

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



March 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 REGULAR SESSION PORTION OF THE CITY COUNCIL MEETING.

1. **CALL TO ORDER – EXECUTIVE SESSION – 5:00 P.M.**

2. **EXECUTIVE SESSION**
 - 2A. City Council shall convene into closed executive session pursuant to Section 551.074 of the Texas Government Code to discuss Interview Process for an Associate Judge.
 - 2B. City Council shall convene into closed executive session pursuant to Section 551.071 of the Texas Government Code to confer with City Attorney regarding status of Building Bastrop Codes.

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

4. **CALL TO ORDER**

A handwritten signature in blue ink, located in the bottom right corner of the page. The signature is stylized and appears to be the name of the City Secretary.

5. **PLEDGE OF ALLEGIANCE** – Zoey Croft and Alex Mitchell, Bastrop High School Student Council

TEXAS PLEDGE OF ALLEGIANCE

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

6. **INVOCATION** – Cliff Sparks, Police Chaplain

7. **PRESENTATIONS**

- 7A. Mayor's Report
- 7B. Councilmembers' Report
- 7C. City Manager's Report.
- 7D. A proclamation of the City of Bastrop, Texas recognizing the month of April as Child Abuse Prevention Month for the City of Bastrop.

8. **WORK SESSION/BRIEFINGS**

- 8A. Receive presentation and discussion regarding update to the Transportation Master Plan, Chapter 5, Thoroughfare Plan by Tom Grant with Kimley-Horn.
- 8B. Receive presentation and hold discussion regarding the analysis of Gill's Branch 2-D Modeling from Paul Morales of Halff Associates.
- 8C. Receive presentation from Specialized Public Finance, the City's Financial Advisors, on utility system revenue bond projects and bond issuance timeline.
- 8D. Hold discussion regarding Parking Standards for Building Bastrop Codes.
- 8E. Discussion regarding Mobile Food Vehicle Pilot Program
- 8F. Review Established Purpose Statement and Evaluation Criteria to create Policy Statement for Council adoption for International Code Reviews by Construction Standards Board and Staff.
- 8G. Continue discussion from the February 26, 2019 work session regarding the creation of rates and standardized contracts for future wholesale water and wastewater customers.
- 8H. Receive presentation and continue discussion regarding Storm Drainage Design Manual & Ordinance.
- 8I. Update and discussion of current Legislative Session and its impact on local municipalities.

9. **STAFF AND BOARD REPORTS**

- 9A. Receive Monthly Report from Visit Bastrop.
- 9B. Receive Quarterly Report on the Bastrop Convention & Exhibit Center.



- 9C. Provide an update on the Chicken Relocation Project in Downtown Bastrop, Texas.
- 9D. Receive presentation on the unaudited Monthly Financial Report for the period ending February 28, 2019.
- 9E. Receive Monthly Development Update.

10. 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.

11. 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.

- 11A. Consider action to approve City Council minutes from the March 12, 2019, regular meeting.

12. ITEMS FOR INDIVIDUAL CONSIDERATION


- 12A. Consider action and approve Resolution No. R-2019-29 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).
- 12B. Consider action to approve first reading of Ordinance No. 2019-05 of the City Council of the City of Bastrop, Texas amending the City of Bastrop, Texas Code of Ordinances, Chapter 3 Building Regulations, Article 3.17 Flood Damage Prevention, Section 3.17.007 Administration to allow the City Manager to appoint a designee to serve as Floodplain Administrator; repealing conflicting provisions; providing for severability; proper notice and meeting; establishing for an effective date; and move to include on the April 9, 2019 consent agenda for second reading.



- 12C. Consider action to approve Resolution No. R-2019-30 of the City Council of the City of Bastrop, Texas approving a Professional Services Agreement between the City of Bastrop and SimpleCity Design, LLC dated February 6, 2019 to nullify the previous contract dated August 30, 2018 for Zoning and Sign Ordinances Update and replace those services with creation of the Bastrop Building Block (B³) Code, B³ Pattern Book, and Technical Criteria Manual; and adding additional services for Urban Design Services for Thoroughfare Master Plan and Internal Development Process Alignment for B³ Code in the amount of Two Hundred Fifty-Six Thousand Six-Hundred (\$256,600.00); authorizing the City Manager to execute all necessary documents; providing for a repealing clause; and establishing an effective date.

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: Saturday, March 23, 2019 at 2:45 p.m. and remained posted for at least two hours after said meeting was convened.



Lynda K. Humble, City Manager

