

Bastrop, TX City Council Meeting Agenda

This meeting will be live streamed on the City of Bastrop Facebook Page

(www.facebook.com/bastroptx) and broadcast on Spectrum channel 10 and AT&T uVerse channel 99. A recording of the meeting will also be available within 72 hours after the meeting on the City's YouTube channel (Bastrop TX Network) and in the Agendas & Minutes section of the City website (www.cityofbastrop.org).



AMENDED May 12, 2020 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.

The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed below, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.086 (Economic Development).

The City Council reserves the right to reconvene, recess, or realign the Regular Session, Executive Session, or order of business at any time prior to adjournment. All matters listed below shall be eligible for both discussion and action, unless otherwise specifically noted.

PLEASE NOTE: ANYONE WISHING TO ADDRESS THE COUNCIL MUST COMPLETE A CITIZEN COMMENT FORM WITH COMMENTS AT WWW.CITYOFBASTROP.ORG/CITIZENCOMMENTFORM BEFORE 5:00 P.M. ON May 12, 2020. SUBMITTED COMMENTS WILL BE READ ALOUD AT THE MEETING. COMMENTS FROM EACH INDIVIDUAL WILL BE LIMITED TO THREE (3) MINUTES WHEN READ ALOUD.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

TEXAS PLEDGE OF ALLEGIANCE

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

3. INVOCATION

4. OATH OF OFFICE

- 4A. Incoming Mayor Connie Schroeder
- Swearing Oath of Office, The Honorable Chris Duggan, State District Judge, District 423
 - Signature of official documents, Ann Franklin, City Secretary
- 4B. Incoming Council Member Lyle Nelson, Place 3
- Swearing Oath of Office, The Honorable Chris Duggan, State District Judge, District 423
 - Signature of official documents, Ann Franklin, City Secretary

5. INDIVIDUAL CONSIDERATION – PART 1 OF 2 (ELECTION PROTOCOL)

- 5A. Election of Mayor Pro Tem

DUE TO COVID-19 WE WILL NOT HAVE A RECEPTION AT THIS TIME, WE LOOK FORWARD TO CELEBRATING AT A LATER TIME.

6. PRESENTATIONS

- 6A. Mayor's Report
- 6B. Councilmembers' Report
- 6C. City Manager's Report

7. WORK SESSION/BRIEFINGS

- 7A. Update on Main Street Rehabilitation Project.
- 7B. Discussion regarding submission of application for Staffing for Adequate Fire & Emergency Response Grant (SAFER) that would provide funding for increased staffing for Fire Department.
- 7C. Discussion regarding creation of a strategic plan with Bastrop Economic Development Corporation and Visit Bastrop for City of Bastrop recovery.

8. STAFF AND BOARD REPORTS

- 8A. Receive and discuss Quarterly Report from Visit Bastrop and discuss future funding for this organization from FY2020 budget.
- 8B. Receive and discuss Quarterly Report from Bastrop YMCA.
- 8C. Receive and discuss Quarterly Report from Lost Pines Art Center.
- 8D. Receive and discuss Quarterly Report from Bastrop Opera House.
- 8E. Receive and discuss Quarterly Report from Bastrop County Museum & Visitor Center.
- 8F. Receive and discuss Quarterly Report on the Bastrop Convention & Exhibit Center.

- 8G. Discuss future funding for Bastrop YMCA, Lost Pines Art Center, Opera House and Bastrop County **Museum & Visitor Center** from FY2020 budget.

9. CITIZEN COMMENTS

Anyone wishing to address the Council, must complete a citizen comment form with comments at www.cityofbastrop.org/citizencommentform before 5:00 p.m. on May 12, 2020. Submitted comments will be read aloud at the meeting. Comments from each individual will be limited to three (3) minutes when read aloud.

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 inclusion on a future agenda.

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 any person or threaten any person. Accordingly, profane, insulting or threatening language will not be read aloud at the meeting.

10. 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.

- 10A. Consider action to approve City Council minutes from April 28, 2020, Regular Meeting.

11. ITEMS FOR INDIVIDUAL CONSIDERATION - PART 2 OF 2

- 11A. Consider and adopt on first and final reading Ordinance No. 2020-12 as an emergency measure ratifying temporary Emergency Orders enacted by the Mayor in her capacity as Emergency Management Director in regard to the current Local State of Disaster, for the immediate preservation of the public peace, health or safety.
- 11B. Consider action to approve Resolution No. R-2020-38 of the City Council of the City of Bastrop, Texas approving Task Order No. PW2020-01 to 304 Construction for concrete ribbon curbing construction for the North Main Project (including Maple Street from N. Main Street to Pecan Street, Magnolia Street from N. Main Street to Pecan Street, Locust Street from N. Main Street to Pecan Street, and Water Street from Maple Street to Locust Street) in the amount of one hundred forty-one thousand eight hundred seventy-five dollars (\$141,875.00) attached as EXHIBIT A; priced according to the bid proposal sheet attached as EXHIBIT B; authorizing the City Manager to execute all necessary documents; providing for a repealing clause; and establishing an effective date.
- 11C. Consider action to approve the second reading of Ordinance No. 2020-02 of the City Council of the City of Bastrop, Texas ("City") to amend Article 4.04 - Peddlers, Solicitors and Vendor and adopt Division 4 – Requirements Applicable for Mobile Food Vendors in the Bastrop, Texas Code of Ordinances; providing for findings of fact, purpose, adoption and amendment, repealer, severability, enforcement, effective date.

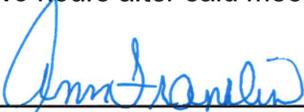
12. EXECUTIVE SESSION

- 12A. City Council shall convene into closed executive session pursuant to Section 551.072 of the Texas Government Code to deliberate the acquisition of property and easements associated with the construction of Wastewater Treatment Plant #3.

13. TAKE ANY NECESSARY OR APPROPRIATE ACTION ON MATTERS POSTED FOR CONSIDERATION IN CLOSED/EXECUTIVE SESSION

14. 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: Thursday, May 7, 2020 at 1:30 p.m. and remained posted for at least two hours after said meeting was convened.



Ann Franklin, City Secretary



**CITY OF BASTROP
CITY COUNCIL**

**INSTRUCTIONS FOR
PARTICIPATION IN
ONLINE MEETING**



May 12, 2020 AT 6:30 P.M.

Due to the National, State, County, and City Declarations of Disaster related to the COVID-19 Virus and for the safety of the public, the City of Bastrop City Council meeting to be held on May 12, 2020 at 6:30 p.m. will be held online. The meeting will be live streamed on the City of Bastrop Facebook Page (www.facebook.com/bastroptx) and broadcast on Spectrum channel 10 and AT&T uVerse channel 99. A recording of the meeting will also be available within 72 hours after the meeting on the City's YouTube channel (YouTube channel name Bastrop TX Network) and in the Agendas & Minutes section of the City website www.cityofbastrop.org.

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In the alternative, those wishing to comment on agenda items before, during, or after the meeting are invited to send email messages to the Mayor and Council Members at council@cityofbastrop.org. Messages sent to this address will be delivered to the Mayor and individual Council Members as soon as is reasonable under the circumstances.

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