

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



November 10, 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 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 IN ATTENDANCE 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. ALTERNATELY, IF YOU ARE UNABLE TO ATTEND THE COUNCIL MEETING, YOU MAY COMPLETE A CITIZEN COMMENT FORM WITH YOUR COMMENTS AT WWW.CITYOFBASTROP.ORG/CITIZENCOMMENTFORM BEFORE 5:00 P.M. ON NOVEMBER 10, 2020. COMMENTS SUBMITTED BY THIS TIME WILL GENERALLY 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 –** Hardy Overton, Police Chaplain
4. **PRESENTATIONS**
 - 4A. Mayor's Report
 - 4B. Council Members' Report
 - 4C. City Manager's Report

- 4D. Receive update from Capital Area Rural Transportation Systems (CARTS) regarding a Micro Mobility Hub at the corner of Main and Spring Street. (Submitted by: Trey Job, Assistant City Manager)

5. WORK SESSION/BRIEFINGS

- 5A. Receive a presentation and hold a discussion with Jonathan Jenkins regarding the NEU community development project. (Submitted by: Trey Job, Assistant City Manager)

6. STAFF AND BOARD REPORTS

- 6A. Receive an update on all City of Bastrop active, pending, and future grants. (Submitted by: Trey Job, Assistant City Manager)

- 6B. Receive presentation of the Strategic Planning Calendar for Fiscal Year 2021-2022. (Submitted by: Tracy Waldron, Chief Financial Officer)

- 6C. Presentation of City Manager's Proposed Reorganization Plan. (Submitted by: Paul A. Hofmann, City Manager)

7. CITIZEN COMMENTS

At this time, three (3) minute comments will be taken from the audience on any topic. To address the Council in person, please submit a fully completed request card to the City Secretary prior to the start of the meeting or to have it read from the dais, complete a citizen comment form with comments at www.cityofbastrop.org/citizencommentform before 5:00 p.m. on November 10, 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 Manager for research and possible future action.

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 Council Member or a citizen may request items be removed from the Consent Agenda for individual consideration.

- 8A. Consider action to approve City Council minutes from the October 27, 2020 Regular meeting. (Submitted by: Ann Franklin, City Secretary)

- 8B. Consider action to approve Resolution No. R-2020-110 of the City Council of the City of Bastrop, Texas, approving the Bastrop Public Library to accept a grant in the amount of Twelve Thousand and 00/100 Dollars (\$12,000) from the Hancher Foundation for the purchase of laptops and hotspots for use by library patrons and providing an effective date. (Submitted by: Becca Sexton, Library Director)

- 8C. Consider action to approve Resolution No. R-2020-115 of the City Council of the City of Bastrop, Texas approving a Public Improvement Plan Agreement with Ranch Road Development LLC for Section Seven 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. (Submitted by: Trey Job, Assistant City Manager)
- 8D. Consider action to approve Resolution No. R-2020-113 approving a second amendment to the Destination and Marketing Services Agreement; attached as Exhibit A; authorizing the City Manager to execute all necessary documentation; providing for a repealing clause; and establishing an effective date. (Submitted by: Tracy Waldron, Chief Financial Officer)
- 8E. Consider action to approve Resolution No. R-2020-116 of the City Council of the City of Bastrop, Texas confirming appointment by the Mayor to the Hunters Crossing Local Government Corporation Board, as required in Section 3.08 of the City's Charter, and establishing an effective date. (Submitted by: Paul A. Hofmann, City Manager)
- 8F. Consider action to approve Resolution No. R-2020-114 of the City Council of the City of Bastrop, Texas approving the Fourth Amendment to Consent Agreement for the Colony Municipal Utility District No. 1 and Successor Districts to be Created by Division of the Colony Municipal Utility District No. 1, as attached in Exhibit A; authorizing the City Manager to execute all necessary documents; and establishing an effective date. (Submitted by: Trey Job, Assistant City Manager)

9. ITEMS FOR INDIVIDUAL CONSIDERATION

- 9A. Consider and adopt on first and final reading Ordinance No. 2020-29 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.
- 9B. Consider action to approve the second reading of Ordinance No. 2020-30, of the City Council of the City of Bastrop, Texas repealing and replacing Chapter 12 – Traffic and Vehicles, Article 12.12 – Golf Carts; and providing for findings of fact, adoption, repealer, severability, and enforcement; establishing an effective date, proper notice and meeting. (Submitted by: Clint Nagy, Chief of Police)
- 9C. Hold public hearing and consider action to approve the first reading of Ordinance No. 2020-31 of the City Council of the City of Bastrop, Texas amending Bastrop Building Block (B³) Code Section 2.3.004 Annual Adoption of Schedule of Uniform Submittal Dates for Site Plans and Place Type Zoning Changes, and Bastrop Building Block (B³) Technical Manual Section 1.2.002 Uniform Submittal Dates, as shown in Exhibit A, establishing a repealing clause, providing severability, and providing an effective date, and place on the December 8, 2020 Consent Agenda. (Submitted by: Jennifer Bills, Assistant Director Planning)

- 9D. Consider action to approve Resolution No. R-2020-111 of the City Council of the City of Bastrop, Texas, establishing priorities for the 87th Legislative Session in Texas, and authorizing the Mayor, Mayor Pro-Tem, City Manager, and City Attorney to communicate with the Office of the Governor and Texas Legislature on behalf of the City of Bastrop Texas; and establishing an effective date. (Submitted by: Rebecca Gleason, Main Street Manager)

10. EXECUTIVE SESSION

- 10A. City Council shall convene into closed executive session pursuant to Texas Government Code Sections 551.071 and 551.072, to seek the advice of legal counsel, and to deliberate upon the acquisition of real property interests associated with the construction of Wastewater Treatment Plant #3 at 385 SH 304, Unit B, Bastrop, TX 78602, and its collections systems, including all related agreements, authorizations, easements, resolutions, and associated legal actions.

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, November 5, 2020 at 3:00 p.m. and remained posted for at least two hours after said meeting was convened.



Ann Franklin, City Secretary