

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



July 24, 2018 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** – Friendship Bible Baptist Church Youth
TEXAS PLEDGE OF ALLEGIANCE
Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.
 3. **INVOCATION** – Chaplain Lynda Sparks, Police Chaplain
 4. **PRESENTATIONS**
 - 4A. A proclamation of the City Council of the City of Bastrop, Texas recognizing the City of Bastrop as a Healthy Summer Meals for Kids Community.
 - 4B. Mayor's Report
 - 4C. Councilmembers' Report
 - 4D. City Manager's Report
 5. **WORK SESSION/BRIEFINGS - NONE**
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6. STAFF AND BOARD REPORTS

- 6A. Receive monthly report from Visit Bastrop.
- 6B. Receive presentation on the unaudited Comprehensive Monthly Financial Report for the period ending June 30, 2018.
- 6C. Receive presentation on the Quarterly Investment Report for the period ending June 30, 2018.
- 6D. Presentation from Organizations applying for FY2019 Community Support Funding.

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 start 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 Council 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 the July 10, 2018 meeting.
- 8B. Consider action to approve the second reading of Ordinance No. 2018-13 of the City Council of the City of Bastrop, Texas, amending the Bastrop Code of Ordinances by amending Chapter 3, Titled "Building Regulations," Article 3.20, "Signs," to establish regulations for electronic message (L.E.D.) Signs; providing for an effective date; providing for severability; providing for proper notice and meeting.

9. ITEMS FOR INDIVIDUAL CONSIDERATION

- 9A. Consider action to approve Resolution No. R-2018-55 of the City Council of the City of Bastrop, Texas, authorizing proceeding with the issuance of City of Bastrop, Texas certificates of obligation; directing publication of notice of intention to issue certificates of obligation; other related matters; and establishing an effective date.
- 9B. Consider action to approve Resolution R-2018-56 of the City of Bastrop, Texas amending the City Council Rules of Procedure; establishing a repealing clause; and establishing an effective date.
- 9C. Consider action to approve Resolution R-2018-57 of the City of Bastrop, Texas approving an Escrow Agreement with Seton Family of Hospitals for public improvements associated with the construction of a health care facility on 32 acres located at the southeast corner of SH 71 and FM 304 in the amount of Eight Hundred Ninety-Six Thousand Three Hundred Seventeen and 40/100 Dollars (\$896,317.40), attached as Exhibit A; authorize the City Manager to execute all necessary documents; providing for a repealing clause, and establishing an effective date.
- 9D. Consider action to approve Resolution R-2018-58 of the City of Bastrop, Texas confirming the Mayor's appointment to the Hunters Crossing Local Government Corporation.

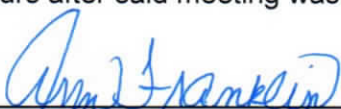
10. EXECUTIVE SESSION

- 10A. City Council shall convene into closed executive session pursuant to Section 551.071 of the Texas Government Code to confer with City Attorney regarding legal advice related to the status of updating the city's regulatory program, including public comment and citizen input into the new subdivision ordinance, pending revisions to zoning and sign codes, and uniformity of the permitting process.
- 10B. City Council shall convene into closed executive session pursuant to Section 551.072 of the Texas Government Code to discuss purchase of four (4) pieces of property in and around the Downtown area

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: Friday, July 20, 2018 at 5:00 p.m. and remained posted for at least two hours after said meeting was convened.



Ann Franklin, City Secretary