

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



May 23, 2017 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

TEXAS PLEDGE OF ALLEGIANCE

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

3. INVOCATION – Reverend Bernie Jackson, Trinity Zion Ministries

4. PRESENTATIONS

4A. Presentation of Joint Proclamation between Bastrop County and the City of Bastrop recognizing Memorial Day.

4B. Mayor's Report

4C. Councilmembers' Report

4D. City Manager's Report

5. WORK SESSION/BRIEFINGS

5A. Presentation from Bastrop Central Appraisal District Interim Chief Appraiser, Richard Petree, on the 2017 Appraisal Process.

- 5B. Discuss changes to the Ethics Ordinance as proposed by the Ethics Committee and City Attorney David Bragg.
- 5C. Receive briefing regarding the issuance of a Public Notice about the Corrosion Control Study.
- 5D. Receive briefing on progress of Rodeo Ground Improvements located at Mayfest Park.

6. STAFF AND BOARD REPORTS

- 6A. Receive presentation on the unaudited monthly Financial Report for the period ending April 30, 2017.
- 6B. Receive report from Bastrop Economic Development Corporation.

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

- 8A. Consider action to approve minutes from the May 9, 2017 and May 16, 2017 meetings.
- 8B. Consider action to approve the second reading of Ordinance 2017-16 of the City Council of the City of Bastrop, Texas granting a Conditional Use Permit to allow a one-story church administration building, for 0.44 acres of Farm Lot 1, East of Main Street, located at 1208 Water Street, within the city limits of Bastrop, Texas; setting out conditions; establishing an effective date.
- 8C. Consider action to approve the second reading of Ordinance 2017-14 of the City Council of the City of Bastrop, Texas granting an amendment to the Pecan Park Residential Planned Development (Ordinance #2015-15) for approximately 204.576 acres within the Mozea Rousseau survey, abstract number 56 located at the terminus of Childers Drive within the city limits of Bastrop, Texas as part of the overall Pecan Park Conceptual Plan; setting out conditions; establishing an effective date.

9. ITEMS FOR INDIVIDUAL CONSIDERATION

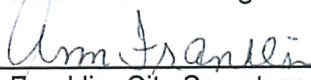
- 9A. Consider action to approve Resolution R-2017-29 of the City Council of the City of Bastrop, Texas awarding a contract for the construction of an emergency shelter in the amount of \$1,067,000 to North Star Construction and Consulting, LLC; and Authorizing the City Manager to execute all necessary documents for the construction of the emergency shelter to be located at 1209 Linden Street, Bastrop, Texas; and establishing an effective date.
- 9B. Consider action to approve Resolution R-2017-30 of the City Council of the City of Bastrop, Texas awarding a contract for the construction of drainage infrastructure and bank stabilization on Riverwood Drive in the amount of \$251,170 to D&S Concrete Contractors; authorizing the City Manager to execute all necessary documents for the installation of drainage improvements associated with the project; and establishing an effective date.
- 9C. Consider action to approve Resolution R-2017-31 of the City Council of the City of Bastrop, Texas awarding a contract for the construction of a new monitoring well and a 1,500 gallon per minute production well in the amount of \$668,539 to Brien Water Wells; authorizing the City Manager to execute all necessary documents for the installation of the monitoring and production well henceforward know as well site (J); and establishing an effective date.
- 9D. Hold public hearing and consider action to approve a Replat of Tahitian Village, Unit 4, Block 9, Lots 4-1257, 4-1258, 4-1259 with subdivision variance from Chapter 10, Section 7.10.1 and Section 7.10.2 F Suburban standards for lot size and lot depth.
- 9E. Consider action to approve Resolution R-2017-33 of the City Council of the City of Bastrop, Texas approving a Contract for Election Services between Bastrop County Elections Administrator and the City of Bastrop, Texas; and establishing an effective date.

10. EXECUTIVE SESSION - NONE

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, May 19, 2017 at 5:00 p.m. and remained posted for at least two hours after said meeting was convened.



Ann Franklin, City Secretary