

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



March 28, 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 (TO THE AMERICAN FLAG)

TEXAS PLEDGE OF ALLEGIANCE

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

3. INVOCATION

4. PRESENTATIONS

4A. Presentation on "Why I Love Bastrop" Video Collection by Debbie Denny

4B. Mayor's Report

4C. Councilmembers' Report

4D. City Manager's Report

5. WORK SESSION/BRIEFINGS

5A. Receive presentation by City Manager and provide feedback regarding changes to the Council Agenda and process to provide greater transparency and clarity of policy actions.

- 5B. Receive update on meeting with Representative John Cyrier regarding HB 2322 and provide feedback regarding possible future action.

6. STAFF AND BOARD REPORTS

- 6A. Receive update on the process in relation to Council and the Start-Up Board of the DMO and Introduction of DMO Interim Director Dale Lockett.
- 6B. Receive report from Ethics Commission regarding Councilmember Debra Jones and Councilmember Gary Schiff and receive a statement from Councilmember Jones.
- 6C. Hear presentation of the unaudited Monthly Financial Report for the period ending February 28, 2017.
- 6D. 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 March 14, 2017 meeting.
- 8B. Consider action to confirm appointment by the Mayor of Lynette Philpot to Place 7 on the Bastrop Art in Public Places with the term ending in June 2019.
- 8C. Consider action to accept and approve the FY 2018 Hotel Occupancy Tax Funding Calendar and the FY 2018 Community Support Funding Calendar.
- 8D. Consider action to approve a resolution amending authorized representatives for Texpool/Texpool Prime local investment pool by adding City Manager Lynda Humble as an authorized representative of the City.
- 8E. Consider action to confirm appointment by the Mayor of City Manager Lynda Humble to Place 1 on the Hunters Crossing Local Government Corporation Board.

9. ITEMS FOR INDIVIDUAL CONSIDERATION

- 9A. Consider action to approve the first reading of Resolution No. R-2017-12 of the City Council of the City of Bastrop, TX approving a project to conduct a comprehensive drainage study of the Pine Forest Unit 6 Subdivision using funds provided by the Bastrop Economic Development Corporation in an amount exceeding \$10,000 in accordance to Section 505.158(b) of the Local Government Code and move to include on the April 11, 2017 agenda for a second reading.
- 9B. Consider action to approve the first reading of Ordinance No. 2017-10 amending the budget for the Fiscal Year 2017 in accordance with existing statutory requirements; appropriating the various amounts herein; repealing all prior ordinances and actions in conflict herewith; and providing for an effective date and move to include on the April 11, 2017 agenda for a second reading.
- 9C. Consideration, discussion and possible action concerning reimbursement of Councilmember Deborah Jones for legal expenses incurred in defending against an ethics complaint filed against her that was dismissed.
- 9D. Consideration, discussion and possible action concerning reimbursement of Council Member Gary Schiff for legal expenses incurred in defending against ethics complaints filed against him that were dismissed.

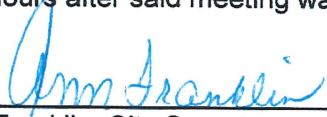
10. EXECUTIVE SESSION

- 10A. City Council shall convene into closed executive session pursuant to Section 551.071 of the Texas Government Code to discuss and deliberate litigation matters with the City Attorney regarding City of Bastrop vs. Vandiver and Hoover claims.
- 10B. City Council shall convene into closed executive session pursuant to Section 551.071 of the Texas Government Code to discuss and deliberate litigation matters with the City Attorney regarding Pine Forest 6, et al vs. City of Bastrop, et al.

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, March 24, 2017 at 5:00 p.m. and remained posted for at least two hours after said meeting was convened.



Ann Franklin, City Secretary