

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



December 11, 2018 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.

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 CARD TO THE CITY SECRETARY PRIOR TO THE START OF THE CITY COUNCIL MEETING.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE – Girl Scout Troop 557

TEXAS PLEDGE OF ALLEGIANCE

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

3. INVOCATION – Phil Woods, Police Chaplain

4. PRESENTATIONS

4A. Mayor's Report.

4B. Councilmembers' Report.

4C. City Manager's Report.

4D. Present the 2018 Lost Pines Christmas Holiday Stroll, Wassail Fest, and Lighted Parade Winners.

4E. Recognition of retirement of Judge Charlotte Hinds and her service to Bastrop.

5. WORK SESSION/BRIEFINGS - NONE

6. STAFF AND BOARD REPORTS

- 6A. Receive Quarterly Report on the Bastrop Convention & Exhibit Center.
- 6B. Receive report on the 2018 Veterans Day Weekend Car Show.
- 6C. Receive update on the Cultural Arts Master Plan Project.
- 6D. Receive presentation on the unaudited Monthly Financial Report for the period ending September 30, 2018.
- 6E. Receive presentation on the unaudited Monthly Financial Report for the period ending October 31, 2018.
- 6F. Receive report from Bastrop Economic Development Corporation.
- 6G. Receive Presentation and update from Verdunity regarding the development of a Fiscal Impact Analysis Model.

7. 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 start 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 Council 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.

8. 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.

- 8A. Consider action to approve City Council minutes from the November 27, 2018 Regular Meeting.
- 8B. Consider action to approve Resolution No. R-2018-122 of the City Council of the City of Bastrop, Texas approving the 2019 Council Meeting Schedule, attached as Exhibit A; and providing an effective date.
- 8C. Consider action to approve Resolution R-2018-121 of the City Council of the City of Bastrop, Texas accepting the deed for the transfer of a 9,149 square foot Reserve Area in Pecan Park, Section 5B, located at the southwest corner of Headwaters Drive and Perkins Street, being located within Bastrop, Texas, as shown in Exhibit A; providing for a repealing clause; and establishing an effective date.

9. ITEMS FOR INDIVIDUAL CONSIDERATION

- 9A. Consider action and approve Resolution No. R-2018-116 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).
- 9B. Consider action to approve Resolution No. R-2018-123 of the City Council of the City of Bastrop, Texas adopting the Bastrop Election Calendar for the May 4, 2019, Election and possible run-off election on June 8, 2019, attached as Exhibit A; and providing an effective date.
- 9C. Hold public hearing and consider action to approve Resolution No. R-2018-119 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 900 State Highway 95 Suite 103, within the city limits of Bastrop, Texas, as shown in Exhibit A; providing for a severability clause; and establishing an effective date.
- 9D. Hold a public hearing and consider action to approve the first reading of Ordinance No. 2018-34 of the City Council of the City of Bastrop, Texas, providing for the abandonment, vacation, and closure of the segment of Poplar Street, located between Pecan Street and State Highway 95, located in the city limits of Bastrop, Texas, as shown in Exhibit A; providing for the following: Findings of Fact; the Terms and Conditions of Abandonment, Vacation, and Closure; Repealer; Severability; Codification; Effective Date and Proper Notice and Meeting, and move to include on the January 8, 2019 City Council Consent Agenda for a second reading.

- 9E. Consider action to approve Resolution No. R-2018-120 of the City Council of the City of Bastrop, Texas, approving the McElroy Acres Final Plat, being 8.415 acres out of Farm Lot 62, located between Pecan Street and State Highway 95, within the city limits of Bastrop, Texas, as shown in Exhibit A; providing for a repealing clause; and establishing an effective date.
- 9F. Consider action to approve Resolution No. R-2018-124 of the City Council of the City of Bastrop, Texas, endorsing the application for the designation of Bastrop, Texas as a Bird City; authorizing the City Manager to execute all necessary documents for the application; providing for a severability clause; and establishing an effective date.
- 9G. Consider action to approve Resolution No. R-2018-105 of the City Council of the City of Bastrop, Texas approving the City of Bastrop Purchasing Policy with the addition of Section III, Subsection D - Fleet Purchases and additional minor edits, which is attached as Exhibit A; providing for a repealing clause; and establishing an effective date.
- 9H. Consider action to approve Resolution No. R-2018-117 of the City Council of the City of Bastrop, Texas, approving an agreement for Depository and Banking Services between the City of Bastrop, Texas and First National Bank of Bastrop, to serve as the City's Primary Banking Services Depository for the deposit of certain City funds and provision of banking functions for designated funds of the City of Bastrop, Texas, for the period January 1, 2019 until December 31, 2024, attached as Exhibit A; authorizing the City Manager to execute all necessary documents; providing for a repealing clause; and establishing an effective date.
- 9I. Consider action to approve Resolution R-2018-118 of the City Council of City of Bastrop, Texas supporting the Texas Municipal League's Legislative Program; establishing a repealing clause; and establishing an effective date.
- 9J. Consider action to approve Resolution R-2018-126 of the City Council of the City of Bastrop, Texas reducing mowing and other related liens filed by the City of Bastrop against 1002 Church Street to Two-Thousand and 00/100 Dollars (\$2,000.00) making it economically feasible to be purchased and maintained by the Calvary Episcopal Church as a part of their church campus, as attached as Exhibit A; authorizing the City Manager to execute all necessary documents; providing for a severability clause; and establishing an effective date.

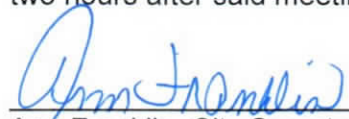
10. EXECUTIVE SESSION

- 10A. Consideration and action regarding the announced retirement of the Honorable Municipal Court Judge Charlotte Hinds and the resulting vacancy on the bench.
- 10B. City Council shall convene into closed executive session pursuant to Section 551.074 to conduct an annual performance evaluation of the City Manager as required by her employment agreement.

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

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 convenience 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, December 7, 2018 at 5:00 p.m. and remained posted for at least two hours after said meeting was convened.


Ann Franklin, City Secretary

