

# Bastrop, TX City Council Meeting Agenda

Bastrop City Hall City Council Chambers

1311 Chestnut Street

Bastrop, TX 78602

(512) 332-8800



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**January 14, 2020 at 6:30 P.M.**

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*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.*

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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 –**

**TEXAS PLEDGE OF ALLEGIANCE**

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

**3. INVOCATION – Grady Chandler, 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 January 20, 2020 as Martin Luther King Day.

- 4E. Presentation of 2019 Lost Pines Christmas Lighted Parade Winners.

**5. WORK SESSION/BRIEFINGS**

- 5A. Receive presentation on the proposed contract for election services.
- 5B. Discuss the cooperation agreement from 1965 with the Bastrop Housing Authority, and receive policy direction regarding charging fees for permitting and inspections.
- 5C. Discuss request to create designated parking at the LCRA Ballfields.

**6. STAFF AND BOARD REPORTS**

- 6A. Receive presentation on the unaudited Monthly Financial Report for the period ending November 30, 2019.
- 6B. Receive Quarterly Presentation from the Bastrop Economic Development Corporation.

**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 December 10, 2019, Regular Meeting and January 7, 2020, Special Called Meeting.
- 8B. Consider action to approve the second reading of Ordinance No. 2019-76 of the City Council of the City of Bastrop, Texas, amending the budget for the Fiscal Year 2020 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.



## 9. ITEMS FOR INDIVIDUAL CONSIDERATION

- 9A. Consider action to approve Resolution No. R-2020-04 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.
- 9B. Consider action to approve Resolution No. R-2020-08 of the City Council of the City of Bastrop, Texas approving the public information request form; designating the city's mailing address and e-mail address for receiving requests for public information; and establishing an effective date.
- 9C. Consider action to approve Resolution No. R-2020-01 of the City Council of the City of Bastrop, Texas, calling for and establishing the procedures for a May 2, 2020 General Election for Bastrop, Texas; and providing an effective date.
- 9D. Consider action to approve Resolution No. R-2020-02 of the City Council of the City of Bastrop, Texas, approving a Joint Agreement between the City of Bastrop, Bastrop Independent School District and Bastrop County Water Control and Improvement District No. 2 for the May 2, 2020 General Election for Bastrop, Texas, attached as Exhibit A; authorizing the City Manager to execute all necessary documents; and providing an effective date.
- 9E. Consider action to approve Resolution No. R-2020-03 of the City Council of the City of Bastrop, Texas, approving a contract for election services between the Elections Administrator of Bastrop County and the City of Bastrop for the May 2, 2020 General Election for Bastrop, Texas, attached as Exhibit A; authorizing the City Manager to execute all necessary documents; and providing an effective date.
- 9F. Hold public hearing and consider action to approve Resolution No. R-2020-06 of the City Council of the City of Bastrop, Texas granting a variance to Bastrop Code of Ordinances Article 4.02.005 Sale of Alcoholic Beverages, Separation Requirements from Church, Public or Private School, or Public Hospital, on property located at 1004 Main Street, within the city limits of Bastrop, Texas, as shown in Exhibit A; providing for a repealing clause; and establishing an effective date.
- 9G. Hold public hearing and consider action to approve Resolution No. R-2020-07 of the City Council of the City of Bastrop, Texas; supporting an application for 2020 Housing Tax Credits by Farm Street Village, LP, for a development located at approximately 1500 Farm Street, named Farm Street Village, to the Texas Department of Housing & Community Affairs to develop affordable rental senior housing, within the city limits of Bastrop, Texas; authorizing the Mayor to certify resolutions to Texas Department of Housing & Community Affairs; authorizing the City Manager to waive Two Hundred Fifty Dollars and No Cents (\$250.00) in development fees; and providing for an effective date.
- 9H. Consider action to approve Resolution No. R-2020-09 of the City of Bastrop, Texas; acknowledging that Bastrop has more than two times the state average per capita of housing tax credit units and supporting the 2020 Housing Tax Credit Application by Farm Street Village, LP, for the development located at approximately 1500 Farm Street, named Farm Street Village, to the Texas Department of Housing and Community Affairs to develop affordable rental senior housing, within the city limits of Bastrop, Texas, authorizing the execution of documents; and providing an effective date.



- 9I. Consider action to approve Resolution No. R-2020-05 of the City Council of the City of Bastrop, Texas awarding a master contract for the purchase and delivery of Harmsco Filter Cartridges to Ryan Herco Flow Solutions, in the amount of One Hundred Fifty-Four and 62/100 cents (\$154.62) and Four Hundred Fourteen and 91/100 cents (\$414.91) per unit; as attached in Exhibit A; authorizing the City Manager to execute all necessary documents; providing for a repealing clause; and establishing an effective date.
- 9J. Consider action to approve Ordinance No. 2020-01 of the City Council of the City of Bastrop, Texas, authorizing the Issuance of the City of Bastrop, Texas Combination Tax and Revenue Certificates of Obligation, Series 2020 to purchase Fire trucks and equipment; Levying an Ad Valorem Tax and Pledging Certain Surplus Revenues in Support of the Certificates; Approving an Official Statement, a Paying Agent/Registrar Agreement and Other Agreements Relating to the Sale and Issuance of the Certificates; and Ordaining Other Matters Relating to the Issuance of the Certificates; repealing all ordinances and actions in conflict herewith; and providing for an effective date.
- 9K. Consider action to approve Resolution No. R-2020-10 of the City Council of the City of Bastrop, Texas, establishing a required retainage of ten percent (10%) be held as part of Public Construction Projects, authorizing the City Manager to execute all necessary documents; and providing an effective date.
- 9L. Consider action to approve Resolution No. R-2020-11 of the City Council of the City of Bastrop, Texas awarding a contract with Simplecity Design LLC for professional planning and urban design services in an amount not to exceed Thirty Thousand and 00/100 Dollars (\$30,000.00), as attached is Exhibit A; authorize the City Manager to execute necessary documents; providing for a repealing clause; and establishing an effective date.

## **10. EXECUTIVE SESSION**

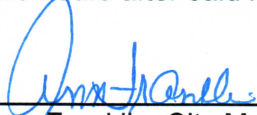
- 10A. City Council shall convene into closed executive session pursuant to Section 551.074 to conduct an annual performance evaluation of the City Manager as required by her employment agreement.
- 10B. City Council shall convene into closed executive session pursuant to Section 551.072 of the Texas Government Code to deliberate the acquisition of property and easements associated with the construction of Wastewater Treatment Plant #3.
- 10C. 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.
- 10D. City Council shall convene into closed executive session for a briefing pursuant to Texas Government Code Sections 551.071, .074 and regarding the draft job description for a City Council Liaison position.

## **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](http://www.cityofbastrop.org) and said Notice was posted on the following date and time: Friday, January 10, 2020 at 4:00 p.m. and remained posted for at least two hours after said meeting was convened.

  
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Ann Franklin, City Manager