

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



July 10, 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.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE – Martin Serna Jr, Bastrop Public Library

TEXAS PLEDGE OF ALLEGIANCE

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

3. INVOCATION – Chaplain Dale Burke, Police Chaplain

4. PRESENTATIONS

4A. Mayor's Report

4B. Councilmembers' Report

4C. City Manager's Report

5. WORK SESSION/BRIEFINGS

5A. Review Rules of Procedure for the City Council of the City of Bastrop, Texas.

6. STAFF AND BOARD REPORTS – N/A

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 Citizens' Comment portion 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 consideration of that item.

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 June 19, 2018 Special Budget Workshop meeting, June 21, 2018 Joint Council and Visit Bastrop meeting and June 26, 2018 Regular Council meeting.
- 8B. Consider action to approve Resolution No. R-2018-47 of the City Council of the City of Bastrop, Texas, approving the Pecan Park, Sections 3B, 3C, 3D, & 3E Preliminary Plat, being 28.675 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; repealing all conflicting resolution; and providing an effective date.
- 8C. Consider action to approve Resolution No. R-2018-48 of the City Council of the City of Bastrop, Texas, approving the Pecan Park, Section 1A Preliminary 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.
- 8D. Consider action to approve Resolution No. R-2018-51 of the City Council of the City of Bastrop, Texas, approving the Pecan Park Commercial, Block 8, Lot 1 Final Plat, being 9.160 acres out of the Nancy Blakey Survey, Abstract 98, located south of the future extension of Agnes Drive, within the city limits of Bastrop, Texas, as shown in Exhibit A; repealing all conflicting resolution; and providing an effective date.
- 8E. Consider action to approve Resolution No. R-2018-53 of the City Council of the City of Bastrop, Texas, approving The Colony MUD 1A, Section 1, Phase B Final Plat, being 19.954 acres out of the Jose Manuel Bangs Survey, Abstract 5, located west of FM 969 and south of the future extension of Sam Houston Drive, within the extra-territorial



jurisdiction of Bastrop, Texas, as shown in Exhibit A; repealing all conflicting resolutions; and providing an effective date.

- 8F. Consider action to approve Resolution No. R-2018-52 of the City Council of the City of Bastrop, Texas, approving The Colony MUD 1A, Section 3, Phase A Final Plat being 39.146 acres out of the Jose Manuel Bangs Survey, Abstract 5, located east of FM 969 within the Statutory Extra-Territorial Jurisdiction of Bastrop, Texas, as shown in Exhibit A; repealing all conflicting resolution; and providing an effective date.
- 8G. Consider action to approve Resolution No. R-2018-49 of the City Council of the City of Bastrop, Texas, approving the Pecan Park, Section 3B Final Plat, being 5.152 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; repealing all conflicting resolution; and providing an effective date.
- 8H. Consider action to approve Resolution No. R-2018-50 of the City Council of the City of Bastrop, Texas, approving the Pecan Park, Section 3C Final Plat, being 4.961 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; repealing all conflicting resolution; and providing an effective date.

9. ITEMS FOR INDIVIDUAL CONSIDERATION

- 9A. Consider action to approve Resolution No. R-2018-54 of the City Council of the City of Bastrop, Texas approving a list of qualified consulting firms; authorizing the City Manager to execute all necessary documents; providing for a repealing clause; and establishing an effective date.
- 9B. Hold public hearing and consider action to approve Ordinance No. 2018-13 of the City of Bastrop, Texas, amending the Bastrop Code of Ordinances by amending Chapter 3, Titled "Building Regulations," Article 3.20, "Signs," to establish regulations for electronic message (L.E.D.) Signs; providing for an effective date; providing for severability; providing for property notice and meeting and move to include on the July 26, 2018 City Council agenda for second reading.

10. EXECUTIVE SESSION

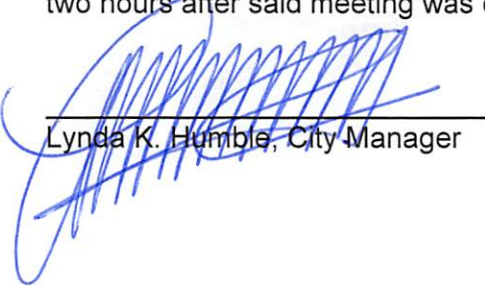
- 10A. City Council shall convene into closed executive session pursuant to Section 551.071 of the Texas Government Code to confer with City Attorney regarding legal advice related to the status of updating the city's regulatory program, including public comment and citizen input into the new subdivision ordinance, pending revisions to zoning and sign codes, and uniformity of the permitting process.

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, June 29, 2018 by 12:00 p.m. and remained posted for at least two hours after said meeting was convened.



Lynda K. Humble, City Manager

