

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



June 14, 2022
City Council Regular Meeting at 6:30 PM

Executive Session at 4:30 PM

Regular Meeting at 6:30 PM

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.

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 IN ATTENDANCE 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. ALTERNATELY, IF YOU ARE UNABLE TO ATTEND THE COUNCIL MEETING, YOU MAY COMPLETE A CITIZEN COMMENT FORM WITH YOUR COMMENTS AT CITYOFBASTROP.ORG/CITIZENCOMMENT BEFORE 5:00 P.M. ON THE DATE OF THE MEETING. COMMENTS SUBMITTED BY THIS TIME WILL BE DISTRIBUTED TO THE CITY COUNCIL PRIOR TO MEETING COMMENCEMENT, REFERENCED AT THE MEETING, AND INCLUDED WITH THE MEETING MINUTES. COMMENTS FROM EACH INDIVIDUAL WILL BE LIMITED TO THREE (3) MINUTES WHEN READ ALOUD.

- 1. CALL TO ORDER**
- 2. EXECUTIVE SESSION**

- 2A. City Council shall convene into closed executive session pursuant to Texas Government Code section 551.071, 551.072, and 551.087 regarding the Colorado Bend project, approximately 546.36 acres located in the Stephen F. Austin Survey, Abstract 2, located west of Lovers Lane, including transportation funding and contractual issues.

Submitted by: Paul A. Hofmann, City Manager

- 2B. City Council shall convene into closed executive session pursuant to Texas Government Code section 551.071 and 551.087 regarding a certain mixed-use project in the city limits and opportunities for economic development incentives and alternative funding for transportation infrastructure.

Submitted by: Paul A. Hofmann, City Manager

- 2C. City Council shall convene into closed executive session pursuant to Texas Government Code section 551.071, 551.072, and 551.087 regarding the legal, economic development, and real estate concerns involving the city's Certificate of Convenience and Necessity and opportunities to modify boundaries to provide services.

Submitted by: Paul A. Hofmann, City Manager

- 2D. City Council shall convene into closed executive session pursuant to Texas Government Code section 551.071 and 551.074 regarding the legal and personnel matters involved in the pending recruitment efforts for a new City Manager.

Submitted by: Paul A. Hofmann, City Manager

3. TAKE ANY NECESSARY OR APPROPRIATE ACTION ON MATTERS POSTED FOR CONSIDERATION IN CLOSED/EXECUTIVE SESSION

4. CALL TO ORDER - REGULAR SESSION - 6:30 P.M.

5. PLEDGE OF ALLEGIANCE -

TEXAS PLEDGE OF ALLEGIANCE - *Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.*

6. INVOCATION - Dale Burke, Police Chaplain

7. PRESENTATIONS

7A. Mayor's Report

7B. Council Members' Report

7C. City Manager's Report

8. WORK SESSIONS/BRIEFINGS

- 8A. Receive presentation on updated City of Bastrop Council Focus Areas as discussed at the May 12, 2022, pre-budget planning session and provide direction as necessary.

Submitted by: Rebecca Gleason, Assistant City Manager

- 8B. Receive presentation on current status of Convention Center Hotel Development.

Submitted By: Rebecca Gleason, Assistant City Manager

- 8C. Receive presentation on possible Community Support City Council Subcommittee formation.

Submitted by: Connie Schroeder, Mayor

9. STAFF AND BOARD REPORTS - NONE

10. CITIZEN COMMENTS

At this time, three (3) minute comments will be taken from the audience on any topic. Anyone in attendance 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. Alternately, if you are unable to attend the council meeting, you may complete a citizen comment form with your comments at www.cityofbastrop.org/citizencommentform before 5:00 p.m. on June 14, 2022. Comments submitted by this time will be distributed to the city council prior to meeting commencement, referenced at the meeting, and included with the meeting minutes. Comments from each individual will be limited to three (3) minutes when read aloud. 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 Manager for research and possible future action.

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.

11. APPROVAL OF THE MINUTES

- 11A. Consider action to approve City Council minutes from the May 24, 2022, Regular meeting.

Submitted by: Ann Franklin, City Secretary

12. ITEMS FOR INDIVIDUAL CONSIDERATION

- 12A. Consider action to approve the second reading of Ordinance 2022-14 of the City Council of the City of Bastrop, Texas, annexing Burleson Crossing East, for 12.95 acres of land out of the Nancy Blakey Survey, Abstract No. 98, located east of Edward Burleson Lane and north of State Highway 71, as shown in Exhibit A, providing for findings of fact, adoption, establishing zoning and character district, repealer, severability, filing and enforcement; establishing an effective date; and proper notice and meeting.

Submitted by: Jennifer C. Bills, Director of Planning & Development

- 12B. Consider action on the second reading of Ordinance 2022-15 of the City Council of the City of Bastrop, Texas, approving the Burleson Crossing East Zoning Concept Scheme, changing the zoning for 12.95 acres out of the Nancy Blakey Survey Abstract 98, from P2 Rural to P5 Core and establishing a plan on 19.81 acres, located east of Edward Burleson Land and north of State Highway 71, within the city limits of the City of Bastrop, as shown in Exhibit A, consideration of warrants and providing for findings of fact, adoption, repealer, severability and enforcement, proper notice and meeting; and establishing an effective date.

Submitted by: Jennifer Bills, Director of Planning & Development

- 12C. Consider action to approve Resolution No. R-2022-54 of the City Council of the City of Bastrop, Texas, approving a construction contract with SJ Louis Construction of Texas, LTD of San Antonio, Texas for the Westside Collection System Phase 2 to an amount of Four Million Four Hundred Eighty-Five Thousand Nine Hundred Forty-Four Dollars and Seventeen Cents (\$4,485,944.17); authorizing the City Manager to execute all necessary documents; providing for a repealing clause; and establishing an effective date.

Submitted by: Fabiola de Carvalho, MIAM, Director of Engineering and Capital Project Management

- 12D. Discussion and potential action on mobile food truck vendor permitting fees.

Submitted by: Council Members Kirkland and Lee

- 12E. Consider action to approve Resolution No. R-2022-53 of the City Council of the City of Bastrop, Texas confirming appointment by the Mayor of Patrice Parsons to Place 6 of the Planning & Zoning Commission, as required in Section 3.08 of the City's Charter, and establishing an effective date.

Submitted by: Ann Franklin, City Secretary

All items on the agenda are eligible for discussion and action unless specifically stated otherwise.

The Bastrop City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.087 (Economic Development), and §551.086 (Competitive Matters regarding Electric Utility).

13. 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: Thursday, June 9, 2022 at 4:00 p.m. and remained posted for at least two hours after said meeting was convened.

/s/Ann Franklin
Ann Franklin, City Secretary