

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



February 11, 2020 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** – Elizabeth Hoover and Isabele Kessler, Girl Scout Troop #42805

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

- 4E. Receive an update on projects submitted to Capital Area Metropolitan Planning Organization for the Regional Transportation Plan.

5. WORK SESSION/BRIEFINGS

- 5A. Discussion regarding establishing an Arts and Culture Commission Working Group to begin the implementation of the Cultural Arts Master Plan (CAMP).

6. STAFF AND BOARD REPORTS - NONE

- 6A. Update regarding Emergency Management Performance Grant program.

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 January 28, 2020, Regular Meeting.

9. ITEMS FOR INDIVIDUAL CONSIDERATION

- 9A. Hold public hearing and consider action to approve the first reading of Ordinance No. 2020-03 of the City Council of the City of Bastrop, Texas amending the Development Manual and Article 4.2 Plat Requirements of the Bastrop Building Block (B3) Technical Manual as shown in Exhibit A; establishing findings of fact, adoption and amendment, a repealing clause, severability, and enforcement; and providing an effective date and move to include on the Consent Agenda of the February 25, 2020 City Council meeting.

- 9B. Consider action to approve Resolution No. R-2020-16 of the City Council of the City of Bastrop, Texas approving the Bastrop Police Department to apply for a grant from the 2020 Capital Area Council of Governments (CAPCOG) Department of Justice (DOJ) grant for a major/critical scene lighting system at a total cost of Ten Thousand Nine Hundred

Forty-Eight dollars 97/100 (\$10,948.97) with no matching funds from the City of Bastrop; authorizing the Interim Chief of Police as the Grantee's Authorized Official; providing for a severability clause; and establishing an effective date.

- 9C Consider action to approve Resolution No. R-2020-17 of the City Council of the City of Bastrop, Texas, appointing Mayor Pro Tem as the City of Bastrop's Clean Air Coalition representative as required in Article II of the Clean Air Coalition of the Capital Area Council of Governments by-laws; and establishing an effective date.
- 9D Consider action to approve Resolution No. R-2020-18 of the City Council of the City of Bastrop, Texas, authorizing the Bastrop Fire Department to accept donations for renovations to Fire Station One (1) in the amount of twelve thousand five hundred dollars and zero cents (\$12,500.00); authorizing the Fire Chief to accept the donation as the authorized official; providing for a severability clause; and establishing an effective date.
- 9E. Consider action to confirm appointment by the Mayor of Acting City Manager Trey Job to Place 1 on the Hunters Crossing Local Government Corporation Board.

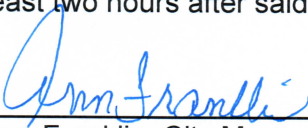
10. EXECUTIVE SESSION

- 10A. City Council shall convene into closed executive session for a briefing pursuant to Texas Government Code Sections 551.071, .72, and .087 regarding legal, real estate, and economic development aspects of possible vendor space at Fisherman's Park.
- 10B. Pursuant to Chapter 551.071 and 551.074, consultation with attorney regarding research firm for interim City Manager.
- 10C. 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 the status of 2505 Main Street, Bastrop Estates' compliance with the 2019 settlement agreement.
- 10D. Pursuant to Chapter 551.071, consultation with attorney regarding contract terms and legal agreement with National Sign Plazas, Inc.

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: Thursday, February 6, 2020 at 12:00 p.m. and remained posted for at least two hours after said meeting was convened.



Ann Franklin, City Manager