

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



May 8, 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** – Adie Kana and Dakota Tomaszycycki, Mina Elementary School

TEXAS PLEDGE OF ALLEGIANCE

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

3. **INVOCATION** – Minister Ben Hitzfeld, Bastrop Christian Church
4. **PRESENTATIONS**
 - 4A. Mayor and City Council's general response to opinions expressed by employee Kay Revetta, Receptionist, alleging racial discrimination in personnel management.
 - 4B. Presentations acknowledging the service and contributions of outgoing Councilmember Gary Schiff.
 - 4C. A proclamation of the City Council of the City of Bastrop, Texas recognizing May 18, 2018, as Put on Purple Day.
 - 4D. A proclamation of the City Council of the City of Bastrop, Texas, recognizing May 13-19, 2018 as National Police Week for the City of Bastrop.

- 4E. A proclamation of the City Council of the City of Bastrop, Texas, recognizing May 6-12, 2018 as National Travel & Tourism Week in the City of Bastrop.
- 4F. A proclamation of the City Council of the City of Bastrop, Texas, recognizing May 2018 as Motorcycle Safety and Awareness Month.
- 4G. Receive presentation on Healthy Texas Week scheduled for May 7th-13th.
- 4H. Mayor's Report
- 4I. Councilmembers' Report
- 4J. City Manager's Report
- 4K. Receive presentation on the Mid-Year Update on FY 2018 Work Plan and Highlights of City Manager's First Year.

5. WORK SESSION/BRIEFINGS - NONE

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 March 31, 2018.
- 6C. Receive presentation on proposed Hotel Occupancy Tax Fund Disbursement Policy.
- 6D. Receive a presentation regarding the grant awarded from State Farm to purchase fire alarms for our citizens who are hearing impaired and/or at risk of sleeping through an ordinary fire alarm.

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 April 24, 2018 meeting.
- 8B. Consider action to approve the second reading of Ordinance No. 2018-05 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; and providing for an effective date.
- 8C. Consider action to approve Resolution No. R-2018-32 amending Chapter 7, Section 8 of the Personnel Policies Manual regarding Discipline, Appeals, and Grievances; providing for a repealing clause, and providing an effective date.

9. ITEMS FOR INDIVIDUAL CONSIDERATION

- 9A. Consider action to approve Resolution No. R-2018-31 of the City Council of the City of Bastrop, Texas, approving the Final Plat known as Piney Creek Bend, Section One, being 37.37 acres of Bastrop Town Tract Abstract 11 (Farm Lots 21, 22, and 28), located west of Carter Street, between Riverwood Drive and Reids Bend, within the city limits of Bastrop, Texas; as shown in Exhibit A; repealing all conflicting resolutions and providing an effective date.
- 9B. Hold public hearing and consider action to approve the first reading of Ordinance No. 2018-07 of the City Council of the City of Bastrop, Texas, granting a Conditional Use Permit for a 120-foot standpipe, on Lot A, Tahitian Village, Unit 1, located at 113 Tahitian Drive, 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 May 22, 2018 agenda for second reading.
- 9C. Consider action to approve the first reading of Ordinance No. 2018-06 of the Council of the City of Bastrop, Texas amending the Code of Ordinances, Chapter 2 Titled "ANIMAL CONTROL," Article 2.01 Titled "GENERAL PROVISIONS," Section 2.01.001 Titled "DEFINITIONS"; repealing the provision that established a sanctuary for chickens that are not owned and located in the vicinity of Farm Street and all prior ordinances that are in conflict herewith; as attached in Exhibit A; and providing for findings of fact, enactment, effective date, repealer severability, and proper notice and meeting; and move to include on the May 22, 2018 agenda for a second reading.
- 9D. Consider action to approve the first reading of Ordinance No. 2018-08 of the City of Bastrop, Texas amending the Code of Ordinances, repealing and replacing Article 1.15 titled "Code of Ethics" and providing for findings of fact, repealer, severability, codification, effective date, proper notice, and meeting.
- 9E. Consider action to approve the first reading of Ordinance No. 2018-09 amending the Code of Ordinances Chapter 7, titled "Municipal Court" Article 7.01 titled "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; and move to include on the May 22, 2018 City Council Agenda for a second reading.



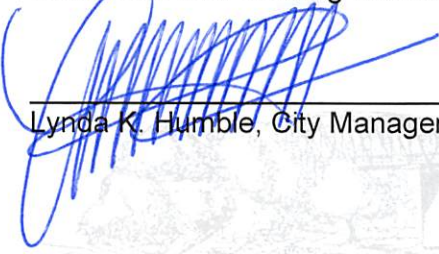
10. EXECUTIVE SESSION

10A. The City Council shall convene into closed executive session pursuant to Section 551.071 of the Texas Government Code to confer with the City Attorney regarding Bastrop Code of Ordinances article 3.20 (Signs), and discuss the process and standards for variances and nonconforming structures.

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, May 4, 2018 at 11:15 p.m. and remained posted for at least two hours after said meeting was convened.



Lynda K. Humble, City Manager