

**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 28, 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. Department report(s):
  - 1. Economic Development & Tourism; Adena Lewis
  - 2. OEM – fuels mitigation Stony Point Park; Mike Fisher
  - 3. Recognize and updates from Bastrop County Food Pantry resources; Judge Pape
  - 4. Introduce Responsible Pet Care Coordinator, Chani Wells; Judge Pape
- D. The following items are for discussion and possible action:
  - 1. Approve payment of bills; Laurie Ingram
  - 2. Proclamation designating Sunday, December 4, 2016 as the Tree of Angels Day; Lisa Jackson
  - 3. Solicit Statements of Qualification for Professional Engineering Services for the Memorial Day 2015 Flooding Event (DR-4223) Hazard Mitigation Grant Program funded projects and to appoint a selection committee to review and score all Statements of Qualification; Leon Scaife, Carolyn Dill
  - 4. Set public hearing for December 12, 2016 at 9:30 am to set a speed limit of 30 MPH for the following streets in the Circle D and Ponderosa Homestead area: Longhorn Drive, Ponderosa Loop, Pine Path, Old Firetower Road, Bluebonnet Drive, and Sage Road; Precinct 2; Commissioner Beckett, Carolyn Dill
  - 5. Set public hearing for December 12, 2016 at 9:30 am to establish stop signs on:
    - Angus Lane at County Road
    - Bluebonnet Drive (East End) at FM 1441
    - Bluebonnet Drive (West End) at FM 1441
    - Cactus Cove at Cardinal Drive
    - Cardinal Drive at SH 21
    - Cardinal Loop (North End) at Cardinal Drive
    - Cardinal Loop (South End) at Cardinal Drive
    - Cattlemens Drive at Charolais Drive
    - Charolais Drive at Cardinal Drive
    - Charolais Drive at FM 1441
    - County Road at SH 21
    - County Road at Charolais Drive
    - Daisy Lane at FM 1441
    - Davy Crockett Road at Cardinal Drive
    - Davy Crockett Road at Jim Bowie Drive
    - High Timbers Road at FM 1441
    - Homestead Circle (NB Only) at Cardinal Drive
    - Jim Bowie Drive at Cardinal Drive
    - Longhorn Drive at County Road
    - Longhorn Drive at FM 1441
    - Mustang Drive at Quarterhorse Loop
    - N. Bob White Drive at Cardinal Drive
    - N. Buckhorn Drive at High Timbers Road
    - Nugget Lane at N. Buckhorn Drive
    - Oak Leaf Drive at FM 1441
    - Oak Leaf Drive at Old Firetower Road
    - Old Firetower Road at Pine Path
    - Old Firetower Road at FM 1441
    - Palamino Court at Mustang Drive
    - Pine Path at FM 1441
    - Plover Drive at Cardinal Drive
    - Ponderosa Loop (East End) at Cardinal Drive
    - Ponderosa Loop (West End) at Cardinal Drive
    - Quarterhorse Loop (East End) at SH 21
    - Quarterhorse Loop (West End) at SH 21
    - Rainbow Drive at Sage Road
    - Rainbow Drive at FM 1441
    - Rangeland Road at High Timbers Road
    - Rangeland Road (SB only) at S. Buckhorn Drive

Robin Road at County Road  
S. Buckhorn Drive (East End) at High Timbers Road  
S. Buckhorn Drive (West End) at High Timbers Road  
Sage Road at Bluebonnet Drive  
Sage Road at FM 1441  
Timberline Lane at High Timbers Road  
Tonkawa Drive at County Road,  
Tonkawa Drive at Cardinal Drive  
S. Bob White Drive at Cardinal Drive; Precinct 2; Commissioner Beckett, Carolyn Dill

6. Declare and dispose of surplus Bastrop County inventory; Leon Scaife, Jeff Kreider
7. **9:30 Public Hearing** to establish a speed limit of 25 MPH on The Oaks Blvd., Precinct 4; Commissioner Snowden
8. Approve speed limit of 25 MPH on The Oaks Blvd., Precinct 4; Commissioner Snowden
9. Exempt from plat 0.314 acre or 13,672 square feet of land comprised of a portion of Lot 1, Block 2, Park Ridge Estates, Section 1, a subdivision in Bastrop County, Precinct 2; Commissioner Beckett
10. Correction to Scrivener's Error for an existing metes and bounds division of 3.667 (Tract 7-D) acres out of 22.002 acres in the Nancy Blakey Survey; Precinct 1; (pursuant to Section 232.0015 of the Texas Local Government Code); Sonia Thomas
11. Audrie Brianna Estates, divide 3 lots out of 10.750 acres in the William Thompson Survey and Thomas Christian Survey; Owner: Soler Clean, LLC; Surveyor: Dale L. Olson Surveying Co.; Precinct 4; Sonia Thomas
12. Adult Probation's statement of financial position; Lisa Smith
13. Ratify emergency agreement with CORAM for medical services at the Bastrop County Jail; Greg Gilleland

E. For Discussion Only:

DO1. Burgess & Niple report of cursory inspection of Lower Elgin Road Truss Bridge; Carolyn Dill

F. 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 Treasurer's Report
- CA3. Approve bonds, if any; Rose Pietsch
- CA4. Amend signature on 1033 Military Surplus Agreement; Sheriff Cook
- CA5. Agreement for disclosure of confidential tax information with rue21, Inc., a Delaware Corporation in Burleson Crossing; Jennifer Pacheco
- CA6. Agreement for disclosure of confidential tax information with Rack Room Shoes, Inc. in Burleson Crossing; Jennifer Pacheco

G. 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.)