

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).



July 14, 2020 at 5:00 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 July 14, 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 – EXECUTIVE SESSION AT 5:00 P.M.**
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 Main Street Rehabilitation Project, including real property and easements, in regards to 702 and 704 Main Street (Khonsari), and pending legal proceedings for 1113 Main Street (McDonald).

3. **Take any necessary or appropriate action on matters posted for consideration in closed/executive session.**

4. **CALL TO ORDER - REGULAR SESSION AT 6:30 P.M.**

5. **PLEDGE OF ALLEGIANCE**

TEXAS PLEDGE OF ALLEGIANCE

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

6. **INVOCATION – Council Member Bill Peterson**

7. **PRESENTATIONS**

- 7A. Mayor's Report

- 7B. Councilmembers' Report

- 7C. City Manager's Report

8. **WORK SESSION/BRIEFINGS**

- 8A. Discussion on extending the platting exceptions into the statutory extraterritorial jurisdiction.

9. **STAFF AND BOARD REPORTS**

- 9A. Presentation from Organizations applying for FY2021 Community Support Funding.

10. **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 July 14, 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 City Staff 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.

11. 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.

- 11A. Consider action to approve City Council minutes from the June 23, 2020 Regular meeting.

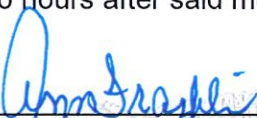
12. ITEMS FOR INDIVIDUAL CONSIDERATION

- 12A. Consider and adopt on first and final reading Ordinance No. 2020-18 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.
- 12B. Public hearing and consider action to approve the first reading of Ordinance No. 2020-19 of the City Council of the City of Bastrop, Texas, amending the development standards for the Bastrop Grove Residential Planned Development District with a residential base use for 67.111 acres out of the Nancy Blakey Survey, Abstract 98, Located south of Agnes Street and east of State Highway 304, within the city limits of Bastrop, Texas; as shown in Exhibits A & B; including a severability clause; establishing an effective date; and move to include on the July 28, 2020, City Council Consent agenda for a second reading.
- 12C. Consider action to approve Resolution No. R-2020-59 of the City Council of the City of Bastrop, Texas allowing the use of internal illumination on a pylon sign, for Lakeside Phase 1 & 2, Lot 1, also known as the St. David's Hospital, located at 3201 E State Highway 71, as shown in Exhibit A, establishing a repealing clause; and establishing an effective date.
- 12D. Consider action to approve Resolution No. R-2020-60 of the City Council of the City of Bastrop, Texas, releasing the budget restrictions discussed at a City Council update on April 14, 2020; repealing all resolutions in conflict; and providing an effective date.
- 12E. Consider action to approve the first reading of Ordinance No. 2020-20 of the City Council of the City of Bastrop, Texas, amending the budget for the Fiscal Year 2020 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; and move to include on the July 28, 2020, City Council Consent agenda for a second reading.
- 12F. Hold a public hearing to review the program performance of the activities completed under the Texas Community Development Block Grant (TxCDBG) Program grant from the Texas Department of Agriculture for a Sewer Improvements Project, which will include an explanation of the actual use of the TxCDBG funds and invite comments.
- 12G. Consider action to approve Resolution No. R-2020-61 of the City Council of the City of Bastrop, Texas confirming a board appointment of the Mayor, as required in Section 3.08 of the City's Charter, and establishing an effective date.

- 12H. Consider action to approve Resolution No. R-2020-62 of the City Council of the City of Bastrop, Texas reducing mowing and other related liens filed by the City of Bastrop against 1811 Main Street to Ten-Thousand and 00/100 Dollars (\$10,000.00) authorizing the City Manager to execute all necessary documents; providing for a severability clause; and establishing an effective date.
- 12I. Consider action to approve Resolution No. R-2020-63 of the City Council of the City of Bastrop, Texas approving a list of qualified consulting firms to provide engineering services for CDBG MIT FUNDING through the GLO; authorizing the City Manager to execute all necessary documents; providing for a repealing clause; and establishing an effective date.

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, July 9, 2020 at 2:00 p.m. and remained posted for at least two hours after said meeting was convened.



Ann Franklin, City Secretary