

Bastrop, TX City Council Meeting Agenda

Bastrop City Hall City Council Chambers

1311 Chestnut Street

Bastrop, TX 78602

(512) 332-8800



June 12, 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 – Girl Scouts

TEXAS PLEDGE OF ALLEGIANCE

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

3. INVOCATION – Bishop Sampleton, Inspiration Pentecostal Church

4. PRESENTATIONS

4A. A proclamation of the City Council of the City of Bastrop, Texas recognizing June 12, 2018, as Girl Scout Gold Award Recipient Emily Bowlin Day.

4B. Mayor's Report

4C. Councilmembers' Report

4D. City Manager's Report

5. WORK SESSION/BRIEFINGS

5A. Discuss Changes to the Boards & Commissions Ordinances/Resolutions.

- 5B. Review Revised Application for Boards & Commissions.

6. STAFF AND BOARD REPORTS

- 6A. Receive presentation and update on the Bastrop 1832 Farmer's Market.

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 May 22, 2018 meeting.

9. ITEMS FOR INDIVIDUAL CONSIDERATION

- 9A. Consider action to approve Resolution No. R-2018-43 of the City Council of City of Bastrop, Texas authorizing the City Manager to execute amendments on behalf of the City modifying the deadlines for construction for projects funded by the 2013 Funding Agreement and the 2015 380 Agreement with the Bastrop Fine Arts Guild; and establishing an effective date.
- 9B. Consider action to approve Resolution No. R-2018-33 of the City Council of the City of Bastrop, Texas approving a Municipal Maintenance Agreement between the City of Bastrop and the Texas Department of Transportation; attached as Exhibit A; authorizing the City Manager to execute all necessary documents; and establishing an effective date.
- 9C. Consider action to approve Resolution No. R-2018-38 of the City Council of the City of Bastrop, Texas, amending Chapter 4, Section 6 of the City of Bastrop Personnel Policies Manual regarding Emergency Duty Pay "Extra Duty" and "On-Call" procedures as attached as Exhibit A; providing for a repealing clause; and providing an effective date.

- 9D. Consider action to approve Resolution No. R-2018-40 of the City Council of the City of Bastrop, Texas, approving an easement allowing TxDOT to construct the slope of the overpass in the City's rights-of-way, as attached as Exhibit A; authorizing the City Manager to execute all necessary documentation; providing for a repealing clause; and establishing an effective date.
- 9E. Consider action to approve Resolution No. R-2018-41 of the City Council of the City of Bastrop, Texas, amending a contract for the construction of a 16" Water Line to M&C Fonseca Construction Company, Inc., in the amount of \$86,458.00 (Eighty-six thousand four hundred fifty-eight dollars) as attached as Exhibit A; authorizing the City Manager to execute all necessary documents for the Change Order; and establishing an effective date.
- 9F. Consider action to approve Resolution No. R-2018-42 of the City Council of the City of Bastrop, Texas, authorizing the City Manager to enter into a 75-Year Land Lease Agreement with Bastrop County in the amount of \$102,366 for property in the City's Mayfest Park for a Community Center to be built by Bastrop County; providing for a repealing clause and establishing an effective date.
- 9G. Hold public hearing and consider action to approve the first reading of Ordinance No. 2018-12 of the City Council of the City of Bastrop, Texas, rezoning Lots 1 & 2 of the Lee-Jackson & Fowler Subdivision (1.717 acres) from Form-based Code Character Zone CMU, Commercial Mixed Use, to C-1, Commercial 1, and 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 C-1, Commercial 1, LOCATED AT the Northeast corner of SH 95 and Chestnut Street, within the city limits of Bastrop, Texas; as shown in Exhibit A; including a severability clause; establishing an effective date and move to include on the June 26, 2018 agenda for second reading.
- 9H. Hold public hearing and consider action to approve the first reading of Ordinance No. 2018-11 of the City Council of the City of Bastrop, Texas, granting a Conditional Use Permit for a brewery, distillery, or winery use on 0.046 acres of Building Block 3 West of Water Street, located at 809 Main Street, and 0.184 acres of Building Block 3 West of Water Street, located at 705 Pine Street, within the city limits of Bastrop, Texas; as shown in Exhibit A; setting out conditions; including a severability clause; establishing an effective date, and move to include on the June 26, 2018 agenda for second reading.
- 9I. Hold public hearing and consider action to approve Resolution No. R-2018-39 of the City Council of the City of Bastrop, Texas, approving a Subdivision Variance, for street improvements related to the Farms End Estate Subdivision, being 2.94 acres of Farm Lot 67 East of Main Street, located at 1706, 1708, and 1712 Farm Street, within the city limits of Bastrop, Texas; repealing all conflicting resolutions; and providing an effective date.
- 9J. Consider action to approve Resolution No. R-2018-38 of the City Council of the City of Bastrop, Texas, approving the Preliminary Plat known as The Colony MUD 1A, Section 3, Phase A & B, being 100.289 acres of the Jose Manuel Bangs Survey, Abstract 5, located east of FM 969 and west of the Colorado River, within the Extra-Territorial Jurisdiction of Bastrop, Texas; as shown in Exhibit A; repealing all conflicting resolutions; and providing an effective date.

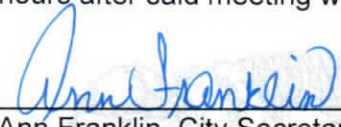
10. EXECUTIVE SESSION

- 10A. City Council shall convene into closed executive session pursuant to Section 551.072 of the Texas Government Code to discuss purchase of right-of-way for construction of an 18" water distribution line from Well J to the Willow Street Plant.
- 10B. City Council shall convene into closed executive session pursuant to Section 551.072 of the Texas Government Code to discuss purchase of one (1) piece of property in and around the Downtown area.

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 8, 2018 at 1:00 p.m. and remained posted for at least two hours after said meeting was convened.



Ann Franklin, City Secretary