

Bastrop, TX City Council Meeting Agenda

This meeting will be live streamed on the City of Bastrop Facebook Page (www.facebook.com/bastroptx) and broadcast on Spectrum channel 10 and AT&T uVerse channel 99. A recording of the meeting will also be available within 72 hours after the meeting on the City's YouTube channel (Bastrop TX Network) and in the Agendas & Minutes section of the City website (www.cityofbastrop.org).



August 11, 2020 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.

The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed below, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.086 (Economic Development).

The City Council reserves the right to reconvene, recess, or realign the Regular Session, Executive Session, or order of business at any time prior to adjournment. All matters listed below shall be eligible for both discussion and action, unless otherwise specifically noted.

PLEASE NOTE: ANYONE WISHING TO ADDRESS THE COUNCIL MUST COMPLETE A CITIZEN COMMENT FORM WITH COMMENTS AT WWW.CITYOFBASTROP.ORG/CITIZENCOMMENTFORM BEFORE 5:00 P.M. ON AUGUST 11, 2020. SUBMITTED COMMENTS WILL BE READ ALOUD AT THE MEETING. COMMENTS FROM EACH INDIVIDUAL WILL BE LIMITED TO THREE (3) MINUTES WHEN READ ALOUD.

1. CALL TO ORDER

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 – Mayor Pro Tem Nelson

4. OATH OF OFFICE

- 4A. New City Manager, Paul A. Hofmann.
- Swearing Oath of Office, The Honorable Chris Duggan, State District Judge, District 423

5. PRESENTATIONS

- 5A. Mayor's Report
- 5B. Council Members' Report
- 5C. City Manager's Report
- 5D. Receive presentations from Bastrop County Historical Society/Visitor Center & Museum, Bastrop Opera House, Lost Pines Art Center and YMCA - all requesting to contract for FY2021 Funding.

6. WORK SESSION/BRIEFINGS

- 6A. Discussion regarding the recommendation of the City of Bastrop Cemetery Board to change the cost of a plot, and allocating twenty percent of the sale price to stabilize the perpetual care fund based on the recommendations of the actuarial study performed on the Fairview Cemetery.
- 6B. Receive presentation of the Proposed FY2021 Budget and announce that the Public Hearing on the FY2021 budget will be held on September 8, 2020 at 6:30pm at City Hall 1311 Chestnut Street.
- 6C. Receive presentations from Halff Associates Inc. for the Engineering Design of the Gills Branch Drainage Mitigation Project.

7. STAFF AND BOARD REPORTS

- 7A. Receive Quarterly Report on the Bastrop Convention & Exhibit Center.
- 7B. Receive Quarterly Presentation from the Bastrop Economic Development Corporation.
- 7C. Receive Quarterly Report on the YMCA.

8. CITIZEN COMMENTS

Anyone wishing to address the Council, must complete a citizen comment form with comments at www.cityofbastrop.org/citizencommentform before 5:00 p.m. on August 11, 2020. Submitted comments will be read aloud at the meeting. Comments from each individual will be limited to three (3) minutes when read aloud.

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 inclusion on a future agenda.

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 any person or threaten any person. Accordingly, profane, insulting or threatening language will not be read aloud at the meeting.

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 July 28, 2020 Regular Meeting; July 30, 2020 Budget Workshop; and August 4, 2020 Tax Rate Meeting.
- 9B. Consider action to approve the second reading of Ordinance No. 2020-21 of the City of Bastrop, Texas updating and amending Bastrop Code of Ordinances, Chapter 13, Article 13.12, entitled "Impact Fees", updating the land use assumptions, capital improvement plan and amending impact fees for water and wastewater utilities, as attached in Exhibits A-E, and providing for findings of fact, enactment, enforcement, a repealer, and severability; establishing an effective date; and proper notice and meeting.
- 9C. Consider action to approve resolution No. R-2020-72 of the City Council of the City of Bastrop, Texas, removing mowing and other related liens filed by the City of Bastrop against 1403 Water Street in the amount of five thousand seven hundred thirty-eight dollars and 44/100 cents (\$5,738.44) authorizing the City Manager to execute all necessary documents; providing for a severability clause; and establishing an effective date.

10. ITEMS FOR INDIVIDUAL CONSIDERATION

- 10A. Consider and adopt on first and final reading Ordinance No. 2020-25 as an emergency measure ratifying temporary Emergency Orders enacted by the Mayor in her capacity as Emergency Management Director in regards to the current Local State of Disaster, for the immediate preservation of the public peace, health or safety.
- 10B. Consider action to approve Resolution No. R-2020-71 of the City Council of the City of Bastrop, Texas confirming appointments by the Mayor to the Hunters Crossing Local Government Corporation and the Parks Board/Public Tree Advisory Board, as required in Section 3.08 of the City's Charter, and establishing an effective date.

- 10C. Consider action to approve Resolution No. R-2020-70 of the City Council of the City of Bastrop, Texas adopting amended Budget Planning Calendar for Fiscal Year 2021, as shown in Exhibit A; repealing all resolutions in conflict; and establishing an effective date.
- 10D. Consider action to approve Resolution No. R-2020-69 of the City Council of the City of Bastrop, Texas approving and adopting the Investment Policy and Investment Strategies attached as Exhibit A; approving the list of Qualified Brokers attached as Exhibit B; making various provisions related to the subject; and establishing an effective date.
- 10E. 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. 2020-23 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; approving a fiscal year 2021 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 August 25, 2020 City Council Meeting for a second reading.
- 10F. Consider action to approve the first reading of Ordinance No. 2020-24 of the City Council of the City of Bastrop, Texas, amending the Bastrop Economic Development Budget for the Fiscal Year 2020 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 August 25, 2020 City Council consent agenda for a second reading.

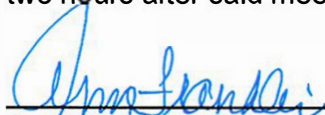
11. EXECUTIVE SESSION

- 11A. City Council shall convene into closed executive session pursuant to Sections 551.071 and 551.072 of the Texas Government Code to deliberate the acquisition of property associated with Fairview Cemetery.

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 and said Notice was posted on the following date and time: Thursday, August 6, 2020 at 4:00 p.m. and remained posted for at least two hours after said meeting was convened.



Ann Franklin, City Secretary