

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



June 27, 2017 at 6:00 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.

GROUP PICTURE OF COUNCIL FOR WEBSITE (6:00 P.M.)

1. **WORK SESSION - INFORMATION TECHNOLOGY TRAINING FOR COUNCIL**
2. **CALL TO ORDER – REGULAR SESSION (6:30 P.M.)**
3. **PLEDGE OF ALLEGIANCE – Kalleigh Kawazoe, BISSD and Karsyn Kawazoe, Cedar Creek High School**

TEXAS PLEDGE OF ALLEGIANCE

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

4. **INVOCATION – Pastor Bob Long, Bastrop Christian Fellowship**
5. **OATH OF OFFICE**
- 5A. Consider action to approve Resolution No. R-2017-37 to canvass Election returns and declare results of June 17, 2017 City of Bastrop Runoff Election.

- 5B. Incoming Council Member Lyle Nelson, Place 3
- Swearing Oath of Office, The Honorable Chris Duggan, State District Judge, District 423
 - Signature of Official Documents
 - Welcome by Council
 - Comments by Council Member Lyle Nelson

RECEPTION FOR NEW MEMBER – RECESS MEETING FOR 20 MINUTES.

6. PRESENTATIONS

- 6A. Receive a presentation from Burditt & Associates regarding the Master Plan for the Cultural and Heritage Trail in Bob Bryant Park developed by Bastrop Art in Public Places.
- 6B. Mayor's Report
- 6C. Councilmembers' Report
- 6D. City Manager's Report

7. WORK SESSION/BRIEFINGS

- 7A. Discuss Communications Plan in the event of a High Water Event.

8. STAFF AND BOARD REPORTS

- 8A. Receive presentation on the unaudited monthly Financial Report for the period ending May 31, 2017.

9. 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.

10. 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.

- 10A. Consider action to approve minutes from the June 13, 2017 meeting.
- 10B. Consider action to approve the second 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; and establishing an effective date.
- 10C. Consider action to approve Resolution R-2017-40 of the City Council of Bastrop Texas Terminating the Land Lease Agreement with the Bastrop County dated February 17, 2017, and authorize the City Manager to enter into a Land Lease Agreement with Bastrop County for property in the City's Mayfest Park upon the County receiving authorization from the Texas General Land Office to use grant funds for a Community Center to be built by Bastrop County; Carolyn Dill, Mike Fisher; and establishing an effective date.

11. ITEMS FOR INDIVIDUAL CONSIDERATION

- 11A. Receive update on Phase 1 of the Culinary Arts District and Culinary District process and consider action to approve Resolution R-2017-38 of the City Council of the City of Bastrop, Texas authorizing the City Manager to execute a contract for Phase 2 Professional Services with Cygnet Strategies utilizing existing FY 2017 budgeted Tourism Promotions dollars in accordance with the City's purchasing policy; and establishing an effective date.
- 11B. Consider action to approve the first 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, and move to include on the July 11, 2017 agenda for a second reading.
- 11C. Consider action to approve Resolution No. R-2017- 39 of the City Council of the City of Bastrop, Texas authorizing Bastrop Art in Public Places to acquire through purchase four permanent sculptures, amounting to \$44,500 in accordance with the City's purchasing policy; and establishing an effective date.
- 11D. Consider action to approve the first 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; establishing an effective date and move to include on the July 11, 2017, agenda for a second reading.
- 11E. Consider action to approve Resolution No. R-2017-42 of the City Council of the City of Bastrop, Texas authorizing the purchase of a parcel of land containing 1,663 square feet in the amount of Twenty Thousand Seven Hundred Eighty-Seven Dollars and Fifty Cents (\$20,787.50) 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 0.352 acre in a deed from Clyde Stephens to Kenneth Cruise dated December 3, 2003 and recorded in Volume 1390, Page

956 of the Official Records of Bastrop County; granting the use of three (3) parking spaces for exclusive use to the building located at 919 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.

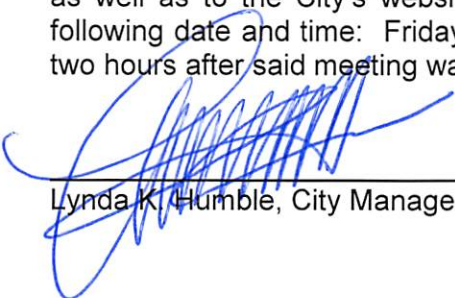
- 11F. Consider action to approve Resolution No. R-2017-43 of the City Council of the City of Bastrop, Texas authorizing the purchase of a parcel of land containing 1,142 square feet in the amount of Fourteen Thousand Two Hundred Seventy-Five Dollars and 00 Cents (\$14,275.00) situated in Building Block 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 0.107 acre in a deed from Violet John, et al, to Ruth Anne Smarzik and Richard Smarzik dated February 6, 2015 and recorded in County Clerk's File #201501605 of the Official Records of Bastrop County, said Smarzik tract having originally been described in a deed from Jack Griesenbeck, et ux, to Mary Ogden Schultz dated June 1, 1993 and recorded in Volume 668, Page 552 of the Official Records of Bastrop County; granting the use of three (3) parking spaces for exclusive use to the building located at 925 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.
- 11G. 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, said Smarzik tract having originally been described in a deed from Jack Griesenbeck,; 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.
- 11H. Consider action to approve Resolution No. R-2017-45 of the City Council of the City of Bastrop, Texas authorizing the purchase of land containing 454 square feet from Chestnut Street LTD 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 the residual of that tract reserved to T. A. Hasler, et ux, to Maggie Olive dated September 28, 1908 and recorded in Volume 44, Page 63 of the Official Records of Bastrop County; granting the use of one (1) parking space for exclusive use to the building located at 707 Chestnut Street 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.
- 11I. Consider action to approve Resolution No. R-2017-41 of the City Council of the City of Bastrop, Texas confirming all board and commission 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. ■

12. EXECUTIVE SESSION - NONE

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

14. 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 23, 2017 at 10:00 p.m. and remained posted for at least two hours after said meeting was convened.



Lynda K. Humble, City Manager

