

**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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**July 25, 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**

**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. Presentation of Proclamation recognizing and celebrating 2017 Volunteer Honor Roll.

4B. Mayor's Report

4C. Councilmembers' Report

4D. City Manager's Report

**5. WORK SESSION/BRIEFINGS**

5A. Provide update and debriefing on Water Main Break at Intersections of Hwy. 21 & Hwy 150.

- 5B. Provide briefing on XS Ranch Fund VI, LP, Case No. 16-31367, a case pending in the United States Bankruptcy Court, Northern District of California and its impact on the City of Bastrop's agreement to purchase future water.
- 5C. Provide update and briefing on the creation of a Vision Statement, Mission Statement, Focus Areas, and List of Priorities by the City Council established at the Council Retreat held July 14 – 15, 2017.
- 5D. Discuss proposed final draft of the Ethics Ordinance, which includes Council and public comments from three (3) workshops and emails from various citizens.

**6. STAFF AND BOARD REPORTS**

- 6A. Receive presentation from Visit Bastrop interim Director, Dale Lockett regarding the proposed Destination and Marketing Services Agreement between the City of Bastrop, Texas and Visit Bastrop.
- 6B. Receive presentation on the unaudited Monthly Financial Report for the period ending June 30, 2017.
- 6C. Receive presentation from Organizations applying for FY2018 Hotel Tax Funding.
- 6D. Receive presentation on the Quarterly Investment Report for the period ending in June 30, 2017.
- 6E. 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 June 29, 2017 Budget Hearing and July 11, 2017 Regular Council Meeting.

**9. ITEMS FOR INDIVIDUAL CONSIDERATION**

- 9A. Consider action to approve Resolution R-2017-50 of the City Council of the City of Bastrop, Texas allowing an alternative lighting plan for additional canopy lighting at the Buc-ee's Travel Center, located at 1700 East State Highway 71, and establishing an effective date.
- 9B. Consider action to approve the first reading of Ordinance 2017-19 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; and move to include on the August 8, 2017 agenda for a second reading.
- 9C. Consideration action to approve Resolution 2017-51 of the City Council of the City of Bastrop, Texas, authorizing the City Manager to execute an Interlocal Agreement with the Capital Area Council of Governments for continuation and support of the CAPCOG Regional Air Quality Program, and authorizing a contribution towards support; and providing an effective date.
- 9D. Consider action to approve Resolution R-2017-32 of the City Council of the City of Bastrop, Texas approving an Interlocal Agreement with Bastrop County for a drainage improvement project on Shiloh road approximately 700 feet from the intersection of Shiloh Road and State Highway 304 in Bastrop, Texas; authorizing the City Manager to execute all necessary documents, and establishing an effective date.
- 9E. Consider action to approve Resolution R-2017-52 of the City Council of the City of Bastrop, Texas awarding a contract for the construction of a 16" Water Line along SH 71 to M&C Fonseca Construction Company, Inc. in the amount of Two Million Thirty-Three Thousand Two Hundred Sixteen Dollars and 00 Cents (\$2,033,216.00); authorizing the City Manager to execute all necessary documents for the construction and installation of this water line; and establishing an effective date.
- 9F. Consider action to approve Resolution R-2017-53 of the City Council of the City of Bastrop, Texas authorizing a contract with Bluebonnet Electric Cooperative for the conversion of overhead electric utility lines to underground electric utility lines in Bob Bryant Park located at 610 Charles Street, Bastrop, Texas at a cost of One Hundred Sixty-Eight Thousand Thirty-Five and 11/100 Dollars (\$168,035.11), authorizing the City Manager to execute all necessary documents, and establishing an effective date.
- 9G. Consider action to approve Resolution No. R-2017-55 of the City Council of the City of Bastrop, Texas authorizing the Texas Housing Foundation to exercise its powers specifically limited to the Bastrop Oak Grove Apartment Complex I & II, located at 1910 Wilson Street, Bastrop, Texas, authorizing a Cooperative Agreement, Attached as Exhibit A, authorizing the Mayor to execute said agreement, and establishing an effective date.
- 9H. Hold Public Hearing and consider action to approve Resolution No. R-2017-56 of the City Council of the City of Bastrop, Texas supporting THF Bastrop Oak Grove, LLC's application to the Texas Department of Housing and Community Affairs for 2017 Housing Tax Credits for Bastrop Oak Grove Apartments, and establishing an effective date.

9I. Consider action to approve Resolution No. R-2017-54 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.

**10. EXECUTIVE SESSION**

10A. City Council shall convene into closed executive session pursuant to Section 551.071 of the Texas Government Code to discuss and deliberate litigation matters with the City Attorney regarding Pine Forest 6, et al vs. City of Bastrop, et al.

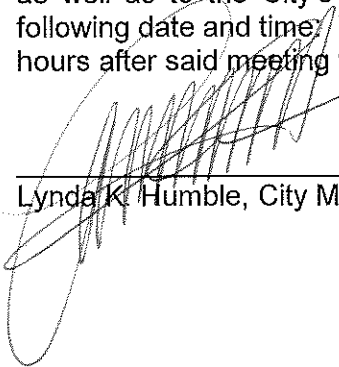
10B. City Council shall convene into closed executive session pursuant to Section 551.071 of the Texas Government Code to discuss and deliberate litigation matters with the City Attorney regarding XS Ranch Fund VI, LP, Case No. 16-31367, a case pending in the United States Bankruptcy Court, Northern District of California and its impact on the City of Bastrop's agreement to purchase future water.

10C. City Council shall convene into closed executive session pursuant to Section 551.071 of the Texas Government Code to discuss and deliberate litigation matters with the City Attorney regarding Multiple Plaintiffs vs. Forestar Group, et al (including City of Bastrop) in the 21<sup>st</sup> Judicial District Court of Bastrop County, Texas – Cause No. 540-21, Cause No. 541-21, Cause No. 543-21, Cause No. 539-21 Cause No. 542-21; in the 423<sup>rd</sup> Judicial District Court of Bastrop County, Texas – Cause No. 423-5020, Cause No. 423-5024, Cause No. 423-5022, Cause No. 423-5021, Cause No. 423-5023, Cause No. 451-335; in the 335<sup>th</sup> Judicial District Court of Bastrop County, Texas – Cause No. 540-335, Cause No. 539-335, Cause No. 542-335, and Cause No. 451-335 regarding drainage in Hunter's Crossing.

**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, July 21, 2017 at 11:59 p.m. and remained posted for at least two hours after said meeting was convened.

  
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Lynda K. Humble, City Manager