

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



November 28, 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** - Nelle Salinas and Kayden Winston from Bluebonnet Elementary.

TEXAS PLEDGE OF ALLEGIANCE

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

- 3. INVOCATION** - Pastor Mike Vega, Faith Impact Fellowship

4. PRESENTATIONS

- 4A. Present the Lost Pines Art Center's 2017 Texas Downtown Association's Presidents Award- Best New Construction.
- 4B. Mayor's Report
- 4C. Councilmember's Report
- 4D. City Manager's Report
- 4E. Receive APA-Texas Planning Excellence certificate from Chance Sparks, Texas Chapter President-elect

- 4F. Presentation on the 1st Annual Boards & Commission Banquet.
- 4G. Incoming Associate Judge Blas Coy
- 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 Judge Blas Coy

5. WORK SESSION/BRIEFINGS

- 5A. Discuss proposed changes to the sale of alcoholic beverages ordinance.

6. STAFF AND BOARD REPORTS

- 6A. Receive report from Bastrop Economic Development Corporation.
- 6B. Receive report on the 2017 Veteran's Day Car Show.
- 6C. Receive presentation on the unaudited Comprehensive Monthly Financial Report for the period ending October 31, 2017.

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 14, 2017 meeting.
- 8B. Consider action to approve second reading of Ordinance 2017-94 amending the budget for the Fiscal Year 2017 in accordance with existing statutory requirements; appropriating

the various amounts herein; repealing all prior ordinances and actions in conflict herewith; and providing for an effective date.

- 8C. Consider approval of Resolution R-2017-100 of the City Council of the City of Bastrop, Texas cancelling the December 26, 2017 Council Meeting; establishing a repealing clause; and providing an effective date.
- 8D. Consider action to approve Resolution R-2017-101 of the City of Bastrop, Texas ("City") suspending the effective date for ninety days in connection with the rate increase filing made on about on November 16, 2017 by Centerpoint Energy Resources Corporation, d/b/a, Centerpoint Energy Entex and Centerpoint Energy Texas Gas, for its South Texas division; finding that the meeting complies with the open meetings act; making other findings and provisions related to the subject; and declaring an effective date.

9. ITEMS FOR INDIVIDUAL CONSIDERATION

- 9A. Consider action to approve the first 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 establishing an effective date; and move to include on the December 12, 2017 City Council agenda for second reading.
- 9B. Consider action to approve the first 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 establishing an effective date; and move to include on the December 12, 2017 City Council agenda for second reading.
- 9C. Consider action to approve Visit Bastrop's 2018 Business Plan and FY17-18 Budget, and receive monthly President's report.
- 9D. Hold public hearing and consider action to approve Resolution R-2017-99 of the City Council of the City of Bastrop, Texas supporting the granting of tax credits to The Preserve at Hunters Crossing, L.P. for the construction of apartments to rent to low income individuals and families; establishing a repealing clause; and providing an effective date.
- 9E. Consider action to approve Resolution No. R-2017-95 regarding the Bastrop CAD election voting for the 2018-2019 Board of Directors; establishing a repealing clause; and providing an effective date.

10. EXECUTIVE SESSION – N/A

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: Wednesday, November 22, 2017 at 5:00 p.m. and remained posted for at least two hours after said meeting was convened.


Lynda K. Humble, City Manager

