

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



January 28, 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 –**
TEXAS PLEDGE OF ALLEGIANCE
Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.
3. **INVOCATION –** Pastor Douglas DeShay, Mount Rose Missionary Baptist Church
4. **PRESENTATIONS**
 - 4A. Mayor's Report
 - 4B. Councilmembers' Report
 - 4C. City Manager's Report
 - 4D. A proclamation of the City Council of the City of Bastrop, Texas, recognizing the month of February as Black History Month.

5. WORK SESSION/BRIEFINGS

- 5A. Present and discuss the Communication Plan for the Main Street Rehabilitation Project.
- 5B. Present and discuss the Mobile Food Vending Ordinance in accordance with the direction provided by City Council on November 12, 2019.

6. STAFF AND BOARD REPORTS

- 6A. Receive Quarterly Report on the Bastrop Convention & Exhibit Center.
- 6B. Receive Quarterly Presentation and Update from the Bastrop County Historical Society.
- 6C. Receive Presentation and Update from the Bastrop Opera House.
- 6D. Receive Presentation and Update from the Lost Pines Art Center.
- 6E. Receive quarterly update from the Bastrop Family Branch of the YMCA of Austin.
- 6F. Receive presentation on the Quarterly Investment Report for the period ending December 31, 2019.
- 6G. Receive presentation on the unaudited Monthly Financial Report for the period ending December 31, 2019.
- 6H. Receive Quarterly Report from Visit Bastrop.
- 6I. 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 January 14, 2020, Regular Meeting and January 15, 2020, Joint Council and BEDC Meeting.

9. ITEMS FOR INDIVIDUAL CONSIDERATION

- 9A. Consider action to approve Resolution No. R-2020-12 of the City Council of the City of Bastrop, Texas, amending Resolution No. R-2020-01 calling for and establishing the procedures for a May 2, 2020, General Election for Bastrop, Texas; and providing an effective date.
- 9B. Consider action to approve Resolution No. R-2020-13 of the City Council of the City of Bastrop, Texas, approving a trail easement and a recreational trail maintenance agreement by and between the City of Bastrop and the River's Bend at Pecan Park Community Association, Inc. and its heirs, successors, or assigns, attached as Exhibit A; authorizing the City Manager to execute all necessary documents; and providing an effective date.
- 9C. Consider action to approve Resolution No. R-2020-14 of the City Council of the City of Bastrop, Texas, providing policy direction in regard to building inspection fees in accordance the 1965 cooperation agreement between the City of Bastrop and the Bastrop Housing Authority, attached as Exhibit A; authorizing the City Manager to execute all necessary documents; and providing an effective date.

10. EXECUTIVE SESSION

- 10A. 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.
- 10B. City Council shall convene into closed executive session for a Legal Briefing by the City Attorney pursuant to Texas Government Code Sections 551.071 and .072 regarding legal authority to acquire real property rights for the construction of certain wastewater treatment improvements and related facilities.
- 10C. 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.

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: Friday, January 24, 12 p.m. and remained posted for at least two hours after said meeting was convened.


Traci Chavez, Deputy City Secretary

