

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



August 28, 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 COMPLETED FORM TO THE CITY SECRETARY PRIOR TO THE START OF THE CITY COUNCIL MEETING.

1. CALL TO ORDER

- 2. PLEDGE OF ALLEGIANCE** – Jessica Garcia-Solis and Maritza Gutierrez of the Colorado River Collegiate Academy

TEXAS PLEDGE OF ALLEGIANCE

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

- 3. INVOCATION** – Chaplain Robert Oliver, Police Chaplain

4. PRESENTATIONS

- 4A. A proclamation of the City Council of the City of Bastrop, Texas recognizing the City of Bastrop as a Purple Heart City.
- 4B. Mayor's Report
- 4C. Councilmembers' Report
- 4D. City Manager's Report

- 4E. Receive update and presentation on the upcoming Cultural Arts Master Plan Public Engagement process.
- 4F. A proclamation of the City Council of the City of Bastrop, Texas recognizing the month of September 2018 as National Preparedness Month.
- 4G. Receive presentations from the Bastrop Opera House and the Bastrop County Museum & Visitor Center.

5. WORK SESSION/BRIEFINGS

- 5A. Discuss Proposed FY 2019 Budget and provide feedback to staff.
- 5B. Discuss process and timetable for changing speed limit on Spring and Farm Streets (east of SH 95) and C.P. Johnson Lane.

6. STAFF AND BOARD REPORTS

- 6A. Receive presentation on the unaudited Monthly Financial Report for the period ending July 31, 2018.
- 6B. Receive monthly report from Visit Bastrop.

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 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.

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 August 14, 2018 regular meeting; August 20, 2018 and August 21, 2018 and Council workshops.

- 8B. Consider action to approve the second reading of Ordinance No. 2018-14 of the City Council of the City of Bastrop, Texas, amending the budget for the Fiscal Year 2018 in accordance with existing statutory requirements; appropriating the various amounts herein; as attached in Exhibit A; repealing all ordinances and actions in conflict herewith; and providing for an effective date.
- 8C. Consider action to approve the second reading of Ordinance No. 2018-12 of the City Council of the City of Bastrop, Texas, rezoning 0.398 acres of Bastrop Town Tract, Abstract 11 and 2.046 acres of Building Block 12 East of Water Street from C-2, Commercial 2 to CMU, Commercial Mixed Use Character Zone and extend the Downtown Bastrop Form-Based Code Regulating Plan Area, located within the northeast Block of SH 95 and Chestnut Street, within the city limits of Bastrop, Texas, as shown in Exhibit A; including a severability clause; and establishing an effective date.
- 8D. Consider action to approve the second reading of Ordinance No. 2018-15 of the City Council of the City of Bastrop, Texas, granting a Conditional Use Permit for a religious institution use for Bastrop Bible Church, on 0.145 acres of Building Block 5 east of Water Street, located at 606 Pecan Street, within the city limits of Bastrop, Texas; as shown in Exhibit A; setting out conditions; including a severability clause; and establishing an effective date.
- 8E. Consider action to approve the second reading of Ordinance No. 2018-16 of the City Council of the City of Bastrop, Texas, rezoning 0.70 acres of lot 67, within the Bastrop Town Tract Abstract 11, from Form-Based Code Character Zone CMU, Commercial Mixed Use, to MF-1, Multifamily 1, located at 1706 Farm Street, within the city limits of Bastrop, Texas; as shown in Exhibit A; including a severability clause; and establishing an effective date.
- 8F. Consider action to approve Resolution R-2018-69 of the City Council of the City of Bastrop, Texas, approving the Pecan Park, Section 1A Final Plat, being 13.994 acres out of the Mozea Rousseau Survey, Abstract 56, located east of the future extension of Sterling Drive, within the city limits of Bastrop, Texas, as shown in Exhibit A; repealing all conflicting resolution; and providing an effective date.

9. ITEMS FOR INDIVIDUAL CONSIDERATION

- 9A. Consider action to approve Resolution No. R-2018-61 of the City Council of the City of Bastrop, Texas awarding a contract to Techline Construction, LLC, to Install an Air Switch and Reconductor at the Line From Haysel to Martin Luther King, Jr Street, at a cost not to exceed Thirty-five Thousand Dollars and 00/100 Cents (\$35,000.00); attached in Exhibit A; authorizing the City Manager to execute all necessary documents; providing for a repealing clause; and establishing an effective date.
- 9B. Consider action to approve Resolution No. R-2018-62 of the City Council of the City of Bastrop, Texas awarding a contract to Techline Construction, LLC, to rebuild approximately 3,300 feet of line west of the intersection of Water and Pecan Streets; at a cost not to exceed Fifty-four Thousand Four Hundred Dollars and 00/100 Cents (\$54,400.00) attached as Exhibit A; authorizing the City Manager to execute all necessary documents; providing for a repealing clause; and establishing an effective date.
- 9C. Consider action to approve Resolution No. R-2018-63 of the City Council of the City of Bastrop, Texas awarding a contract to Techline Construction, LLC, to rebuild approximately 1,900 feet of line along Hill Street from Cedar to Spring Street at a cost

not to exceed Forty-six Thousand Dollars and 00/100 Cents (\$46,000.00) attached as Exhibit A; authorizing the City Manager to execute all necessary documents; providing for a repealing clause; and establishing an effective date.

- 9D. Consider action to approve Resolution No. R-2018-65 of the City Council of the City of Bastrop, Texas, awarding a contract for annual Concrete Improvements to 304 Construction, LLC attached as Exhibit A, priced according to the bid proposal sheet attached as Exhibit B; authorizing the City Manager to execute all necessary documents; providing for a repealing clause; and establishing an effective date.
- 9E. Consider action to approve Resolution No. R-2018-66 of the City Council of the City of Bastrop, Texas, awarding a contract, for the installation of generators at City lift stations to C F McDonald Electric, LLC, in the amount of one hundred eighty-four thousand one hundred sixty-nine dollars and zero cents (\$184,169.00) attached as Exhibit A; authorizing the City Manager to execute all necessary documents; providing for a repealing clause; and establishing an effective date.
- 9F. Consider action to approve Ordinance No. 2018-17 of the City Council of the City of Bastrop, Texas, authorizing the Issuance of the City of Bastrop, Texas Combination Tax and Revenue Certificates of Obligation, Series 2018; Levying an Ad Valorem Tax and Pledging Certain Surplus Revenues in Support of the Certificates; Approving an Official Statement, a Paying Agent/Registrar Agreement and Other Agreements Relating to the Sale and Issuance of the Certificates; and Ordaining Other Matters Relating to the Issuance of the Certificates; repealing all ordinances and actions in conflict herewith; and providing for an effective date.
- 9G. Hold public hearing and consider action to approve Resolution No. R-2018-64 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 1006 Main Street within the city limits of Bastrop, Texas; establishing an effective date.
- 9H. Conduct a Public Hearing (1st) on the Proposed Ad Valorem Tax Rate for Fiscal Year 2018-2019.
- 9I. Consider action to approve Resolution No. R-2018-67 of the City Council of the City of Bastrop, Texas, awarding a contract for the rehabilitation of the Old Iron Bridge to Kimley-Horn, at a cost of One Hundred Ninety-nine thousand Seven Hundred Dollars (\$199,700.00) attached as Exhibit A; authorizing the City Manager to execute all necessary documents; providing for a repealing clause; and establishing an effective date.
- 9J. Consider action to approve Resolution No. R-2018-70 of the City Council of the City of Bastrop, Texas, approving three task orders for the design of Wastewater Treatment Plant #3 and related collection system improvements for Five Million Nine-Hundred Sixty-Four Thousand Three Hundred Twenty-Nine and 00/100 Dollars (\$5,964,329.00), Public Relations related to the design and construction of Wastewater Treatment Plant #3 for Eighty-Five Thousand and 00/100 Dollars (\$85,000) and a final task order for general engineering services not to exceed Ten Thousand and 00/100 Dollars (\$10,000) to KSA Engineers in the total amount of Six Million Fifty Nine Thousand Three Hundred Twenty-Nine Dollars and No Cents, (\$6,059,329.00) attached as Exhibit A; authorizing the City Manager to execute all necessary documents; providing for a repealing clause; and establishing an effective date.

- 9K. Consider action and approve Resolution No. R-2018-72 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).
- 9L. Consider action to approve Resolution No. R-2018-76 of the City Council of the City of Bastrop, Texas approving an Agreement for Automatic Aid Assistance between the City of Bastrop and Bastrop County Emergency Services District Number 2; Attached as Exhibit A; Authorizing the City Manager to execute all necessary documents, and establishing an effective date.
- 9M. Consider action to approve Resolution No. R-2018-73 of the City Council of the City of Bastrop, Texas approving a Professional Services Agreement between the City of Bastrop and Buie & Company for public relations services; attached as Exhibit A; authorizing the City Manager to execute all necessary documents, and establishing an effective date.
- 9N. Consider action to approve Resolution No. R-2018-74 of the City Council of the City of Bastrop, Texas approving a Professional Services Agreement between the City of Bastrop and Simplecity Design, LLC in the amount of One Hundred Seventy-Seven Thousand Five Hundred and 00/100 Dollars (\$176,500.00) for the Update of the City's Zoning and Sign Ordinances; attached as Exhibit A; authorizing the City Manager to execute all necessary documents, and establishing an effective date.
- 9O. Consider action to approve Resolution No. R-2018-75 of the City Council of the City of Bastrop, Texas approving a Professional Services Agreement between the City of Bastrop and Verdunity, Inc. in the amount of Fifty-Thousand and 00/100 Cents (\$50,000.00) for a Fiscal Impact Analysis Model, as attached as Exhibit A; authorizing the City Manager to execute all necessary documents; and establishing an effective date.

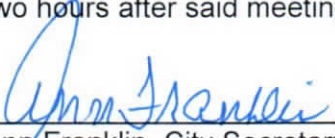
10. EXECUTIVE SESSION

- 10A. City Council shall convene into closed executive session pursuant to Section 551.071 of the Texas Government Code to confer with City Attorney regarding legal advice related to the status of the 1445 Interlocal Agreement between the City of Bastrop and Bastrop County for the review of subdivision applications in the City's extraterritorial jurisdiction.

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 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, August 24, 2018 at 5:00 p.m. and remained posted for at least two hours after said meeting was convened.


Ann Franklin, City Secretary

