

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



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**March 27, 2018 at 6:30 P.M.**

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*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.*

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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** – Jacob Anguiano and Fallon Hall, Bastrop Middle School

**TEXAS PLEDGE OF ALLEGIANCE**

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

- 3. INVOCATION** – Pastor Johnny Bond, Bastrop Church of Christ

**4. PRESENTATIONS**

- 4A. A proclamation of the City Council of the City of Bastrop, Texas, recognizing the month of April as Child Abuse Prevention Month for the City of Bastrop.

4B. Mayor's Report

4C. Councilmembers' Report

4D. City Manager's Report

**5. WORK SESSION/BRIEFINGS**

- 5A. Presentation of appreciation from Bastrop County Emergency Food Pantry regarding Empty Bowl Project.

- 5B. Presentation regarding Follow-Up to November Chicken/Rooster Public Meeting.
- 5C. Review and discuss Draft Ethics Ordinance.

**6. STAFF AND BOARD REPORTS**

- 6A. Receive monthly report from Visit Bastrop.
- 6B. Receive presentation on the unaudited Comprehensive Monthly Financial Report for the period ending February 28, 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 February 20, 2018 workshop and March 13, 2018 regular meeting.

**9. ITEMS FOR INDIVIDUAL CONSIDERATION**

- 9A. Consider action to approve Resolution R-2018-19 of the City Council of the City of Bastrop, Texas, approving the Final Plat known as Bastrop Grove, Section 1, being 30.970 acres out of the Nancy Blakey Survey, Abstract 98, located south of the State Highway 71 and north of the extension of Agnes Street, within the city limits of Bastrop, Texas; as shown in Exhibit A; repealing all conflicting resolutions; and providing an effective date.
- 9B. Consider action to approve Resolution No. R-2018-18 of the City Council of the City of Bastrop, Texas, authorizing repealing and replacing polling locations of Resolution No. R-2018-03 ordering the May 5, 2018 General Election to adopt changes to early voting locations and Election Day polling locations; and establishing an effective date.

- 9C. Consider action to approve Resolution No. R-2018-20 of the City Council of the City of Bastrop, Texas, approving a Joint Agreement between the City of Bastrop and Bastrop County Water Control and Improvement District No. 2 for the May 5, 2018 General Election for Bastrop, Texas, attached as Exhibit A; authorizing the Mayor to execute all necessary documents; and providing an effective date.
- 9D. Consider action to approve Resolution No. R-2018-21 of the City Council of the City of Bastrop, Texas, approving an amended contract for election services between the Elections Administrator of Bastrop County and the City of Bastrop for the May 5, 2018 General Election for Bastrop, Texas, attached as Exhibit A; authorizing the City Manager to execute all necessary documents; and providing an effective date.

**10. EXECUTIVE SESSION**

- 10A. City Council shall convene into closed executive session pursuant to Section 551.071 of the Texas Government Code to discuss and deliberate litigation matters with the City Attorney regarding Pine Forest 6, et al vs. City of Bastrop, et al.
- 10B. City Council shall convene into closed executive session pursuant to Section 551.074 to conduct a semi-annual performance evaluation of the City Manager as required by her employment agreement.

**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](http://www.cityofbastrop.org) and said Notice was posted on the following date and time: Saturday, March 24, 2018 at 5:45 p.m. and remained posted for at least two hours after said meeting was convened.



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Lynda K. Humble, City Manager