

FILED

MAY 10 2018 11:30 am

NOTICE OF MEETING  
BASTROP COUNTY COMMISSIONERS COURT

Rose Pietsch  
Bastrop County Clerk

Pursuant to Section 551, Texas Government Code, the Bastrop County Commissioners Court will meet in Regular Session, Monday, May 14, 2018, 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. Presentation of Certificates of Service
- D. Department reports:
  - 1. Update regarding the Household Hazardous Facility; Kevin Berry, Phillip Merino
- E. The following items are for discussion and possible action:
  - 1. Approve payment of bills; Laurie Ingram
  - 2. Approve minutes of previous meeting(s); Rose Pietsch
  - 3. Approve amended minutes from Commissioners Court Meeting April 9, 2018; Rose Pietsch
  - 4. Resolution providing for the public sale of property acquired by Bastrop County from delinquent taxes; Noe Reyes, Ellen Owens
  - 5. MOU with the State of Texas regarding the Texas Statewide Interoperability Channel Plan (TSICP); Steven Long
  - 6. Adoption Agreement with Pet Smart Charities; Ashley Hermans
  - 7. **9:30 am Public Hearing** Pursuant to Sections 232.0095, 212.014, and 212.015 Local Government Code: Request for a revision: Amending plat of a portion of Lot 3 of St. Mary Subdivision creating Lot 3E-1 (3.0 acre) and Lot 3E-2 (5.01); Owner: Brayan Loya; Engineer & Surveyor: IT Gonzalez Engineers; Precinct 3. The replat does not attempt to amend or remove any covenants or restrictions
  - 8. **9:30 am Public Hearing** regarding proposed Interlocal Agreement with the City of Elgin for the processing of subdivision applications in the Extra-Territorial Jurisdiction(ETJ)
  - 9. Approve replat of Lot 3E, amending the plat of a portion of Lot 3 of St. Mary Subdivision creating Lot 3E-1 (3.0 acre) and Lot 3E-2 (5.01); Owner: Brayan Loya; Engineer & Surveyor: IT Gonzalez Engineers; Precinct: 3; Jessica Martinez; Jessica Martinez
  - 10. Approve Interlocal Agreement with the City of Elgin for the processing of subdivision applications in the Extra-Territorial Jurisdiction(ETJ); Julia Cleary
  - 11. Order authorizing a Memorandum of Understanding with Stony Point Fellowship regarding a neighborhood cleanup day; Commissioner Meuth
  - 12. Memorandum of Understanding (MOU) with Stony Point Fellowship regarding a neighborhood cleanup day; Commissioner Meuth
  - 13. Set a public hearing for Tuesday, May 29, 2018 at 9:30 am regarding placement of stop signs on various intersections with FM 812 on:  
Maldonado Trl , Acuna Ct , Valle Verde Dr , Cielo Vista Dr , Stork Rd ,Camino Del Sol, Cabana Vista Dr , San Diego Dr, Watts Ln, Old San Antonio Rd, Royal Rd, Creekwood Trl, Alum Creek Dr, Arbor Hill Way, Live Oak Dr, Green Mountain Dr, Sendero Blvd, High View Ranch Dr, Riddle Rd, Artesian Dr, High Grove Rd, Boyd Rd, Wilson Rd; Precinct 3; Carolyn Dill
  - 14. Right of Entry for Parcel 88137 to Gorrondona & Associates, Inc. for the purpose of surveying for TxDOT's overpass project on SH 71 at Tucker Hill Ln.; Precinct 1, Commissioner Hamner, Carolyn Dill
  - 15. Resolution to Texas Department of Transportation regarding an in-kind local match for the off-system bridge project on Old McDade Rd at Big Sandy Creek; Precinct 4; Commissioner Snowden, Carolyn Dill
  - 16. Request to withdraw General Land Office Community Development Block Grant – Disaster Relief funding from the Bastrop County Community Center project and fund from Certificates of Obligation; Carolyn Dill
  - 17. Road easement agreement regarding dedication of right of way from: (A) Turner, (B) Winn properties and authorize Commissioner Meuth to sign road easement document; Commissioner Meuth
  - 18. Proposed family land division, Precinct 3; Commissioner Meuth
  - 19. Ratify amendment of Stericycle Agreement for the Household Hazardous Waste Facility; Leon Scaife
  - 20. Award contract to 304 Construction, LLC for RFB 18BCP04C – Marjess Road Low Water Crossing Replacement Project, Precinct 3; Leon Scaife
  - 21. Award contract to WJC Constructors, LLC for RFB 18BCP04B – Pine Canyon Dr. Culvert Replacement Project, Precinct 2; Leon Scaife
  - 22. Award contract to TCB Construction, Inc. for RFB 18BCP02F – Shiloh Road Bridge Concrete Project, Precinct 1; Leon Scaife
  - 23. Award contract to Architexas – Architecture, Planning and Historic Preservation, Inc. for Historical Architectural Services for the Bastrop County Historic Courthouse and Jail; Leon Scaife
  - 24. Award contract to 304 Construction, LLC for RFB 18BCP02E – Shiloh Road Bridge Crane and Coupling Service, Precinct 1; Leon Scaife

25. Service agreement with Dahill for a new copier/printer for the Bastrop County Auditor's Office; Leon Scaife
26. Storage agreement with Check Plus Storage for Bastrop County Tourism Department; Adena Lewis
27. Existing metes and bounds division of Lot 46 FR, which established a 5.200 acre tract out of 11.6258 acre tract of the Circle "D" Country Acres, Sec.1 subdivision; Precinct 2; (pursuant to Section 232.010 of the Texas Local Government Code); Sonia Thomas
28. Existing metes and bounds division of Lot 35 FR, which established a 3.085 acre tract out of 7.447 acre tract of the Texas Heritage subdivision; Precinct 4; (pursuant to Section 232.010 of the Texas Local Government Code); Sonia Thomas
29. Final Plat of Double Eagle Ranch, Section 1; divide 67 residential lots out of 97.694 acres; Owner: DE Development, Inc.; Engineer & Surveyor: Carlson, Brigrance & Doering, Inc. Precinct 1; Sonia Thomas
30. Accept roadways and drainage improvements in the Double Eagle Ranch – Phase 1 as complete and to County Standards; Precinct 1, Commissioner Hamner, Carolyn Dill
31. Accept roadways and drainage improvements in the Double Eagle Ranch – Phase 1 Subdivision into the one year maintenance period and accept Maintenance Bond No. 106891008 as security for maintenance; Precinct 1, Commissioner Hamner, Carolyn Dill
32. License Agreement with Double Eagle Residential Community, Inc.; Precinct: 1; Sonia Thomas
33. Personnel matters; Judge Pape

F. Discussion Only:

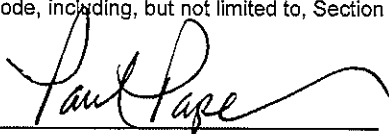
1. Draft of Bastrop County Shelter Plan; Brad Ellis, Judge Pape
2. Revision to Bastrop County Flood Damage Prevention Order; Brenda Retzlaff

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 bonds, if any; Rose Pietsch
- CA2. Ratify payroll for 05/04/18; Laurie Ingram
- CA3. Approval of Payroll 05/18/18: The County Treasurer is hereby authorized to issue the payment of payroll as approved by previous action of the court through the approval of the annual budget. This action also authorizes the County Treasurer to pay all liabilities associated with payroll for the payment of insurance, taxes, retirement, loans, child support and deductions; Laurie Ingram
- CA4. Joint Memorial Day Proclamation; Willie Pina
- CA5. Correction to part 7-2 of Takings Impact Assessment proposed Interlocal Agreement with the City of Elgin as previously approved by Bastrop County Commissioners Court 4/23/2018; Julia Cleary
- CA6. Temporary Construction Easement agreement with Aqua Water Supply; Commissioner Hamner
- CA7. Dispose of surplus and salvage Bastrop County furniture computers, electronics, electronic accessories, scrap and maintenance tools; Leon Scaife
- CA8. Webb Estates; divide two lots out of 10.050 acres in the James Reed Survey; Owner: Daniel Webb; Surveyor: James E. Garon & Assoc., Professional Land Surveyors; Precinct 1; Sonia Thomas
- CA9. Tahitian Village, Unit 4, Block 1 amending plat lots 4-12, 4-13, 4-14, 4-161, 4-162 and 4-163; Owners: George and Brenda Uptain; Surveyor: Olson Surveying; Precinct: 1; Jessica Martinez
- CA10. Circle D Country Acres, Section Nine; amended plat of Lot 19, Owners: William A. Wieske; Surveyor: Olson Surveying; Precinct 2; Jessica Martinez
- CA11. Temporary Construction Easement agreement with Saegert and Jones; Commissioner Hamner
- CA12. Approve LPHCP Conservation Easements: (A) Kalai, (B) Scheuermann, (C) Neal, (D) Brown; Cari Croft

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.)



Paul Pape  
County Judge

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Rose Pietsch  
Bastrop County Clerk