

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



May 11, 2021 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 MAY 11, 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. 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 – Bob Long, Police Chaplain

4. INDIVIDUAL CONSIDERATION – PART 1 OF 2 (ELECTION PROTOCOL)

4A. Consider action to approve Resolution No. R-2021-49 of the City Council of the City of Bastrop, Texas to canvass the May 1, 2021 Election for Place 4 of the Bastrop City Council; and establishing an effective date.

4B. Election of Mayor Pro Tem.

5. OATH OF OFFICE

- 5A. Incumbent Council Member Drusilla Rogers, Place 2
- Swearing Oath of Office, The Honorable Chris Duggan, State District Judge, District 423
 - Signature of official documents, Ann Franklin, City Secretary
 - Welcome by Council
 - Comments by Council Member Drusilla Rogers
- 5B. Incoming Council Member, Place 4
- Swearing Oath of Office, The Honorable Chris Duggan, State District Judge, District 423
 - Signature of official documents, Ann Franklin, City Secretary
 - Welcome by Council
 - Comments by incoming Council Member

RECEPTION FOR NEWLY ELECTED COUNCIL MEMBERS – RECESS MEETING

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 16-22, 2021 as Public Works Week for the City of Bastrop, Texas. (Submitted by: Curtis Hancock, Director of Public Works)
- 6E. Proclamation of the City Council of the City of Bastrop, Texas, recognizing May 9-15, 2021 as National Police Week for the City of Bastrop, TX. (Submitted by: Clint Nagy, Chief of Police)
- 6F. Proclamation of the City Council of the City of Bastrop, Texas recognizing May as Older Americans Month for the City of Bastrop, Texas. (Submitted by: Paul A. Hofmann, City Manager)
- 6G. Proclamation of the City Council of the City of Bastrop, Texas recognizing May 3rd as Air Quality Awareness Week for the City of Bastrop, Texas. (Submitted by: Paul A. Hofmann, City Manager)
- 6H. Proclamation of the City Council of the City of Bastrop, Texas recognizing May 9-15, 2021 as Economic Development Week for the City of Bastrop, Texas. (Submitted by: Paul A. Hofmann, City Manager)
- 6I. Presentation of the FY2021 second quarterly report for January through March of 2021. (Submitted by: Rebecca Gleason, Assistant City Manager)

7. WORK SESSION/BRIEFINGS – NONE

8. STAFF AND BOARD REPORTS

- 8A. Review and discuss the Draft Five-Year Capital Improvement Program 2022-2026. (Submitted by: Fabiola De Carvalho)

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 11, 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.

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.

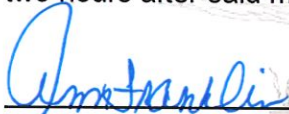
- 10A. Consider action to approve City Council minutes from the April 27, 2021 Regular meeting. (Submitted by: Ann Franklin, City Secretary)
- 10B. Consider action to approve the second reading of Ordinance No. 2021-05 of the City Council of the City of Bastrop, Texas, amending the budget for the Fiscal 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; and establishing an effective date. (Submitted by: Tracy Waldron, Chief Financial Officer)
- 10C. Consider action to approve Resolution No. R-2021-48 of the City Council of the City of Bastrop, Texas approving a Public Improvement Plan Agreement with Hunt Communities for The Colony MUD 1C Section 4, 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: Jennifer Bills, Assistant Director of Planning)

11. ITEMS FOR INDIVIDUAL CONSIDERATION

- 11A. Consider and adopt on first and final reading Ordinance No. 2021-04 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.
- 11B. Consider action to approve Resolution No. R-2021-47 of the City Council of the City of Bastrop, Texas, authorizing the expenditure of Bastrop Economic Development Corporation funds to engage Terracon to conduct a Geotechnical Study and a Phase I Environmental Site Assessment in the southern portion of the Bastrop Business and Industrial Park in an amount not to exceed twenty-eight thousand dollars (\$28,000.00); and providing an effective date. (Submitted by: Jean Riemenschneider, BEDC Project Manager)
- 11C. Consider action to approve Resolution No. R-2021-50 of the City Council of the City of Bastrop, Texas confirming appointments by the Mayor of Jeff Haladyna to Place 6 on the Bastrop Economic Development Corporation Board, as required in Section 3.08 of the City's Charter, and establishing an effective date.

15. 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, May 6, 2021 at 6:00 p.m. and remained posted for at least two hours after said meeting was convened.



Ann Franklin, City Secretary