

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



September 24, 2019 at 5:30 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 – REGULAR SESSION – 6:30 P.M.**
(NOTE: EXECUTIVE SESSION ITEMS WILL START AT 5:30 P.M. – SEE ITEM 10 BELOW.)
2. **PLEDGE OF ALLEGIANCE** – Kailei Anzaldua and Ava Leal, Bastrop Intermediate School Band

TEXAS PLEDGE OF ALLEGIANCE
Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.
3. **INVOCATION** – Deacon Corby Weiss, Ascension Catholic Church
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 October as National Community Planning Month.
- 4E. A proclamation of the City Council of the City of Bastrop, Texas recognizing the week of October 6th through October 12th as Fire Prevention Week for the City of Bastrop.
- 4F. A proclamation of the City Council of the City of Bastrop, Texas recognizing the evening of October 1st, 2019 as National Night Out for the City of Bastrop.

5. WORK SESSION/BRIEFINGS

- 5A. Review Noise, Light, and Odor as a Nuisance in preparation of adopting the Bastrop Building Block Codes.
- 5B. Receive a presentation and discuss the possibilities of allowing an entry monument sign and a "way-finding" kiosk sign pilot program for the Piney Creek Bend Subdivision with Shawn Kirkpatrick, Director of Public Affairs for KB Home Austin.

6. STAFF AND BOARD REPORTS

- 6A. Receive Monthly Development Update.
- 6B. Receive presentation on the unaudited Monthly Financial Report for the period ending August 31, 2019.

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 9, 2019, Special Joint Council and Visit Bastrop meeting; September 10, 2019, Regular meeting; and Special Called, September 17, 2019 meeting.
- 8B. Consider action to approve the second reading of Ordinance No. 2019-45 of the City Council of the City of Bastrop, Texas adopting the "Bastrop Power & Light Electrical Service Standards for Underground Electric Secondary Service", attached as Exhibit A, the "Bastrop Power & Light Electrical Service Standards for Underground Electric Primary Service", attached as Exhibit B and the "Bastrop Power & Light Electrical Construction Service Standards", attached as Exhibit C in compliance with H.B. 3167; and providing for findings of fact, amendment, enforcement, a repealer, and severability; establishing an effective date; and proper notice and meeting.
- 8C. Consider action to approve Resolution No. R-2019-89 approving the City of Bastrop Purchasing Policy, which is attached as Exhibit A; providing for a repealing clause; and establishing an effective date.
- 8D. Consider action to approve Resolution No. R-2019-90 of the City Council of the City of Bastrop, Texas, approving the Financial Management Policy, which is attached as Exhibit A; providing for a repealing clause and establishing an effective date.
- 8E. Consider action to approve Resolution No. R-2019-95 approving a Memorial Tree Program in the Fairview Cemetery, as attached in Exhibit A; providing for a repealing clause and establishing an effective date.
- 8F. Consider action to approve Resolution No. R-2019-98 of the City Council of the City of Bastrop, Texas supporting the Baron de Bastrop Chapter of The Daughters of the Republic of Texas to pursue funding for the Stephen F. Austin and The Baron de Bastrop sculptures to be created by Clint Howard, owner of Deep in the Heart Art Foundry with no matching funds from the City of Bastrop; providing for a severability and repealing clause; and establishing an effective date. *(Note: Original Resolution had incorrect name of the DRT Chapter. This Resolution is the same, but with the correct name.)*
- 8G. Consider action to approve Resolution No. R-2019-94 of the City Council of the City of Bastrop, Texas awarding a community support service agreement to the Bastrop County Historical Society for services associated with operating, marketing, and providing museum and visitor center services at a cost of One Hundred and Sixty-Nine Thousand and One-Hundred and Twenty-Four and 00/100 dollars (\$169,124), attached as Exhibit A; authorizing the City Manager to execute all necessary documents for the contract; providing for a repealing clause; and establishing an effective date.
- 8H. Consider action to approve Resolution No. R-2019-93 of the City Council of the City of Bastrop, Texas awarding a Community Support Service Agreement to the Bastrop Opera House for services associated with operating, marketing, and providing cultural art and theater services at a cost of One Hundred and Twenty-Six Thousand and 00/100 Dollars (\$126,000), attached as Exhibit A; authorizing the City Manager to execute all necessary documents for the contract; providing for a repealing clause; and establishing an effective date.
- 8I. Consider action to approve Resolution No. R-2019-91 of the City Council of the City of Bastrop, Texas awarding a Community Support Service Agreement to the YMCA of Austin/Bastrop Branch associated with providing recreation and pool services at a cost of Seventy-Nine Thousand and Eight-Hundred and 00/100 Dollars (\$79,800), attached as
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Exhibit A; authorizing the City Manager to execute all necessary documents for the contract; providing for a repealing clause; and establishing an effective date.

- 8J. Consider action to approve Resolution No. R-2019-92 of the City Council of the City of Bastrop, Texas awarding a community support service agreement to the Lost Pines Art Center associated with operating, marketing and providing cultural art services, at a cost of Eighty-five thousand and 00/100 dollars (\$85,000), attached as Exhibit A; authorizing the City Manager to execute all necessary documents for the contract; providing for a repealing clause; and establishing an effective date.

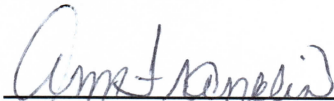
9. ITEMS FOR INDIVIDUAL CONSIDERATION

- 9A. Hold a public hearing and consider action to approve the second reading of Ordinance No. 2019-40 of the City Council of the City of Bastrop, Texas related to the Hunters Crossing Public Improvement District; approving a 2019 amended and restated service and assessment plan; including Fiscal Year 2020 assessment roll for the district, attached as Exhibit A; ratifying and confirming prior actions of the City Council in connection with the District; resolving matters incident and related thereto; and providing for an effective date.
- 9B. Consider action to approve Resolution No. R-2019-86 of the City Council of the City of Bastrop, Texas approving an Amended and Restated Public Improvements District Development and Reimbursement Agreement for the Hunters Crossing Public Improvement District, as attached in Exhibit A; providing for a repealing clause and establishing an effective date.
- 9C. Consider action to approve Resolution No. R-2019-88 of the City Council of the City of Bastrop, Texas, approving an agreement for the provision of Main Street Program support between the City of Bastrop and the Bastrop Economic Development Corporation attached as Exhibit A; authorizing the City Manager to execute the agreement; repealing all resolutions in conflict; and providing an effective date.
- 9D. Hold a public hearing and consider action to approve Resolution No. R-2019-96 of the City Council of the City of Bastrop, Texas, granting Historic Landmark status for Building Block 11, North East ¼ Subdivision, Lot 1, also known as 909 Farm Street, within the city limits of Bastrop, Texas, as attached in Exhibit A; providing for findings of fact; providing for a repealing clause; and establishing an effective date.
- 9E. Consider action to approve Resolution No. R-2019-84 of the City Council of the City of Bastrop, Texas awarding a contract for the Gills Branch Drainage Channel Replacement Project located at the corner of highway 71 and Lovers Lane to Forsythe Brothers Infrastructure, LLC of Manor Texas in the amount of One Hundred Ninety-Three Thousand Two Hundred Three Dollars and zero cents (\$193,203.00) as attached in Exhibit A , Authorizing the City Manager to execute all necessary documents; providing for a repealing clause; and establishing an effective date.
- 9F. Consider action to approve Resolution No. R-2019-85 of the City Council of the City of Bastrop, Texas, approving a task order with MWM DesignGroup to provide the services of City Engineer in the amount of One Hundred Fifty-Six Thousand Four Hundred Forty-Eight Dollars (\$156,448.00); attached in Exhibit A; authorizing the City Manager to execute all necessary documentation; providing for a repealing clause; and establishing an effective date.

- 9G. Consider action to approve the second reading of Ordinance No. 2019-38 of the City Council of the City of Bastrop, Texas adopting a budget for the Fiscal Year 2019-2020 (October 1, 2019 through September 30, 2020) attached as Exhibit A; providing that expenditures for said Fiscal Year be made in accordance with said budget; providing a severability clause; establishing an effective date; and proper notice and meeting.
- 9H. Consider action to ratify the vote on the Fiscal Year 2019-2020 budget, which results in more revenues from ad valorem taxes than the previous year.
- 9I. Consider action to approve the second reading of Ordinance No. 2019-39 of the City Council of the City of Bastrop, Texas, adopting the tax rate and levying ad valorem taxes for the Fiscal Year 2019-2020 to provide revenue for the payment of current expenditures: providing a severability clause; establishing an effective date; and proper notice and meeting.
- 9J. Consider action to approve the second reading of Ordinance No. 2019-42 of the City Council of the City of Bastrop, Texas amending Appendix A, the Master Fee Schedule for the City of Bastrop, attached as Exhibit A; 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; Excluding sections A13.02 and A13.07; providing for findings of fact, enactment; enforcement; a repealer and severability; establishing an effective date; and proper notice and meeting.
- 9K. Consider action to approve Visit Bastrop's 2020 Business Plan and FY20 Budget.
- 9L. Consider action to approve Resolution No. R-2019-97 of the City Council of the City of Bastrop, Texas to accept the Cultural Arts Master Plan, as attached in Exhibit A; providing for a repealing clause; and establishing an effective date.
- 9M. Consider action to approve the second reading of Ordinance No. 2019-46 of the City Council of the City of Bastrop, Texas amending the Bastrop City Code Of Ordinances, Chapter 3, Article 3.01 – "General Provisions," Section 3.01.002 "Bond And Insurance Requirements"; and providing for findings of fact, enactment, enforcement, a repealer, and severability; establishing an effective date; and proper notice and meeting.
- 9N. Consider action to approve Resolution R-2019-101 of the City Council of the City of Bastrop, Texas confirming a board appointment of the Mayor, as required in Section 3.08 of the City's Charter, and establishing an effective date.
- 10. EXECUTIVE SESSION – CALL TO ORDER – 5:30 P.M.**
- 10A. 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-2019-102 of the City Council of the City of Bastrop, Texas, involving an opportunity for settlement of a pending sanitation lien at 1900 Jasper Street.
- 10B. City council shall convene into closed executive session pursuant to Tex. Gov't Code Sections 551.071 and 551.072 regarding real estate matters including the possible exchange by sale of property and the abandonment of a right of way near downtown.

- 10C. 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.
- 10D. 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.
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 20, 2019 at 1:00 p.m. and remained posted for at least two hours after said meeting was convened.



Ann Franklin, City Secretary