

**Bastrop, TX City Council Meeting Agenda**  
**Bastrop City Hall City Council Chambers**  
1311 Chestnut Street  
Bastrop, TX 78602  
(512) 332-8800



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**April 25, 2017 at 6:30 P.M.**

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*City of Bastrop City Council meetings are available to all persons regardless of disability. If you require special assistance, please contact the City Secretary at (512) 332-8800 or write 1311 Chestnut Street, 78602, or by calling through a T.D.D. (Telecommunication Device for the Deaf) to Relay Texas at 1-800-735-2989 at least 48 hours in advance of the meeting.*

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As authorized by Section 551.071 of the Texas Government Code, this meeting may be convened into closed Executive Session for the purposes of seeking confidential legal advice from the City Attorney on any item on the agenda at any time during the meeting.

The City of Bastrop reserves the right to reconvene, recess, or realign the Regular Session or called Executive Session or order of business at any time prior to adjournment.

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**TEXAS PLEDGE OF ALLEGIANCE**

*Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.*

**3. INVOCATION**

**4. PRESENTATIONS**

4A. Proclamation recognizing "Air Quality Awareness Week"

4B. Proclamation recognizing "Motorcycle Safety and Awareness Month"

4C. Proclamation recognizing "National Firefighter Day" and declaring May 4, 2017 as Firefighter Appreciation Day for the City of Bastrop.

4D. Councilmembers' Report

4E. Mayor's Report

4F. City Manager's Report

**5. WORK SESSION/BRIEFINGS**

- 5A. Discuss and receive consensus on an amendment to the Financial Management Policy requiring a reserve balance for the Hotel Occupancy Tax Fund.
- 5B. Discuss and receive feedback regarding changes to Article 4.03, "Taxicabs and Touring Vehicles."
- 5C. Discuss and receive feedback regarding a protocol for Consent Agenda items.

**6. STAFF AND BOARD REPORTS**

- 6A. Receive presentation on the unaudited monthly financial report for the period ending March 31, 2017.
- 6B. Receive presentation on the Quarterly Investment Report for period ending March 31, 2017.
- 6C. Receive monthly report from Bastrop Economic Development Corporation.

**7. CITIZEN COMMENTS**

*At this time, three (3) minute comments will be taken from the audience on any topic. To address the Council, please submit a fully completed request card to the City Secretary prior to the beginning of the Citizens' Comment portion of the Council meeting. In accordance with the Texas Open Meetings Act, if a citizen discusses any item not on the agenda, City Council cannot discuss issues raised or make any decision at this time. Instead, City Council is limited to making a statement of specific factual information or a recitation of existing policy in response to the inquiry. Issues may be referred to City Staff for research and possible future action.*

*To address the Council concerning any item on the agenda, please submit a fully completed request card to the City Secretary prior to the consideration of that item.*

*It is not the intention of the City of Bastrop to provide a public forum for the embarrassment or demeaning of any individual or group. Neither is it the intention of the Council to allow a member of the public to slur the performance, honesty and/or integrity of the Council, as a body, or any member or members of the Council individually or collectively, or members of the City's staff. Accordingly, profane, insulting or threatening language directed toward the Council and/or any person in the Council's presence will not be tolerated.*

**8. CONSENT AGENDA**

- 8A. Consider action to approve minutes from the March 28, 2017 and April 11, 2017 regular Council meetings.
- 8B. Consider action to approve the second reading of Ordinance 2017-11 by the City of Bastrop, Texas, ("City") responding to the application of Centerpoint Energy Resources Corp., South Texas Division, to increase rates under the Gas Reliability Infrastructure Program; suspending the effective date of this rate application for forty-five days; authorizing the City to continue to participate in a coalition of cities known as the "Alliance

adopted complied with the Texas Open Meetings Act; making such other findings and provisions related to the subject; and providing for an effective date.

- 8C. Consider action to approve Resolution R-2017-18 by the City Council of the City of Bastrop, Texas authorizing the City Manager and consultants to proceed with the establishment of a nonprofit corporation to facilitate the City's destination and marketing functions; preparing any required documents and agreements necessary to effectuate the corporation's organization; and those matters necessary or incidental in connection therewith.
- 8D. Consider action to approve the Budget Planning Calendar for the Fiscal Year 2017-2018.
- 8E. Consider action to approve the second reading of Ordinance No. 2017-12 of the City Council of the City of Bastrop, Texas, continuing the curfew, for minors, as established in Ordinance 2008-26, and providing an effective date.
- 8F. Consider action to approve Resolution No. R-2017-15 of the City Council of the City of Bastrop, Texas, requesting the members of the 85<sup>th</sup> Legislative Session of the State of Texas to support legislation that provides a fair and equitable distribution of the sporting goods sales tax revenue for local and state parks.
- 8G. Consider action to approve Resolution No. R-2017-17 of the City Council of the City of Bastrop, Texas, authorizing the City Manager to execute an application for \$5,800,000 to the Texas Water Development Board for low interest funding available through the State Water Implementation Fund for Texas.
- 8H. Consider action to approve Resolution No. R-2017-20 authorizing reimbursement of legal fees to Council Member Gary Schiff incurred in his defense against Ethics Complaint No. 2016-2; providing a precedence for future reimbursements of legal fees related to Ethics Complaints of Council Members or Staff where there are no violation(s) found; and repealing Resolution R-2017-13.
- 8I. Consider action to approve Resolution No. R-2017-19 authorizing reimbursement of legal fees to Council Member Deborah Jones incurred in her defense against Ethics Complaint No. 2016-3; providing a precedence for future reimbursements of legal fees related to Ethics Complaints of Council Members or Staff where there are no violation(s) found; and repealing Resolution R-2017-14.
- 8J. Consider action to approve Resolution No. R-2017-20 approving a Public Decorum Protocol and providing for an effective date.

**9. ITEMS FOR INDIVIDUAL CONSIDERATION**

- 9A. Hold public hearing and consider action to approve the first reading of Ordinance 2017-13 of the City of Bastrop, Texas updating and amending Bastrop Code of Ordinances, Chapter 10, Article 10.02, entitled "Impact Fees", updating the land use assumptions, capital improvement plan and amending impact fees for water and wastewater utilities, and providing for an effective date; and move to include on the May 9, 2017 agenda for a second reading.

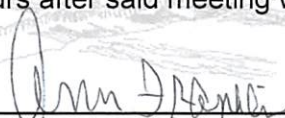
**10. EXECUTIVE SESSION**

- 10A. City Council shall convene into closed executive session pursuant to Section 551.071 of the Texas Government Code to discuss and deliberate litigation matters with the City Attorney regarding City of Bastrop vs. Vandiver and Hoover claims.
- 10B. City Council shall convene into closed executive session pursuant to Section 551.071 of the Texas Government Code to discuss and deliberate litigation matters with the City Attorney regarding the appeal of property owners involved in water permit litigation (known as McCall Ranch) and the status of the XS Ranch Development.
- 10C. City Council shall convene into closed executive session pursuant to Section 551.072 of the Texas Government Code to consider the purchase of five (5) parcels of land within the City of Bastrop.

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

**12. ADJOURNMENT**

I, the undersigned authority, do hereby certify that this Notice of Meeting as posted in accordance with the regulations of the Texas Open Meetings Act on the bulletin board located at the entrance to the City of Bastrop City Hall, a place of convenient and readily accessible to the general public, as well as to the City's website, [www.cityofbastrop.org](http://www.cityofbastrop.org) and said Notice was posted on the following date and time: Friday, April 21, 2017 at 5:00 p.m. and remained posted for at least two hours after said meeting was convened.



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Ann Franklin, City Secretary