

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



February 25, 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.

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** – Rosalie Beltran and Olivia Prokop, Bluebonnet Elementary

TEXAS PLEDGE OF ALLEGIANCE

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

- 3. INVOCATION** – Pastor Bernie Jackson, Trinity Zion Ministries

4. PRESENTATIONS

- 4A. Mayor's Report
4B. Councilmembers' Report
4C. City Manager's Report

5. WORK SESSION/BRIEFINGS

- 5A. Receive a presentation from Freese and Nichols regarding the Preliminary Design Report for Bastrop Simsboro aquifer water supply facilities.

6. STAFF AND BOARD REPORTS

- 6A. Receive presentation on the unaudited monthly Financial Report for the period ending January 31, 2020.
- 6B. 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 February 11, 2020, Regular Meeting.
- 8B. Consider action to approve the second reading of Ordinance No. 2020-03 of the City Council of the City of Bastrop, Texas amending the Development Manual and Article 4.2 Plat Requirements of the Bastrop Building Block (B3) Technical Manual as shown in Exhibit A; establishing findings of fact, adoption and amendment, a repealing clause, severability, and enforcement; and providing an effective date.

9. ITEMS FOR INDIVIDUAL CONSIDERATION

- 9A. Consider action to approve Resolution No. R-2020-21 of the City Council of the City of Bastrop, Texas authorizing a License to Encroach Agreement with RGG Investments, LLC to build a residential driveway in a Drainage Easement, on Lot 2A in the Bastrop-Chapa Replat, also known as 808 Magnolia Street, as attached as Exhibit A; authorizing the City Manager to execute necessary documents; providing for a repealing clause; and establishing an effective date.
- 9B. Consider action to approve Resolution No. R-2020-15 of the City Council of the City of Bastrop, Texas, awarding a best value contract for maintenance of the SCADA system for FY 2019-2020 to Central Texas Water Maintenance, LLC.; 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. Consider action to approve Resolution No. R-2020-18 of the City Council of the City of Bastrop, Texas awarding a contract in the amount of two hundred forty-six thousand dollars (\$246,000.00) to Artisan Concrete Services, Inc. to perform the design and coordination with the City of Bastrop's Consultant Landscape Architect and construct the Fisherman's Park Wheeled Sports Plaza, Phase I; authorizing the City Manager to execute all necessary documents; providing for a repealing clause; and establishing an effective date.
- 9D. Consider action to approve Resolution No. R-2020-19 of the City Council of the City of Bastrop, Texas, awarding a contract for the City of Bastrop Newton and Jasper drainage project to M & C Fonseca Construction Company in the amount of two hundred twenty-five thousand six hundred dollars (\$225,600.00) as attached in Exhibit A; authorizing the City Manager to execute all necessary documents; providing for a repealing clause; and establishing an effective date.
- 9E. Consider action to approve Resolution No. R-2020-22 of the City Council of the City of Bastrop, Texas approving a Public Improvement Plan Agreement with Ranch Road Development LLC for Section two of Pecan Park as 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 the Certification of Unopposed Candidates for the City of Bastrop's May 2, 2020 Election.
- 9G. Consider action to approve the first reading of Ordinance No. 2020-04 of the City Council of the City of Bastrop, Texas, cancelling the May 2, 2020 General Election and declaring each unopposed candidate elected to office; providing a severability clause; providing an effective date; and move to include on the Consent Agenda of the March 10, 2020 City Council meeting.
- 9H. Consider action to approve Resolution No. R-2020-24 of the City Council of the City of Bastrop, Texas, establishing the Cultural Arts Master Plan Ad Hoc Working Group; providing for the working group's duties, composition, initial membership (attached as Exhibit A), quorum, and rules of procedure; providing for findings of fact and providing for an effective date.

- 9I. Consider action to approve Resolution No. R-2020-25 of the City Council of the City of Bastrop, Texas approving an agreement between the City of Bastrop and Bastrop river company providing for a five year lease of a .52 acre portion of a11 Bastrop town tract, acres 5.100 (city park) located in Fisherman's Park for an annual rent of ten thousand two hundred dollars and zero cents (\$10,200.00) with an option to renew for one additional five-year term upon mutual agreement; authorizing the city manager to execute said lease agreement on behalf of the city; and declaring an effective date.

10. EXECUTIVE SESSION

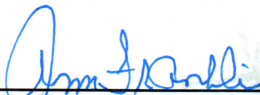
- 10A. City Council shall convene into closed executive session for a briefing pursuant to Texas Government Code Sections 551.071, .72, and .087 regarding legal, real estate, and economic development aspects of possible vendor space at Fisherman's Park.

- 10B. Pursuant to Texas Government Code Sections 551.071 and 551.074, consultation with attorney regarding personnel matters involving recruitment for Interim City Manager, and for City Manager, including engagement of search firms.

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: Thursday, February 20, 2020 at 2:30 p.m. and remained posted for at least two hours after said meeting was convened.



Ann Franklin, City Secretary