

Bastrop, TX City Council Meeting Agenda
Bastrop City Hall City Council Chambers

1311 Chestnut Street
Bastrop, TX 78602
(512) 332-8800



May 10, 2022

Regular Meeting 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 APRIL 26, 2022. COMMENTS SUBMITTED BY THIS TIME WILL BE DISTRIBUTED TO THE CITY COUNCIL PRIOR TO MEETING COMMENCEMENT, REFERENCED AT THE MEETING, AND INCLUDED WITH THE MEETING MINUTES. COMMENTS FROM EACH INDIVIDUAL WILL BE LIMITED TO THREE (3) MINUTES WHEN READ ALOUD.

1. CALL TO ORDER

- 2. PLEDGE OF ALLEGIANCE** – Cadet commanding officer, Cadet Lieutenant Commander Jonathan Eden; Cadet Executive Officer, Cadet Lieutenant James Ponticelli; Cadet Command Senior Chief, Senior Chief Eowyn Rodriguez; and Cadet Operations Officer, Cadet Petty Officer 3rd Class Maddy Pickering, Navy Junior Reserve Officers' Training Corps (NJROTC)

TEXAS PLEDGE OF ALLEGIANCE

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

- 3. INVOCATION** – Pastor Bernie Jackson, Trinity Zion Church
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4. OATH OF OFFICE

4A. Incoming Council Member Cheryl Lee, Place 1

- Swearing Oath of Office, The Honorable Chris Duggan, State District Judge, District 423
- Signature of Official Documents
- Welcome by Council
- Comments by Council Member Cheryl Lee

4B. Incoming Council Member John Kirkland, Place 5

- Swearing Oath of Office, The Honorable Chris Duggan, State District Judge, District 423
- Signature of Official Documents
- Welcome by Council
- Comments by Council Member John Kirkland

5. ELECTION OF MAYOR PRO TEM

5A. Consider action to elect Mayor Pro Tem.

RECEPTION FOR NEWLY ELECTED COUNCIL MEMBERS

6. PRESENTATIONS

6A. Mayor's Report

6B. Council Members' Report

6C. City Manager's Report

6D. Proclamation of the City Council of the City of Bastrop, Texas recognizing May 15-21, 2022 as Public Works Week for the City of Bastrop, Texas. (Submitted by: Ann Franklin, City Secretary)

6E. Proclamation of the City Council of the City of Bastrop, Texas recognizing May 11-17, as National Police Week for the City of Bastrop, Texas. (Submitted by: Ann Franklin, City Secretary)

6F. Proclamation of the City Council of the City of Bastrop, Texas recognizing the month of May 2022 as Building Safety Month for the City of Bastrop, Texas. (Submitted by: Ann Franklin, City Secretary)

6G. Proclamation of the City Council of the City of Bastrop, Texas recognizing May 14, as World Migratory Bird Day for the City of Bastrop, Texas. (Submitted by: Ann Franklin, City Secretary)

7. WORK SESSION/BRIEFINGS - NONE

8. STAFF AND BOARD REPORTS

- 8A. Receive presentation on the FY 2022 Second Quarterly Report. (Submitted by: Rebecca Gleason, Assistant City Manager)

9. CITIZEN COMMENTS

At this time, three (3) minute comments will be taken from the audience on any topic. 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 May 10, 2022. Comments submitted by this time will be distributed to the city council prior to meeting commencement, referenced at the meeting, and included with the meeting minutes. 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.

10. 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.

- 10A. Consider action to approve City Council minutes from the April 26, 2022, Regular meeting. (Submitted by: Ann Franklin, City Secretary)
- 10B. Consider action to approve Resolution No. R-2022-48 of the City Council of the City of Bastrop, Texas authorizing as an American Rescue Plan (ARP) program the Transfer Lift Station and Force Main wastewater system improvement; providing for a repealing clause; and establishing an effective date. (Submitted by: Tracy Waldron, Chief Financial Officer)

11. ITEMS FOR INDIVIDUAL CONSIDERATION

- 11A. Consider action to approve Resolution No. R-2022-49 of the City Council of the City of Bastrop, Texas confirming appointment by the Mayor of Judah Ross to Place 1 of the Planning & Zoning Commission, as required in Section 3.08 of the City's Charter, and establishing an effective date. (Submitted by: Ann Franklin, City Secretary)
- 11B. Consider action to approve Resolution No. R-2022-50 of the City Council of the City of Bastrop, Texas confirming appointment by the Mayor of Sonya Cote to Place 4 of the Main Street Program Advisory Board, as required in Section 3.08 of the City's Charter, and establishing an effective date. (Submitted by: Ann Franklin, City Secretary)

- 11C. Consider action to approve Resolution No. R-2022-51 of the City Council of the City of Bastrop, Texas confirming appointment by the Mayor of Amy Bailey to Place 5 of the Cultural Arts Commission, as required in Section 3.08 of the City's Charter, and establishing an effective date. (Submitted by: Ann Franklin, City Secretary)

12. ADJOURNMENT

All items on the agenda are eligible for discussion and action unless specifically stated otherwise.

The Bastrop 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 above, 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 551.087 (Economic Development), and §551.086 (Competitive Matters regarding Electric Utility).

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, May 5, 2022 at 4:30 p.m. and remained posted for at least two hours after said meeting was convened.



Ann Franklin, City Secretary