

**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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**November 26, 2019 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.

**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 (NOTE: EXECUTIVE SESSION ITEMS WILL START AT 5:30 P.M. – SEE ITEM 10 BELOW.)**
2. **PLEDGE OF ALLEGIANCE –**  
  
**TEXAS PLEDGE OF ALLEGIANCE**  
*Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.*
3. **INVOCATION –** Pastor Travis Fitzgerald, Good Shepherd Lutheran Church
4. **PRESENTATIONS**
  - 4A. Mayor's Report
  - 4B. Councilmembers' Report
  - 4C. City Manager's Report
5. **WORK SESSION/BRIEFINGS**
  - 5A. Discuss City of Bastrop's proposed submittal to the CAMPO Transportation Plan.

- 5B. Discuss Live Streaming Challenges in City Council Chambers.
- 5C. Receive presentation of the FY 2019 Workplan and Accomplishments.

**6. STAFF AND BOARD REPORTS**

- 6A. Receive Monthly Development Update.

**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 November 12, 2019, Regular Meeting and November 13, 2019 Special Meeting.
- 8B. Consider action to approve the second reading of Ordinance No 2019-59 of the City Council of the City of Bastrop, Texas, Rezoning 65.926 acres out of the Nancy Blakey Survey, Abstract 98, from GR, General Retail to Bastrop Grove Planned Development District with a base residential use, located south of Agnes Street and east of State Highway 304, within the City Limits of Bastrop, Texas; as shown in Exhibits A, B, & C; including a severability clause; and establishing and effective date.
- 8C. Consider action to approve the second reading of Ordinance No. 2019-44 of the City Council of the City of Bastrop, Texas amending the Bastrop City Code of Ordinances, Chapter 1, titled "General Provisions", Article 1.02, titled "Administration," Section 1.02.002, Article 1.04, titled "Boards, Committees and Commissions," Sections 1.04.001, 1.04.002, and adding 1.04.003; Article 1.05, titled "Housing Authority," Section 1.05.002, Article 1.10, titled "Parks," Section 1.10.001, Article 1.12, titled "Libraries," Division 2, titled "Library Board," Section 1.12.062, Article 1.15, titled "Code of Ethics," Division 3, titled "Implementation," Section 1.15.013, Article 1.16, titled "Art in Public

Places," Section 1.16.002 and 1.16.003, Article 1.17, titled "Main Street Advisory Board", Section 1.17.001; Chapter 3, titled "Building Regulations," Article 3.02, titled "Construction Standards Board of Adjustments and Appeals," Sections 3.02.001, 3.02.002, and 3.02.003; Chapter 15, titled "Cemeteries," Article 15.01, titled, "Fairview Cemetery," Section. 15.01.002; unifying appointments, terms, number of members, residency requirements, and the filling of vacancies for city boards and commissions attached as Exhibit A; providing for findings of fact; enactment; dissolution; repealer; severability; and providing an effective date, proper notice and meeting.

- 8D. Consider action to approve the second reading of Ordinance No. 2019-61 of the City Council of the City of Bastrop, Texas adopting the International Building Code (2018), amending Chapter 3, "Building Regulations", Section 3.04.001, Building Code Adopted; adopting the National Electric Code (2017), amending Section 3.05.031, Electrical Code Adopted; adopting International Plumbing Code (2018), amending Section 3.06.031, Plumbing Code Adopted; adopting International Mechanical Code (2018), amending Section 3.07.001, Mechanical Code Adopted; adopting International Fuel Gas Code (2018), amending Section 3.08.001, Fuel Gas Code; adopting International Residential Code (2018), amending Section 3.09.001, Residential Code; adopting International Energy Conservation Code (2018), amending Section 3.10.001, Energy Conservation Code; adopting International Green Construction Code (2018), amending Section 3.14.001, International Green Construction Code; adopting the International Swimming Pool and Spa Code (2018), amending Section 3.15.001, Swimming Pool Code Adopted; repealing Section 3.15.002, Screening and fencing, adopting International Existing Building Code (2018), amending Section 3.13.001, Existing Building Code Adopted; and adopting the International Fire Code (2018), amending Chapter 5, "Fire Prevention and Protection", Section 5.02.001, Fire Code Adopted, repealing Article 5.03, Life Safety Code, repealing Article 5.04-5.06 Reserved, repealing Article 5.07 Fire Lanes, repealing Article 5.08 Reserved, as attached in Exhibit A; and providing for findings of fact, adoption and amendment, repealer, severability, and enforcement; establishing an effective date; and proper notice and meeting.
- 8E. Consider action to approve the second reading of Ordinance No. 2019-56 of the City Council of the City of Bastrop, Texas repealing and replacing Chapter Six, Health and Sanitation, as attached in Exhibit A; and repealing and replacing Chapter Eight Offenses and Nuisances, as attached in Exhibit B; and providing for findings of fact, adoption, repealer, severability, and enforcement; establishing an effective date; and proper notice and meeting.
- 8F. Consider action to approve the second reading of Ordinance No. 2019-60 of the City Council of the City of Bastrop, Texas amending the Bastrop City Code of Ordinances, Chapter 13, "Utilities," adding Article 13.12 "Impact Fees," and providing for findings of fact, enactment, enforcement, a repealer, and severability; establishing an effective date; and proper notice and meeting.

**9. ITEMS FOR INDIVIDUAL CONSIDERATION**

- 9A. Consider action to approve Resolution No. R-2020-118 of the City Council of the City of Bastrop, Texas supporting the Bastrop County 2020 Census Complete Count Committee; and establishing an effective date.
- 9B. Consider action to approve Resolution No. R-2019-119 of the City Council of the City of Bastrop, Texas approving an Amendment to Task Order No. BAS.006A with KSA



- Engineering for supplemental engineering services associated with the acquisition of 350 feet of Wastewater Treatment Plant Land in the amount of Twenty-four Thousand Five Hundred Dollars and Zero cents (\$24,500.00) as attached in Exhibit A, authorizing the City Manager to execute all necessary documents; providing for a repealing clause; and establishing an effective date.
- 9C. Conduct public hearing and consider action to deny the first reading of Ordinance No. 2019-73 of the City Council of the City of Bastrop, Texas, rezoning 1.866 acres of Bradford Subdivision, Lot 2 Fraction from P-3 Neighborhood, to P-4 Mix, located at 1903 Main Street, within the city limits of Bastrop, Texas, as shown in Exhibit A; including a severability clause; and establishing an effective date.
- 9D. Consider action to approve Resolution No. R-2019-100 of the City Council of the City of Bastrop, Texas, adopting a wholesale wastewater agreement with West Bastrop Village Municipal Utility District of Bastrop County and West Bastrop Village, Ltd.; attached as Exhibit A; authorizing the City Manager to execute all necessary documents; providing for a repealing clause; and establishing an effective date.
- 9E. Consider action to approve Resolution No. R-2019-99 of the City Council of the City of Bastrop, Texas, adopting a wholesale water agreement with West Bastrop Village Municipal Utility District of Bastrop County and West Bastrop Village Ltd.; attached in Exhibit A; authorizing the City Manager to execute all necessary documents; providing for a repealing clause; and establishing an effective date.
- 9F. Consider action to approve Resolution No. R-2019-113 of the City Council of the City of Bastrop, Texas awarding a contract for the City of Bastrop Streets, Pavement and Preventative Maintenance Project to Angel Brothers Enterprises, Ltd. in the amount of One Million One Hundred Eighty-nine Thousand One Hundred Thirty-nine Dollars and Eighty Cents (\$1,189,139.80) 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 the first reading of Ordinance No. 2019-75 of the City Council of the City of Bastrop, Texas amending the Bastrop City Code of Ordinances, Chapter 2, titled "Zoning Procedures", Article 2.4, titled "Administration," Sections 2.4.002(b) and 2.4.003(b); allowing Zoning Board of Adjustment members to be alternates to the Planning and Zoning Commission, attached as Exhibit A; providing for findings of fact; enactment; dissolution; repealer; severability; and providing an effective date, proper notice and meeting and move to include on the December 10, 2019 Consent agenda for a second reading.
- 9H. Consider action to approve Resolution No. R-2019-122 of the City Council of the City of Bastrop, Texas authorizing a License to Encroach with TDS Solutions, LLC to erect a sign for Stem & Stone Restaurant in a public utility easement, as attached as Exhibit A; authorizing the City Manager to execute necessary documents; providing for a repealing clause; and establishing an effective date.
- 9I. Consider action to approve Resolution No. R-2019-115 of the City Council of the City of Bastrop, Texas awarding a task order to Halff Associates, Inc. for engineering design services related to the Gills Branch Drainage Flood Mitigation Project. in the amount of Five hundred fifteen thousand Ninety dollars and zero cents (\$515,090.00) as attached in Exhibit A; Authorizing the City Manager to execute all necessary documents; providing for a repealing clause; and establishing an effective date.

- 9J. Consider action to approve Resolution No. R-2019-128 of the City Council of the City of Bastrop, Texas supporting the extension of Jessica Place to Blakey Lane for inclusion in Capital Area Metropolitan Planning Organization (CAMPO) Regional Transportation Plan 2045 Call for Projects; authorizing the City Manager to execute all necessary documentation; and establishing an effective date.
- 9K. Consider action to approve Resolution No. R-2019-125 of the City Council of the City of Bastrop, Texas supporting the submission of State Highway 95 in the city limits of Bastrop for inclusion in Capital Area Metropolitan Planning Organization (CAMPO) Regional Transportation Plan 2045 Call for Projects as a co-sponsor with Texas Department of Transportation (TxDOT); authorizing the City Manager to execute all necessary documentation; and establishing an effective date.
- 9L. Consider action to approve Resolution No. R-2019-126 of the City Council of the City of Bastrop, Texas supporting the submission of Farm-to-Market Road 969 in the city limits of Bastrop for inclusion in Capital Area Metropolitan Planning Organization (CAMPO) Regional Transportation Plan 2045 Call for Projects as a co-sponsor with Texas Department of Transportation (TxDOT); authorizing the City Manager to execute all necessary documentation; and establishing an effective date.
- 9M. Consider action to approve Resolution No. R-2019-130 of the City Council of the City of Bastrop, Texas supporting Bastrop County's submission of a new bridge across the Colorado River connecting SH 304/Shiloh Rd. to S.H.71 through Tahitian Village connecting with Margie's Way with an additional segment within the City of Bastrop at Lover's Lane connecting to SH 71 for inclusion in Capital Area Metropolitan Planning Organization (CAMPO) Regional Transportation Plan 2045 Call for Projects; authorizing the City Manager to execute all necessary documentation; and establishing an effective date.
- 9N. Conduct public hearing and consider action to deny the first reading of Ordinance No. 2019-74 of the City Council of the City of Bastrop, Texas, rezoning 0.760 acres of Farm Lot 5, West of Main Street, located at 1910 Main Street and 2.467 acres of Farm Lot 5 West of Main Street, to located to the west of 1910 Main Street from P-3 Neighborhood, to P-4 Mix, within the city limits of Bastrop, Texas; as shown in Exhibit A; including a severability clause; and establishing an effective date.
- 9O. Consider action to approve Resolution No. R-2019-129 of the City Council of the City of Bastrop, Texas supporting the rehabilitation of the Old Iron Bridge for inclusion in Capital Area Metropolitan Planning Organization (CAMPO) Regional Transportation Plan 2045 Call for Projects; authorizing the City Manager to execute all necessary documentation; and establishing an effective date.
- 9P. Public hearing and consider action to approve the first reading of Ordinance No. 2019-67 of the City Council of the City of Bastrop, Texas, rezoning 0.683 acres of Farm Lot 37 East of Main Street from P-3 Neighborhood to P-5 Core, located 1302 SH 95, within the City Limits of Bastrop, Texas; as shown in Exhibit A, including a severability clause; and establishing an effective date, and move to include on the December 10, 2019 Consent Agenda for second reading.
- 9Q. Public hearing and consider action to approve the first reading of Ordinance No. 2019-68, of the City Council of the City of Bastrop, Texas, rezoning 0.193 acres of Building Block 6 West of Water Street, from P-5 Core to P-4 Mix, located 1110 Water Street within the City



Limits of Bastrop, Texas; as showing in Exhibits A, including a severability clause; and establishing an effective date, and move to include on the December 10, 2019 Consent Agenda for second reading.

- 9R. Public hearing and consider action to approve the first reading of Ordinance No. 2019-69 of the City Council of the City of Bastrop, Texas, rezoning 0.129 acres of Building Block 6, West of Water Street, from P-5 Core to P-4 Mix, located 703 Farm Street, within the City Limits of Bastrop, Texas; as shown in Exhibit A, including a severability clause; and establishing an effective date, and move to include on the December 10, 2019 Consent Agenda for second reading.
- 9S. Conduct public hearing and consider action to approve the first reading of Ordinance No. 2019-70 of the City Council of the City of Bastrop, Texas, rezoning 0.353 acres of Building Block 8, West of Water Street, from P-CS Civic Space to P-5 Core, Located 1028 Main Street, within the City Limits of Bastrop, Texas; as showing in Exhibit A, including a severability clause; and establishing an effective date, and move to include on the December 10, 2019 Consent Agenda for second reading.
- 9T. Conduct public hearing and consider action to deny the first reading of No. Ordinance 2019-71 of the City Council of the City of Bastrop, Texas, rezoning 0.2067 acres of Farm Lot 3 West of Main Street from P-3 Neighborhood, to P-4 Mix, located at 606 Cedar Street, within the city limits of Bastrop, Texas; as shown in Exhibit A, including a severability clause; and establishing an effective date.
- 9U. Conduct public hearing and consider action to approve the first reading of Ordinance No. 2019-72 of the City Council of the City of Bastrop, Texas, rezoning 0.214 acres of Building Block 1 West of Water Street from P-3 Neighborhood, to P-4 Mix, located at 701 Austin Street, within the city limits of Bastrop, Texas; as shown in Exhibit A; including a severability clause; and establishing an effective date; and move to include on the December 10, 2019 Consent Agenda for second reading.
- 9V. Consider action to approve Resolution No. R-2019-127 of the City Council of the City of Bastrop, Texas supporting the completion of Agnes Street for inclusion in Capital Area Metropolitan Planning Organization (CAMPO) Regional Transportation Plan 2045 Call for Projects; authorizing the City Manager to execute all necessary documentation; and establishing an effective date.
- 9W. Public hearing and consider action to approve the first reading of Ordinance No. 2019-63 of the City Council of the City of Bastrop, Texas, rezoning Farms End Estates Lot 3 from P-5, Core, to P-4, Mix, located at 1706 Farm Street, within the City Limits of Bastrop, Texas; as shown in Exhibit A, including a severability clause; and establishing an effective date, and move to include on the December 10, 2019 Consent Agenda for second reading.
- 9X. Consider action to approve Resolution No. R-2019-124 of the City Council of the City of Bastrop, Texas ratifying the Mayor's Board Appointments; 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 acquisition of outstanding easements on Main Street.



- 10B. City Council shall convene into closed executive session pursuant to Section 551.074 to conduct an annual performance evaluation of the City Manager as required by her employment agreement.
- 10C. City Council shall convene into closed executive session pursuant to Section 551.072 of the Texas Government Code to deliberate the acquisition of property located on MLK Drive.
- 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, November 22, 2019 at 8:30 p.m. and remained posted for at least two hours after said meeting was convened.



Lynda K. Humble, City Manager

