

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



August 14, 2018 at 3:30 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.

As authorized by Section 551.071 of the Texas Government Code, this meeting may be convened into closed Executive Session for the purposes of seeking confidential legal advice from the City Attorney on any item on the agenda at any time during 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 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.

1. EXECUTIVE SESSION

- 1A. City Council shall convene into closed executive session pursuant to Section 551.071 of the Texas Government Code to deliberate and seek legal advice regarding the operation of Hunters Crossing Public Improvement District and Whiteaker, et al v. Forestar Group, Inc. et. al, Cause No. 423-5020, filed in the 423rd Judicial District, Bastrop County, Texas, along with 14 other property owner lawsuits making identical claims against the same 12 named defendants in which the City and the Hunters Crossing Local Government Corporation are listed among the defendants and are currently pending in the Bastrop County district courts.
- 1B. City Council shall convene into closed executive session pursuant to Section 551.071 of the Texas Government Code to confer with City Attorney regarding legal advice related to the July 28th Community Bus Tour with the Planning & Zoning Commission of Capital Improvement Projects/Developments and drainage sites, and the status of evaluating and updating the city's regulatory program, including public comment and citizen input into the new subdivision ordinance, pending revisions to zoning and sign codes, and uniformity of the permitting process, and goals for stormwater plans and improvements.

A handwritten signature in blue ink, appearing to be "C. Smith", is located in the bottom right corner of the page.

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

3. CALL TO ORDER – 6:30 P.M.

4. PLEDGE OF ALLEGIANCE – Madison Rosales, Teania McIntyre, Shay Baldwin, Maya Baldwin, Josiah Wellington, Braden Keiser, Camryn Tucker, Nolan Castillo, and Shawn Grimes, Junior Police Academy

TEXAS PLEDGE OF ALLEGIANCE

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

5. INVOCATION – Chaplain Robert Wellington, Police Chaplain

6. PRESENTATIONS

6A. Receive Presentation from the YMCA of Austin - Bastrop Branch.

6B. Mayor's Report

6C. Councilmembers' Report

6D. City Manager's Report

7. WORK SESSION/BRIEFINGS

7A. Review revised Community Support Application based on Council feedback received at the July 24th meeting.

7B. Receive briefing on the City Manager's submitted budget for FY 2019 as required by the City's Charter.

8. STAFF AND BOARD REPORTS - NONE

9. CITIZEN COMMENTS

At this time, three (3) minute comments will be taken from the audience on any topic. To address the Council, please submit a fully completed request card to the City Secretary prior to the beginning of the Council meeting. 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 future action.

To address the Council concerning any item on the agenda, please submit a fully completed request card to the City Secretary prior to the start of the meeting.

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.

10. 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.

- 10A. Consider action to approve minutes from the July 24, 2018 regular meeting and August 7, 2018 Hearing on Tax Rate.

11. ITEMS FOR INDIVIDUAL CONSIDERATION

- 11A. Hold public hearing and consider action to approve the first reading of Ordinance No. 2018-12 of the City Council of the City of Bastrop, Texas, rezoning 0.398 acres of Bastrop Town Tract, Abstract 11 and 2.046 acres of Building Block 12 East of Water Street from C-2, Commercial 2 to CMU, Commercial Mixed Use Character Zone and extend the Downtown Bastrop Form-Based Code Regulating Plan Area, located within the northeast Block of SH 95 and Chestnut Street, within the city limits of Bastrop, Texas, as shown in Exhibit A; including a severability clause; and establishing an effective date, and move to include on the August 28, 2018 consent agenda for second reading.
- 11B. Hold public hearing and consider action to approve the first reading of Ordinance No. 2018-15 of the City Council of the City of Bastrop, Texas, granting a Conditional Use Permit for a religious institution use for Bastrop Bible Church, on 0.145 acres of Building Block 5 east of Water Street, located at 606 Pecan Street, within the city limits of Bastrop, Texas; as shown in Exhibit A; setting out conditions; including a severability clause; and establishing an effective date, and move to include on the August 28, 2018 consent agenda for a second reading.
- 11C. Hold public hearing and consider action to approve the first reading of Ordinance No. 2018-16 of the City Council of the City of Bastrop, Texas, rezoning 0.70 acres of lot 67, within the Bastrop Town Tract Abstract 11, from Form-Based Code Character Zone CMU – Commercial Mixed Use, to MF-1 – Multifamily 1, located at 1706 Farm Street, within the city limits of Bastrop, Texas; as shown in Exhibit A; including a severability clause; and establishing an effective date and move to include on the August 28, 2018 consent agenda for second reading.
- 11D. Consider action to approve the first reading of Ordinance No. 2018-14 of the City Council of the City of Bastrop, Texas, amending the budget for the Fiscal Year 2018 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; providing for an effective date and move to include on the August 28, 2018, consent agenda for a second reading.
- 11E. Consider action to approve Resolution No. R-2018-59 of the City Council of the City of Bastrop, Texas, awarding a contract, attached as Exhibit A, for the installation of holiday lighting to Décor IQ in the amount of One Hundred Nine Thousand Five Hundred Twenty Five and 00/100 Dollars (\$109,525.00); authorizing the City Manager to execute all necessary documents; providing for a repealing clause; and establishing an effective date.

12. EXECUTIVE SESSION

- 12A. City Council shall convene into closed executive session pursuant to Section 551.071 of the Texas Government Code to confer with City Attorney regarding legal advice related to the status of reviewing and updating the city's regulatory program, including public comment and citizen input into the new subdivision ordinance, pending revisions to zoning and sign codes, capital improvements plan, uniformity of the permits process, and limited stay of processing certain permits, authorizations and approvals, and drainage improvements.
- 13. Conduct a Public Hearing and take any necessary or appropriate action on matters posted for consideration in closed / executive session.

14. 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: Saturday, August 11, 2018 at 2:30 p.m. and remained posted for at least two hours after said meeting was convened.



Lynda K. Humble, City Manager

