

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



September 11, 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.

PLEASE NOTE: ANYONE WISHING TO ADDRESS THE COUNCIL MUST COMPLETE A CITIZEN COMMENT FORM AND GIVE THE CARD TO THE CITY SECRETARY PRIOR TO THE START OF THE CITY COUNCIL MEETING.

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE** – Cadet Lieutenant Commander Rena Richard, Cadet Petty Officer First Class Lynnette Vassar, and Cadet Petty Officer First Class Dwayne Vassar

TEXAS PLEDGE OF ALLEGIANCE

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

3. **INVOCATION** – Chaplain Jonah Beyer, Police Chaplain
4. **PRESENTATIONS**
 - 4A. Receive a presentation from Burditt Land Consultants regarding phase I of the wheeled sports plaza to be located at Fishermen's Park.
 - 4B. Mayor's Report
 - 4C. Councilmembers' Report
 - 4D. City Manager's Report

5. WORK SESSION/BRIEFINGS

- 5A. Discuss process and timetable for changing speed limit on Spring and Farm Streets east of SH 95 and C.P. Johnson Lane.

6. STAFF AND BOARD REPORTS

- 6A. Receive Presentation of the Customer Portal, Phase II of the AMI Meter Replacement Program.

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 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 start of the meeting.

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 August 23, 2018 special meeting, August 27, 2018 special meeting and August 28, 2018 regular meeting.

9. ITEMS FOR INDIVIDUAL CONSIDERATION

- 9A. Discuss and consider action to approve Resolution No. R-2018-88 of the City Council of the City of Bastrop, Texas, regarding the Texas Municipal League Intergovernmental Risk Pool Board of Trustees election voting for Places 11-14 of the Board of Trustees; establishing a repealing clause; and establishing an effective date.

- 9B. Consider action and approve Resolution No. R-2018-87 of the City Council of the City of Bastrop, Texas, making determinations regarding certain project-specific Exceptions and/or Exemptions as provided by Emergency Ordinance 2018-1, Section 8 (Temporary Moratorium); and Emergency Ordinance 2018-2, Section 7 (Emergency Drainage Application Rules).



- 9C. Hold public hearing and consider action to approve Resolution No. R-2018-84 of the City Council of the City of Bastrop, Texas, approving the Replat of Lot 12, Piney Ridge Subdivision, Section 3, to be known as Lots 12A and 12B, Piney Ridge Subdivision, Section 3, located at 367 Laura Lane, within the Exteritorial Jurisdiction of Bastrop, Texas, as attached in Exhibit A; providing for a repealing clause; and providing an effective date.
- 9D. Consider action to approve Resolution No. R-2018-85 of the City Council of the City of Bastrop, Texas, to deny a Subdivision Variance to allow the installation of a new on-site sewage facility when the extension of public wastewater line is required for 0.572 acres of Farm Lot 65 East of Main Street, located at 1603 State highway 95, as shown in Exhibit A; within the city limits of Bastrop, Texas; repealing all conflicting resolutions; and providing an effective date.
- 9E. Hold public hearing and consider action to approve Ordinance No. 2018-20 of the City Council of the City of Bastrop, Texas, granting a Conditional Use Permit for a helistop for Ascension Seton Bastrop Hospital on Lot 1 of Bastrop Grove Subdivision, Section 1, located at 630 West SH 71, an area zoned C-1, within the city limits of Bastrop, Texas; as shown in Exhibit A and Exhibit B; setting out conditions; including a severability clause; and establishing an effective date and
- 9F. Consider action to approve Resolution No. R-2018-82 of the City Council of the City of Bastrop, Texas, approving a proposal to perform the duties of an alternate City Engineer providing staff augmentation for task such as: construction management and study/manage regional infrastructure improvements including streets, drainage, water, and wastewater to Strand Associates for an amount not to exceed fifteen thousand dollars (\$15,000.00), as attached in Exhibit A; authorizing the City Manager to execute all necessary documents; providing for a repealing clause; and establishing an effective date.
- 9G. Consider action to approve Resolution No. R-2018-71 of the City Council of the City of Bastrop, Texas approving an Engineering Services Agreement with Freese & Nichols for a water treatment plant and improvements on the City's site located on XS Ranch, in the amount of eight hundred and thirty thousand dollars (\$830,000.00) attached as Exhibit A; Authorizing the City Manager to execute all necessary documents; providing for a repealing clause; and establishing an effective date.
- 9H. Consider action to approve Resolution No. R-2018-81 of the City Council of the City of Bastrop, Texas, approving an agreement with Halff Associates, to study the drainage impact east of SH 95 and SH 71 using the most current and up to date data available and the need for regional detention in the amount of sixty-six thousand one hundred seventy-one dollars (\$66,171.00), attached in Exhibit A; Authorizing the City Manager to execute all necessary documents; providing for a repealing clause; and establishing an effective date.
- 9I. Consider action to approve Resolution No. R-2018-80 of the City Council of the City of Bastrop, Texas approving an agreement for Emergency Communications Services between Bastrop County and the City of Bastrop, attached as Exhibit A; authorizing the City Manager to execute all necessary documents; providing for a repealing clause; and establishing an effective date.
- 9J. Consider action to approve the first reading of Ordinance No. 2018-19 of the City Council of the City of Bastrop, Texas, amending the Code of Ordinances, Chapter 12 Titled "Traffic and Vehicle," Article 12.04 Title "Traffic Schedules," Section 12.04.004 Titled "Schedule III: Stop Signs." Repealing the provision that established stop signs located at the



intersection of Farm Street and Chambers Street and repealing all prior ordinances that are in conflict herewith as attached in Exhibit A; and providing for findings of fact, enactment, effective date, repealer, severability, and proper notice and meeting.

- 9K. Consider action to approve the first reading of Ordinance No. 2018-21 of the City Council of the City of Bastrop, Texas, creating a Master Fee Schedule attached as Exhibit A, for the City of Bastrop to transition all fees listed in the code of ordinances, schedule "A" fee schedule to this Master Fee Schedule, excluding sections A13.02 and A13.07; providing that other fees not listed but now charged pursuant to other ordinances and resolutions shall remain in effect until transferred to the Master Fee Schedule by amendment; providing a repealing clause; providing a severability clause; providing an effective date and move to include on the September 25, 2018 agenda for a second reading.
- 9L. Consider action to approve Resolution No. R-2018-86 of the City Council of the City of Bastrop, Texas, approving and adopting the Investment Policy and Investment Strategies; approving the list of Qualified Brokers; making various provisions related to the subject; and establishing an effective date.
- 9M. Hold Public Hearing and consider action to approve the first reading of Ordinance No. 2018-23 of the City Council of the City of Bastrop, Texas, adopting a budget for the Fiscal Year 2018-2019 (October 1, 2018 through September 30, 2019); providing that expenditures for said Fiscal Year be made in accordance with said budget; providing a severability clause; establishing an effective date; and move to include on the September 25, 2018 agenda for a second reading.
- 9N. Hold public hearing and consider action to approve the first reading of Ordinance No. 2018-22 of the City Council of the City of Bastrop, Texas, adopting the tax rate and levying ad valorem taxes for the Fiscal Year 2018-2019 to provide revenue for the payment of current expenditures; providing a severability clause; establishing an effective date; and move to include on the September 25, 2018, agenda for a second reading.
- 9O. Hold public hearing on the Hunters Crossing Public Improvement District ongoing service plan and proposed assessment levy, consider any objections to the proposed assessments and, consider action to approve the first reading of Ordinance No. 2018-24 of the City Council of the City of Bastrop, Texas approving the updated service plan, including provisions related to assessments for the Hunters Crossing Public Improvement District, attached as Exhibit A; approving a fiscal year 2019 assessment roll for the District; and containing other provisions related to the Hunters Crossing Public Improvement District and the Hunters Crossing Local Government Corporation and providing for an effective date and move to include on the September 25, 2018 City Council Meeting for a second reading.
- 9P. Consider action to approve the first reading of Ordinance No. 2018-18 of the City Council of the City of Bastrop, Texas, amending the Code of Ordinances, Chapter 4 Titled "Business Regulations," Article 4.08 Titled "Commercial Film Making," adding the provision that allows the City Manager to assign a designee and repealing all prior ordinances that are in conflict herewith; as attached in Exhibit A; and providing for findings of fact, enactment, effective date, repealer, severability, and proper notice and meeting; and move to include on the September 25, 2018 agenda for a second reading.
- 9Q. Consider action to approve Resolution No. R-2018-83 of the City Council of the City of Bastrop, Texas, authorizing the City Manager to execute an advanced funding agreement



between the City of Bastrop and the State of Texas regarding portions of the River Loop Trail Project within State of Texas right-of-way; and establishing an effective date.

- 9R. Consider action and approve Ordinance No. 2018-25 of the City Council of the City of Bastrop, Texas, enacting Chapter 3, Article 3.24 of the Bastrop Code of Ordinances; establishing construction and development procedures for the issuance of permits, the uniformity of requirements, and the recognition of grandfathered development status or vested rights claims.

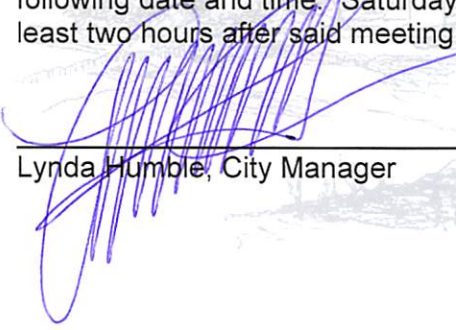
10. EXECUTIVE SESSION

- 10A. City Council shall convene into closed executive session pursuant to Section 551.071 of the Texas Government Code to confer with City Attorney regarding legal advice related to the status of the 1445 Interlocal Agreement between the City of Bastrop and Bastrop County for the review of subdivision applications in the City's extraterritorial jurisdiction.

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: Saturday, September 8, 2018 at 12:00 p.m. and remained posted for at least two hours after said meeting was convened.



Lynda Humble, City Manager