

**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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**August 8, 2017 at 6:30 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.

**1. CALL TO ORDER**

- 2. PLEDGE OF ALLEGIANCE** – Kendall Haase, President and Chloe Day, Vice President, City Creek 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.*

- 3. INVOCATION** - Pastor Johnny Bond, Bastrop Church of Christ

**4. PRESENTATIONS**

- 4A. Mayor's Report
- 4B. Councilmembers' Report
- 4C. City Manager's Report

**5. WORK SESSION/BRIEFINGS**

- 5A. Receive briefing on the City Manager's submitted budget for FY 2018 as required by the City's Charter.
  - 5B. Review and discuss proposed Ethics Ordinance revisions using a "side-by-side" comparison of proposed changes as prepared by City Attorney Bragg.
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**6. STAFF AND BOARD REPORTS**

**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 July 20, 2017, July 25, 2017 and August 1, 2017 meetings.
- 8B. Consider action to approve the second reading of Ordinance No. 2017-19 of the City Council of the City of Bastrop, Texas, amending the budget for the Fiscal Year 2017 in accordance with existing statutory requirements; appropriating the various amounts herein; repealing all prior ordinances and actions in conflict herewith; and providing an effective date.

**9. ITEMS FOR INDIVIDUAL CONSIDERATION**

- 9A. Consider action to approve the first reading of Resolution No. R-2017-58 of the City Council of the City of Bastrop, Texas approving a project, using funds provided by the Bastrop Economic Development Corporation, in an amount exceeding \$10,000 (Downtown Trail Expansion Project); and providing an effective date; and move to include on the August 22, 2017 agenda for a second reading.
- 9B. Consider action to approve the first reading of Resolution No. R-2017-59 of the City Council of the City of Bastrop, Texas, authorizing a project of the Bastrop Economic Development Corporation, in an amount exceeding \$10,000 (Granite & Stone Project)); and providing an effective date; and move to include on the August 22, 2017 agenda for a second reading.

- 9C. Consider action to approve Resolution No. R-2017-60 of the City Council of the City of Bastrop, Texas authorizing the City Manager to enter a Property Use agreement with the Bastrop 1832 Farmer's Market for the property located at 1302 Chestnut; and establishing an effective date.
- 9D. Hold public hearing and consider action to approve Resolution No. R-2017-61 of the City Council of the City of Bastrop, Texas, approval of the Second Amendment to Consent Agreement for the Colony Municipal Utility District No. 1 and Successor Districts being 1,516.768 acres out of the Jose Manuel Bangs survey, abstract A5, located west of F.M. 969 and east of F.M. 1209, within the City limits of Bastrop, Texas, repealing all conflicting resolutions; and providing an effective date.
- 9E. Consider action to approve Resolution No. R-2017-62 of the City Council of the City of Bastrop, Texas, approving the preliminary plat known as Bastrop Grove being 52.684 acres out of the Nancy Blakey survey, located east of Highway 304 and south of west State Highway 71, within the City limits of Bastrop, Texas, repealing all conflicting resolutions; and providing an effective date.
- 9F. Hold public hearing and consider action to approve the first reading of Ordinance No. 2017-20 of the City Council of the City of Bastrop, Texas granting a conditional use permit for a 175-foot communications tower, being lot 3-a of the Bastrop Business & Industrial Park, Phase 1, Block B, located at 1501 Business Park Drive, within the City limits of Bastrop, Texas; setting out conditions; and establishing an effective date; and move to include on the August 22, 2017 agenda for a second reading.
- 9G. Hold public hearing and consider action to approve the first reading of Ordinance No. 2017-21 of the City Council of the City of Bastrop, Texas to rezone lots 2, 3, 4, 5, 6, and 7 of the North Main Addition Subdivision from NS, Neighborhood Service and O, Office to SF-7, Single-Family 7, located at the southwest corner of Main Street and Mesquite Street, within the City limits of Bastrop, Texas; and establishing an effective date; and move to include on the August 22, 2017 agenda for a second reading.
- 9H. Consider action to approve Resolution No. R-2017-63 of the City Council of the City of Bastrop, Texas, approving the Vacation of Pine Vista Commercial Subdivision, being 8.858 acres of the Bastrop Town Tract Abstract A-11, located at 2401 Loop 150, within the city limits of Bastrop, Texas, repealing all conflicting resolutions and providing an effective date.
- 9I. No item
- 9J. Consider action to approve Resolution No. R-2017-67 of the City Council of the City of Bastrop, Texas confirming board appointments of the Mayor, as required in Section 3.08 of the City's Charter, as outlined in Exhibit A; and establishing an effective date.
- 9K. Consider action to approve Resolution No. R-2017-64 of the City Council of the City of Bastrop, Texas, approving reappointment of Charlotte G. Hinds as Presiding Judge, Bastrop Municipal Court, City of Bastrop; and naming the appointed Judge to a term of three years to run concurrently with the term of the Mayor as stipulated by the City of Bastrop Charter; and establishing an effective date.
- 9L. Consider action to approve Resolution No. R-2017-65 of the City Council of the City of Bastrop, Texas awarding a contract for engineering services associated with the water plant and transmission main improvements project to provide potable water from Well Site

“J” in the amount of \$455,500 to BEFCO Engineering, Inc.; authorizing the City Manager to execute all necessary documents for the water plant/line improvements project; and establishing an effective date.


9M. Consider action to approve Resolution No. R-2017-66 of the City Council of Bastrop, Texas to fund the purchase and installation of park improvements in Delgado Park, Water Street, Bastrop, Texas, at a cost of \$143,479.00, and authorizing the City Manager to execute all necessary documents, 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](http://www.cityofbastrop.org) and said Notice was posted on the following date and time: Friday, August 4, 2017 at 12:00 p.m. and remained posted for at least two hours after said meeting was convened.

  
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Ann Franklin, City Secretary