

**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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**June 11, 2019 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.

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

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE – YMCA Youth Leaders**

**TEXAS PLEDGE OF ALLEGIANCE**

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

**3. INVOCATION – Lynda Sparks, Police Chaplain**

**4. PRESENTATIONS**

4A. Mayor's Report

4B. Councilmembers' Report

4C. City Manager's Report

4D. Receive presentation from Bastrop County Interim Chief Appraiser, Richard Petree and Faun Cullens, Chief Appraiser effective August 1, 2019, regarding appraisal district values and activities.

- 4E. A joint proclamation of the City Council of the City of Bastrop, Texas and Bastrop County Commissioners Court recognizing and celebrating June 15, 2019, as Juneteenth Anniversary day.

**5. WORK SESSION/BRIEFINGS**

- 5A. Review Noise as a Nuisance - Part of Code of Ordinance Update.
- 5B. Provide an update on the Chicken Relocation Project in Downtown Bastrop, Texas.

**6. STAFF AND BOARD REPORTS - NONE**

**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 May 28, 2019, Regular meeting and May 29, 2019 Special meeting.
- 8B. Consider action to approve the second reading of Resolution No. R-2019-54 of the City Council of the City of Bastrop, Texas, approving the Executive Director or Interim Executive Director of the Bastrop Economic Development Corporation to obtain a loan in the amount of ONE MILLION EIGHT HUNDRED THOUSAND (\$1,800,000.00) DOLLARS for construction of a building to the lot at 921 Main Street; repealing all resolutions in conflict; providing severability; and providing an effective date.

## **9. ITEMS FOR INDIVIDUAL CONSIDERATION**

- 9A. Consider action to approve Resolution No. R-2018-52 of the City Council of the City of Bastrop, Texas awarding a contract in the amount of Three Hundred Forty One Thousand Dollars and no cents (\$341,000.00) to ASD Consultants, Inc. to undertake the work identified for the remodel of City Hall, attached as Exhibit A; Authorizing the City Manager to execute all necessary documents; providing for a repealing clause; and establishing an effective date.
- 9B. Consider action to approve the first reading of Ordinance No. 2019-21 of the City Council of the City of Bastrop, Texas, amending the budget for the Fiscal Year 2019 in accordance with existing statutory requirements; appropriating the various amounts herein as attached in Exhibit A; repealing all prior ordinances and actions in conflict herewith; establishing an effective date and move to include on the June 25, 2019 City Council Consent Agenda for a second reading.
- 9C. Consider action to approve the first reading of Ordinance No. 2019-22 of the City Council of the City of Bastrop, Texas, amending the Bastrop City Code of Ordinances, Appendix A, Fee Schedule, Article A13.02 "Water and Wastewater Rates and Charges", Sections A13.02.002 Wastewater Service Charge and A13.02.004 Water Service Charge, adding new Subsections A13.02.002(c) and Subsection A13.02.004(b), as attached in Exhibit A; providing for: findings of fact, enactment, repealer, severability, effective date, codification, proper notice and meeting; and move to include on the June 25, 2019 Consent Agenda for a second reading.
- 9D. Consider action to approve Resolution No. R-2019-56 of the City Council of the City of Bastrop, Texas approving the award of a contract with Angel Brothers Enterprises, LTD. in the amount of One Million Twelve Thousand Seven Hundred Nineteen Dollars and Seventy Cents ( \$1,012,719.70) for the reconstruction of Old Austin Highway; attached as Exhibit A; and authorizing the City Manager to execute all necessary documents for the agreement; providing for a repealing clause; and establishing an effective date.
- 9E. Consider action to approve Resolution No. R-2019-57 of the City Council of the City of Bastrop, Texas awarding a contract to Barclays Premier Utility Services, LLC in the amount of Three hundred Seventy-four Thousand Seven Hundred Sixty-five dollars and zero cents (\$374,765.00) for the construction of a Sewer Line related to the North Bastrop Community Rehabilitation Project; attached as Exhibit A; and authorizing the City Manager to execute all necessary documents for the agreement; providing for a repealing clause; and establishing an effective date.

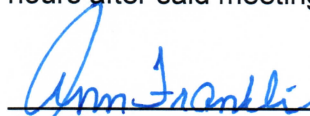
## **10. EXECUTIVE SESSION**

- 10A. City Council shall convene into closed executive session pursuant to Section 551.072 of the Texas Government Code to deliberate the purchase, exchange, lease, or value of real property.

## **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, June 7, 2019 at 2:00 p.m. and remained posted for at least two hours after said meeting was convened.

  
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Ann Franklin, City Secretary

