

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



February 26, 2019 at 5:00 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 – REGULAR SESSION AT 6:30 P.M.

- 1. CALL TO ORDER – WORK SESSION AT 5:00 P.M.**
 - 1A. Discuss the creation of rates and standardized contracts for future wholesale water and wastewater customers.
- 2. CALL TO ORDER – REGULAR SESSION AT 6:30 P.M.**
- 3. PLEDGE OF ALLEGIANCE – Sophia Robles and Adrian Flores Balderas, ASL Club and Bastrop Regional Day School Program for the Deaf**

TEXAS PLEDGE OF ALLEGIANCE
Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.
- 4. INVOCATION – Bob Long, Police Chaplain**
- 5. PRESENTATIONS**
 - 5A. Mayor's Report
 - 5B. Councilmembers' Report

5C. City Manager's Report

5D. Receive Annual Racial Profiling Report from the Bastrop Police Department.

6. WORK SESSION/BRIEFINGS

6A. Receive an update from Kevin Shepard of Verdunity, Inc. regarding the fiscal analysis model being developed as part of the fiscal sustainability requirement of the new proposed code revisions.

6B. Receive an update from Mark Shubak of Strand and Associates regarding the drainage design standards of the new proposed code revisions.

6C. Discuss possible oversize/overweight restrictions (curfew hours) for commercial vehicles.

6D. Update and discussion of current Legislative Session and its impact on local municipalities.

7. STAFF AND BOARD REPORTS

7A. Receive Monthly Report from Visit Bastrop.

7B. Receive presentation on the unaudited Monthly Financial Report for the period ending January 31, 2019.

7C. Receive Monthly Development Update.

7D. Receive the Comprehensive Annual Financial Report and Single Audit Report for the period ending September 30, 2018, which includes the independent auditor's report presented by the independent audit firm of Pattillo, Brown & Hill, L.L.P.

7E. Receive report from Bastrop Economic Development Corporation.

8. 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.

9. 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.

- 9A. Consider action to approve minutes from the February 12, 2019 meeting.
- 9B. Consider action to approve second reading of Ordinance 2019-01 amending Chapter 15, Fairview Cemetery, Section 15.01.016 - Monument, Memorial or Tombstones, to the code of ordinances of the City of Bastrop, Texas; in accordance with existing statutory requirements; repealing conflicting provisions; providing for severability; and establishing an effective date.
- 9C. Consider action to approve the second reading of Ordinance 2019-03 amending the budget for the Fiscal Year 2019 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 establishing an effective date.

10. ITEMS FOR INDIVIDUAL CONSIDERATION

- 10A. Consider action and approve Resolution No. R-2019-23 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).
- 10B. Consider action and approve Resolution No. R-2019-24 of the City Council of the City of Bastrop, Texas approving Building Bastrop Policy Statement: A Purpose Statement and Explanation for all development related code revisions and rulemaking procedures to ensure clarity and consistency; and establishing an effective date.
- 10C. Consider action to approve Resolution R-2019-22 of the City Council of the City of Bastrop, Texas approving a task order for additional design, bidding, and construction phase services for the Main Street Field Engineering Project to MWM DesignGroup in the amount of Seventy-eight Thousand Ten Dollars and Seventy-five Cents (\$78,010.75) as attached in Exhibit A , authorizing the City Manager to execute all necessary documents; providing for a repealing clause; and establishing an effective date.
- 10D. Consider action to approve first reading of Ordinance 2019-02 of the City Council of the City of Bastrop, Texas amending the Bastrop City Code of Ordinances Chapter 13, Article 13.02, Section 13.02.002 "Wastewater Service Charge"; repealing conflicting provisions; providing for severability; proper notice and meeting; establishing for an effective date; and move to include on the March 12, 2019 consent agenda for second reading.
- 10E. Consider action to approve the first reading of Ordinance No. 2019-04 of the City Council of the City of Bastrop, Texas amending the Bylaws of the Youth Advisory Council; repealing all prior ordinances and actions in conflict herewith; establishing an effective date and move to include on the March 12, 2019, City Council Consent Agenda for second reading.



10F. Consider action to approve Resolution R-2019-25 of the City Council of the City of Bastrop, Texas ratifying the Mayor's appointment to the Parks Board; and establishing an effective date.

11. EXECUTIVE SESSION

11A. City Council shall convene into closed executive session pursuant to Section 551.071 of the Texas Government Code to discuss and deliberate litigation matters with the City Attorney regarding Vandiver Settlement Agreement.

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

13. 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, February 22, 2019 at 11:00 p.m. and remained posted for at least two hours after said meeting was convened.


Lynda K. Humble, City Manager

