

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



June 26, 2018 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.

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.

1. CALL TO ORDER

- 2. PLEDGE OF ALLEGIANCE** – Ciana Salinas, Alycia Wallace, Samantha Wallace, Izybella Harris, and Cameron Tucker, Bastrop YMCA.

TEXAS PLEDGE OF ALLEGIANCE

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

- 3. INVOCATION** – Pastor Kyle Adams, Christian Fellowship, Youth Pastor

4. PRESENTATIONS

- 4A. Mayor's Report
- 4B. Councilmembers' Report
- 4C. City Manager's Report
- 4D. Presentation regarding the closure of the Old Iron Bridge on June 29th through June 2, 2018.

- 5. WORK SESSION/BRIEFINGS – N/A**

6. STAFF AND BOARD REPORTS

- 6A. Receive monthly report from Visit Bastrop.
- 6B. Receive presentation on the unaudited Comprehensive Monthly Financial Report for the period ending May 31, 2018.

7. 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 Citizens' Comment portion 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 consideration of that item.

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 Councilmember 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 June 12, 2018 meeting.
- 8B. Consider action to approve the second reading of Ordinance No. 2018-09 of the City Council of the City of Bastrop, Texas amending the Code of Ordinances Chapter 7, titled "Municipal Court" Article 7.01 "General Provisions" to establish a Municipal Court of Record; to provide for purpose, jurisdiction, and definitions; to provide for the appointment of the Municipal Court judges; to provide for the appointment of a court clerk; repealing all prior ordinances and actions in conflict herewith; providing for an effective date.
- 8C. Consider action to approve the second reading of Ordinance No. 2018-11 of the City Council of the City of Bastrop, Texas, granting a Conditional Use Permit for a brewery, distillery, or winery use on 0.046 acres of Building Block 3 West of Water Street, located at 809 Main Street, and 0.184 acres of Building Block 3 West of Water Street, located at 705 Pine 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.
- 8D. Consider action to approve Resolution No. R-2018-44 of the City Council of the City of Bastrop, Texas suspending the effective date for ninety (90) days in connection with the rate increase filing made on or about June 1, 2018 by Atmos Energy for its Midtex division;

finding that the meeting complies with the Open Meetings Act; making other findings and provisions related to the subject; and declaring an effective date.

9. ITEMS FOR INDIVIDUAL CONSIDERATION

- 9A. Consider action to approve Resolution No. R-2018-45 of the City Council of the City of Bastrop, Texas donating its ownership interest in 0.6340 acres located at 1303 Jasper Street, Bastrop, Texas from delinquent taxes, penalty, and interest owed to the County of Bastrop; authorizing the City Manager to execute any documents required to convey the property in fee simple title; providing for a repealing clause; and establishing an effective date.
- 9B. Consider action to approve Resolution No. R-2018-37 of the City Council of the City of Bastrop, Texas approving the Bastrop Police Department to accept a grant for twenty (20) rifle-resistant ballistic vests at a total cost of Thirteen Thousand Six Hundred Five and 06/100 Dollars (\$13,605.06) from the 2018 State Homeland Security Grant Program with no matching grant funds from the City of Bastrop; authorizing Public Safety Director as the Grantee's Authorized Official; providing for a severability clause; and establishing an effective date.
- 9C. Consider action to approve Resolution No. R-2018-46 of the City Council of the City of Bastrop, Texas, relating to the "Bastrop Economic Development Corporation Sales Tax Revenue Bonds, Series 2018", including the approval of the resolution of the board of directors of the corporation amending certain provisions of resolution authorizing the issuance of such bonds, attached as Exhibit A; resolving other matters, incident and related to the issuance of such bonds; and providing an effective date.

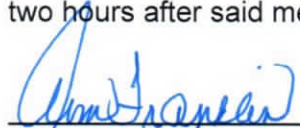
10. EXECUTIVE SESSION

- 10A. Consider action to approve Resolution No. 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 Personnel Policies Manual Chapter 1, Section 2 [Equal Opportunity Policy], and Chapter 7, Section 9 [Grievance Procedures], in light of completion of recent Diversity Training by senior staff.

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: Friday, June 22, 2018 at 11:00 a.m. and remained posted for at least two hours after said meeting was convened.



Ann Franklin, City Secretary