

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



October 13, 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.

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 IN ATTENDANCE 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. ALTERNATELY, IF YOU ARE UNABLE TO ATTEND THE COUNCIL MEETING, YOU MAY COMPLETE A CITIZEN COMMENT FORM WITH YOUR COMMENTS AT WWW.CITYOFBASTROP.ORG/CITIZENCOMMENTFORM BEFORE 5:00 P.M. ON OCTOBER 13, 2020. COMMENTS SUBMITTED BY THIS TIME WILL GENERALLY BE READ ALOUD AT THE MEETING. COMMENTS FROM EACH INDIVIDUAL WILL BE LIMITED TO THREE (3) MINUTES WHEN READ ALOUD

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 – Dale Burke, Police Chaplain

4. PRESENTATIONS

4A. Mayor's Report

4B. Council Members' Report

4C. City Manager's Report

4D. A proclamation of the City Council of the City of Bastrop, Texas recognizing the month of October as Domestic Violence Awareness Month. (Submitted by: Clint Nagy, Chief of Police)

5. WORK SESSION/BRIEFINGS

- 5A. Discussion regarding new information impacting the cost of the phase one of the proposed skate park to be located in Fisherman's Park. (Submitted by: Curtis Hancock, Public Works Director)
- 5B. Discussion on Bastrop Building Block (B³) Code, related to subdivision authority within the City Limits and Extraterritorial Jurisdiction. (Submitted by: Jennifer C. Bills, Assistant Planning Director)

6. STAFF AND BOARD REPORTS

- 6A. Receive presentation on the unaudited Monthly Financial Report for the period ending August 31, 2020. (Submitted by: Tracy Waldron, Chief Financial Officer)

7. CITIZEN COMMENTS

At this time, three (3) minute comments will be taken from the audience on any topic. To address the Council in person, please submit a fully completed request card to the City Secretary prior to the start of the meeting or to have it read from the dais, complete a citizen comment form with comments at www.cityofbastrop.org/citizencommentform before 5:00 p.m. on October 13, 2020. Submitted comments will be read aloud at the meeting. Comments from each individual will be limited to three (3) minutes when read aloud. 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 Manager for research and possible future action.

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 Council Member 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 17, 2020 Boards and Commissions Orientation and September 22, 2020 Regular meeting. (Submitted by: Ann Franklin, City Secretary)
- 8B. Consider action to approve the second reading of Resolution No. R-2020-93 of the City Council of the City of Bastrop, Texas, approving Project Gummy Bears in an amount exceeding Ten Thousand Dollars (\$10,000.00) for the project; and providing an effective date. (Submitted by: Cameron Cox, Bastrop EDC Chief Executive Officer)

- 8C. Consider action to approve Resolution No. R-2020-98, of the City Council of the City of Bastrop, Texas, amending Resolution No. R-2020-42, approving the Bastrop Police Department to apply for a grant for a grant from the Edward Byrne Memorial Justice Assistance Grant Program (JAG) for a major/critical scene lighting system at a total cost of Ten Thousand Nine Hundred Forty-Eight Dollars and Ninety Seven Cents (\$10,948.97) with no matching funds from the City of Bastrop; authorizing the Chief of Police as the grantee's authorized official; providing for a severability clause; and establishing an effective date. (Submitted by: Clint Nagy, Chief of Police)
- 8D. Consider approval of Resolution No. R-2020-105 of the City Council of the City of Bastrop, Texas cancelling the November 24, 2020 Council Meeting; establishing a repealing clause; and providing an effective date. (Submitted by: Paul A. Hofmann, City Manager)
- 8E. Consider action to approve Resolution No. R-2020-100 of the City Council of the City of Bastrop, Texas awarding a Community Support Service Agreement associated with providing recreation and pool services, to the YMCA of Austin/Bastrop Branch, at a cost of Eighty Thousand and 00/100 Dollars (\$80,000) 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. (Submitted by: Tracy Waldron, Chief Financial Officer)
- 8F. Consider action to approve Resolution No. R-2020-102 of the City Council of the City of Bastrop, Texas awarding a community support service agreement for services for operating, marketing and staffing Lost Pines Art Center and providing programs to citizens and tourists, at a cost of Sixty-Five Thousand and 00/100 dollars (\$65,000) as attached as Exhibit A; authorizing the City Manager to execute all necessary documents for the agreement; providing for a repealing clause; and establishing an effective date. (Submitted by: Tracy Waldron, Chief Financial Officer)
- 8G. Consider action to approve Resolution No. R-2020-103 of the City Council of the City of Bastrop, Texas awarding a Community Support Service Agreement for services associated with operating, marketing, and providing cultural art and theater services to the Bastrop Opera House, at a cost of Sixty-Six Thousand and One Hundred Seventy-Five and 00/100 Dollars (\$66,175), attached as Exhibit A; authorizing the City Manager to execute all necessary documents for the agreement; providing for a repealing clause; and establishing an effective date. (Submitted by: Tracy Waldron, Chief Financial Officer)
- 8H. Consider action to approve Resolution No. R-2020-101 of the City Council of the City of Bastrop, Texas awarding a community support service agreement for services associated with operating, marketing and providing museum and visitor center services, to the Bastrop County Historical Society, at a cost of One Hundred and Twenty-Six Thousand and Four-Hundred Ninety-Seven and 00/100 dollars (\$126,497) 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. (Submitted by: Tracy Waldron, Chief Financial Officer)

9. ITEMS FOR INDIVIDUAL CONSIDERATION

- 9A. Consider and adopt on first and final reading Ordinance No. 2020-29 as an emergency measure ratifying temporary Emergency Orders enacted by the Mayor in her capacity as Emergency Management Director in regards to the current Local State of Disaster, for the immediate preservation of the public peace, health or safety. (Submitted by: Paul A. Hoffman, City Manager)
- 9B. Consider action to approve Resolution No. R-2020-106 of the City Council of the City of Bastrop, Texas, naming the new trail to be located in Pecan Park in memory of Mrs. Dorothy Skarnulis, per the recommendation from the Bastrop Parks and Tree Advisory Board, as attached as Exhibit A; authorizing the City Manager to execute all necessary documents; providing for a repealing clause; and establishing an effective date. (Submitted by: Curtis Hancock, Public Works Director)
- 9C. Consider action to approve Resolution No. R-2020-83 of the City Council of the City of Bastrop, Texas, amending Section 2.3, Article II and Exhibits B and C of the Agreement Exhibit C of the Wholesale Water Agreement between the City of Bastrop and AQUA Water Supply Corporation as attached in Exhibit A; authorizing the City Manager to execute all necessary documents; providing for a repealing clause; and establishing an effective date. (Submitted by: Trey Job, Assistant City Manager)
- 9D. Consider action to approve Resolution No. R-2020-104, of the City Council of the City of Bastrop, Texas approving Resolution No. R-2020-42, amending the City of Bastrop recommended mitigation actions in the Bastrop County Hazard Mitigation Plan to apply for Hazard Mitigation Grant funding; authorizing the City Manager as the authorized official; providing for a severability clause; and establishing an effective date. (Submitted by: Trey Job, Assistant City Manager)

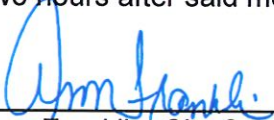
10. EXECUTIVE SESSION

- 10A. City Council shall convene into closed executive session pursuant to Texas Government Code Sections 551.071 and 551.072, to seek the advice of legal counsel, and to deliberate upon the acquisition of real property interests associated with the construction of Wastewater Treatment Plant #3 at 385 SH 304, Unit B, Bastrop, TX 78602, and its collections systems, including all related agreements, authorizations, easements, resolutions, and associated legal actions.

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, October 8, 2020 at 2:00 p.m. and remained posted for at least two hours after said meeting was convened.



Ann Franklin, City Secretary