

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



April 27, 2021 Executive Session at 5:30 P.M. and Regular Session 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 APRIL 27, 2021. COMMENTS SUBMITTED BY THIS TIME WILL BE DISTRIBUTED TO THE CITY COUNCIL PRIOR TO MEETING COMMENCEMENT, REFERENCED AT THE MEETING, AND INCLUDED WITH THE MEETING MINUTES. COMMENTS FROM EACH INDIVIDUAL WILL BE LIMITED TO THREE (3) MINUTES WHEN READ ALOUD.

- 1. CALL TO ORDER**
- 2. EXECUTIVE SESSION**
 - 2A. The City Council will recess its regular session and reconvene into executive session pursuant to Texas Government Code Section 551.071 to deliberate upon and seek the legal advice of its attorneys regarding Smith et.al v. City of Bastrop, et al. filed in the U.S. District Court, Western District, Austin Division.
- 3. TAKE ANY NECESSARY OR APPROPRIATE ACTION ON MATTERS POSTED FOR CONSIDERATION IN CLOSED/EXECUTIVE SESSION**
- 4. CALL TO ORDER – REGULAR SESSION – 6:30 P.M.**

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 – Pastor Doug DeShay, Mount Rose Missionary Baptist Church

7. PRESENTATIONS

- 7A. Presentations acknowledging the service and contributions of outgoing Council Member Bill Ennis.
- 7B. Mayor's Report
- 7C. Council Members' Report
- 7D. City Manager's Report
- 7E. Proclamation of the City Council of the City of Bastrop, Texas recognizing May as Williams Syndrome Awareness Month. (Submitted by: Paul A. Hofmann)
- 7F. Proclamation of the City Council of the City of Bastrop, Texas recognizing May 8, 2021, as World Migratory Bird Day. (Submitted by: Paul A. Hofmann)
- 7G. Proclamation of the City Council of the City of Bastrop, Texas recognizing May 2021, as Building Safety Month. (Submitted by: Paul A. Hofmann)
- 7H. Proclamation of the City Council of the City of Bastrop, Texas recognizing May 4, 2021 as Firefighter's Day in City of Bastrop, Texas. (Submitted by: Paul A. Hofmann)

8. WORK SESSION/BRIEFINGS - NONE

9. STAFF AND BOARD REPORTS

- 9A. Receive presentation on the unaudited Monthly Financial Report for the period ending March 31, 2021. (Submitted by: Tracy Waldron, Chief Financial Officer)
- 9B. Receive presentation regarding future Bond Financing Plan and associated timeline. (Submitted by: Tracy Waldron, Chief Financial Officer)
- 9C. Receive presentation on the leveraging of Special Events for greater community building, tourism, and business support. (Submitted by: Rebecca Gleason, Assistant City Manager)
- 9D. Receive direction from City Council to the City Manager regarding City Holiday Schedule. (Submitted by: Tanya Cantrell, Human Resource Director.)

10. CITIZEN COMMENTS

At this time, three (3) minute comments will be taken from the audience on any topic. 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 April 27, 2021. Comments submitted by this time will be distributed to the city council prior to meeting commencement, referenced at the meeting, and included with the meeting minutes. 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.

11. APPROVAL OF MINUTES

- 11A. Consider action to approve City Council minutes from the April 13, 2021 Regular meeting. (Submitted by: Ann Franklin, City Secretary)

12. ITEMS FOR INDIVIDUAL CONSIDERATION

- 12A. Consider and adopt on first and final reading Ordinance No. 2021-04 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.
- 12B. Consider action to approve Resolution No. R-2021-46 of the City Council of the City of Bastrop, Texas to award an Engineering Service contract to TRC Engineering, Inc. to provide engineering services for the City's 2021-2022 Texas Community Development Block Grant (TxCDBG) application and project-related engineering services if funded: authorizing the City Manager to execute all necessary documents; providing for a repealing clause; and establishing an effective date. (Submitted by: Tracy Waldron, Chief Financial Officer)
- 12C. Consider action to approve the first reading of Ordinance No. 2021-05 of the City Council of the City of Bastrop, Texas, amending the budget for the Fiscal Year 2021 in accordance with existing statutory requirements; appropriating the various amounts herein as attached in Exhibit A; repealing all prior ordinances and actions in conflict herewith; establishing an effective date, and move to include on the May 11, 2021 City Council agenda for a second reading. (Submitted by: Tracy Waldron, Chief Financial Officer)

13. 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, April 22, 2021 at 3:00 p.m. and remained posted for at least two hours after said meeting was convened.



Ann Franklin, City Secretary

