

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



June 13, 2017 at 5:00 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. 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

TEXAS PLEDGE OF ALLEGIANCE

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

4. INVOCATION

5. PRESENTATIONS

5A. Presentation of Joint Proclamation between Bastrop County and the City of Bastrop recognizing and celebrating the 30th Juneteenth Anniversary on June 17, 2017.

5B. Presentation of Residency Requirements for All Boards & Commissions.

5C. Mayor's Report

5D. Councilmembers' Report

5E. City Manager's Report

6. STAFF AND BOARD REPORTS

6A. Receive report from Bastrop Economic Development Corporation.

6B. Hear presentation from Visit Bastrop Interim Director, Dale Lockett.

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 May 23, 2017 Regular Council Meeting.

8B. Consider action to approve Resolution R-2017-35 of the City Council of the City of Bastrop, Texas approving a Final Plat for Pecan Park 3A, being 12.181 acres within the Mozea Rousseau Survey A-56, located west of the Childers Drive extension, and south of the 100' wide LCRA easement, within the city limits of Bastrop, Texas; and providing an effective date.

8C. Consider action to approve Resolution R-2017-36 of the City Council of the City of Bastrop, Texas approving a Final Plat for Pecan Park 6A, being 10.913 acres within the Mozea Rousseau Survey A-56, located west of the Childers Drive extension, and south of the 100' wide LCRA easement, within the city limits of Bastrop, Texas; and providing an effective date.

9. ITEMS FOR INDIVIDUAL CONSIDERATION

9A. Hold public hearing and consider action to approve the first reading of Ordinance No. 2017-17 granting a Conditional Use Permit to allow a manufactured home at 1103 Cedar Street, being 0.289 acres of Building Block 20, East of Main Street, setting out conditions;

establishing an effective date and move to include on the June 27, 2017, agenda for a second reading.

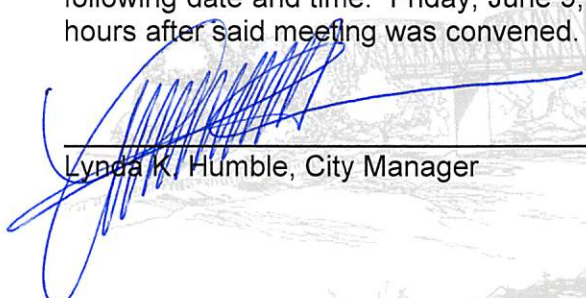
- 9B. Consider action to approve the first reading of Ordinance No. 2017–15 amending the code of ordinances by amending Article 4.03 (taxicabs, shuttles and touring vehicles) providing the requirements of operating a taxicab, shuttles and touring vehicles and designating the city manager or his or her designee to enforce all requirements; approving a repealing clause; establishing an effective date and move to include on the June 27, 2017, agenda for a second reading.

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, June 9, 2017 at 6:00 p.m. and remained posted for at least two hours after said meeting was convened.



Lynda K. Humble, City Manager