

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



April 9, 2019 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.

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 REGULAR SESSION OF THE CITY COUNCIL MEETING AT 6:30 P.M.

- 1. CALL TO ORDER – EXECUTIVE SESSION – 5:00 P.M.**
- 2. EXECUTIVE SESSION**
 - 2A. City Council shall convene into closed executive session pursuant to Section 551.074 of the Texas Government Code to discuss the appointment of an Associate Judge.
 - 2B. City Council shall convene into closed executive session pursuant to Section 551.071 of the Texas Government Code to confer with City Attorney regarding status of Building Bastrop Codes.
- 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 – The “Addams Family” Cast – Bastrop High School**

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. Councilmembers' Report
- 7C. City Manager's Report
- 7D. Proclamation of the City Council of the City of Bastrop, Texas recognizing the month of April as National Sexual Assault Awareness Month for the City of Bastrop.
- 7E. Proclamation of the City Council of the City of Bastrop, Texas recognizing April 18, 2019 as National Lineman Appreciation Day.
- 7F. Proclamation of the City Council of the City of Bastrop, Texas recognizing April 14 - 20, 2019 as National Public Safety Telecommunicators Week for the City of Bastrop.
- 7G. Proclamation of the City Council of the City of Bastrop, Texas recognizing April 2019 as National Fair Housing Month.
- 7H. Receive presentation and hold discussion regarding proposed changes to the Hotel Occupancy Tax Ordinance from Justin Bragiel with Texas Hotel & Lodging Association.

8. WORK SESSION/BRIEFINGS

- 8A. Update and discussion of current Legislative Session and its impact on local municipalities.
- 8B. Hold discussion regarding Storm Drainage Design Manual & Ordinance as it relates to water quality.
- 8C. Hold policy discussion regarding the current and proposed Street lighting standards.
- 8D. Hold discussion regarding Parking Standards for Building Bastrop Codes.
- 8E. Provide an update on the Chicken Relocation Project in Downtown Bastrop, Texas.
- 8F. Continue discussion from the February 26, 2019 work session regarding the creation of rates and standardized contracts for future wholesale water and wastewater customers.
- 8G. Hold discussion regarding "grandfathered status" under Chapter 245 of the Texas Local Government Code.

9. STAFF AND BOARD REPORTS

- 9A. Receive Presentation and Update from the YMCA of Austin/Bastrop Branch.
- 9B. Receive Presentation and Update from the Bastrop Opera House.

- 9C. Receive Presentation and Update from the Bastrop County Historical Society.

10. 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 beginning 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 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.

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 March 26, 2019, meeting.
- 11B. Consider action to approve second reading of Ordinance No. 2019-05 of the City Council of the City of Bastrop, Texas amending the City of Bastrop, Texas Code of Ordinances, Chapter 3 Building Regulations, Article 3.17 Flood Damage Prevention, Section 3.17.007 Administration to allow the City Manager to appoint a designee to serve as Floodplain Administrator; repealing conflicting provisions; providing for severability; proper notice and meeting; and establishing for an effective date.

12. ITEMS FOR INDIVIDUAL CONSIDERATION

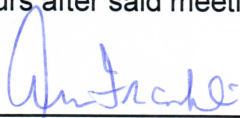
- 12A. Consider action and approve Resolution No. R-2019-34 of the City Council of the City of Bastrop, Texas, making determinations regarding certain project-specific Exceptions and/or Exemptions as provided by Emergency Ordinance 2018-1, Section 8 (Temporary Moratorium); and Emergency Ordinance 2018-2, Section 7 (Emergency Drainage Application Rules)
- 12B. Consider action to approve Ordinance No. 2019-08 of the City Council of the City of Bastrop, Texas, Master Ordinance establishing the City of Bastrop, Texas Water and Wastewater Utility System Revenue Financing Program; repealing all ordinances and actions in conflict herewith; and providing for the following: findings of fact; enactment; severability; effective date; and proper notice and hearing.

- 12C. Consider action to approve Ordinance No. 2019-09 of the City Council of the City of Bastrop, Texas, authorizing the First Supplemental Ordinance to the Master Ordinance establishing the City of Bastrop, Texas Water and Wastewater Utility System Revenue Financing Program; authorizing the issuance of the City of Bastrop, Texas Water and Wastewater Utility System Revenue Bonds, Series 2019; approving an official statement, a paying agent/registrant agreement and other agreements relating to the sale and issuance of the bonds; and ordaining other matters relating to the issuance of the bonds; and providing for the following: findings of fact; enactment; severability; effective date; and proper notice and hearing.
- 12D. Consider action to approve Resolution No. R-2019-35 of the City Council of the City of Bastrop, Texas adopting a Purpose Statement for the International Code Review Process; and establishing for an effective date.
- 12E. Hold public hearing and consider action to approve the first reading of Ordinance No. 2019-06 of the City Council of the City of Bastrop, Texas, granting a Conditional Use Permit to allow a 400 square foot accessory structure on Tahitian Village, Unit 1, Block 19, Lot 598, 599, and 600, located at 149 Mahalo Court, an area zoned SF-9, Single Family 9, within the city limits of Bastrop, Texas; as shown in Exhibits A and B; setting out conditions; including a severability clause; establishing an effective date, and move to include on the April 23, 2019 Consent Agenda for second reading.
- 12F. Consider action to approve Resolution No. R-2019-31 of the City Council of the City of Bastrop, Texas, approving the Pecan Park, Section 3E Final Plat, being 3.787 acres out of the Mozea Rousseau Survey, Abstract 56, located west of the extension of Trailside Lane, within the city limits of Bastrop, Texas, as shown in Exhibit A; providing for a repealing clause; and establishing an effective date.
- 12G. Consider action to approve Resolution No. R-2019-30 of the City Council of the City of Bastrop, Texas, approving the Pecan Park, Section 3D Final Plat, being 13.336 acres out of the Mozea Rousseau Survey, Abstract 56, located north of the extension of Childers Drive, within the city limits of Bastrop, Texas, as shown in Exhibit A; providing for a repealing clause; and establishing an effective date.
- 12H. Consider action to approve the first reading of Ordinance 2019-07 of the City Council of the City of Bastrop, Texas ("city") implementing a pilot program to authorize the sale of food from mobile food vendors within the City limits and to establish a mobile food vendor permit process for the pilot program; providing for findings of fact, purpose, expiration date; enactment, variance, repealer, severability, effective date, and proper notice and meeting.
- 12I. Consider action to approve Resolution R-2019-36 of the City Council of the City of Bastrop, Texas authorizing the Mayor, Mayor Pro-Tem, City Manager, and City Attorney to communicate with the Office of the Governor and Texas Legislature on behalf of the City of Bastrop Texas; and establishing an effective date.
- 12J. Consider Action to approve the first reading of Ordinance Number 2019-11 of the City Council of the City of Bastrop, Texas amending the Code of Ordinances, Chapter 2 Titled "ANIMAL CONTROL," Article 2.01 Titled "GENERAL PROVISIONS," Sections 2.01.001 Titled "DEFINITIONS"; amending the definitions of "Feral," "Livestock," "Poultry /Fowl," and Wild Birds" and 2.01.007 Titled "Injury or destruction of wild birds;" amending the provision amending the provision for the exclusion of certain birds from this section by adding chickens and repealing all prior ordinances that are in conflict herewith; as attached in Exhibit A; and providing for findings of fact, enactment, effective date, repealer,
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severability, and proper notice and meeting and move to include on the April 23, 2019 agenda for a second reading.

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: Friday, April 5, 2019 at 4:00 p.m. and remained posted for at least two hours after said meeting was convened.



Ann Franklin, City Secretary

