

**NOTICE OF MEETING  
BASTROP COUNTY COMMISSIONERS COURT**

Pursuant to Section 551, Texas Government Code, the Bastrop County Commissioners Court will meet in Regular Session, Monday, July 11, 2016 at 9:00 A.M. in the Commissioners Courtroom, Second Floor, 804 Pecan St. Bastrop, Texas.

- A. Call to order and prayer; Allegiance to the Flags
- B. Citizen comments.
- C. Character Speaker
- D. Presentation of Certificates of Service
- E. Department reports;
  
- F. The following items are for discussion and possible action:
  - 1. Approve payment of bills; Laurie Ingram
  - 2. Honor Deputy Dylan Owens for earning the Gold Medal for Precision/Sniper Rifle during the 2016 Texas Police Games; Sheriff Abreo
  - 3. Adopt resolution opposing Denali Water Solutions LLC sewage sludge permit application to TCEQ; Judge Pape
  - 4. Consider MOU between Bastrop County and the Refuge for DMST; Judge Pape
  - 5. Set public hearing for July 25, 2016 at 9:30 am to set a speed limit of 30 MPH on all roads in the LaReata Ranch subdivision. Roads include: LaReata Trail, Roundup Ridge, Remunda, Dos Cortes, Wrangler, Campfire Way, Pony Express Drive, Corral Road, Branding Iron Drive, Pine Canyon Drive, Valley Spur, Pine Valley Cove, Pine Valley Loop, Lakeview Drive, Foster Road. Precinct 2; Commissioner Beckett
  - 6. Ratify letter to First National Bank of Bastrop, electing to use the two year renewal option for our service agreement for banking; Leon Scaife, Jeff Kreider
  - 7. Renew contract with TreeFolks for the 2016-2017 planting season; Mike Fisher
  - 8. Ratify JAG grant for funding for additional Law Enforcement and Corrections Training; Rebecca Vick
  - 9. Approve resolution for the Body Worn Camera Grant program; Rebecca Vick
  - 10. Consider Interlocal Agreement between Bastrop County and the City of Bastrop for watershed studies under a Texas Water Development Board (TWDB) Flood Protection Planning Study; Carolyn Dill
  - 11. Contract Amendment #5 with the Texas Water Development Board (TWDB) involving scope of work, task and budget for the Flood Protection Planning Study; Carolyn Dill
  - 12. Work Authorization #6 with Halff Associates, Scope of Services for hydrologic and hydraulic studies for the Texas Water Development Board (TWDB) Flood Protection Planning Study; Carolyn Dill
  - 13. **9:30 Public Hearing:** Consider speed limit of 30 MPH on Oak Leaf Drive, Precinct 2; Commissioner Beckett
  - 14. Approve speed limit of 30 MPH on Oak Leaf Drive, Precinct 2; Commissioner Beckett
  - 15. **9:30 Public Hearing:** Consider the naming of the joint use access easement at 192 Redbird Lane in Dale; Precinct 3; Julie Sommerfeld
  - 16. Approve the road name "Michoacan Ln" for a joint use access easement at 192 Redbird Lane in Dale; Precinct 3; Julie Sommerfeld
  - 17. Award the contract for RFB 16BCP06A – Crushed Limestone Base to Texas Crushed Stone; Leon Scaife, Jeff Kreider
  - 18. Solicit bids for the demolition and erection of a new metal building to replace the wind damaged Precinct 1 Road and Bridge Barn; Leon Scaife, Jeff Kreider

19. Approval to Solicit Statements of Qualifications for Professional Engineering Services for the Memorial Weekend 2016 Flooding Event and to appoint a selection committee to review and score all Statements of Qualifications; Leon Scaife, Jeff Kreider
20. Apply for Hazard Mitigation Grant Program (HMGP) funding for projects from the Halloween 2015 flood (DR-4245); Mike Fisher, Judy Langford
21. Apply for a Hidden Pines FMAG Hazard Mitigation Grant project at Smithville airport. Mike Fisher
22. Petitions and Resolution to vacate, close and abandon an unopened R.O.W., known as Old Lexington Rd, adjacent to 49.11 acres, 34.745 acres and 1.498 acres, all in the Enoch Harris Survey, Abstract 189, Bastrop County, Texas; Owners: Sharon K. Samson & Werner G. Schmidt, Jr., Co-Executors of the Estate of Mary Ann Joseph Schmidt and Jeff Carter, Manager of Lexington & Red Town Road, LLC.; Precinct 4; Sonia Thomas
23. Approve Quitclaim Deeds for an unopened R.O.W., known as Old Lexington Rd., adjacent to 49.11 acres, 34.745 acres and 1.498 acres, all in the Enoch Harris Survey, Abstract 189, Bastrop County, Texas; Owners: Sharon K. Samson, Werner G. Schmidt, Jr., and Lexington & Red Town Road, LLC.; Precinct 4; Sonia Thomas
24. Pleasant Oaks Subdivision, divide 6 lots out of 1.498 acres, 34.745 acres and 1.583 acres, all in the Enoch Harris Survey, Abstract 189; Owner: Lexington & Red Town Rd, LLC.; Surveyor: James E. Garon & Assoc., Professional Land Surveyors; PCT 4; Sonia Thomas
25. Review Health Insurance Renewal plan 2016-2017; Michele Walty

G. CONSENT AGENDA: (Consent Agenda items are generally routine.) Unless removed by a member of the Court, items listed on the consent agenda will be acted on together.

- CA1. Approve minutes of previous meeting(s).
- CA2. Approve bonds, if any; Rose Pietsch
- CA3. Approve letter of support to Texas A&M Forest Service for permanent facility in Bastrop County; Judge Pape
- CA4. Amend plat of Lot 265 and 266, The Arbors at Dogwood Creek, Section 2; Owners: Dan and Cinda Woodard; Surveyor: Bryan Technical Services, Inc.; Precinct 4; Sonia Thomas
- CA5. Tuttrup Subdivision, divide 9.090 acres out of 18.266 acres, Benjamin Osborne Survey, Abstract 54; Owner: Neal A. Tuttrup; Surveyor: Professional Land Surveyors.; Precinct 4; Sonia Thomas

H. Adjourn

The Commissioners Court reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any matters listed on the agenda, as authorized by the Texas Government Code, including, but not limited to, 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), 551.087 (Economic Development), 418.183 (Deliberations about Homeland Security Issues) and as authorized by the Texas Tax Code, including, but not limited to, Section 321.3022 (Sales Tax Information.)