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, November, 13, 2017, 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

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. Proclamation regarding the Tree of Angels Day 2017; Lisa Jackson, Sheriff Cook
4. Amendment to Healthcare Services Agreement with Lone Star Circle of Care; Yolanda Morales
5. Contract with Easy Vote Solutions for Easy Campaign Finance software; Bridgette Escobedo
6. Ratify effective rates for retiree medical and medicare generation prescription with TAC; Michele Walty
7. Set a public hearing for Monday, November 27, 2017 at 9:30 am regarding a BCWCID #2 request, as supported by a petition signed by property owners on Waipahoehoe Drive. The request asks the County to install traffic signs and enforce the speed limit on this WCID road. The public hearing is also to consider a speed limit of 30 mph on Waipahoehoe Drive and to install stop signs at Waipahoehoe at W. Riverside and Waipahoehoe at Lamaloa Ln.; Commissioner Hamner
8. **9:30 am Public Hearing:** Pursuant to Sections 232.0095, 212.014, and 212.015 Local Government Code: Request for a revision: Lot 61 and portions of Lots 62, 63 & 64, Bluebonnet Acres No. 2, Block A; Owner: Luis & Laura Rodriguez, Jose Manuel & Giselle Sandoval, and Clicerio O. & Maria E . Perez; Surveyor: James E. Garon & Assoc., Professional Land Surveyors; Precinct 3. This division will create 3.811 acres, 1.771 acres and 8.117 acres in size. The replat does not attempt to amend or remove any covenants or restrictions.
9. **9:30 am Public Hearing:** Establishment of a 30 MPH speed limit on Old Piney Trail from Huskey Trail to Squirrel Run, Precinct 2.
10. Approve replat of all of Lot 61 and portion of Lots 62, 63 & 64, Bluebonnet Acres No. 2; Owners: Luis & Laura Rodriguez, Jose Manual & Giselle Sandoval, and Clicerio O. & Maria E. Perez; Surveyor: James E. Garon & Assoc., Professional Land Surveyors, Precinct 3; Jessica Martinez, Sonia Thomas
11. Approve the establishment of a 30 MPH speed limit on Old Piney Trail from Huskey Trail to Squirrel Run, Precinct 2; Commissioner Beckett, Carolyn Dill
12. Memorandum of Understanding with City of Bastrop regarding secure communications link for the electronic transfer of classified information; Kevin Unger
13. Application to Natural Resources Conservation Service (NCRS) regarding grant funding for the emergency watershed protection program; Commissioner Hamner
14. Temporary construction easement with William and Susan Eastburn; Commissioner Meuth
15. Application for the 2018 Texas Emissions Reduction Plan (TERP) grant rebate program; Julia Cleary, Commissioner Meuth
16. Interlocal Agreement with Capital Area Emergency Communications District for Database and Public Safety Answering Point maintenance, equipment, and training; Dawn Adams (Tabled from 9-25-17)
17. Accept Emergency Management Performance Grant (EMPG) award, FY 17, from TDEM; Rebecca Vick
18. Award contract to Clearfield Construction, the best value vendor for RFB 17BCP08D – Old McDade Road Drainage Project, Pct. 4; Leon Scaife (Tabled from 10-23-17)
19. Amend agreement with Terra Excavation for the construction of wing walls and a head wall for the Precinct 1 - Riverside Dr drainage project; Leon Scaife
20. Amend the agreement with Jamail & Smith for the construction of the Precinct 1 Road and Bridge Barn; Leon Scaife
21. Award contract to Halff Associates (pending contract negotiations) for RFQ 17BCP09D, Professional Engineering Services, for DR 4245 and DR 4332 (Hurricane Harvey); Leon Scaife
22. Set a public hearing for Monday, December 11, 2017 at 9:30 a.m. regarding the replat of Lot 18, Replat Green Oaks Subdivision with a variance to Section VI.3.a.; Owner: Raymond B. Keyrouz and Mariah Keyrouz; Surveyor: James E. Garon & Associates, Professional Land Surveyors; Precinct 1; Jessica Martinez and Sonia Thomas

23. Existing metes and bounds division of 5.190 acres and 5.240 acres in the Joseph Rogers Survey; Precinct 4; (pursuant to Section 232.0015 of the Texas Local Government Code); Jessica Martinez, Sonia Thomas
24. Adopt a resolution of the Commissioners Court of Bastrop County, Texas, authorizing the submission of a Community Development & Revitalization 2015 Housing Project Application to the General Land Office; and authorizing the County Judge to act as the County's Executive Officer and Authorized Representative in all matters pertaining to the County's participation in the Community Development & Revitalization Program; Carolyn Dill
25. Adopt a resolution of the Commissioners Court of Bastrop County, Texas, authorizing the submission of a Community Development & Revitalization 2015 Non-Housing Project Application to the General Land Office; and authorizing the County Judge to act as the County's Executive Officer and Authorized Representative in all matters pertaining to the County's participation in the Community Development & Revitalization Program; Carolyn Dill
26. Adopt a resolution updating the Recommended Mitigation Actions in the 2016 Hazard Mitigation Plan; Carolyn Dill

F. Discussion Only:
1. Bastrop County Cares affordable housing study recommendations; Debbie Bresette, Joni Foster

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 11/03/17; Laurie Ingram
CA3. Approval of Payroll 11/17/17: 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. Renew office space lease at the TADS building with Senator Kirk Watson; Randi Fishbeck
CA5. Memorandum of Understanding with Juvenile Probation for the purpose of transferring payroll funds by the County Treasurer and authorize County Treasurer and County Auditor to sign MOU; Laurie Ingram
CA6. Release of Conservation Easement Newell; Cari Croft
CA7. Approve LPHCP Conservation Easements: (A) Strider, (B) Dickson, (C) Pullen, (D) Newell; Cari Croft
CA8. Approve Implementing Agreement, Newell: Cari Croft
CA9. Dispose of surplus and salvage Bastrop County furniture computers, electronics, electronic accessories, scrap and maintenance tools; Leon Scaife
CA10. Amend plat of Lots 1 – 4 in the Patina 1; Owners: Patrick & Tina O'Neal; Surveyor: James E. Garon & Assoc., Professional Land Surveyors: Precinct 3; Jessica Martinez, Sonia Thomas
CA11. Divide 5 acres out of the remaining portion of 46.504 acres in Paint Creek South Subdivision in the Aaron Culling Survey; Owner: Loretta Ann Dreyer; Surveyor: James E. Garon & Assoc., Professional Land Surveyors; Pct. 4; Jessica Martinez, 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), 511.076 (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.)