

MARCH 8, 2022

The Bastrop City Council met in a regular meeting on Tuesday, March 8, 2022, 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 Peterson and Council Members Jackson, Crouch, Rogers, and Plunkett. Officers present were City Manager, Paul A. Hofmann; City Secretary, Ann Franklin; and City Attorney, Alan Bojorquez.

CALL TO ORDER

Mayor Schroeder called the Regular Council Meeting to order at 6:30 p.m. Mayor Pro Tem Peterson was absent.

PLEDGE OF ALLEGIANCE

Xander Jones, Grace Mouser, Tyler Allen, and Jasper Ellis, Emile Child Development Center, Pre-Schoolers, led the Pledge of Allegiance.

INVOCATION

Stephen Bunger, Worship Pastor for River Valley Christian Fellowship, gave the invocation.

PRESENTATIONS

- 4A. Mayor's Report
- 4B. Council Members' Report
- 4C. City Manager's Report

STAFF AND BOARD REPORTS

- 6A. Receive the Annual Comprehensive Financial Report for the period ending September 30, 2021, which includes the independent auditor's report presented by the independent audit firm of Belt Harris Pechacek, LLLP. (Submitted by: Tracy Waldron, Chief Financial Officer)
Presentation was made by Robert Belt of Belt Harris Pechacek, LLLP.

WORK SESSION/BRIEFINGS

- 5A. Receive presentation on the enforcement of **Bastrop Building Block (B³) Code**, Chapter 8 – Temporary Signs (Best of Bastrop banners) and provide direction as appropriate. (Submitted by: Rebecca Gleason, Assistant City Manager)
Presentation was made by Rebecca Gleason, Assistant City Manager.

SPEAKERS

**Debbie Denny
702 Jefferson St.
Bastrop, TX 78602
512.844.3930**

**Jan Hudgins
706 Pine
Bastrop, TX 78602
512.332.2991**

STAFF AND BOARD REPORTS CONTINUED

- 6B. Receive presentation of the amended Strategic Planning Calendar for Fiscal Year 2022-2023. (Submitted by: Tracy Waldron, Chief Financial Officer)
Presentation was made by Paul A. Hofmann, City Manager.

CITIZEN COMMENTS

**Joe Grady Tuck
1503 Wilson Street
Bastrop, TX 78602
512. 321.2442**

CONSENT AGENDA

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

- 8A. Consider action to approve City Council minutes from the February 22, 2022, Regular meeting. (Submitted by: Ann Franklin, City Secretary)
- 8B. Consider action to approve the Certification of Unopposed Candidates for the May 7, 2022, General Election for Bastrop, Texas. (Submitted by: Ann Franklin, City Secretary)
- 8C. Consider action to approve the first and second readings of Ordinance No. 2022-09 of the City Council of the City of Bastrop, Texas, declaring unopposed candidates in the May 7, 2022, Election, as Exhibit A, General City Election to Place 1 and Place 5; canceling the election, as Exhibit B; declaring the candidates elected; and providing for an effective date. (Submitted by: Ann Franklin, City Secretary)
- 8D. Consider action to approve the first and second readings of Ordinance No. 2022-11 of the City Council of the City of Bastrop, Texas declaring measures moot in the May 7, 2022, Special Election on Charter Amendments; canceling the election, as Exhibit A; and providing an effective date. (Submitted by: Ann Franklin, City Secretary)
- 8E. Consider action to approve Resolution No. R-2022-34 of the City Council of the City of Bastrop, Texas in support of The Capital Area Council of Governments' application for Enhanced Fine Particulate Matter Monitoring in Central Texas; and establishing an effective date. (Submitted by: Paul A. Hofmann, City Manager)

ITEMS FOR INDIVIDUAL CONSIDERATION

- 9A. Consider action to approve the second reading of Ordinance No. 2022-08 of the City Council of the City of Bastrop, Texas, annexing the Colorado River, for 35.5 acres of

land out of the Stephen F. Austin Survey, Abstract No. 2, located west of Lovers Lane and south of the Pecan Park Subdivision, as shown in Exhibit A, providing for findings of fact, adoption, establishing zoning and character district, repealer, severability, filing and enforcement; establishing an effective date; and proper notice and meeting. (Submitted by: Jennifer Bills, Director of Planning Department)

Presentation was made by Jennifer Bills, Director of Planning Department.

A motion was made by Council Member Rogers to approve the second reading of Ordinance No. 2022-08, seconded by Mayor Pro Tem Peterson, motion was approved on a 5-0 vote.

EXECUTIVE SESSION

The City Council met at 7:54 p.m. in a closed/executive session pursuant to the Texas Government Code, sections 551.071, consultation with an attorney and 551.074, personnel matters, to discuss the following:

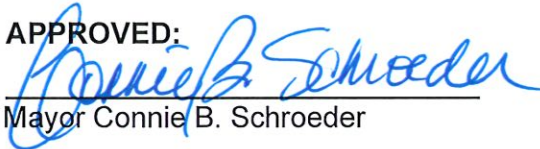
- 10A. City Council shall convene into closed executive session pursuant to Texas Government Code section 551.071 to seek the advice of legal counsel regarding State of Texas v. James Robert Crouch, Cause No. 20211193, Notice of Ordinance Violation for Working without a Permit at 602 Martin Luther King, Jr. Drive, Bastrop, Texas, including a briefing on the assignment of a visiting judge, appointment of an outside prosecutor, upcoming jury trial, related expenses, and matters related to compliance with the Code of Ordinances and Charter.

Mayor Schroeder recessed the Executive Session at 10:44 p.m.

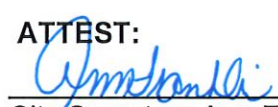
TAKE ANY NECESSARY OR APPROPRIATE ACTION ON MATTERS CONSIDERED IN CLOSED/EXECUTIVE SESSION

Adjourned at 10:45 p.m. without objection.

APPROVED:


Mayor Connie B. Schroeder

ATTEST:


City Secretary Ann Franklin

The Minutes were approved on March 22, 2022, by Council Member Rogers' motion, Council Member Crouch's second. The motion was approved on a 5-0 vote.