

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



April 10, 2018 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** – Bryan Simms, Cedar Creek High School, and Lacey Jordan, Bastrop Middle School

TEXAS PLEDGE OF ALLEGIANCE

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

3. **INVOCATION** – Reverend Steve Newman, Retired
 4. **PRESENTATIONS**
 - 4A. Present Proclamation proclaiming April 2018 as Fair Housing Month.
 - 4B. Present Proclamation recognizing April 8th-14th, 2018 as National Public Safety Telecommunicators Week for the City of Bastrop.
 - 4C. Present Proclamation recognizing April 18, 2018 as National Lineman Appreciation Day.
 - 4D. Receive presentation on availability of electricity in Downtown Bastrop.
 - 4E. Mayor's Report
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4F. Councilmembers' Report

4G. City Manager's Report

5. WORK SESSION/BRIEFINGS

5A. Receive presentation on the "Service Agreement for Water Customers".

5B. Receive presentation from Tim Sanders with BEFCO Engineering about the updated cost estimate to include bank stabilization between 104 and 106 Bush Cove.

5C. Discuss changes to the HOT Grant Process to better align with the purpose and values established with HOT Funding through the establishment of Visit Bastrop.

5D. Discuss the Proposed Ethics Ordinance and receive public comment.

5E. Discuss painting the trees as a part of the Bastrop story on the TxDOT Tahitian Overpass to make them more visible.

6. STAFF AND BOARD REPORTS

6A. Receive a Presentation from Melissa Middlebrooks, President, Keep Bastrop County Beautiful (KBCB), about the "Adopt a Street Program."

6B. Receive an update regarding the closure of the pool at Bastrop State Park for repairs beginning on April 2, 2018.

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 City Council minutes from the March 22, 2018 Joint Council and Bastrop Economic Development Corporation meeting and March 27, 2018 regular meeting.

9. ITEMS FOR INDIVIDUAL CONSIDERATION

- 9A. Consider action to approve Resolution No. R-2018-23 of the City Council of the City of Bastrop, Texas adopting the Community Support Funding Calendar for the Fiscal Year 2019, as shown in Exhibit A; repealing all resolutions in conflict; and providing an effective date.

- 9B. Hold Public Hearing and consider action to approve Resolution R-2018-22 of the City Council of the City of Bastrop, Texas granting a variance to Bastrop Code of Ordinances Article 4.02.005 Sale of Alcoholic Beverages, Separation Requirements from Church, Public or Private School, or Public Hospital, on property located at 1800 Walnut Street within the city limits of Bastrop, Texas; and establishing an effective date.

- 9C. Consider action to approve Resolution No. R-2018-24 of the City Council of the City of Bastrop, Texas approving a Settlement and Release Agreement regarding *Crump, et al. v. Lost Pines Groundwater Conservation District, et al.*, Cause No. 194-21, 21st Judicial District, Bastrop County, Texas; *Crump, et al. v. Lost Pines Groundwater Conservation District*, Cause No. 232-21, 21st Judicial District, Bastrop County, Texas; and *McCall Ranch, L.P., et al. v. Lost Pines Groundwater Conservation District and City of Bastrop*, Cause No. 423-4980, 423rd Judicial District, Bastrop County, Texas, attached as Exhibit A; delegating certain actions related thereto; authorizing the City Manager to execute all necessary documentation; providing for severability; and establishing an effective date.

- 9D. Hold a Public Hearing and consider action to approve Ordinance 2018-03 of the City Council of the City of Bastrop, Texas amending the Code of Ordinances, Chapter 14 titled "Zoning," Article 14.03 titled "Historic Landmark Preservation"; and adding Appendix A titled "Fee Schedule," Section A14.01.003 titled "Fees for Historic Landmark Preservation," as attached in Exhibit A; providing for a penalty for the violation of this ordinance; providing a repealing clause; providing a severability clause; and providing an effective date and move to include on the April 22, 2018 agenda for a second reading.

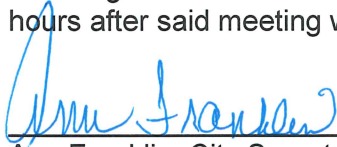
10. EXECUTIVE SESSION

- 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.

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, April 6, 2018 at 5:00 p.m. and remained posted for at least two hours after said meeting was convened.



Ann Franklin, City Secretary

