

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).



May 26, 2020 at 5:00 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 (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 May 26, 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 – EXECUTIVE SESSION AT 5:00 P.M.**
 2. **EXECUTIVE SESSION – 1 of 2**
 - 2A. Pursuant to Texas Government Code Section 551.071 to deliberate upon, seek the legal advice of, and direct its Litigation Counsel regarding Main Street Rehabilitation Project.
 3. **Take any necessary or appropriate action on matters posted for consideration in closed/executive session.**
 4. **CALL TO ORDER - REGULAR SESSION AT 6:30 P.M.**
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5. PLEDGE OF ALLEGIANCE

TEXAS PLEDGE OF ALLEGIANCE

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

6. INVOCATION

7. PRESENTATIONS

- 7A. Mayor's Report
- 7B. Councilmembers' Report
- 7C. City Manager's Report

8. WORK SESSION/BRIEFINGS - NONE

9. STAFF AND BOARD REPORTS

- 9A. Update on Main Street Rehabilitation Project.
- 9B. Update on review of traffic concerns on Wilson Street.
- 9C. Discuss developing a plan for the Rodeo Arena at Mayfest Park.
- 9D. Receive presentation on the unaudited Monthly Financial Report for the period ending April 30, 2020.
- 9E. Receive presentation on grant application for the Texas State Library and Archives Commission CARES grant.

10. 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 May 26, 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.

11. 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.

- 11A. Consider action to approve City Council minutes from May 12, 2020, Regular Meeting and May 18, 2020, Special Called Meeting.

12. ITEMS FOR INDIVIDUAL CONSIDERATION

- 12A. Consider and adopt on first and final reading Ordinance No. 2020-14 as an emergency measure ratifying temporary Emergency Orders enacted by the Mayor in her capacity as Emergency Management Director in regard to the current Local State of Disaster, for the immediate preservation of the public peace, health or safety.
- 12B. Consider action to approve Resolution No. R-2020-42, of the City Council of the City of Bastrop, Texas amending Resolution No. R-2020-16, approving the Bastrop Police Department to apply for a grant for a major/critical scene lighting system; authorizing the Interim Chief of Police as the grantee's authorized official; providing for a severability clause; and establishing an effective date.
- 12C. Consider action to approve Resolution No. R-2020-43 of the City Council of the City of Bastrop, Texas approving the Bastrop Police Department to apply for a grant for a decontamination shelter and HAZMAT suits; authorizing the Interim Chief of Police as the Grantee's Authorized Official; providing for a severability clause; and establishing an effective date.
- 12D. Consider action to approve Ordinance No. 2020-13 of the City Council of the City of Bastrop, Texas, authorizing the issuance of City of Bastrop, Texas General Obligation Refunding Bond, Series 2020: Levying an Ad Valorem Tax in support of the bond; awarding the sale of the bond; approving a paying agent/registrar agreement and an escrow agreement; calling certain obligations for redemption; and authorizing other matters related to the issuance of the bond.
- 12E. Consider action to approve Resolution No. R-2020-45 of the City Council of the City of Bastrop, Texas authorizing payment for overhead and underground electric distribution facilities for the City of Bastrop SH 20 Elevated Storage Tank site to Bluebonnet Electric, in the amount of Seventy thousand eight hundred ninety-five dollars and thirty-four cents (\$70,895.34); authorizing the City Manager to execute any and all necessary documents; providing for a severability clause; and establishing an effective date.
- 12F. Consider action to approve funding the City's share of the Capital Area Council of Government's Air Quality Program for Fiscal Year 2021.
- 12G. Consider action to approve Resolution No. R-2020-46 of the City Council of the City of Bastrop, Texas confirming a board appointment of the Mayor, as required in Section 3.08 of the City's Charter, and establishing an effective date.

13. EXECUTIVE SESSION – 2 of 2

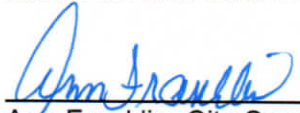
- 13A. Pursuant to Texas Government Code Section 551.071, consultation with attorney regarding legal matters involving Declaration of Local State of Disaster, Emergency Orders, and related regulatory issues.

13B. The City Council shall recess its regular session and convene into executive session as provided by Texas Government Code Section 551.071 to deliberate upon, seek the legal advice of, and direct its Litigation Counsel regarding the *Smith et. al v. City of Bastrop, et. al* lawsuit pending as Civil Action No. 1:19-cv-1054 in the U.S. District Court, Western District of Texas, Austin Division.

14. TAKE ANY NECESSARY OR APPROPRIATE ACTION ON MATTERS POSTED FOR CONSIDERATION IN CLOSED/EXECUTIVE SESSION

15. 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, May 21, 2020 at 3:30 p.m. and remained posted for at least two hours after said meeting was convened.



Ann Franklin, City Secretary