

**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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**July 11, 2017 at 5:00 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. WORK SESSION (BEGINS AT 5:00 P.M.)**

2A. Discuss Ethics Ordinance and receive input from citizens.

**CONVENE INTO REGULAR SESSION (6:30 P.M.)**

**3. PLEDGE OF ALLEGIANCE** – Mia Hernandez, President and Rolando Benavides  
Parliamentarian, Bastrop High School National Honor Society

**TEXAS PLEDGE OF ALLEGIANCE**

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

**4. INVOCATION** – Retired Reverend Steve Newman

**5. PRESENTATIONS**

5A. Receive a presentation from Kevin Berry, Environmental Enforcement Investigator for Bastrop County, regarding Bastrop County Household Hazardous Waste Program.

5B. Mayor's Report

5C. Councilmembers' Report

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5D. City Manager's Report

**6. WORK SESSION/BRIEFINGS – NONE**

**7. STAFF AND BOARD REPORTS**

7A. Hear presentation on Copper Exceedance and Public Notification.

7B. Hear presentation from organizations applying for FY2018 Community Support Funding.

**8. 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.*

**9. CONSENT AGENDA**

***The following may be acted upon in one motion. A Councilmember or a citizen may request items be removed from the Consent Agenda for individual consideration.***

9A. Consider action to approve minutes from the June 27, 2017 meeting.

9B. Consider action to approve the second reading of Ordinance No. 2017-18 of the City Council of the City of Bastrop, Texas amending the Code of Ordinances by amending Section 9.09.041 (Emergency, Fire, and Rescue Services) authorizing the Bastrop Fire Department to seek reimbursement of costs of certain emergency, fire and rescue services; approving a repealing clause; and establishing an effective date.

9C. Consider action to approve the second reading of Ordinance No. 2017-15 of the City Council of the City of Bastrop, Texas amending the Code of Ordinances by amending Article 4.03 (taxicabs, shuttles and touring vehicles) providing the requirements of operating a taxicab, shuttles and touring vehicles and designating the City Manager or his or her designee to enforce all requirements; approving a repealing clause; and establishing an effective date.



- 9D. Consider action to approve Resolution R-2017-48 of the City Council of the City of Bastrop, Texas awarding a contract for hydrogeologic consulting services of Simsboro Well Number One (1) to the Thornhill Group, Incorporated in the amount of Fifty-Seven Thousand Five Hundred Dollars and 00 Cents (\$57,500.00); authorizing the City Manager to execute necessary documents; providing a severability clause; and establishing an effective date.

**10. ITEMS FOR INDIVIDUAL CONSIDERATION**

- 10A. Consider action to approve Resolution R-2017-46 of the City Council of the City of Bastrop, Texas authorizing Bastrop Art in Public Places to acquire through purchase five (5) permanent sculptures, amounting to \$50,400 in accordance with the City's purchasing policy.
- 10B. Consider action to approve Resolution No. R-2017-47 of the City Council of Bastrop Texas, approving and accepting the transfer of real property described as lot one, Lanford Place Subdivision (properties R36831 and R48757), Bastrop County, Texas, from the Bastrop Economic Development Corporation (EDC); authorizing the execution of a special warranty deed; repealing all resolutions in conflict; and providing an effective date.
- 10C. Consider action to approve Resolution No. R-2017-44 of the City Council of the City of Bastrop, Texas authorizing the purchase of a parcel of land containing 1,639 square feet in the amount of Twenty Thousand Four Hundred Eighty-Seven Dollars and Fifty Cents (\$20,487.50) situated in Building Block 4 West of Water Street, according to the plat of the City of Bastrop, Texas recorded in Plat Cabinet 1, Slide 23A of the Plat Records of Bastrop County, and being a part of that tract described as 0.113 acre in a deed from Jack Griensenbeck, et ux, to Bastrop Chamber of Commerce dated November 2, 1993 and recorded in Volume 685, Page 498 of the Official Records of Bastrop County; granting the use of four (4) parking spaces for exclusive use to the building located at 927 Main Street for a term of Ninety-Nine (99) Years unless the Building or Parking Lot is demolished; authorizing the City Manager to execute a purchase agreement, closing documents, and any document necessary to finalize the purchase of the property; approving a repealing clause; and establishing an effective date.
- 10D. Consider action to approve Resolution No. R-2017-49 of the City Council of the City of Bastrop, Texas confirming the Economic Development Board and Housing Authority appointments of the Mayor, as required in Section 3.08 of the City's Charter, as outlined in Exhibit A; and establishing an effective date.

**11. EXECUTIVE SESSION - NONE**

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

**13. 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, July 7, 2017 at 5:00 p.m. and remained posted for at least two hours after said meeting was convened.

*Ann Franklin*  
Ann Franklin, City Secretary

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