

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



August 22, 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** – Ryan St. Clair and Felicity Clappison, Bastrop High School Theatre Club

TEXAS PLEDGE OF ALLEGIANCE

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

- 3. INVOCATION** – Pastor Harold Welch, Primera Baptist Church

4. PRESENTATIONS

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

5. WORK SESSION/BRIEFINGS

- 5A. Receive Presentation from and hold discussion with Texas State Park Representatives regarding history of Golf Course to present day and proposed plans with benefits to park visitors and community of Bastrop.

5B. Receive a presentation on the recommendation of the Bastrop City Parks Board supporting the Texas Parks & Wildlife plan for the 137 Acres in Bastrop State Park.

5C. Discuss need for an associate judge and request for qualifications process with timeline.

6. STAFF AND BOARD REPORTS

6A. Receive presentation on the Emergency Water Interconnect Agreement between the City of Bastrop and Aqua Water Supply Corporation.

6B. Receive presentation on the unaudited Monthly Financial Report for the period ending July 31, 2017.

6C. Receive report from Bastrop Economic Development Corporation.

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 August 8, 2017 and August 10, 2017, meetings.

8B. Consider action to approve the second 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.

- 8C. Consider action to approve the second 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.
- 8D. Consider action to approve the second 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.
- 8E. Consider action to approve the second 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.

9. ITEMS FOR INDIVIDUAL CONSIDERATION


- 9A. Conduct a public hearing (1st) on the proposed Ad Valorem Tax Rate for FY 2017-2018.
- 9B. Consider action to approve Resolution No. R-2017- 68 of the City Council of the City of Bastrop, Texas authorizing Bastrop Art in Public Places to acquire through purchase one (1) permanent sculpture, amounting to \$7,500 in accordance with the City's purchasing policy; and providing 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, August 18, 2017 at 3:00 p.m. and remained posted for at least two hours after said meeting was convened.



Ann Franklin, City Secretary