

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



---

**March 22, 2022**

**Executive Session at 5:30 P.M.**

**Regular Meeting 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](http://WWW.CITYOFBASTROP.ORG/CITIZENCOMMENTFORM) BEFORE 5:00 P.M. ON MARCH 22, 2022. 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. City Council shall convene into closed executive session pursuant to Texas Government Code sections 551.071, .074 Real Property, and .087 Economic Development to seek the advice of legal counsel regarding public-private partnerships for possible multipurpose lodging projects.

2B. City Council shall convene into closed executive session pursuant to Texas Government Code section 551.071 to seek the advice of legal counsel regarding Bastrop Charter section 3.11 (Investigations) in terms of State of Texas v. James Robert Crouch, Bastrop Municipal Court of Record Cause No. 20211193, Bastrop Code of Ordinances section 3.01.003 (Working without a Permit), and Councilman Crouch's conduct related to Bastrop Code of Ordinances section 1.15.009(e) (Undue Influence), section 1.15.009(d) (Representing Private Parties), and Charter sections 3.05 (Giving Orders to Staff) and 3.01 (Personal Interest in City Contracts) as relates to projects at 602 Martin Luther King, Jr. Drive, 709 Spring Street, 906 Pine Street, and 1305 State Highway 95.

**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** – Mason Goertz and Parker Connell, Mina Elementary Harry Potter Club

**TEXAS PLEDGE OF ALLEGIANCE**

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

**6. INVOCATION** – Dale Burke, Police Chaplain

**7. PRESENTATIONS**

7A. Mayor's Report

7B. Council Members' Report

7C. City Manager's Report

7D. A proclamation of the City Council of the City of Bastrop, Texas, recognizing April 3<sup>rd</sup>-9<sup>th</sup> as National Library Week. (Submitted by: Ann Franklin, City Secretary)

**8. WORK SESSION/BRIEFINGS - NONE**

**9. STAFF AND BOARD REPORTS**

9A. Receive presentation on the unaudited Monthly Financial Report for the period ending February 28, 2022. (Submitted by: Tracy Waldron, Chief Financial Officer)

9B. Receive presentation on Cultural Arts Commission Year 1 and Year 2 Work Plan and provide feedback as appropriate (Submitted by: Rebecca Gleason, Assistant City Manager)

## 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](http://www.cityofbastrop.org/citizencommentform) before 5:00 p.m. on March 22, 2022. 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. 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.*

- 11A. Consider action to approve City Council minutes from the March 8, 2022, Regular meeting. (Submitted by: Ann Franklin, City Secretary)
- 11B. Consider action to approve the first reading of Ordinance No. 2022-10 of the City Council of the City of Bastrop, Texas, amending Chapter 9, "Personnel," by adopting Chapter 9, Article 9.05, Division 2; and amending Divisions 3 and 6; and Chapter 9, Article 9.09, Divisions 2, 3, and 4; by creating the Chief of Police position and removing the remaining references to the repealed Director of Public Safety position; and by reassigning duties formerly delegated to the Director of Public Safety and clarifying the duties and authority of the Chief of Police and Fire Chief; and providing for findings of fact, enactment, a repealer, and severability; establishing an effective date; proper notice and meeting. (Submitted by: Tanya Cantrell, Human Resources Director)
- 11C. Consider action to approve Resolution No. R-2022-25 of the City Council of the City of Bastrop, Texas confirming appointment by the Mayor of Nicole DeGuzman to Place 7 of the Cultural Art Commission, as required in Section 3.08 of the City's Charter, and establishing an effective date. (Submitted by: Ann Franklin, City Secretary)
- 11D. Consider action to approve Resolution No. R-2022-26 of the City Council of the City of Bastrop, Texas, confirming appointment by the Mayor of Lyle Nelson to Place 7 of the Bastrop Economic Development Corporation, as required in Section 3.08 of the City's Charter, and establishing an effective date. (Submitted by: Ann Franklin, City Secretary)

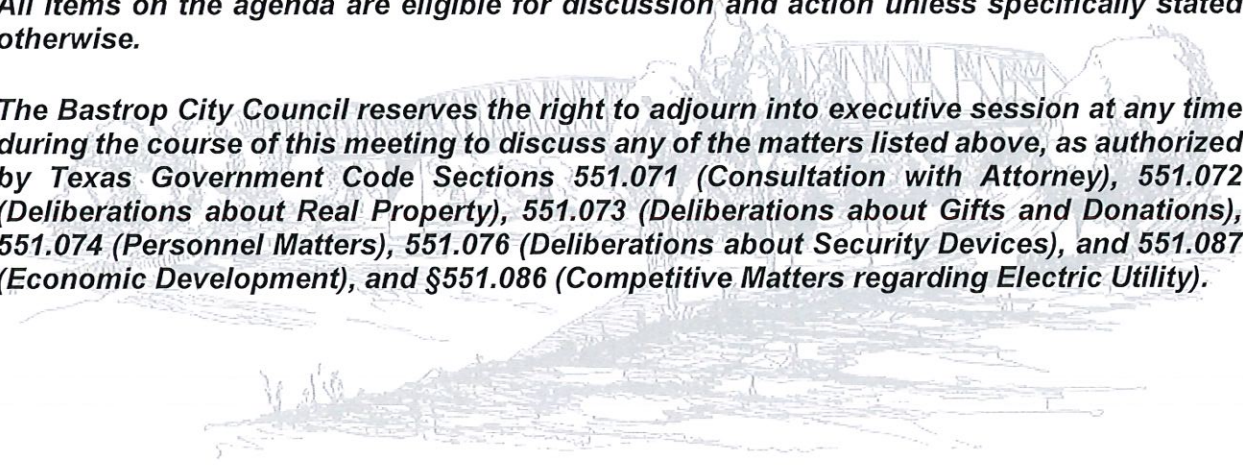
## 12. ITEMS FOR INDIVIDUAL CONSIDERATION

- 12A. Consider action to approve Resolution No. R-2022-28 of the City Council of the City of Bastrop, Texas, awarding a contract for the mowing of various parks and City Rights-of-Way to Brightview Landscape Services, Inc., in the amount of Two Hundred Fifteen Thousand Eight Hundred Ninety-Six And 24/100 Dollars (\$215,896.24) as attached as Exhibit A; authorizing the City Manager to execute all necessary documents for the contract; providing for a repealing clause; and establishing an effective date. (Submitted by: Curtis Hancock, Director of Public Works)
- 12B. Consider action to approve the first reading of Ordinance No. 2022-12 of the City Council of the City of Bastrop, Texas, amending the budget for the Fiscal Year 2022 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 April 12, 2022 City Council agenda for a second reading. (Submitted by: Tracy Waldron, Chief Financial Officer)


## 13. ADJOURNMENT

***All items on the agenda are eligible for discussion and action unless specifically stated otherwise.***

***The Bastrop 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 above, 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 551.087 (Economic Development), and §551.086 (Competitive Matters regarding Electric Utility).***



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, March 17, 2022 at 4:00 p.m. and remained posted for at least two hours after said meeting was convened.

  
Victoria Psencik, Deputy City Secretary