

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



October 26, 2021,
Executive Session at 6:00 P.M.
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 OCTOBER 26, 2021. 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. EXECUTIVE SESSION
- 2A. 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.

- 2B. 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 the unopened section of Agnes Street from Sterling Drive to terminus, including all related agreements, authorizations, easements, resolutions, and associated legal actions.

3. TAKE ANY NECESSARY OR APPROPRIATE ACTION ON MATTERS POSTED FOR CONSIDERATION IN CLOSED/EXECUTIVE SESSION

4. CALL TO ORDER – REGULAR SESSION – 6:30 P.M.

- 5. PLEDGE OF ALLEGIANCE** – Valentine Irby and Alejandro Irby, Stars After School Program, Emile Elementary

TEXAS PLEDGE OF ALLEGIANCE

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

- 6. INVOCATION** – Grady Chandler, Police Chaplain

7. PRESENTATIONS

- 7A. Mayor's Report

- 7B. Council Members' Report

- 7C. City Manager's Report

- 7D. A proclamation of the City Council of the City of Bastrop, Texas and the Bastrop County Commissioners Court recognizing November 11, 2021, as Veterans Day. (Submitted by: Ann Franklin, City Secretary)

- 7E. A proclamation of the City Council of the City of Bastrop, Texas, recognizing November 5, 2021, as City of Bastrop Arbor Day. (Submitted by: Ann Franklin, City Secretary)

8. WORK SESSION/BRIEFINGS - NONE

9. STAFF AND BOARD REPORTS

- 9A. Receive a presentation from Assistant City Manager for Community Development, discuss and provide policy direction on the creation of Municipal Utility Districts. (Submitted by: Trey Job, Assistant City Manager)

- 9B. Receive End of the Year Report from Visit Bastrop. (Submitted by: Rebecca Gleason, Assistant City Manager)

10. 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 October 26, 2021. 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.

11. APPROVAL OF THE MINUTES

- 11A. Consider action to approve City Council minutes from the October 12, 2021, Regular meeting. (Submitted by: Ann Franklin, City Secretary)

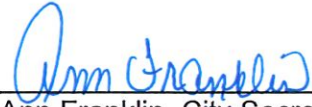
12. ITEMS FOR INDIVIDUAL CONSIDERATION

- 12A. Consider action to approve Resolution No. R-2021-99 of the City Council of the City of Bastrop, Texas, adopting the EVS 6110 Voting System; providing for a repealing clause; and establishing an effective date. (Submitted by: Ann Franklin, City Secretary)
- 12B. Consider action to approve Resolution No. R-2021-98 of the City Council of the City of Bastrop, Texas, confirming appointment by the Mayor of David Lowen to Alternate 1 of the Zoning Board of Adjustment, as required in Section 3.08 of the City's Charter, and establishing an effective date. (Submitted by: Ann Franklin, City Secretary)
- 12C. Consider action to approve Resolution No. R-2021-102 of the City Council of the City of Bastrop, Texas, to ratify the award of the contract for FM 20 16" Water Main Project to M&C Fonseca Construction Co., Inc, in the amount of One Hundred Sixty-Five Thousand, Eight Hundred and Twelve Dollars (\$165,812.00) as attached as Exhibit A; authorizing the City Manager to execute all necessary document; providing for a repealing clause; and establishing an effective date. (Submitted by: Curtis Hancock, Director of Public Works)
- 12D. Hold a public hearing and consider action to approve the first reading of Ordinance No. 2021-15 of the City Council of the City of Bastrop, Texas, rezoning 15.824 acres out of Farm Lot 37 East of Main Street, located at 1500 Farm Street, within the City Limits of Bastrop, Texas from P3 Neighborhood to P4 Mix; as shown in Exhibit A, including a severability clause; and establishing an effective date, and move to include on the November 9, 2021 City Council agenda for a second reading. (Submitted by: Trey Job, Assistant City Manager)

- 12E. Consider action to approve Resolution No. R-2021-101 of the City Council of the City of Bastrop, Texas, authorizing proceeding with issuance of certificates of obligation and further directing the publication of notice of intention to issue City of Bastrop, Texas Combination Tax and Revenue Certificates of Obligation, Series 2022. (Submitted by: Tracy Waldron, Chief Financial Officer)
- 12F. Consider action to approve the first reading of Ordinance No. 2021-16 of the City Council of the City of Bastrop, Texas, amending the budget for the Fiscal Year 2021 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; establishing an effective date, and move to include on the November 9, 2021, City Council agenda for a second reading. (Submitted by: Tracy Waldron, Chief Financial Officer)
- 12G. Consider action to approve Resolution No. R-2021-103 of the City Council of the City of Bastrop, Texas, awarding a contract to provide professional engineering services for the Drainage Master Plan project, with Halff Associates, Inc. in the amount of Two Hundred Eighty-Four Thousand Six Hundred and Nine Dollars and Zero Cents (\$284,609.00) as attached Exhibit A; authorizing the City Manager to execute all necessary documents; providing for a repealing clause; and establishing an effective date. (Submitted by: Fabiola de Carvalho, Director of Engineering and Capital Project Management)
- 12H. Consider action to approve Resolution No. R-2021-104 of the City Council of the City of Bastrop, Texas, authorizing the City Manager to enter into an agreement with Schneider Engineering LLC. For a Broadband Feasibility Study, for Forty-seven thousand dollars and zero cents (\$47,000.00) as shown in Exhibit A, including a severability clause; and establishing an effective date. (Submitted by: Trey Job, Assistant City Manager)

13. 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 21, 2021, 1:00 p.m. and remained posted for at least two hours after said meeting was convened.



Ann Franklin, City Secretary