

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



September 25, 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.

PLEASE NOTE: ANYONE WISHING TO ADDRESS THE COUNCIL MUST COMPLETE A CITIZEN COMMENT FORM AND GIVE THE CARD TO THE CITY SECRETARY PRIOR TO THE START OF THE CITY COUNCIL MEETING.

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE** – Kaylin Drake and Austin Moilan, Mina Elementary Art Club.

TEXAS PLEDGE OF ALLEGIANCE
Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.
3. **INVOCATION** – Chaplain Grady Chandler, Police Chaplain
4. **PRESENTATIONS**
 - 4A. A proclamation of the City Council of the City of Bastrop, Texas recognizing October as National Community Planning Month and presentation of the Texas APA Certificate of Achievement for Planning Excellence.
 - 4B. A proclamation of the City Council of the City of Bastrop, Texas recognizing the evening of October 2nd, 2018 as National Night Out for the City of Bastrop.

A handwritten signature in blue ink, located in the bottom right corner of the page.

- 4C. A proclamation of the City Council of the City of Bastrop, Texas recognizing the week of October 7th through October 13th as Fire Prevention Week for the City of Bastrop.
- 4D. A proclamation of the City Council of the City of Bastrop, Texas, recognizing October 2, 2018 as National Custodial Workers Recognition Day.
- 4E. Mayor's Report
- 4F. Councilmembers' Report
- 4G. City Manager's Report
- 4H. Receive public presentation of Visit Bastrop's FY 19 Business Plan and FY 19 Budget, in accordance with the Destination and Marketing Services Agreement.
- 4I. Receive presentation from Visit Bastrop regarding the Brand Strategy Initiative developed by Augustine.

5. WORK SESSION/BRIEFINGS

- 5A. Discuss the Wholesale Water Partnership Agreement between Aqua Water Corporation and the City of Bastrop.

6. STAFF AND BOARD REPORTS

- 6A. Receive monthly report from Visit Bastrop.
- 6B. Receive presentation on the unaudited Monthly Financial Report for the period ending August 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 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.



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 September 11, 2018 meeting.
- 8B. Consider action to approve the second reading of Ordinance No. 2018-20 of the City Council of the City of Bastrop, Texas, granting a Conditional Use Permit for a helistop for Ascension Seton Bastrop Hospital on Lot 1 of Bastrop Grove Subdivision, Section 1, located at 630 West SH 71, an area zoned C-1, within the city limits of Bastrop, Texas; as shown in Exhibit A and Exhibit B; setting out conditions; including a severability clause; and establishing an effective date.
- 8C. Consider Action to approve the second reading of Ordinance No. 2018-19 of the City Council of the City of Bastrop, Texas amending the Code of Ordinances, Chapter 12 Titled "Traffic and Vehicles," Article 12.04 Titled "Traffic Schedules," Section 12.04.004 Titled "Scheduled III: Stop Signs;" repealing the provision that established stop signs located at the intersection of Farm Street and Chambers Street and repealing 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.
- 8D. Consider action to approve the second reading of Ordinance No. 2018-18 of the City of Bastrop, Texas amending the Code of Ordinances, Chapter 4 Titled "Business Regulations," Article 4.08 Titled "Commercial Film Making," Sections 4.08.002 Titled "City Control/Authority of City Manager," 4.08.004 Titled "Application", 4.08.005 Titled "Use of City Equipment and Personnel," 4.08.006 Titled " Use of City Property," 4.08.007 Titled "Special Equipment and Vehicles," 4.08.008 Titled "Hours of Filming," and 4.08.009 Titled "Notification of Affected Property Owners"; adding the provision that allows the City Manager to assign a designee to act on his or her behalf and repealing 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.
- 8E. Consider action to approve the second reading of Ordinance No. 2018-21 of the City Council of the City of Bastrop, Texas creating a Master Fee Schedule, attached as Exhibit A for the City of Bastrop to transition all fees listed in the Code of Ordinances, Schedule "A" Fee schedule to this Master Fee Schedule. Excluding sections A13.02 and A13.07; providing that other fees not listed but now charged pursuant to other ordinances and resolutions shall remain in effect until transferred to the Master Fee Schedule by amendment; providing a repealing clause; providing a severability clause; and providing an effective date.

9. ITEMS FOR INDIVIDUAL CONSIDERATION

- 9A. Consider action and approve Resolution No. R-2018-96 of the City Council of the City of Bastrop, Texas, making determinations regarding certain project-specific Exceptions and/or Exemptions as provided by Emergency Ordinance 2018-1, Section 8 (Temporary Moratorium); and Emergency Ordinance 2018-2, Section 7 (Emergency Drainage Application Rules).



- 9B. Consider action to approve Resolution No. R-2018-92 of the City Council of the City of Bastrop, Texas approving an Interlocal Agreement between the City of Bastrop and Bastrop County Emergency Services District Number 2 for Fire Protection Services, Attached as Exhibit A; authorizing the City Manager to execute all necessary documents, and establishing an effective date.
- 9C. Consider Action to approve the first reading of Ordinance No. 2018-27 of the City Council of the City of Bastrop, Texas amending the Code of Ordinances, related to Chapter 12 Titled "Traffic and Vehicles," Article 12.05 Titled "Speed Limits," adding Section 12.05.010 Titled "25 MPH Speed Zones;" providing for the provision that establishes a speed limit of twenty-five (25) miles per hour in the 1700 Block of Farm Street, the 1700 Block of Spring Street, and the 1000 and 1100 Blocks of CP Johnson Lane and repealing all prior ordinances that are in conflict herewith; as attached in Exhibit A; providing for findings of fact, enactment, effective date, repealer, severability, proper notice and meeting; and move to include on the October 9, 2018 agenda for a second reading.
- 9D. Consider action to approve Resolution R-2018-89 of the City Council of the City of Bastrop, Texas awarding a contract to design the remodel of City Hall to Negrete & Kolar Architects, LLP in the amount of sixty thousand dollars and no cents (\$60,000.00) as attached in Exhibit A; authorizing the City Manager to execute all necessary documents; providing for a repealing clause; and establishing an effective date.
- 9E. Consider action to approve the second reading of Ordinance No. 2018-23 of the City Council of the City of Bastrop, Texas adopting a budget for the Fiscal Year 2018-2019 (October 1, 2018 through September 30, 2019), attached as Exhibit A; providing that expenditures for said Fiscal Year be made in accordance with said budget; providing a severability clause; and establishing an effective date.
- 9F. Consider action to ratify the vote on the Fiscal Year 2018-2019 budget, which results in more revenues from ad valorem taxes than the previous year.
- 9G. Consider action to approve the second reading of Ordinance No. 2018-22 of the City Council of the City of Bastrop adopting the tax rate and levying ad valorem taxes for the Fiscal Year 2018-2019 to provide revenue for the payment of current expenditures: providing a severability clause; and providing for an effective date.
- 9H. Consider action to approve the first reading of Ordinance No. 2018-26 of the City Council of the City of Bastrop, Texas, amending the Bastrop Code of Ordinances, Appendix A, Fee Schedule, Article A13.02 "Water and Wastewater rates and charges"; repealing conflicting provisions; providing a severability; providing for an effective date and move to include on the October 9, 2018 agenda for a second reading.
- 9I. Consider action to approve the first reading of Ordinance No. 2018-28 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 ordinances and actions in conflict herewith; providing for an effective date; and move to include on the October 9, 2018, consent agenda for a second reading.



- 9J. Consider action to approve the second reading of Ordinance No. 2018-24 of the City Council of the City of Bastrop, Texas approving the updated service plan, including provisions related to assessments for the Hunters Crossing Public Improvement District; Attached as Exhibit A; approving a fiscal year 2019 assessment roll for the District; and containing other provisions related to the Hunters Crossing Public Improvement District and the Hunters Crossing Local Government Corporation; and providing for an effective date.
- 9K. Consider action to approve Resolution No. R-2018-97 of the City Council of the City of Bastrop, Texas confirming board appointments of the Mayor, as required in Section 3.08 of the City's Charter, as outlined in Exhibit A; and establishing an effective date.
- 9L. Consider action to approve Resolution No. R-2018-98 of the City Council of the City of Bastrop, Texas approving an Interlocal Agreement between the City of Bastrop and Capital Area Rural Transportation System to provide affordable public transportation services and participate in funding for and provisions of those certain transportation services in the amount of Twenty Thousand and 00/100 Dollars (\$20,000.00), as attached as Exhibit A; authorizing the City Manager to execute all necessary documents; providing for a repealing clause; and establishing an effective date.
- 9M. Consider action to approve Resolution No. R-2018-99 of the City Council of the City of Bastrop, Texas supporting the City of Bastrop's participation in the 2019-2023 Austin-Round Rock Metropolitan Statistical Area (MSA) Regional Air Quality Plan; authorizing the City Manager to identify measures to implement in support of the new Regional Air Quality Plan and notify Capital Area Council of Government (CAPCOG) by October 26, 2018; providing for a repealing clause; and establishing an effective date.
- 9N. Consider action Resolution R-2018-100 of the City Council of the City of Bastrop, Texas designating Mayor Pro Tem Lyle Nelson as the General Assembly Representative to the Capital Area Council of Government (CAPCOG); authorizing the Mayor to execute all necessary documents; providing for a repealing clause; and establishing an effective date.

10. EXECUTIVE SESSION

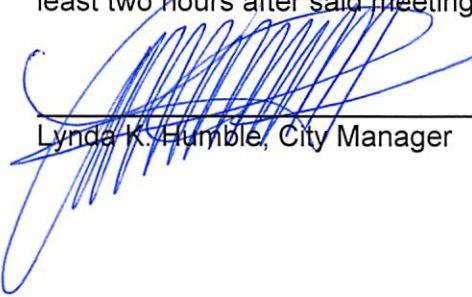
- 10A. City Council shall convene into closed executive session pursuant to Section 551.071 of the Texas Government Code to confer with City Attorney regarding legal advice related to the status of the 1445 Interlocal Agreement between the City of Bastrop and Bastrop County for the review of subdivision applications in the City's extraterritorial jurisdiction.

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, September 21, 2018 at 8:30 p.m. and remained posted for at least two hours after said meeting was convened.



Lynda K. Humble, City Manager

