

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



June 25, 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** – Audrey Chan, Bastrop Public Library

TEXAS PLEDGE OF ALLEGIANCE

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

3. **INVOCATION** – Dale Burke, Police Chaplain
4. **PRESENTATIONS**
 - 4A. Mayor's Report
 - 4B. Councilmembers' Report
 - 4C. City Manager's Report

5. WORK SESSION/BRIEFINGS

- 5A. Review and Update on International Building Codes - Construction Standards Review Process and Impact from HB 2439.
- 5B. Review Rules of Procedure for the City Council of the City of Bastrop, Texas.
- 5C. Provide an update on the Chicken Relocation Project in Downtown Bastrop, Texas.

6. STAFF AND BOARD REPORTS

- 6A. Receive Monthly Development Update.
- 6B. Receive presentation on the unaudited Monthly Financial Report for the period ending May 31, 2019.
- 6C. Update on Main Street Advisory Board.

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 June 11, 2019, Regular meeting and June 18, 2019, Special meeting.
- 8B. Consider action to approve the second reading of Ordinance No. 2019-21 of the City Council of the City of Bastrop, Texas, 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.

- 8C. Consider action to approve the second reading of Ordinance No. 2019-22 of the City Council of the City of Bastrop, Texas, amending the Bastrop City Code of Ordinances, Appendix A, Fee Schedule, Article A13.02 "Water and Wastewater Rates and Charges", Sections A13.02.002 Wastewater Service Charge and A13.02.004 Water Service Charge, adding new Subsections A13.02.002(c) and Subsection A13.02.004(b), as attached in Exhibit A; providing for: findings of fact, enactment, repealer, severability, effective date, codification, and proper notice and meeting.

9. ITEMS FOR INDIVIDUAL CONSIDERATION

- 9A. Consider action to approve the first reading of Ordinance No. 2019-23 of the City Council of the City of Bastrop, Texas, authorizing the City of Bastrop to convey to Garments to Go, Inc. that certain 6.000 acre real property legally described as Lot 3, Block A, Bastrop Business and Industrial Park Phase I Subdivision, located in Bastrop County, as set forth in volume 908, page 275 of the deed records of Bastrop County, Texas; and providing for the following: findings of fact; repealer; severability; proper notice and meeting; and move to include on the July 9, 2019 Consent Agenda for a second reading.
- 9B. Consider action to approve the first reading to amend Ordinance No. 2019-16 of the City Council of the City of Bastrop, Texas, Attachment A (1) a - No Impact Projects (Enhanced Permitting Process); and providing for legislative findings of fact, repealer, enactment, duration, extension, severability, enforcement, proper notice and meeting, effective date, applicability, alternate approvals, appeals, definitions, and move to include on the July 9, 2019 Consent Agenda for second reading.

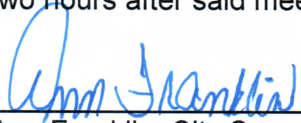
10. EXECUTIVE SESSION

- 10A. City Council shall convene into closed executive session pursuant to Sections 551.071, .072, and .087 of the Texas Government Code to discuss the Visit Bastrop contract with the City Attorney.
- 10B. City Council shall convene into closed executive session pursuant to Section 551.072 of the Texas Government Code to deliberate the purchase, exchange, lease, or value of real property.

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 21, 2018 at 10:00 a.m. and remained posted for at least two hours after said meeting was convened.



Ann Franklin, City Secretary