

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



May 9, 2017 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.

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. PRESENTATIONS

4A. Presentations acknowledging the service and contributions of outgoing Councilmember Kay McAnally.

4B. Presentations acknowledging the service and contributions of outgoing Councilmember Willie DeLaRosa.

4C. Presentations acknowledging the service and contributions of outgoing Mayor Ken Kesselus.

RECEPTION FOR OUTGOING MEMBERS – RECESS MEETING FOR 20 MINUTES.

4D. Presentation by the 9th Grade Students from the Colorado River Collegiate Academy regarding the need for a Youth Advisory Council.

- 4E. Presentation of Proclamation recognizing “Lupus Awareness Declaring Put on Purple Day.”
- 4F. Presentation of Proclamation declaring May “National Public Works Week.”
- 4G. Presentation of Proclamation declaring May 14 – 20, 2017 National Police Week in Bastrop, TX.
- 4H. Presentation of Video Response by City Manager Lynda Humble & City Attorney David Bragg providing additional information on the recent lawsuit settlements.
- 4I. Councilmembers’ Report
- 4J. Mayor’s Report
- 4K. City Manager’s Report

5. WORK SESSION/BRIEFINGS

- 5A. Receive presentations from organizations applying for Tier III Hotel Occupancy Tax Funding.

6. STAFF AND BOARD REPORTS

- 6A. Presentation from the Bastrop Main Street Program: Downtown, Texas, Preservation Month & Image the Possibilities Tour.

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 Citizens’ Comment portion 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 consideration of that item.

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 minutes from the April 25, 2017 meeting.
- 8B. Consider action to approve the second reading of Ordinance 2017-13 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, and providing for an effective date.
- 8C. Consider action to approve Resolution No. R-2017-22 of the City of Bastrop, TX establishing a protocol for the Consent Agenda and establishing an effective date.

9. ITEMS FOR INDIVIDUAL CONSIDERATION

- 9A. Consider action to approve Resolution No. R-2017-23 of the City Council of the City of Bastrop, TX authorizing the purchase of 3.0610 acres of land described as Farm Lot 5 E M Street, Bastrop, Texas, in the amount of \$119,000 for purposes of establishing a park; authorizing the Mayor to execute all closing documents; and establishing an effective date.
- 9B. Consider action to approve Resolution No. R-2017-24 of the City Council of the City of Bastrop, TX designating the 3.0610 acre property described as Farm Lot 5 E M Street, Bastrop, Texas, purchased for purposes of establishing a park, to be named in honor of Minerva Delgado; and providing an effective date.
- 9C. Consider action to approve Resolution R-2017-25 of the City Council of the City of Bastrop, TX to fund Organizations requesting Tier III funding from available reserves from Hotel Occupancy Tax Fund and establishing an effective date.
- 9D. Hold public hearing and consider action to approve the first reading of Ordinance 2017-14 of the City Council of the City of Bastrop, Texas granting an amendment to the Pecan Park Residential Planned Development (Ordinance #2015-15) for approximately 204.576 acres within the Mozea Rousseau survey, abstract number 56 located at the terminus of Childers Drive within the city limits of Bastrop, Texas as part of the overall Pecan Park Conceptual Plan; setting out conditions; establishing an effective date and move to include on the May 23, 2017 agenda for a second reading.
- 9E. Hold public hearing and consider action to approve the first reading of Ordinance 2017-16 of the City Council of the City of Bastrop, Texas granting a Conditional Use Permit to allow a one-story church administration building, for 0.44 acres of Farm Lot 1, East of Main Street, located at 1208 Water Street, within the city limits of Bastrop, Texas; setting out conditions; establishing an effective date and move to include on the May 23, 2017 agenda for a second reading.
- 9F. (No Item)
- 9G. Consider action to approve Resolution R-2017-26 of the City Council of the City of Bastrop, TX amending the Financial Management Policy for the City of Bastrop, Texas to include policy on Hotel Occupancy Tax Fund reserve balance; and establishing an effective date.

9H. Consider action to approve Resolution No. R-2017-21 of the City Council of the City of Bastrop, TX authorizing reimbursement of legal fees to Council Member Gary Schiff incurred in his defense against Ethics Complaint No. 2016-2; providing a precedence for future reimbursements of legal fees related to Ethics Complaints of Council Members or Staff where there are no violation(s) found; repealing Resolution R-2017-13; and establishing an effective date.


9I. Consider action to approve Resolution No. R-2017-19 of the City Council of the City of Bastrop, TX authorizing reimbursement of legal fees to Council Member Deborah Jones incurred in her defense against Ethics Complaint No. 2016-3; providing a precedence for future reimbursements of legal fees related to Ethics Complaints of Council Members or Staff where there are no violation(s) found; repealing Resolution R-2017-14; and establishing an effective date.

10. EXECUTIVE SESSION - NONE

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, May 5, 2017 at 5:00 p.m. and remained posted for at least two hours after said meeting was convened.



Ann Franklin, City Secretary