

**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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**August 13, 2019 at 5:30 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.

**PLEASE NOTE: ANYONE WISHING TO ADDRESS THE COUNCIL MUST COMPLETE A CITIZEN COMMENT FORM AND GIVE THE COMPLETED FORM TO THE CITY SECRETARY PRIOR TO THE START OF THE REGULAR SESSION OF THE CITY COUNCIL MEETING AT 6:30 P.M.**

1. **CALL TO ORDER – 5:30 P.M.**
2. **EXECUTIVE SESSION**
  - 2A. City Council shall convene into closed executive session pursuant to Section 551.086 of the Texas Government Code to discuss competitive matters related to Bastrop Power & Light (BP&L).
3. **TAKE ANY NECESSARY OR APPROPRIATE ACTION ON MATTERS POSTED FOR CONSIDERATION IN CLOSED/EXECUTIVE SESSION**
4. **CONVENE REGULAR SESSION – 6:30 P.M.**
5. **PLEDGE OF ALLEGIANCE – Kendall Eddie**

**TEXAS PLEDGE OF ALLEGIANCE**  
*Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.*
6. **INVOCATION – Dale Burke, Police Chaplain**
7. **PRESENTATIONS - NONE**



**8. WORK SESSION/BRIEFINGS**

- 8A. Receiving briefing on Water/Wastewater Impact Fees and anticipated changes to the Standardized Wholesale Water & Wastewater Contracts.
- 8B. Receive briefing from Bastrop County Historical Society Visitor Center & Museum, Bastrop Opera House, Lost Pines Art Center, and YMCA - all requesting to contract for FY2020 funding.
- 8C. Receive briefing on the City Manager's submitted budget for FY 2019 as required by the City's Charter.
- 8D. Receive briefing from Specialized Public Finance, the City's Financial Advisors, on Limited Tax Note issuance and timeline.
- 8E. Receiving briefing on Development Review Process and all changes necessary to comply with Texas Local Government Code Chapter 212 and 245, resulting from the 86<sup>th</sup> Legislative Session.

**9. STAFF AND BOARD REPORTS - NONE**

**10. 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 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 start of the meeting.*

*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.*

**11. 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.*

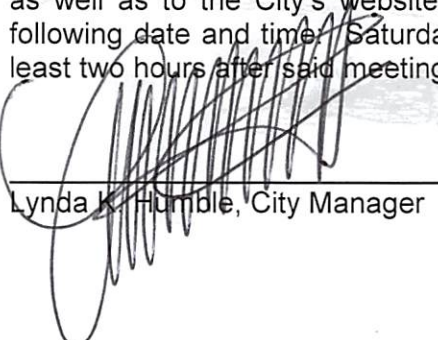
- 11A. Consider action to approve City Council minutes from the July 23, 2019, Regular meeting and August 6, 2019, Special meeting.

## 12. INDIVIDUAL CONSIDERATION

- 12A. Hold public hearing and consider action to approve the first reading of Ordinance No. 2019-24 of the City Council of the City of Bastrop, Texas updating and amending Bastrop Code of Ordinances, Chapter 10, Article 10.02, entitled "Impact Fees", updating the land use assumptions, capital improvement plan and amending impact fees for water and wastewater utilities, as attached in Exhibits A-D, providing for an effective date; and move to include on the August 27, 2019 agenda for a second reading.
- 12B. Consider action to approve the first reading of Resolution No. R-2019-66 of the City Council of the City of Bastrop, Texas, approving the 921 Main Street Project; repealing all resolutions in conflict; providing severability; and providing an effective date; and move to include on the August 27, 2019 agenda for second reading.
- 12C. Consider action to approve the first reading of Resolution No. R-2019-67 of the City Council of the City of Bastrop, Texas ("City"), approving (i) the Resolution of the Board of Directors of Bastrop Economic Development Corporation ("Corporation") regarding a loan in the amount not to exceed \$1,420,000; (ii) a Sales Tax Remittance Agreement between the City and the Corporation (iii) resolving other matters incident and related to the loan; and (iv) the authority of the Mayor to execute, on behalf of the City, a General Certificate of the City and the Sales Tax Remittance Agreement; and move to include on the August 27, 2019 agenda for second reading.

## 13. 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, August 10, 2018 at 12:45 p.m. and remained posted for at least two hours after said meeting was convened.

  
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Lynda K. Humble, City Manager