

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



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**October 27, 2020 at 6:30 P.M.**

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*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.*

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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](http://WWW.CITYOFBASTROP.ORG/CITIZENCOMMENTFORM) BEFORE 5:00 P.M. ON OCTOBER 27, 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 – Jimmy Cottle, Police Chaplain**

**4. PRESENTATIONS**

4A. Mayor's Report

4B. Council Members' Report

4C. City Manager's Report

- 4D. Receive a presentation from Betty Voights, Executive Director of the Capital Area Council of Governments (CAPCOG) on “ 50 Years of Service” to our 10-county region that includes Bastrop. (Submitted by: Paul A. Hofmann)
- 4E. A proclamation of the City Council of the City of Bastrop, Texas, recognizing November 5, 2020 as City of Bastrop Arbor Day. (Submitted by: Curtis Hancock, Director of Public Works)
- 4F. A proclamation of the City Council of the City of Bastrop, Texas and Bastrop County Commissioners' Court recognizing November 11, 2020 as Veterans Day. (Submitted by: Clint Nagy, Chief of Police)

**5. WORK SESSION/BRIEFINGS**

- 5A. Discussion regarding the City of Bastrop Parks Sidewalk Connectivity Project. (Submitted by: Curtis Hancock, Director of Public Works)
- 5B. Discussion regarding speed hump policy. (Submitted by: Curtis Hancock, Director of Public Works)
- 5C. Receive presentation from Specialized Public Finance, the City's Financial Advisors, on Limited Tax Note issuance and timeline. (Submitted by: Tracy Waldron, Chief Financial Officer)

**6. STAFF AND BOARD REPORTS**

- 6A. Presentation on the Quarterly Investment Report for period ending September 30, 2020. (Submitted by: Tracy Waldron, Chief Financial Officer)
- 6B. Receive Quarterly Report from the Bastrop Convention & Exhibit Center. (Submitted by: Kathy Danielson, Director Bastrop Convention and Exhibit Center)
- 6C. Receive Quarterly Report from BEDC. (Submitted by: Cameron Cox, BEDC Chief Executive Officer)
- 6D. Receive Quarterly Report from the Bastrop YMCA. (Submitted by: Tracy Waldron, Chief Financial Officer)
- 6E. Receive Quarterly Report from Visit Bastrop. (Submitted by: Tracy Waldron, Chief Financial Officer)
- 6F. Receive Quarterly Report from the Bastrop Opera House. (Submitted by: Tracy Waldron, Chief Financial Officer)
- 6G. Receive Quarterly Report from the Lost Pines Art. (Submitted by: Tracy Waldron, Chief Financial Officer)
- 6H. Receive Quarterly Report from the Bastrop County Museum & Visitor Center. (Submitted by: Tracy Waldron, Chief Financial Officer)

## **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](http://www.cityofbastrop.org/citizencommentform) before 5:00 p.m. on October 27, 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 - NONE**

### **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 first 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, and move to include on the November 10, 2020 consent agenda for a second reading. (Submitted by: Clint Nagy, Chief of Police)
- 9C. Consider action to approve City Council minutes from the October 13, 2020 Regular meeting. (Submitted by: Ann Franklin, City Secretary)

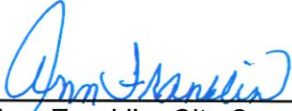
## **10. EXECUTIVE SESSION**

- 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](http://www.cityofbastrop.org) and said Notice was posted on the following date and time: Thursday, October 22, 2020 at 2:00 p.m. and remained posted for at least two hours after said meeting was convened.



Ann Franklin, City Secretary

