

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



July 23, 2019 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 COMPLETED FORM TO THE CITY SECRETARY PRIOR TO THE START OF THE CITY COUNCIL MEETING.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE – Youth of Friendship Bible Baptist Church

TEXAS PLEDGE OF ALLEGIANCE

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

3. INVOCATION – Robert Wellington, Police Chaplain

4. PRESENTATIONS

4A. Mayor's Report

4B. Councilmembers' Report

4C. City Manager's Report

4D. A proclamation of the City Council of the City of Bastrop, Texas recognizing August 7, 2019 as Professional Engineers Day.

5. WORK SESSION/BRIEFINGS

- 5A. Update and discussion regarding the Bastrop Building Block Code Planning and Zoning Commission's Code recommendations including but not limited to tree preservation and signage.
- 5B. Receive an update regarding the City of Bastrop Street Maintenance Program.

6. STAFF AND BOARD REPORTS

- 6A. Receive presentation on the Quarterly Investment Report for the period ending June 30, 2019.
- 6B. Receive presentation on the unaudited monthly Financial Report for the period ending June 30, 2019.
- 6C. Receive Monthly Development Update.
- 6D. Presentation from Organizations applying for FY2020 Community Support Funding.
- 6E. Receive Monthly Report from Visit Bastrop.

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 July 9, 2019, Joint Workshop with City Council and P&Z Commission.

9. ITEMS FOR INDIVIDUAL CONSIDERATION

- 9A. Consider action to approve Resolution No. R-2019-62 of the City Council of the City of Bastrop, Texas approving terms of engagement with Belt Harris Pechacek, LLLP for auditing services for the year ending September 2019, with the option to renew annually for four (4) subsequent fiscal years; authorizing the City Manager to execute all necessary documents; repealing conflicting provisions; and establishing an effective date.
- 9B. Consider action to approve Resolution No. R-2019-63 of the City Council of the City of Bastrop, Texas, approving The Colony MUD 1B, Preliminary Plat being 155.959 acres out of the Jose Manuel Bangs Survey, Abstract 5, located west of FM 969, at the west extension of Sam Houston Boulevard within the Statutory Extra-Territorial Jurisdiction of Bastrop, Texas, as shown in Exhibits A and B; providing for conditions, providing for a repealing clause; and establishing an effective date.

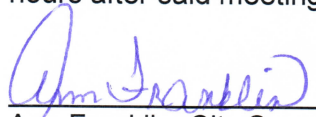
10. EXECUTIVE SESSION

- 10A. The City Council shall convene into executive session pursuant to Section 551.071 of the Texas Government Code to deliberate and seek advice of its attorneys regarding the operation of Hunters Crossing Public Improvement District.
- 10B. City Council shall convene into closed executive session pursuant to Texas Government Code Sections 551.071 and 551.072, regarding real estate matters including possible acquisition of real estate related to the Municipal Wastewater Treatment Plant.
- 10C. City Council shall convene into closed executive session pursuant to Texas Government Code Sections 551.071 and 551.072, regarding real estate matters including possible acquisition and/or abandonment of public right-of-way downtown.
- 10D. City Council shall convene into closed executive session for a Legal Briefing by the City Attorney pursuant to Texas Government Code Section 551.071, regarding Resolution No. R-2019-64 of the City Council of the City of Bastrop, Texas, approving the representation of Bickerstaff Heath Delgado Acosta LLP in connection with municipal coalition litigation to challenge the constitutionality of Senate Bill 1004 (2017) and Senate Bill 1152 (2019) as unlawfully granting corporate use of public right-of-way without fair and reasonable compensation to the public; and authorizing the Mayor, City Manager, and City Attorney to take reasonably-related steps.

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, July 19, 2019 at 11:00 a.m. and remained posted for at least two hours after said meeting was convened.



Ann Franklin, City Secretary