

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



December 12, 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

- 2. PLEDGE OF ALLEGIANCE** – Cadet Commanding Officer, Kayla Simon; Cadet Seaman, Alex Holder; and Seaman, Riley Dunn, Bastrop High School Navy Junior Reserve Officers Training Corps (NJROTC)

TEXAS PLEDGE OF ALLEGIANCE

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

3. INVOCATION - Reverend Bob Long

4. PRESENTATIONS

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

5. WORK SESSION/BRIEFINGS

- 5A. Receive presentation regarding Park Land Dedication at Bob Bryant Park and Extension of the Boys & Girls Club Contract.

- 5B. Receive presentation on proposed update to Subdivision ordinance, Part 2.
- 5C. Provide update on The Villages at Hunters Crossing and compliance with Conditional Use Permit (CUP).

6. STAFF AND BOARD REPORTS - NONE

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

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.

- 8A. Consider action to approve minutes from the November 28, 2017 meeting.
- 8B. Consider action to approve Resolution No. R-2017-98 of the City Council of the City of Bastrop, Texas approving the 2018 Council Meeting Schedule, attached as Exhibit A; and providing an effective date.
- 8C. Consider action to approve Resolution No. R-2017-103 of the City Council of the City of Bastrop, Texas adopting the Budget Planning Calendar for the Fiscal Year 2019, attached as Exhibit A; repealing all resolutions in conflict; and providing an effective date.
- 8D. Consider action to approve the second reading of Resolution No. R-2017-96 of the City Council of the City of Bastrop, Texas, approving the terms of an economic development performance agreement between the Bastrop Economic Development Corporation and Seton Family of Hospitals; approving the terms of an agreement for construction of stormwater drainage improvements with Seton Family of Hospitals and 71 Retail Partners, LP, in an amount exceeding ten thousand dollars (\$10,000); repealing all resolutions in conflict; providing severability; and providing an effective date.

- 8E. Consider action to approve the second reading of Resolution No. R-2017-97 of the City Council of the City of Bastrop, Texas, approving the expenditure of Bastrop Economic Development funds for the extension of the public road known as Agnes Street as an infrastructure improvement project in an amount exceeding ten thousand dollars (\$10,000); repealing all resolutions in conflict; and providing an effective date.

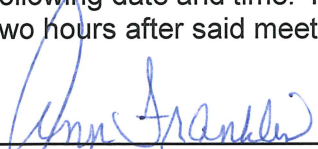
9. ITEMS FOR INDIVIDUAL CONSIDERATION

- 9A. Consider action to approve the first reading of ordinance No. 2017-29 of the City Council of the City of Bastrop, Texas, amending the Code of Ordinances to provide for creating and enacting Chapter 1, Article 1.19, of the Bastrop Code of Ordinances; creating a Youth Advisory Council and providing for the Council's Organization, Membership, Responsibilities, and Resources; and providing for findings of fact, enactment, effective date, repealer, severability, codification, and proper notice and meeting.
- 9B. Consider action to approve Resolution No. R-2017-104 of the City Council of the City of Bastrop, Texas adopting the Bastrop Election Calendar for the May 5, 2018 and possible run-off election on June 9, 2018, attached as Exhibit A, and providing an effective date.
- 9C. Consider action to approve the first reading of Ordinance No. 2017-30 of the City Council of the City of Bastrop, Texas amending the Code of Ordinances, related to Chapter 12, titled "Traffic and Vehicles", Article 12.12, titled "Golf Carts" and regulating the operation of golf carts on public streets; providing for a penalty for the violation of this ordinance; providing for repealing, savings, and severability clauses; and move to include on the January 9, 2018 agenda for a second reading.
- 9D. Consider action to approve the first reading of Ordinance No. 2017-31 of the City Council of the City of Bastrop, Texas, amending the Code of Ordinances by amending Chapter 3, by adding article 3.21, "Streets: Public Right-of-Way Management" and adding sections to provide for definitions, municipal authorization, registration, compensation and fees; provide for administration and enforcement; provide for construction obligations; permit required; provide for construction obligations; permit required; provide for conditions of public right-of-way occupancy; provide for insurance requirements and indemnity; providing for improperly installed facilities; provide for restoration of property; provide for revocation or denial of permit; provide for appeal from denial of permit; provide for inspections; provide for abandoned facilities; provide that underground installation preferred; provide for courtesy and proper performance; provide for signage; providing for graffiti abatement; providing for alternate means or method; waiver; provide for legal action; provide for a design manual; provide for prohibited or restricted areas for wireless facilities in the right-of-way; provide for preferred locations; provide for order of preference regarding attachment to existing facilities; provide for placement requirements; provide for concealment or camouflage required when possible; provide for general requirements; provide for electrical supply; provide for installation and inspections; provide for requirements in regard to removal, replacement, maintenance and repair; provide for requirements upon abandonment; provide for general provisions; provide for insurance, indemnity, bonding and security deposits; provide for design manual updates; provide for administrative hearing – request for exemption; and providing for the following: findings of fact, enactment, repealer, severability, codification, effective date, and proper notice & meeting and move to include on the January 9, 2018 City Council agenda for a second reading.

- 9E. Hold public hearing and consider action to approve the first reading of Ordinance No. 2017-32 of the City Council of the City of Bastrop, Texas amending the Code Ordinances, Chapter 14 titled "Zoning", Section 37 titled "Exterior Construction Requirements", providing a repealing clause; providing a severability clause; providing a savings clause; and providing for an effective date; and move to include on the January 9, 2018, agenda for a second reading.
- 9F. Consider action to approve Resolution No. R-2017-105 of the City Council of the City of Bastrop, Texas, approving the Final Plat known as The Colony 1A, Section 1, Phase A, being 23.965 acres out of the Jose Manuel Bangs Survey, located west of FM 969 and south of the future extension of Sam Houston Drive, within the extra-territorial jurisdiction of Bastrop, Texas, attached as Exhibit A; repealing all conflicting resolutions; and providing an effective date.
- 9G. Consider action to approve Resolution No. R-2017-106 of the City Council of the City of Bastrop, Texas, approving the Final Plat known as The Colony MUD 1A, Section 2A, being 15.377 acres out of the Jose Manuel Bangs Survey Abstract 5, located west of FM 969, within the extra territorial jurisdiction of Bastrop, Texas, attached as Exhibit A, repealing all conflicting resolutions; and providing an effective date.
- 9H. Consider action to approve Resolution No. R-2017-107 of the City Council of the City of Bastrop, Texas, approving the Final Plat known as The Colony 1A, Section 2B, being 8.312 acres out of the Jose Manuel Bangs Survey, located west of FM 969 and north of the future extension of Sam Houston Drive, within the extra-territorial jurisdiction of Bastrop, Texas, attached as Exhibit A, repealing all conflicting resolutions; and providing an effective date.
- 9I. Consider action to approve Resolution No. R-2017-108 of the City Council of the City of Bastrop, Texas, approving the Final Plat known as Pecan Park, Section 6B, being 14.00 acres out of the Mozea Rousseau Survey, Abstract 56, located south of the extension of Childers Drive, within the city limits of Bastrop, Texas, attached as Exhibit A, repealing all conflicting resolutions; and providing an effective date.
- 9J. Hold public hearing and consider action to approve Resolution No R-2017-109 of the City Council of the City of Bastrop, Texas, granting a variance to Bastrop Code of Ordinances Article 4.02.004 Sale of Alcoholic Beverages, Distance of premises from a church, school, or hospital, on property located at 1006 Main Street, within the city limits of Bastrop, Texas, establishing an effective date.
- 9K. Hold public hearing and consider action to approve the first reading of Ordinance No. 2017-28 of the City Council of the City of Bastrop, Texas, approving an amendment to the Bastrop Code of Ordinances, Chapter 4, Titled "Business Regulations", Article 4.02, Titled "Sale of Alcoholic Beverages" and providing for findings of fact, repealer, severability, codification, effective date, proper notice and meeting and move to include on the January 9, 2018, agenda for a second reading.
- 9L. Consider action to approve Resolution No. R-2017-88 of the City Council of the City of Bastrop, Texas awarding a contract for services associated with operating, supporting, staffing and providing a public pool to the YMCA of Austin – Bastrop Branch, at a cost of Thirty-Thousand and 00/100 Dollars (\$30,000.00), as attached as Exhibit A; authorizing the City Manager to execute all necessary documents for the contract; providing for a repealing clause; and establishing an effective date.

- 9M. Consider action to approve Resolution No. R-2017-112 of the City Council of the City of Bastrop, Texas authorizing a twenty-five (25) year lease agreement between the City of Bastrop, Texas and the Bastrop Community Senior Center, Inc. for the Bastrop Activity Center located at 1209 Linden Street, Building A, attached as Exhibit A in consideration for Ten and 00/100 Dollars per year and assistance to the City when property is required to be a shelter; authorize the City Manager to execute all necessary documents; providing a repealing clause; and providing an effective date.
- 9N. Consider action to approve Resolution No. R-2017-113 of the City Council of the City of Bastrop, Texas confirming appointments by the Mayor to the Historic Landmark Commission and Planning and Zoning Commission, as required in Section 3.08 of the City's Charter, as outlined in Exhibit A; and establishing an effective date.
- 9O. Consider action to approve Resolution No. 2017-114 of the City Council of the City of Bastrop, Texas, ratifying the purchase of 0.041 acre tract adjacent to the cemetery property, Bastrop County property I.D. 123510, Farm Lot 67 E M St., approving a purchase price of Three Thousand Four Hundred and 00/100 Dollars (\$3,400.00), authorizing execution of documentation, and providing for a repealer, severability, and an effective date.
- 9P. Consider action to approve Resolution No. 2017-115 of the City Council of the City of Bastrop, Texas, assigning voting rights by proxy by the City of Bastrop, Texas to Noe Reyes, Esquire, for the Pine Forest Property Owner's Association 2018 Annual Meeting; authorizing the City Manager to execute all necessary documentation; providing for a repealing clause; and providing an effective date.
10. **EXECUTIVE SESSION - NONE**
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 and said Notice was posted on the following date and time: Friday, December 8, 2017 at 5:00 p.m. and remained posted for at least two hours after said meeting was convened.



Ann Franklin, City Secretary