

Bastrop City Council
August 23, 2016 at 6:30 pm



In compliance with the requirements of Chapter 551 of the Texas Government Code, the public is hereby provided notice that it is possible that a quorum, or more, of the membership of the Bastrop Economic Development Corporation may be in attendance, to observe and/or participate in the above-referenced meeting of the Bastrop City Council.

Pursuant to the Texas Government Code, Chapter 551, the Bastrop City Council will hold a Regular Meeting on August 23, 2016, in the City Council Chambers located at 1311 Chestnut Street, Bastrop, Texas to consider the following matters:

- 1. **CALL TO ORDER**
- 2. **PLEDGE OF ALLEGIANCE**
- 3. **INVOCATION** – Reverend Bill Hobby Police Chaplain and Deacon, Ascension Catholic Church
- 4. **PRESENTATIONS**
 - A. Update on Bastrop Economic Development Corp. – Executive Director, Shawn Kirkpatrick
- 5. **PROCLAMATIONS**
 - A. Mrs. Zenobia Robinson
- 6. **ANNOUNCEMENTS AND INFORMATION**
 - A. Update on Comprehensive Plan Steering Committee – Kay Garcia McAnally
 - B. Distribution of Items to Council (If Necessary) – Ann Franklin
 - C. City Manager Talbot Event at Convention Center on September 7, 2016 has been cancelled.
 - D. Items Targeted for Future Meetings.
- 7. **City Manager’s Informational Report for the August 23, 2016 City Council Meeting:**
 - A. **Status update of XS Ranch Water Discussion**
 - B. **Status of Well Permit Application**
 - C. **Status of AQUA Water Supply Corp. CCN Certificate at Burleson Crossing**
 - D. **Horses and Parades**
 - E. **Department Reports**

Inviting input from the City Council related to issues for possible inclusion on future agendas related to issues such as (but not limited to) municipal projects, personnel, public property, development and other City/public business.

8. CITIZEN COMMENTS

EXECUTIVE SESSION: *The Council reserves the right to convene into Executive Session at any time during the meeting regarding any agenda item. In compliance with the Open Meetings Act, Ch. 551 Govt. Code, Vernon’s TX Code, Annotated, the item below will be discussed in closed session.* 1. SECTION 551.071 – Consultations with Attorney related to legal matters

A. CONSENT AGENDA - *All of the following items are considered to be self-explanatory by the Council and will be enacted with one motion; there will be no separate discussion of these items unless a Council Member requests.*

A.1 Board appointment by Mayor Ken Kesselus and confirmation by the Bastrop City Council Members on the appointment of Tom Scott to Place 5 on the Fairview Cemetery Advisory Board with a term of 2016 - 2019. **A.1 1** Mayor Kesselus

A.2 **APPROVAL OF THE SECOND READING OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS, AMENDING CITY CODE, CHAPTER 7, ARTICLE 7.01, SECTION 7.01.10, RELATED TO MUNICIPAL COURT PROSECUTIONS BY CITY ATTORNEY(S); CHAPTER 9, ARTICLE 9.04, RELATED TO APPOINTMENT AND POWERS AND DUTIES OF THE CITY ATTORNEY; AND CHAPTER 11, ARTICLE 11.04, SECTION 11.04.008, RELATED TO CITY ATTORNEY’S AUTHORITY TO BRING SUIT TO COLLECT THE TAX IMPOSED BY THE CITY; REPEALING CONFLICTING ORDINANCES; INCLUDING A SEVERABILITY CLAUSE; AND ESTABLISHING AN EFFECTIVE DATE.** **A.2 5** Mayor Kesselus

A.3 **APPROVAL OF SECOND READING OF A PROPOSED ORDINANCE BY THE CITY COUNCIL OF THE CITY OF BASTROP TEXAS, AMENDING THE BUDGET FOR THE FISCAL YEAR 2016 IN ACCORDANCE WITH EXISTING STATUTORY REQUIREMENTS; APPROPRIATING THE VARIOUS AMOUNTS HEREIN; REPEALING ALL PRIOR ORDINANCES AND ACTIONS IN CONFLICT HEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE.** **A.3 14** Chief Financial Officer, Tracy Waldron

A.4 **APPROVAL OF SECOND READING OF A PROPOSED ORDINANCE BY THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS: REVISING THE CITY CODE OF** **A.4 18** Chief Financial Officer, Tracy Waldron

ORDINANCES, CHAPTER 13, "UTILITIES," BY: AMENDING SECTION 13.02.008 "BILLING; DISCONTINUANCE OF SERVICE" BY ADDING SUBSECTION 13.02.008(B) "AVERAGE MONTHLY PAYMENT PLAN" AND BY AMENDING SECTION 13.07.005 BY ADDING SUBSECTION 13.07.005(H) "AVERAGE MONTHLY PAYMENT PLAN" AND PROVIDING AN EFFECTIVE DATE.

- A.5 Approval of revisions to correct textual errors in the original ordinance - **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS, AMENDING SECTION 1.15.151 "CREATION OF ETHICS COMMISSION" OF THE "ETHICS ORDINANCE" IN THE CODE OF ORDINANCES OF THE CITY OF BASTROP; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE** A.5 25 City Secretary Ann Franklin

- A.6 Consideration, discussion and possible action on acceptance of the unaudited Monthly Financial Reports for the period ending July 31, 2016. A.6 28 Chief Financial Officer Tracy Waldron

B. PUBLIC HEARINGS, ORDINANCES & OTHER ITEMS ELIGIBLE FOR CONSIDERATION AND/OR ACTION

- B.1 **CONDUCT A PUBLIC HEARING:** The City Council will conduct the first "Public Hearing "on the Proposed Property Tax Rate for the City of Bastrop for Fiscal Year 2017. B.1 54 Chief Financial Officer, Tracy Waldron

- B.2 **CONDUCT A PUBLIC HEARING** to receive citizens input on a Replat of Lot 2 of the Replat of Lots 1 and 2, Reserve B of the Bastrop Business and Industrial Park, Phase 1 to create two lots, Lot 2A being +/- 1.400 acres and Lot 2B being +/-2.836 acres west of Technology Drive within the city limits of Bastrop, Texas. B.2 56 Director of Planning & Development Melissa McCollum

- B.3 Discussion, consideration and possible action by the City Council on a Replat of Lot 2 of the Replat of Lots 1 and 2, Reserve B of the Bastrop Business and Industrial Park, Phase 1 to create two lots, Lot 2A being +/- 1.400 acres and Lot 2B being +/-2.836 acres west of Technology Drive within the city limits of Bastrop, Texas. B.3 60 Director of Planning & Development Melissa McCollum

C. OLD BUSINESS

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| C.1 | Consideration, discussion and possible action regarding any final adjustments to the FY 2016-2017 Budget. | C.1 | 61 | Mayor Ken Kesselus |
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D. NEW BUSINESS

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| D.1 | Consideration, discussion and possible action regarding the approval to renew the lease agreement with LCRA for the Rusty Reynolds baseball fields. | D.1 | 63 | Director of PW,
Parks and
Utilities Trey
Job |
| D.2 | Consideration, discussion and possible action regarding the approval to enter into a maintenance agreement between L&L Ranch LLC, through its authorized agent Robert K. Long, Sr. of the county of Bastrop, State of Texas, hereinafter referred to as "grantor," and the City of Bastrop, a municipal corporation, herein referred to as "grantee." | D.2 | 70 | Director of PW,
Parks and
Utilities Trey
Job |
| D.3 | <p>Consideration, discussion and possible action on a recommendation that a public hearing be held at the September 13, 2016 regular council meeting for the closing of portions of the following unopened streets"</p> <p>1) Mill Street (Blocks 20,21,97 and 98 generally running east/west from Paul C Bell/Pecan to Hill Street</p> <p>2) South Street (Blocks 98,97) generally running east/west from old city limits to Hill Street/Lovers Lane</p> <p>3) Paul C Bell/Pecan (Blocks 98, 99) generally running north/south from Hill Street to old city limits</p> <p>4) Jefferson Street (Blocks 20, 21, 97, 98) generally running north/south from Jasper to South Street</p> | D.3 | 81 | City Manager
Marvin
Townsend |

E. EXECUTIVE SESSION

E1. The Bastrop City Council will meet in a closed/executive session pursuant to the Texas Government Code, Chapter 551, *et seq*, to discuss the following:

1. **SECTION 551.071(1)(A)(B) & SECTION 551.071(2)** – Consultation with Attorney(s) concerning: (1) potential, pending, threatened, and/or contemplated litigation, claims, and/or settlement/mediation, including (*but not limited to*) the following: municipal water supply.

WATER SUPPLY CONTRACTS

2. **SECTION 551.072** – Deliberation regarding real property: Regarding the purchase, exchange, lease, disposition, negotiations or value of real property.

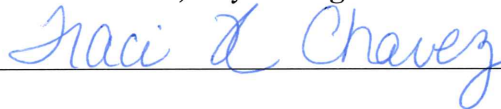
WASTEWATER AND DRAINAGE EASEMENTS

E2. The Bastrop City Council will reconvene into open (public) session to discuss, consider and/or take any actions necessary related to the executive session(s) items noted herein, or regular agenda items, noted above, and/or related agenda items.

F. ADJOURNMENT

CERTIFICATION

I, Traci Chavez, Deputy City Secretary, certify that this notice of meeting was posted at the Bastrop City Hall on the 19TH. , Day of **August 2016** at **5:00 pm**



NOTICE OF ASSISTANCE AT PUBLIC MEETINGS; THE CITY OF BASTROP IS COMMITTED TO COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT. BASTROP CITY HALL COUNCIL CHAMBERS ARE WHEELCHAIR ACCESSIBLE AND SPECIAL MARKED PARKING IS AVAILABLE. PERSONS WITH DISABILITIES WHO PLAN TO ATTEND A MEETING AND WHO MAY NEED ASSISTANCE ARE ENCOURAGED TO CONTACT THE CITY SECRETARY AT 512-332-8800. PLEASE PROVIDE A FORTY-EIGHT (48) HOUR NOTICE. Confirmed by **KR**