

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



December 10, 2019 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.

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 CITY COUNCIL MEETING.

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE** – Gabriel Guerrero and Kylie Cannady, Art Club, Emile Elementary

TEXAS PLEDGE OF ALLEGIANCE
Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.
3. **INVOCATION** – Jimmie Cottle, Police Chaplain
4. **PRESENTATIONS**
 - 4A. Mayor's Report
 - 4B. Councilmembers' Report
 - 4C. City Manager's Report

5. WORK SESSION/BRIEFINGS

- 5A. Receive presentation on the proposed budget amendments for FY2020.

6. STAFF AND BOARD REPORTS

- 6A. Receive presentation on the unaudited Monthly Financial Report for the period ending September 30, 2019.
- 6B. Receive presentation on the unaudited Monthly Financial Report for the period ending October 31, 2019.

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 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.

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 November 26, 2019, Regular meeting.
- 8B. Consider action to approve Resolution No. R-2018-122 of the City Council of the City of Bastrop, Texas approving the 2019 Council Meeting Schedule, attached as Exhibit A; and providing an effective date.
- 8C. Consider action to approve the second reading of Ordinance No. 2019-63 of the City Council of the City of Bastrop, Texas, rezoning Farms End Estates Lot 3 from P-5, Core, to P-4, Mix, located at 1706 Farm Street, within the City Limits of Bastrop, Texas; as shown in Exhibit A, including a severability clause; and establishing an effective date.
- 8D. Consider action to approve the second reading of Ordinance No. 2019-67 of the City Council of the City of Bastrop, Texas, rezoning 0.683 acres of Farm Lot 37 East of Main Street from P-3 Neighborhood to P-5 Core, located 1302 SH 95, within the City Limits of



Bastrop, Texas; as shown in Exhibit A, including a severability clause; and establishing an effective date.

- 8E. Consider action to approve the second reading of Ordinance No. 2019-68, of the City Council of the City of Bastrop, Texas, rezoning 0.193 acres of Building Block 6 West of Water Street, from P-5 Core to P-4 Mix, located 1110 Water Street within the City Limits of Bastrop, Texas; as shown in Exhibit A, including a severability clause; and establishing an effective date.
- 8F. Consider action to approve the second reading of Ordinance No. 2019-69 of the City Council of the City of Bastrop, Texas, rezoning 0.129 acres of Building Block 6, West of Water Street, from P-5 Core to P-4 Mix, located 703 Farm Street, within the City Limits of Bastrop, Texas; as shown in Exhibit A, including a severability clause; and establishing an effective date.
- 8G. Consider action to approve the second reading of Ordinance No. 2019-70 of the City Council of the City of Bastrop, Texas, rezoning 0.353 acres of Building Block 8, West of Water Street, from P-CS Civic Space to P-5 Core, located 1028 Main Street, within the City Limits of Bastrop, Texas; as shown in Exhibit A, including a severability clause; and establishing an effective date.
- 8H. Consider action to approve the second reading of Ordinance No. 2019-72 of the City Council of the City of Bastrop, Texas, rezoning 0.214 acres of Building Block 1 West of Water Street from P-3 Neighborhood, to P-4 Mix, located at 701 Austin Street, within the city limits of Bastrop, Texas; as shown in Exhibit A; including a severability clause; and establishing an effective date.
- 8I. Consider action to approve the second reading of Ordinance No. 2019-73 of the City Council of the City of Bastrop, Texas, rezoning 1.866 acres of Bradford Subdivision, Lot 2 Fraction from P-3 Neighborhood, to P-4 Mix, located at 1903 Main Street, within the city limits of Bastrop, Texas, as shown in Exhibit A; including a severability clause; and establishing an effective date.
- 8J. Consider action to approve the second reading of Ordinance No. 2019-74 of the City Council of the City of Bastrop, Texas, rezoning 0.760 acres of Farm Lot 5, West of Main Street, located at 1910 Main Street and 2.467 acres of Farm Lot 5 West of Main Street, to the west of 1910 Main Street from P-3 Neighborhood, to P-4 Mix, within the city limits of Bastrop, Texas; as shown in Exhibit A; including a severability clause; and establishing an effective date.
- 8K. Consider action to approve the second reading of Ordinance No. 2019-75 of the City Council of the City of Bastrop, Texas amending the Bastrop Building Block Code (B3) as adopted by Ordinance No 2019-51, Chapter 2, titled "Zoning Procedures", Article 2.4, titled "Administration," Sections 2.4.002(b) and 2.4.003(b); allowing Zoning Board of Adjustment members to be alternates for the Planning and Zoning Commission, attached as Exhibit A; providing for findings of fact, enactment, repealer, severability, effective date, and proper notice and meeting.

9. ITEMS FOR INDIVIDUAL CONSIDERATION

- 9A. Conduct public hearing and consider action to approve Resolution No. R-2019-134 of the City Council of the City of Bastrop, Texas, granting Historic Landmark status for 0.470 acres of Building Block 54, East of Water Street, located at 1305 Pine Street, also known



as the Beverly & Lula Kerr House, within the city limits of the City of Bastrop, Texas, as attached in Exhibit A; providing for findings of fact; providing for a repealing clause; and establishing an effective date.

- 9B. Consider action to approve Resolution No. R-2019-131 of the City Council of the City of Bastrop, Texas adopting the Budget Planning Calendars for Fiscal Year 2021, as shown in Exhibit A; repealing all resolutions in conflict; and establishing an effective date.
- 9C. Consider action to approve the first reading of Ordinance No. 2019-76 of the City Council of the City of Bastrop, Texas, amending the budget for the Fiscal Year 2020 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; establishing an effective date, and move to include on the January 14, 2020 City Council Consent agenda for a second reading.
- 9D. Consider action to approve Resolution No. R-2019-132 of the City Council of the City of Bastrop, Texas, expressing official intent to reimburse certain water and wastewater expenditures of the City of Bastrop, Texas; attached In Exhibit A; providing a severability clause; and providing an effective date.
- 9E. Consider action to approve Resolution No. R-2019-120 of the City Council of the City of Bastrop, Texas approving an Amendment to Task Order No. BAS.006C to KSA Engineers for additional engineering services to receive sanitary sewer flows from the north side of Highway 71 in the amount of One Hundred Twenty-one Thousand Five Hundred Dollars and Zero Cents (\$121,500.00) as attached in Exhibit A, authorizing the City Manager to execute all necessary documents; providing for a repealing clause; and establishing an effective date.
- 9F. Consider action to approve Resolution No. R-2019-135 of the City Council of the City of Bastrop, Texas awarding a contract in the amount of one million seven hundred fifty-one thousand two hundred fifty-four dollars and zero cents (\$1,751,254.00) to Muniz Concrete and Contracting, INC. for the construction of the Main Street Rehabilitation project as shown in Exhibit A; authorizing the City Manager to execute all necessary documents; providing for a repealing clause; and establishing an effective date.

10. EXECUTIVE SESSION

- 10A. City Council shall convene into closed executive session pursuant to Section 551.074 to conduct an annual performance evaluation of the City Manager as required by her employment agreement.
- 10B. City Council shall convene into closed executive session pursuant to Section 551.072 of the Texas Government Code to deliberate the acquisition of outstanding easements on Main Street.
- 10C. City Council shall convene into closed executive session for a Legal Briefing by the City Attorney pursuant to Texas Government Code Section 551.071 regarding legal aspects of the City of Bastrop's Personnel Policies Manual.
- 10D. City Council shall convene into closed executive session pursuant to Section 551.072 of the Texas Government Code to deliberate the acquisition of property located on MLK Drive.



10E. City Council shall convene into closed executive session for a Legal Briefing by the City Attorney pursuant to Texas Government Code Section 551.071 regarding the law applying to the formation, adoption and implementation of land use, construction, and development codes, including public notices, public hearings, and public communications.

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, December 6, 2019 at 7:15 p.m. and remained posted for at least two hours after said meeting was convened.


Lynda K. Humble, City Manager