

**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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**January 23, 2018 at 5:30 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. WORK SESSION (5:30 P.M.)**

- 2A. Receive presentation and participate in a work session with Alicia Dean and David Green with the City of Austin regarding Media Relations Best Practices.

**CONVENE INTO REGULAR SESSION (6:30 P.M.)**

**3. PLEDGE OF ALLEGIANCE – Bastrop 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.*

**4. INVOCATION – Reverend Steve Newman**

**5. PRESENTATIONS**

- 5A. Mayor's Report  
5B. Councilmembers' Report  
5C. City Manager's Report

## 6. WORK SESSION/BRIEFINGS

- 6A. Discuss The Small Business Revolution – Main Street Series, it's potential impact on Bastrop and our small businesses on Main Street, what the City needs to do to earn a spot in the Top 5 which will be announced the week of February 12th, and the preliminary game plan for voting as a Top 5 contender.

## 7. STAFF AND BOARD REPORTS

- 7A. Receive report from Bastrop Economic Development Corporation.
- 7B. Receive monthly report from Visit Bastrop.
- 7C. Receive presentation on the unaudited Comprehensive Monthly Financial Report for the period ending December 31, 2017.
- 7D. Receive presentation on the Quarterly Investment Report for the period ending December 31, 2017.

## 8. 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.*

## 9. 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.*

- 9A. Consider action to approve City Council minutes from the January 9, 2018, meeting.
- 9B. Consider action to approve the second reading of Ordinance No. 2018-01 amending the budget for the Fiscal Year 2018 in accordance with existing statutory requirements; appropriating the various amounts herein; repealing all prior ordinances and actions in conflict herewith; and providing for an effective date.

**10. ITEMS FOR INDIVIDUAL CONSIDERATION**

- 10A. Consider action to approve Resolution No. R-2018-03 of the City Council of the City of Bastrop, Texas, calling for and establishing the procedures for a May 5, 2018 General Election for Bastrop, Texas; and providing an effective date.
- 10B. Consider action to approve Resolution No. R-2018-06 of the City Council of the City of Bastrop, Texas, approving a Joint Agreement between the City of Bastrop and Bastrop Independent School District for the May 5, 2018 General Election for Bastrop, Texas, attached as Exhibit A; authorizing the Mayor to execute all necessary documents; and providing an effective date.
- 10C. Consider action to approve Resolution No. R-2018-07 of the City Council of the City of Bastrop, Texas, approving a contract for election services between the Elections Administrator of Bastrop County and the City of Bastrop for the May 5, 2018 General Election for Bastrop, Texas, attached as Exhibit A; authorizing the Mayor to execute all necessary documents; and providing an effective date.
- 10D. Consider action to approve Resolution No. R-2018-02 of the City Council of the City of Bastrop, Texas, confirming the appointment by the Mayor to the Hunter's Crossing Local Government Corporation, as required in Section 3.08 of the City's Charter, as outlined in Exhibit A; and establishing an effective date.
- 10E. Consider action to approve Resolution No. R-2018-04 of the City Council of the City of Bastrop, Texas, giving the Bastrop Police Department permission to apply for a grant from the 2018 State Homeland Security Grant Program; and establishing an effective date.
- 10F. Consider action to approve Resolution No. R-2018-05 of the City Council of the City of Bastrop, Texas, giving the Bastrop Fire Department permission to apply for a grant from the 2018 State Homeland Security Grant Program; and establishing an effective date.

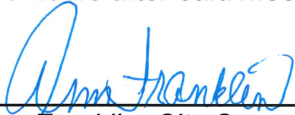
**11. EXECUTIVE SESSION**

- 11A. 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.

**12. TAKE ANY NECESSARY OR APPROPRIATE ACTION ON MATTERS POSTED FOR CONSIDERATION IN CLOSED/EXECUTIVE SESSION**

**13. 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, January 19, 2018 at 10:00 a.m. and remained posted for at least two hours after said meeting was convened.

  
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Ann Franklin, City Secretary