

Hunters Crossing Local  
Government Corporation  
Meeting Agenda  
Bastrop City Hall  
City Council Chambers  
1311 Chestnut Street  
Bastrop, TX 78602  
(512) 332-8800



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July 22, 2020 at 6:00 P.M.

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*Hunters Crossing Local Government Corporation 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 to 1311 Chestnut Street, Bastrop, TX 78602, or call Relay Texas through a T.D.D. (Telecommunication Device for the Deaf) at 1-800-735-2989 at least 48 hours in advance of the meeting.*

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1. **CALL TO ORDER**

2. **CITIZEN COMMENTS**

*At this time, three (3) minute comments will be taken from the audience on any topic. To address the Board, please submit a fully completed request card to the Board/Commission Secretary prior to the beginning of the meeting. In accordance with the Texas Open Meetings Act, if a citizen discusses any item not on the agenda, the Board/Commission cannot discuss issues raised or make any decision at this time. Issues may be referred to City Staff for research and possible future action.*

*To address the Board/Commission concerning any item on the agenda, please submit a fully completed request card to the Board/Commission Secretary prior to the consideration of that item.*

3. **CONSENT AGENDA**

3A. Consider action to approve minutes from the February 19, 2020 meeting.

4. **PRESENTATIONS**

4A. Presentation of the 2020 proposed Hunters Crossing Public Improvement District Service and Assessment Plan for the purpose of determining the annual budget as provided by Texas Local Government Code 372.013 and of the proposed Fiscal Year 2021 Hunter's Crossing Public Improvement District budget.

## 5. ITEMS FOR INDIVIDUAL CONSIDERATION & DISCUSSION

- 5A. Conduct the annual review and update to the Hunters Crossing Public Improvement District Service and Assessment Plan for the purpose of determining the annual budget as provided by Texas Local Government Code 372.013 and consider a resolution recommending the updated Service and Assessment Plan to the City Council of the City of Bastrop, Texas.
- 5B. Consider action on the adoption of the Fiscal Year 2021 Hunter's Crossing Improvement District Budget
- 5C. Consider action to schedule future meetings of the Hunters Crossing Local Government Corporation Board.

## 6. UPDATES

- 6A. Informational update to Board, by President, on matters related to the Hunters Crossing Local Government Corporation and/or Public Improvement District.
- 6B. Invitation for input from Board members related to issues for possible inclusion on future agendas.

## 7. EXECUTIVE SESSION

- 7A. **The Board of Directors shall recess its regular session and convene into executive session pursuant to Section 551.071 of the Texas Government Code to deliberate and seek advice of its attorneys regarding:**

- 1) **Smith et al v. City of Bastrop et al, No. 1:19-cv-01054 pending in the U.S. District Court, Western District, Austin Division.**
- 2) **The sale of a temporary access and construction easement and a public utility easement to the City of Bastrop, Texas upon a 3.427 acre tract of real property recorded in Document 2302000983, of the Official Public Records of Bastrop County situated near Double Barrel Ct., Trapper Trail and Hunters Point Drive and owned by the Corporation, and such discussion shall also be conducted pursuant to Section 551.072, to the extent such discussion in open session would be detrimental to the Corporation's position in the sales transaction.**
- 3) **The operation of Hunters Crossing Public Improvement District, if necessary.**

- 8. **Reconvene into regular session**

- 9. **Recall any item from Executive Session for any appropriate discussion and action, as necessary.**

## 10. 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: Thursday, July 16, 2020 at 3:00 p.m. and remained posted for at least two hours after said meeting was convened.

  
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Ann Franklin, City Secretary





## ADMINISTRATIVE ORDER OF THE CITY MANAGER

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**RE: COVID-19**

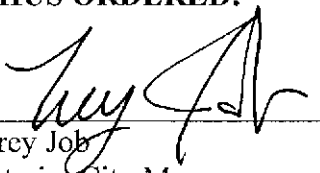
A.O. # 2020- 1

July 14, 2020

1. **Meeting Ordered:** There shall be a meeting of the Hunter's Crossing Local Government Corporation to be held at City Hall/or via videoconference, at 6 PM on July 22, 2020.
2. **Definitions:**
  - *Meeting* as used in this Administrative Order shall mean regularly scheduled meetings of a Board of the City of Bastrop in which one or more items are to be considered.
  - *Board* as used in this Administrative Order shall mean all Boards, boards, commissions, task forces, councils, workgroups, etc., of the City of Bastrop, but does not include the Bastrop City Council.
3. **Repealer:** Any prior or conflicting Administrative Order is hereby *repealed* to the extent necessary to effectuate this Emergency Order.
4. **Authority:** This Administrative Order is hereby issued in accordance to the authority vested in my office and delegated to me by the Bastrop City Council and the Bastrop Mayor, pursuant to the authority granted by:
  - Texas Government Code Chapter 418,
  - City of Bastrop Home Rule Charter Section 4.04,
  - City of Bastrop Home Rule Charter Section 3.08,
  - City of Bastrop Code of Ordinances Article 1.08,
  - City of Bastrop Code of Ordinances Article 9.02.005
  - City of Bastrop Code of Ordinances Sections 1.02.002(b)(2), 1.04.003,
  - City of Bastrop Emergency Management Plan,
  - City of Bastrop Basic Emergency Management Plan, VI,A(2)
  - Bastrop County Preparedness & Response Plan (Pandemic Influenza), and
  - Declaration of Local Disaster executed on March 16, 2020 (as confirmed and extended by the City Council via Resolution R-2020-32 on March 16, 2020).

5. **Official Determination:** In my official capacity as Interim City Manager for the City of Bastrop, I consider this action to be reasonable, prudent, and necessary for the preservation of life, and disaster mitigation, response, and recovery. This Order is critical to protecting the public health, safety and welfare while maintaining essential municipal services and operations.

**THUS ORDERED:**

by:   
Trey Job  
Interim City Manager  
City of Bastrop