

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



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**February 12, 2019 at 5:30 P.M.**

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*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.*

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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 – REGULAR SESSION AT 6:30 P.M.**

- 1. CALL TO ORDER – EXECUTIVE SESSION AT 5:30 P.M.**
  - 2. EXECUTIVE SESSION – 1 of 2**
    - 2A. 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 AT 6:30 P.M.**
  - 5. PLEDGE OF ALLEGIANCE – Christina Fortanel and Sienna Alanis, Photography Club**

**TEXAS PLEDGE OF ALLEGIANCE**  
*Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.*
  - 6. INVOCATION – Dale Burke, Police Chaplain**
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**7. PRESENTATIONS**

- 7A. Mayor's Report
- 7B. Councilmembers' Report
- 7C. City Manager's Report
- 7D. A Proclamation of the City Council of the City of Bastrop, Texas, recognizing February 17-23, 2019 as Engineers' Week.
- 7E. A proclamation of the City Council of the City of Bastrop, Texas, recognizing the month of February as Black History Month.

**8. WORK SESSION/BRIEFINGS**

- 8A. Update and discussion of current Legislative Session and its impact on local municipalities.
- 8B. Update and discussion of Building Bastrop to include Guiding Policy Statement and update of progress of development codes since Design/Code Rodeos by Matt Lewis, Simplecity Design.

**9. STAFF AND BOARD REPORTS - NONE**

**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 January 22, 2019, regular meeting and January 24, 2019 Board & Commission Orientation.

- 11B. Consider action to approve Resolution No. R-2019-16 of the City Council of the City of Bastrop, Texas adopting various policies and procedures required in conformity with the Civil Rights Act, and the Fair Housing Act, as shown in Exhibit A, required under the Texas Community Development Block Grant Contract Number 7218019 through the Texas Department of Agriculture; providing for a repealing clause; and establishing an effective date.

**12. ITEMS FOR INDIVIDUAL CONSIDERATION**

- 12A. Consider action and approve Resolution No. R-2019-20 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 Resolution No. R-2019-21 of the City Council of the City of Bastrop, Texas approving Task Order Number Two with Walker Partners for design, bid services, inspections, and construction administration services related to street maintenance and rehabilitation for the grand total amount of seventy-one thousand five hundred dollars and zero cents (\$71,700.00) as shown in Exhibit A of the Engineering Service Agreement; authorizing the City Manager to execute all necessary documents; providing for a repealing clause; and establishing an effective date.
- 12C. Consider action to approve Resolution No. R-2019-04 of the City Council of the City of Bastrop, Texas awarding a contract to construct a 250,000 gallon elevated storage tank (EST), interior & exterior coating systems, lines, valves, and associated appurtenances to Landmark Structures of Fort Worth, Texas in the amount of One Million Four Hundred Ninety Thousand Eight Hundred Dollars and No Cents (\$1,490,800.00), as Exhibit A; authorizing the City Manager to execute all necessary documents; providing for a repealing clause; and establishing an effective date.
- 12D. Consider action to approve Resolution No. R-2019-08 of the City Council of the City of Bastrop, Texas awarding a contract to construct a coated, bolted Ground Storage Tank with Concrete Footing/Ring Wall & Gravel/Select Fill Foundation to TTE, LLC of Spicewood, Texas in the amount of One Million One Hundred Forty-two Thousand One Hundred Dollars and No Cents (\$1,142,100.00) attached in Exhibit A; authorizing the City Manager to execute all necessary documents; providing for a repealing clause; and establishing an effective date.
- 12E. Hold public hearing and consider action to approve Resolution No. R-2019-14 of the City Council of the City of Bastrop, Texas granting a variance to Bastrop Code of Ordinances Article 4.02.005 Sale of Alcoholic Beverages, Separation Requirements from Church, Public or Private School, or Public Hospital, on property located at 1507 Chestnut Street, within the city limits of Bastrop, Texas, as shown in Exhibit A; providing for a repealing clause; and establishing an effective date.
- 12F. Consider action to approve Resolution No. R-2019-15 of the City Council of the City of Bastrop, Texas, designating the Mayor, City Manager, Chief Financial Officer, and City Secretary as authorized signatories for contractual documents and documents for requesting funds pertaining to the Texas Community Development Block Grant Program (TxCDBG), Contract Number 7218019, as shown in Exhibit A; providing for a repealing clause; and establishing an effective date.

- 12G. Consider action to approve first reading of Ordinance No. 2019-01 of the City Council of the City of Bastrop, Texas, amending the Bastrop City Code of Ordinances, Chapter 15, Article 15.01, Section 15.01.016 "Monument, Memorial, or Tombstones; Construction Permit Required"; repealing conflicting provisions; providing for a severability clause; establishing an effective date; and move to include on the February 26, 2019 consent agenda for a second reading.
- 12H. Hold public hearing and consider action to approve Resolution No. R-2019-17 of the City Council of the City of Bastrop, Texas; supporting an application for 2019 Housing Tax Credits by Riverwood Commons II, LP, for the development located at 440 Old Austin Highway, named Riverwood Commons II, to the Texas Department of Housing and Community Affairs to develop affordable rental senior housing, within the city limits of Bastrop, Texas; authorizing the Mayor to certify resolutions to Texas Department of Housing & Community Affairs; authorizing the City Manager to waive Two Hundred Fifty Dollars and No Cents (\$250.00) in development fees; and providing for an effective date.
- 12I. Hold public hearing and consider action to approve Resolution No. R-2019-18 of the City Council of the City of Bastrop, Texas; acknowledging that Bastrop has more than two times the state average per capita of Housing Tax Credit units and supporting the 2019 Housing Tax Credit application by Riverwood Commons II, LP for the development located at 440 Old Austin Highway, named Riverwood Commons II, to the Texas Department of Housing and Community Affairs to develop affordable rental senior housing, within the city limits of Bastrop, Texas, authorizing the Mayor to certify resolutions to Texas Department of Housing & Community Affairs; authorizing the City Manager to waive Two Hundred Fifty Dollars and No Cents (\$250.00) in development fees; and providing for an effective date.
- 12J. Consider action to approve the first reading of Ordinance No. 2019-03 of the City Council of the City of Bastrop, Texas, amending the budget for the Fiscal Year 2019 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 February 26, 2019 City Council agenda for a second reading.
- 13. EXECUTIVE SESSION – 2 of 2**
- 13A. City Council will convene into closed executive session pursuant to Section 551.071 of the Texas Government Code to confer with the City Attorney and outside legal counsel regarding the status of the Hunters Crossing Public Improvement District.
- 13B. City Council shall convene into closed executive session pursuant to Section 551.074 of the Texas Government Code to discuss a salary for the Presiding Judge and the Associate Judge Request for Qualification Process for Municipal Court.
- 14. TAKE ANY NECESSARY OR APPROPRIATE ACTION ON MATTERS POSTED FOR CONSIDERATION IN CLOSED/EXECUTIVE SESSION**

## 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](http://www.cityofbastrop.org) and said Notice was posted on the following date and time: Friday, February 8, 2019 at 5:00 p.m. and remained posted for at least two hours after said meeting was convened.

*Traci Chavez*

Traci Chavez, Deputy City Secretary

