

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



April 24, 2018 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** – Diamond Cooper - 5th and Yadhyra Lozada - 6th, Regional Day School Program for the Deaf

TEXAS PLEDGE OF ALLEGIANCE

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

- 3. INVOCATION** – Pastor Bob Long, Retired

4. PRESENTATIONS

- 4A. A proclamation of the City Council of the City of Bastrop, Texas and Bastrop County Commissioners Court recognizing May 3, 2018, as a Day of Prayer.
- 4B. A proclamation of the City Council of the City of Bastrop, Texas, recognizing May 4, 2018 as Firefighter Day for the City of Bastrop.
- 4C. A proclamation of the City Council of the City of Bastrop, Texas, recognizing April 27, 2018, as National Arbor Day.
- 4D. Mayor's Report
- 4E. Councilmembers' Report
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4F. City Manager's Report

5. **WORK SESSION/BRIEFINGS**

5A. Discuss the proposed Ethics Ordinance and receive public comment.

6. **STAFF AND BOARD REPORTS**

6A. Presentation on the Quarterly Investment Report for the period ending March 31, 2018.

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 City Council minutes from the March 24, 2018 Water/Wastewater Workshop and April 10, 2018 Regular meeting.

8B. Consider action to approve Resolution No. R-2018-30 of the City Council of the City of Bastrop, Texas accepting a right-of-way dedication of five feet for Childers Drive, along the east property line of Bastrop Station Addition, Lot 2, located at 300 West State Highway 71, within the city limits of Bastrop, Texas, as attached in Exhibit A; and establishing an effective date.

8C. Consider action to approve Resolution No. R-2018-29 of the City Council of the City of Bastrop, Texas approving the authorization and recordation of a Release of Judgment in the matter of Warren v. Clampit, Cause No. 18,852, as attached in Exhibit A; and establishing an effective date.

9. ITEMS FOR INDIVIDUAL CONSIDERATION

- 9A. Consider action to approve the creation of a Cultural Arts Master Plan Task Force to coordinate with GO Collaborative during the development of the Cultural Arts Master Plan.
- 9B. Consider action to approve the second reading of Ordinance No. 2018-03 of the City Council of the City of Bastrop, Texas amending the Code of Ordinances, Chapter 14 titled "Zoning," Article 14.03 titled "Historic Landmark Preservation"; and adding Appendix A titled "Fee Schedule," Section A14.01.003 titled "Fees for Historic Landmark Preservation," as attached in Exhibit A; providing for a penalty for the violation of this ordinance; providing a repealing clause; providing a severability clause; and providing an effective date.
- 9C. Consider action to approve Resolution No. R-2018-27 of the City Council of the City of Bastrop, Texas to enter a contract for the purchase through Buy Board of an emergency generator to Waukesha-Pearce Industries, Inc., in the amount of \$81,329.00 (Eighty-one thousand three hundred twenty-nine dollars and 00/100 cents); as attached in Exhibit A; authorizing the City Manager to execute all necessary documents; providing for a repealing clause; and establishing an effective date.
- 9D. Consider action to approve Resolution No. R-2018-28 of the City Council of the City of Bastrop, Texas awarding a contract for the repainting of the 1 million gallon Stand Pipe, 250 thousand gallon Elevated Tank located at Loop 150 facility, and the 500 thousand gallon Ground Storage Tank at Willow Treatment Plant location, to Tri-State Coatings, Inc., at a cost of \$115,000.00 (One hundred fifteen thousand dollars and 00/100 cents); as attached in Exhibit A; authorizing the City Manager to execute all necessary documents; providing for a repealing clause; and establishing an effective date.
- 9E. Consider action to approve the first reading of Ordinance No. 2018-05 amending the budget for the Fiscal Year 2018 in accordance with existing statutory requirements; appropriating the various amounts herein; as attached in Exhibit A; repealing all prior ordinances and actions in conflict herewith; and providing for an effective date and move to include on the May 8, 2018, City Council agenda for a second reading.

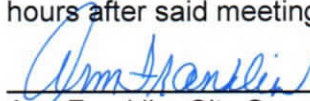
10. EXECUTIVE SESSION

- 10A. City Council shall convene into closed executive session pursuant to Section 551.074 of the Texas Government Code as per the written request of S. Adcock to hear his appeal from a disciplinary employment action (termination as Director of Public Safety) in accordance with Chapter 7, Section 8 of the City's Personnel Policies Manual. City Council may also convene into closed executive session pursuant to Section 551.071 of the Texas Government Code to confer with the City Attorney.
- 10B. City Council shall convene into closed executive session pursuant to Section 551.071 of the Texas Government Code to discuss code compliance and anticipated litigation with the City Attorney regarding 2505 Main Street.

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, April 20, 2018 at 5:00 p.m. and remained posted for at least two hours after said meeting was convened.



Ann Franklin, City Secretary

