

Bastrop, TX City Council Meeting Agenda

Bastrop City Hall City Council Chambers

1311 Chestnut Street

Bastrop, TX 78602

(512) 332-8800



September 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** – Brianna Mutschink and Aubrie Hanna from the Bastrop Middle School Student Council

TEXAS PLEDGE OF ALLEGIANCE

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

- 3. INVOCATION** – Pastor Mary Butler, Friendship Bible Baptist Church

4. PRESENTATIONS

- 4A. Presentation of Proclamation recognizing the Ladies Reading Circle on its 120th Anniversary.
- 4B. Presentation of Proclamation by the City of Bastrop recognizing the month of September as National Preparedness Month.
- 4C. Presentation by Commissioner Mel Hamner on Successful Cooperation of managing drainage in City and County in the vicinity of SH 304 & Shiloh and Hunters Crossing.
- 4D. Presentation on City's response to Hurricane Harvey.

- 4E. Mayor's Report
- 4F. Recognition of the Central Texas American Planning Association (APA) Section Award – Comprehensive Plan Award Winner – City of Bastrop, Texas
- 4G. Councilmembers' Report
- 4H. City Manager's Report

5. WORK SESSION/BRIEFINGS

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 August 14, 2017, August 15, 2017, and August 22, 2017, meetings.

9. ITEMS FOR INDIVIDUAL CONSIDERATION

- 9A. Consider action to approve Resolution No. 2017-73 of the City Council of the City of Bastrop, Texas authorizing an Advanced Funding Agreement between the City of Bastrop and the State of Texas regarding the State Park Trail Project; authorizing the City Manager to execute said agreement; and establishing an effective date.

- 9B. Consider action to approve Resolution No. R-2017-74 of the City Council of the City of Bastrop, Texas approving a Destination and Marketing Services Agreement between the City of Bastrop, Texas and Visit Bastrop attached as Exhibit A; authorizing the City Manager to execute all necessary documentation; and establishing an effective date.
- 9C. Consider action to approve the first reading of Resolution No. R-2017-69 of the City Council of the City of Bastrop, Texas approving the expenditure of Bastrop Economic Development Corporation funds for the Technology Drive/MLK Infrastructure Project in an amount exceeding Ten Thousand and 00/100 Dollars (\$10,000); repealing all resolutions in conflict; and establishing an effective date; and move to include on the September 26, 2017 agenda for second reading.
- 9D. Consider action to approve Resolution No. R-2017-70 of the City Council of the City of Bastrop, Texas, approving an agreement for the provision of administrative services and shared services between the City of Bastrop and the Bastrop Economic Development Corporation; authorizing the City Manager to execute the agreement, repealing all resolutions in conflict; and providing an effective date.
- 9E. Hold Public Hearing and consider action to approve the first reading of Ordinance No. 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 "Haweia 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 on the September 26, 2017, agenda for a second reading.
- 9F. Consider action to approve Resolution No. R-2017-71 of the City Council of the City of Bastrop, Texas, approving the Preliminary Plat known as The Colony 1A, Section 2, being 23.689 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, repealing all conflicting resolutions; and establishing an effective date.
- 9G. Consider action to approve Resolution No. R-2017-72 of the City Council of the City of Bastrop, Texas, approving the Preliminary 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, repealing all conflicting resolutions; and establishing an effective date.
- 9H. Hold Public Hearing and consider action to approve the first reading of Ordinance No. 2017-23 of the City Council of the City of Bastrop, Texas amending the Code of Ordinances, Appendix A, related to Chapter 3 titled "Building Regulations," Chapter 10 titled "Subdivisions," Chapter 14 titled "Zoning," and the articles within Chapter 10, Section 8 titled "Reservations," references within chapter 3 titled "Building Regulations," Chapter 10 titled "Subdivisions," and Chapter 14 titled "Zoning," related to fees; and deleting Section 10.03.003 titled "Subdivision and Development Escrow Fees" in its entirety, providing a repealing clause; providing a severability clause; providing a savings clause; and providing for an effective date; and move to include on the September 26, 2017 agenda for a second reading.
- 9I. Hold Public Hearing and consider action to approve the first reading of Ordinance No. 2017-22 of the City Council of the City of Bastrop, Texas adopting a budget for the Fiscal Year 2017-2018 (October 1, 2017 through September 30, 2018); providing that

expenditures for said Fiscal Year be made in accordance with said budget; providing a severability clause; establishing an effective date; and move to include on the September 26, 2017 agenda for a second reading.

- 9J. Hold Public Hearing and consider action to approve the first reading of Ordinance No. 2017-25 of the City Council of the City of Bastrop adopting the tax rate and levying ad valorem taxes for the Fiscal Year 2017-2018 to provide revenue for the payment of current expenditures: providing a severability clause; establishing an effective date; and move to include on the September 26, 2017, agenda for a second reading.

10. EXECUTIVE SESSION

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, September 8, 2017 at 8:30 p.m. and remained posted for at least two hours after said meeting was convened.



Lynda K. Humble, City Manager

