

**NOTICE OF MEETING
BASTROP COUNTY COMMISSIONERS COURT**

Pursuant to Section 551, Texas Government Code, the Bastrop County Commissioners Court will meet in Regular Session, Tuesday, November 13, 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. Recognition of Certificates of Service
- D. Department reports;
 - 1. Update from Acadian Ambulance Review Committee; Judge Pape
- 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. Proclaim November 14, 2018 as Sarah Collins Rudolph Day in Bastrop County; Judge Pape
 - 4. Reappoint Clovis Boatwright and Blake Clampffer to ESD #1 Board for a 2 year term; Judge Pape
 - 5. Reappoint James Allen and Michael Baumann to ESD #2 Board for a 2 year term beginning January 1, 2019; Judge Pape
 - 6. Consider appointment to vacant ESD #2 Board position. This appointment would be for an unexpired term through 2018 and a new 2 year term beginning January 1, 2019; Judge Pape
 - 7. 2019 Appointments to the CAMPO Technical Advisory Committee; Commissioner Beckett
 - 8. Renewal of Transamerica Premier Life Insurance and AmWINS Retiree RX Care plan for 2019; Michele Walty
 - 9. Service agreement with TSG Industries for repairs at the Animal Shelter; Leon Scaife
 - 10. Procurement Agreement with National Intergovernmental Purchasing Alliance (National IPA) for use by Bastrop County Purchasing Department; Leon Scaife
 - 11. Procurement agreement with Purchasing Cooperative of America (PCA) for use by Bastrop County Purchasing Department; Leon Scaife
 - 12. Renew contract with Pitney Bowes for the Tax Assessor postage meter; Leon Scaife
 - 13. Travelers insurance renewal policy for the period of 11/01/2018 through 10/31/2019; Leon Scaife, Lisa Smith and Ashley Mutschink
 - 14. Release of 1 year Maintenance Bond No. CNB-30342-00 from Hogeye Ventures LP and accept roadways and right of way drainage improvements in the Pleasant Grove Estates Subdivision (Phase 1 and Phase 2) into the Bastrop County Roadway System for the purpose of maintenance by Bastrop County; Precinct 4; Commissioner Snowden and Carolyn Dill
 - 15. Set a public hearing for Monday, November 26, 2018 at 9:30 am regarding placement of stop signs in the Pleasant Grove Estates Subdivision on:
 - Fawn Hollow at FM 3000
 - Bunny Run at Coyote Crossing
 - Bunny Run at Grassy Ln
 - Grassy Ln at Mundine Rd
 - Grassy Ln at Fawn Hollow; Precinct 4; Commissioner Snowden and Carolyn Dill
 - 16. Set a public hearing for Monday, November 26, 2018 at 9:30 am regarding establishment of 30 MPH speed limits in the Pleasant Grove Estates Subdivision on:
 - Fawn Hollow from FM 3000 to Coyote Crossing,
 - Coyote Crossing from Fawn Hollow to ~150' South of Bunny Run,
 - Bunny Run from Coyote Crossing to Grassy Ln,
 - Grassy Ln from Mundine Rd to Fawn Hollow; Pct. 4; Commissioner Snowden and Carolyn Dill
 - 17. Pope Bend 2 Subdivision, Preliminary Plan; 33 lots out of 31.369 acres in the John Litton Survey, with a variance to Bastrop County Subdivision Regulations, Section VI.3.a. (lot frontage); Owner: DRSE Homes, LLC; Precinct: 3; Jessica Martinez
 - 18. Old Lexington Road Acres; divide three lots out of 6.497 acres in the Enoch Harris Survey with a variance to Bastrop County Subdivision Regulations, Section VI.3.a.(lot frontage); Owner: Filimon Saucedo; Precinct 4; Sonia Thomas
 - 19. Arroyo Vista, Preliminary Plan; 67 residential lots out of 55.998 acres in the J.W. Buntun Survey with variance to Bastrop County Subdivision Regulations, Section V.8.e.a.(block length); Owner: Ventana Hills, LTD.; Precinct 3; Sonia Thomas
 - 20. Set a public hearing for Monday, Dec. 10, 2018 at 9:30 a.m. regarding the replat of existing 2.959 acres of Lot 3, St. Mary Subdivision; Owners: Juan Carlos Ponce and Maria Elena Lopez; Precinct 3; Sonia Thomas

21. Use of Courthouse grounds for Camp Swift Change of Command Ceremony, Sunday, November 18 from 1:00 to 4:00 pm; Randi Fishbeck

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 bonds, if any; Rose Pietsch
- CA2. Ratify payroll for 11/02/18; Laurie Ingram
- CA3. Approval of Payroll 11/16/18: 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. Renewal of agreement with the Office of the Attorney General for State Case Registry and Local Customer Service; Sarah Loucks
- CA5. Re-certify Bastrop County Investment Policy FY 18-19; Sara Wilhelm
- CA6. Re-certify Bastrop County Debt Policy FY 18-19; Sara Wilhelm
- CA7. Dispose of surplus and salvage Bastrop County furniture computers, electronics, electronic accessories, scrap and maintenance tools; Leon Scaife
- CA8. Renewal of lease for office space in the TADS Building for Texas State Senator, Kirk Watson (extending from 1 year to 2 years); Randi Fishbeck
- CA9. Amend Plat of Lot 4, High Grove Ranch, Section 3; Owners: Glenn Allen Carlsile & Susan Kay Carlsile; Precinct: 3; Jessica Martinez
- CA10. Divide an existing 5.489 acres in Cavet Acres; Thomas Dromgoole Survey; Owner: Keith Cavet; Precinct: 2; Jessica Martinez
- CA11. Divide an existing 5.024 acres in Elgin Grove; Enoch Harris Survey; Owner: Jose R. Lopez; Precinct: 4; Jessica Martinez
- CA12. Amend Plat of Lot 1, Block B, Ponderosa Homestead; Owners: Debbie Reyes and Bernice Reyes; Precinct 2; Sonia Thomas
- CA13. Divide existing 1.00 acre out of 7.03 acres in the Jones-Carter Estate; J.M. Bangs Survey; Precinct 3; Sonia Thomas
- CA14. Approve LPHCP Conservation Easements: (A) Dewitt, (B) Haines; Cari Croft

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.)