

Bastrop, TX City Council Meeting Agenda
Bastrop City Hall City Council Chambers

1311 Chestnut Street
Bastrop, TX 78602
(512) 332-8800



October 10, 2017 at 6:30 P.M.

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.

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 – 6:30 P.M.

2. PLEDGE OF ALLEGIANCE – Cadets from the Bastrop High School NJROTC

TEXAS PLEDGE OF ALLEGIANCE

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

3. INVOCATION – Pastor Bernie Jackson, Trinity Zion Ministries

4. PRESENTATIONS – PART 1 OF 2

4A. A proclamation of the City Council of the City of Bastrop, Texas, recognizing October 10, 2017 as City of Bastrop Custodial Workers Recognition Day.

4B. A proclamation of the City Council of the City of Bastrop, Texas, recognizing the week of October 8-14 as Fire Prevention Week for the City of Bastrop.

4C. Receive Presentation from Pastor Bernice Jackson regarding Go Purple Days - Domestic Violence Awareness Month.

4D. A proclamation of the City Council of the City of Bastrop, Texas, recognizing Domestic Violence Awareness Month.

4E. A proclamation of the City Council of the City of Bastrop, Texas recognizing October as National Community Planning Month.

4F. Receive Presentation thanking the volunteers that helped make FY 17 Tennis Program a success for our community.

10. INDIVIDUAL CONSIDERATION – PART 1 OF 2

(This item is being moved to the beginning of the agenda to provide an opportunity for the community to meet and welcome Alan Bojorquez as the City's Attorney.)

10A. Consider action to approve Resolution R-2017-83 of the City Council of the City of Bastrop, Texas, approving terms of engagement with Bojorquez Law Firm, PC; authorizing the Mayor to execute all necessary documents; repealing any resolutions in conflict; and establishing an effective date.

5. OATH OF OFFICE

5A. Incoming City Attorney Alan Bojorquez

- Swearing Oath of Office, The Honorable Chris Duggan, State District Judge, District 423
- Signature of official documents, Ann Franklin, City Secretary
- Welcome by Council
- Comments by Mayor Schroeder

RECEPTION FOR NEW CITY ATTORNEY – RECESS MEETING FOR 20 MINUTES.

4. PRESENTATIONS – PART 2 OF 2

4G. Mayor's Report

4H. Councilmembers' Report

4I. City Manager's Report

6. WORK SESSION/BRIEFINGS

6A. Discuss Partnership between City & Senior Center regarding the FEMA Building scheduled for completion in February 2018.

6B. Discuss proposed organizational work plan for FY 2018 - 2022.

7. STAFF AND BOARD REPORTS

7A. Receive presentation and brief overview from Justin Bragiel, General Counsel with Texas Hotel & Lodging Association (TH&LA), regarding the legal uses of Hotel Occupancy Tax in the State of Texas.

7B. Receive staff presentation on the 2017 Lost Pines Christmas Festival Season.

7C. Receive staff presentation regarding the results of the recent smoke testing performed in the Riverside Grove Subdivision.

- 7D. Receive staff presentation on the City's application for funding through the FEMA Hazard Mitigation Grant Program.

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 September 19, 26 and 28, 2017 meetings.

10. ITEMS FOR INDIVIDUAL CONSIDERATION – PART 2 OF 2

- 10B. Hold a public hearing and consider action to approve the first reading of Ordinance No. 2107-27 of the City Council of the City of Bastrop, Texas, Granting a Conditional Use Permit to allow an Indoor Commercial Amusement Use, for Lot 2 of Hunter's Crossing Subdivision, Section 2-A, located at 201 Hunter's Crossing Boulevard, Suite 14, within the city limits of Bastrop, Texas; providing a severability clause, setting out conditions, and establishing an effective date, and move to include the second reading on the October 24, 2017, City Council agenda.
- 10C. Consider action to approve the first reading of Ordinance 2017-24 of the City Council of the City of Bastrop, Texas, changing the names of three roads in Tahitian Village due to emergency response concerns, being "Hawea Ct" to "Ori Ct", "Koko Ln" to "Nani Ln", and "Lae Ct" to "Reva Ct", within the city limits of Bastrop, Texas, providing a severability clause, establishing an effective date and move to include the second reading on the October 24, 2017 City Council agenda.
- 10D. Item removed prior to posting.
- 10E. Consider action to approve Resolution R-2017-81 of the City Council of the City of Bastrop, Texas approving revised City Council Rules of Procedure; establishing a repealing clause; and establishing an effective date.

10F. Consider action to approve the first reading of Resolution No. R-2017-79 of the City Council of the City of Bastrop, Texas, approving an agreement for the provision of Main Street Program support between the City of Bastrop and the Bastrop Economic Development Corporation; authorizing the City Manager to execute the agreement; repealing all resolutions in conflict; providing an effective date; and move to include on the October 24, 2017 agenda for second reading.

11. EXECUTIVE SESSION

11A. City Council shall convene into closed executive session pursuant to Section 551.074 of the Texas Government Code to discuss positions affiliated with Municipal Court including reviewing submittals for the Request for Qualifications for an Associate Judge(s) and the position of Prosecutor.

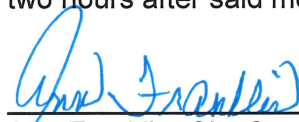
11B. City Council shall convene into closed executive session pursuant to Section 551.071 of the Texas Government Code to discuss and deliberate litigation matters with Special Counsel to the City of Bastrop regarding XS Ranch Fund VI, LP Case No. 16-31367 Case pending in United States Bankruptcy Court, Northern District of California and the purchase of additional water rights as outlined in the agreement.

11C. City Council shall convene into closed executive session pursuant to Section 551.074 to conduct a semi-annual performance evaluation of the City Manager as required by her employment agreement.

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 and said Notice was posted on the following date and time: Friday, October 6, 2017 at 10:30 a.m. and remained posted for at least two hours after said meeting was convened.



Ann Franklin, City Secretary