretary)
A motion was made by Council Member Crouch to approve City Council minutes from the September 21, 2021, regular meeting, seconded by Council Member Jackson, motion was approved on a 5-0 vote.

ITEMS FOR INDIVIDUAL CONSIDERATION

- 9A. Consider action to approve Resolution No. R-2021-93 of the City Council of the City of Bastrop, Texas confirming appointments by the Mayor of Christina Keeney to Place 2 and Cynthia Hellesvig to Place 4 of the Bastrop Housing Authority and Darren Kesselus to Place 3 of the Fairview Cemetery Advisory Board, as required in Section 3.08 of the City's Charter, and establishing an effective date. (Submitted by: Ann Franklin, City Secretary)
A motion was made by Council Member Rogers to approve Resolution No. R2021-93, seconded by Council Member Peterson, motion was approved on a 5-0 vote.
- 9B. Consider action to approve Resolution No. R-2021-94 of the City Council of the City of Bastrop, Texas awarding a community support service agreement for services for operating, marketing and staffing Lost Pines Art Center and providing programs to citizens and tourists, at a cost of Sixty Thousand and 00/100 dollars (\$60,000) as attached as Exhibit A; authorizing the City Manager to execute all necessary documents for the agreement; providing for a repealing clause; and establishing an effective date. (Submitted by: Candice Butts, Community Impact Manager)
Presentation was made by Candice Butts, Community Impact Manager.

A motion was made by Council Member Rogers to approve Resolution No. R2021-94, seconded by Mayor Pro Tem Nelson, motion was approved on a 5-0 vote.
- 9C. Consider action to approve Resolution No. R-2021-95 of the City Council of the City of Bastrop, Texas awarding a Community Support Service Agreement for services associated with operating, marketing, and providing cultural art and theater services to the Bastrop Opera House, at a cost of One Hundred and Eighteen Thousand and Eight Hundred Six 00/100 Dollars (\$118,806), attached as Exhibit A; authorizing the

City Manager to execute all necessary documents for the agreement; providing for a repealing clause; and establishing an effective date. (Submitted by: Candice Butts, Community Impact Manager)

Presentation was made by Candice Butts, Community Impact Manager.

A motion was made by Mayor Pro Tem Nelson to approve Resolution No. R2021-95, seconded by Council Member Peterson, motion was approved on a 5-0 vote.

- 9D. Consider action to approve Resolution No. R-2021-96 of the City Council of the City of Bastrop, Texas awarding a community support service agreement for services associated with operating, marketing and providing museum and visitor center services, to the Bastrop County Historical Society, at a cost of One Hundred and Ninety-Five Thousand and Two-Hundred Forty-Three and 00/100 dollars (\$195,243) attached as Exhibit A; authorizing the City Manager to execute all necessary documents for the contract; providing for a repealing clause; and establishing an effective date. (Submitted by: Candice Butts, Community Impact Manager)
- Presentation was made by Candice Butts, Community Impact Manager.**

A motion was made by Council Member Jackson to approve Resolution No. R2021-96 to include additional language in the agreement requiring a minimum of 40 operational hours per week, seconded by Council Member Crouch, motion was approved on a 5-0 vote.

- 9E. Consider action to approve the second reading of Ordinance No. 2021-14 of the City Council of the City of Bastrop, Texas, amending the Bastrop Code of Ordinances, Appendix A, Fee Schedule, Article A13.02 "Water and Wastewater Rates and Charges", Sections A13.02.002 Wastewater Service Charge, and A13.02.004 Water Service Charge, as attached in Exhibit A; providing for: findings of fact, enactment, repealer, severability, and providing for an effective date. (Submitted by: Tracy Waldron, Chief Financial Officer)
- Presentation was made by Tracy Waldron, Chief Financial Officer.**

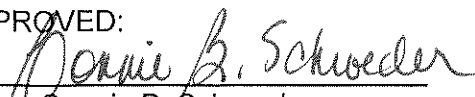
A motion was made by Council Member Rogers to approve the second reading of Ordinance No. 2021-14, seconded by Council Member Peterson, motion was approved on a 5-0 vote.

- 9F. Consider action to approve Resolution No. R-2021-97 of the City Council of the City of Bastrop, Texas, awarding a service agreement to Tyler Technologies for implementation of the conversion to new software platform (V10), at a cost of Sixty-Seven Thousand Three Hundred Twenty and 11/100 Dollars (\$67,320) attached as Exhibit A; authorizing the City Manager to execute all necessary documents for the agreement; providing for a repealing clause and establishing an effective date. (Submitted by: Tracy Waldron, Chief Financial Officer)
- Presentation was made by Tracy Waldron, Chief Financial Officer.**

A motion was made by Mayor Pro Tem Nelson to approve Resolution No. R2021-97, seconded by Council Member Peterson, motion was approved on a 5-0 vote.

Adjourned at 7:52 p.m. without objection.

APPROVED:



Mayor Connie B. Schroeder

ATTEST:



City Secretary Ann Franklin

The Minutes were approved on October 26, 2021, by Mayor Pro Tem Nelson's motion, Council Member Jackson's second. The motion was approved on a 5-0 vote.