

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



February 13, 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** – Eduardo Garcia and Lisette Orona, Members of Peer Assisted Leadership (PALS) and the Green Team (recycling program), Lost Pines Elementary

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. A presentation from the Bastrop Police Department, as required by law, on the 2017 racial profile report submitted to the State of Texas.
- 4B. A proclamation of the City Council of the City of Bastrop, Texas, recognizing February 18-24, 2018 as Engineers Week.
- 4C. Receive presentation from Cygnet Strategies regarding the Cultural Arts & Culinary District report.

- 4D. A proclamation of the City Council of the City of Bastrop, Texas, recognizing the month of February as Black History Month.
- 4E. Mayor's Report
- 4F. Councilmembers' Report
- 4G. City Manager's Report

5. WORK SESSION/BRIEFINGS

- 5A. Discuss the findings of the Retail Coach study of the impact on Bastrop's sales tax revenue of the mixed-use development set for construction at SH 71 and SH 130.
- 5B. Discuss The Small Business Revolution – Main Street Series; Top 5 Winners Announced on February 13, 2018 at 5:45 a.m. CST; Voting Begins Immediately; Series Winner Announced on February 27, 2018 – What is Bastrop's Status?
- 5C. Receive presentation on the Capital Improvement Program Scoring Criteria as provided in the Comprehensive Plan 2036.
- 5D. Discuss Capital Improvement Plan Community Survey.

6. STAFF AND BOARD REPORTS

- 6A. Presentation and update from the Bastrop Economic Development Corporation; update on January Economic Development Corporation Board of Directors meeting; and update on 2018 Launch! Small Business Workshops.

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 January 18, 2018, Joint Council and Parks Advisory Board meeting; January 18, 2018, Joint Council and Fairview Cemetery Advisory Board meeting; and January 23, 2018, regular meeting.

9. ITEMS FOR INDIVIDUAL CONSIDERATION

- 9A. Hold public hearing and consider action to approve the first reading of Ordinance No. 2018-02 of the City Council of the City of Bastrop, Texas, Granting a Conditional Use Permit to allow an Mini-Warehouse use for Lot 1 of the Beck, N.H.P., & Prokop Subdivision, Section 2, located at 510 West SH 71, within the city limits of Bastrop, Texas; as shown in "Exhibit A"; setting out conditions; repealing conflicting provisions; providing a severability clause; and establishing an effective date and move to include on the February 27, 2018, agenda for a second reading.
- 9B. Consider action to approve Resolution No. R-2018-09 of the City Council of the City of Bastrop, Texas approving the Bylaws of the Youth Advisory Council; as attached in Exhibit A; providing for a repealing clause; and establishing an effective date.
- 9C. Consider action to approve Resolution No. R-2018-10 of the City Council of the City of Bastrop, Texas, confirming the appointment by the Mayor to the Zoning Board of Adjustments, as required in Section 3.08 of the City's Charter, as outlined in Exhibit A; and establishing an effective date.
- 9D. Consider action to approve Resolution No. R-2018-11 of the City Council of the City of Bastrop, Texas, appointing the Mayor as the City of Bastrop's Clean Air Coalition representative as required in Article II of the Clean Air Coalition of the Capital Area Council of Governments by-laws; and establishing an effective date.

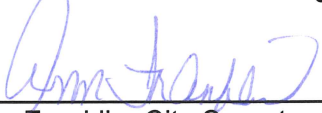
10. EXECUTIVE SESSION

- 10A. City Council shall convene into closed executive session pursuant to Section 551.072 of the Texas Government Code to discuss purchase of four (4) pieces of property in and around the Downtown area.
- 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 City of Bastrop vs. Vandiver.

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, February 9, 2018 at 11:00 a.m. and remained posted for at least two hours after said meeting was convened.



Ann Franklin, City Secretary

