

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 12, 2019 at 5:00 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 REGULAR SESSION PORTION OF THE CITY COUNCIL MEETING.**

1. **CALL TO ORDER – EXECUTIVE SESSION – 5:00 P.M.**
2. **EXECUTIVE SESSION**
  - 2A. City Council shall convene into closed executive session pursuant to Section 551.071 of the Texas Government Code to confer with City Attorney regarding status of Building Bastrop Codes.
3. **TAKE ANY NECESSARY OR APPROPRIATE ACTION ON MATTERS POSTED FOR CONSIDERATION IN CLOSED/EXECUTIVE SESSION**
4. **CALL TO ORDER – REGULAR SESSION – 6:30 P.M.**
5. **PLEDGE OF ALLEGIANCE** – Reagan Ferem and Taylor King, Bastrop High School Student Council  
**TEXAS PLEDGE OF ALLEGIANCE**  
*Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.*
6. **INVOCATION** – Cliff Sparks, Police Chaplain

## 7. PRESENTATIONS

- 7A. Mayor's Report
- 7B. Councilmembers' Report
- 7C. City Manager's Report

## 8. WORK SESSION/BRIEFINGS

- 8A. Continue discussion from the February 26, 2019 City Council Meeting regarding the low impact development (geographically sensitive) design standards of the new proposed drainage code revisions.
- 8B. Receive presentation and hold discussion regarding the proposed framework and pattern book as part of the Bastrop Building Blocks code revisions (B<sup>3</sup>) with Matt Lewis at SimpleCity Design.
- 8C. Update and discussion regarding the Old Iron Bridge with Brian LaFoy of Kimley Horn.
- 8D. Update and discussion of current Legislative Session and its impact on local municipalities.

## 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 February 26, 2019, regular meeting.

- 11B. Consider action to approve the second reading of Ordinance No. 2019-04 of the City Council of the City of Bastrop, Texas amending the Bylaws of the Youth Advisory Council; including a severability clause; and providing an effective date.
- 11C. Consider action to approve second reading of Ordinance No. 2019-02 of the City Council of the City of Bastrop, Texas amending the Bastrop City Code of Ordinances Chapter 13, Article 13.02, Section 13.02.002 "Wastewater Service Charge"; repealing conflicting provisions; providing for severability; proper notice and meeting; and establishing for an effective date.

## 12. ITEMS FOR INDIVIDUAL CONSIDERATION

- 12A. Consider action and approve Resolution No. R-2019-27 of the City Council of the City of Bastrop, Texas, making determinations regarding certain project-specific Exceptions and/or Exemptions as provided by Emergency Ordinance 2018-1, Section 8 (Temporary Moratorium); and Emergency Ordinance 2018-2, Section 7 (Emergency Drainage Application Rules).
- 12B. Consider action to approve Resolution No. R-2019-22 of the City Council of the City of Bastrop, Texas approving a task order for additional design, bidding, and construction phase services for the Main Street Field Engineering Project to MWM DesignGroup in the amount of Seventy-eight Thousand Ten Dollars and Seventy-five Cents (\$78,010.75) as attached in Exhibit A , authorizing the City Manager to execute all necessary documents; providing for a repealing clause; and establishing an effective date.
- 12C. Consider action to approve Resolution No. R-2019-26 of the City Council of the City of Bastrop, Texas to approve a subdivision variance to allow the relocation of an overhead electric line to remain overhead when all utilities are required to go underground within the Pecan Park Residential Planned Development, located west of Sterling Drive and north of the Colorado River, as shown in Exhibit A; within the city limits of Bastrop, Texas; providing for a repealing clause; and establishing an effective date.
- 12D. Consider action to approve Resolution No. R-2019-28 of the City Council of the City of Bastrop, Texas approving a contract to provide services as Presiding Municipal Judge to Blas Coy, Jr.; attached as Exhibit A; authorize the City Manager to execute necessary documentation; providing for a repealing clause; and establishing an effective date.

## 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: Friday, March 8, 2019 at 3:00 p.m. and remained posted for at least two hours after said meeting was convened.

  
Traci Chavez, Deputy City Secretary