

Bastrop, TX City Council Meeting Agenda

This meeting will be live streamed on the City of Bastrop Facebook Page

(www.facebook.com/bastroptx) and broadcast on Spectrum channel 10 and AT&T uVerse channel 99. A recording of the meeting will also be available within 72 hours after the meeting on the City's YouTube channel (Bastrop TX Network) and in the Agendas & Minutes section of the City website (www.cityofbastrop.org).



September 22, 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 Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed below, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.086 (Economic Development).

The City Council reserves the right to reconvene, recess, or realign the Regular Session, Executive Session, or order of business at any time prior to adjournment. All matters listed below shall be eligible for both discussion and action, unless otherwise specifically noted.

PLEASE NOTE: ANYONE WISHING TO ADDRESS THE COUNCIL MUST COMPLETE A CITIZEN COMMENT FORM WITH COMMENTS AT WWW.CITYOFBASTROP.ORG/CITIZENCOMMENTFORM BEFORE 5:00 P.M. ON September 22, 2020. SUBMITTED COMMENTS WILL 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 – Pastor Robert Oliver, 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 October 2, 2020 as National Custodial Workers Recognition Day.
- 4E. A proclamation of the City Council of the City of Bastrop, Texas recognizing the Month of October as National Community Planning Month.
- 4F. A proclamation of the City Council of the City of Bastrop, Texas acknowledging the Week of October 4 - October 10, 2020 as National Fire Prevention Week in the City of Bastrop, TX.

5. WORK SESSION/BRIEFINGS

- 5A. Receive a presentation and hold discussion on contracting method for Water Treatment Plant (Construction Manager at Risk vs. traditional design/bid/build).

6. STAFF AND BOARD REPORTS - NONE

7. CITIZEN COMMENTS

Anyone wishing to address the Council, must complete a citizen comment form with comments at www.cityofbastrop.org/citizencommentform before 5:00 p.m. on September 22, 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 the City Manager for research and possible inclusion on a future agenda.

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 any person or threaten any person. Accordingly, profane, insulting or threatening language will not be read aloud at the meeting.

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 8, 2020 Budget and Tax Rate and Regular meetings.
- 8B. Consider action to approve the second reading of Resolution No. R-2020-81 of the City Council of the City of Bastrop, Texas, approving the distribution of funds to Bastrop businesses to assist businesses with expansion of their enterprise pre- and post-COVID-19 disaster and/or with the retention and training of employees during the COVID-19

Pandemic and National Disaster, in an amount exceeding TEN THOUSAND DOLLARS (\$10,000.00) per project and per business; providing an effective date.

9. ITEMS FOR INDIVIDUAL CONSIDERATION

- 9A. Consider and adopt on first and final reading Ordinance No. 2020-25 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.
- 9B. Consider action to approve the second reading of Ordinance No. 2020-27 of the City Council of the City of Bastrop, Texas adopting a budget for the Fiscal Year 2020-2021 (October 1, 2020 through September 30, 2021) attached as Exhibit A; making certain appropriations; and providing that expenditures for said Fiscal Year be made in accordance with said budget; providing a distribution; severability; repealer; an effective date; and proper notice and meeting.
- 9C. Consider action to approve Resolution No. R-2020-92 of the City Council of the City of Bastrop, Texas, ratifying that the adoption of the Fiscal Year 2020-2021 budget will require raising more revenue from property taxes than in the previous year.
- 9D. Consider action to approve the second reading of Ordinance No. 2020-28 of the City Council of the City of Bastrop, Texas, adopting the tax roll, adopting the tax rate, and levying ad valorem taxes for the Fiscal Year 2020-2021 to provide revenue for the payment of budgeted municipal expenditures; and providing for tax assessment; records; severability; an effective date; and proper notice and meeting.
- 9E. Consider action to approve Resolution No. R-2020-91 City Council of the City of Bastrop, Texas, approving an amendment to Task Order No 2 with Freese and Nichols Engineers to include a Construction Manager at Risk services in the amount of Sixty Thousand Dollars Nine hundred and thirty-six dollars and Zero Cents (\$60,936.00) 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-2020-88 of the City Council of the City of Bastrop, Texas confirming a board appointment of Jeff Haladyna to Place 4 on the Zoning Board of Adjustments, as required in Section 3.08 of the City's Charter, and establishing an effective date.
- 9G. Consider action to approve Resolution No. R-2020-89 of the City Council of the City of Bastrop, Texas, approving the Bastrop Public Library to accept a grant in the amount of Seven Thousand Nine Hundred Two and 00/100 Dollars (\$7,902) of CARES funding from the Institute for Museum and Library Services and the Texas State Library and Archives Commission for the equipment and software to implement touchless and contactless self-checkout; authorizing the City Manager to execute all necessary documents; and providing an effective date.

- 9H. Consider action to approve Resolution No. R-2020-90 of the City Council of the City of Bastrop, Texas approving an Amendment to Task Order No. BAS.006A to KSA Engineers for additional engineering design services to include a new water line and diesel engine generator (in lieu of gas engine generator) in the amount of Two Hundred Fifty-five Thousand Five Hundred Dollars and Zero Cents (\$255,500.00) as attached in Exhibit A, authorizing the City Manager to execute all necessary documents; providing for a repealing clause; and establishing an effective date.
- 9I. Consider action to approve the first 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; and move to include on the October 13, 2020 City Council agenda for second reading.


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.
- 10B. City Council shall convene into closed executive session pursuant to Sections 551.071 and 551.072 of the Texas Government Code to deliberate the acquisition of property associated with Fairview Cemetery.

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, September 17, 2020 at 12:00 p.m. and remained posted for at least two hours after said meeting was convened.



Ann Franklin, City Secretary