

**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, April 9, 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. Capital Area Housing notice of issuance of bonds; Judge Pape
 - 2. Update regarding County building's recent air quality report; Carolyn Dill, Shawn Harris
 - 3. Update on the GLO funded Tahitian Village Ingress/Egress project; Carolyn Dill
- 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. Joint resolution with City of Bastrop regarding National Day of Prayer and use of the Courthouse Gazebo on May 3, 2018 at noon; Judge Pape, Ben Hitzfield
 - 4. Update and proclamation regarding Soil & Water Stewardship Week, April 29 – May 6, 2018; Brook Hurta
 - 5. Proclamation regarding Sexual Assault Awareness Month; Sherry Murphy
 - 6. Update from Elections Department and contracts for elections services with (A) City of Bastrop, (B) City of Elgin, (C) City of Smithville, (D) BCWCID #2, (E) Elgin ISD, and (F) Smithville ISD; Bridgette Escobedo
 - 7. Order regarding voting for the 2018 Primary Runoff Election; Bridgette Escobedo
 - 8. Agreement with Waste Connections for Camp Swift/Lake Bastrop Acres clean up and authorize Commissioner Hamner to sign agreement, Precinct 1; Commissioner Hamner
 - 9. Set a public hearing for Monday, April 23, 2018 at 9:30 am regarding establishment of speed limits:
 - 25 MPH on Cherylton Dr from Boyd Rd to SW end,
 - 25 MPH on Bateman Rd from Pettytown Rd to ~7,500' SE,
 - 30 MPH on Earl Callahan Rd from FM 20 to Walter Hoffman Rd,
 - 30 MPH on Dairy Rd from Earl Callahan Rd to 450' S of Rusty's Way,
 - 30 MPH on Hollow Rd from FM 812 to High Grove Rd,
 - 35 MPH on Bateman Rd from Wilson Rd to Pettytown Rd,
 - 35 MPH on Lee Rd from Watterson Rd to SE end,
 - 40 MPH on Wilhelm Way from Watterson Rd to SE end, and
 - 45 MPH on Lee Rd from Watterson Rd to Lower Red Rock Rd; Precinct 3; Commissioner Meuth, Carolyn Dill
 - 10. Set a public hearing for Monday, April 23, 2018 at 9:30 am regarding placement of stop signs at the following locations:
 - Bateman Rd at Pettytown Rd,
 - Bateman Rd at Wilson Rd,
 - Cherylton Dr at Boyd Rd,
 - Dairy Rd at Earl Callahan Rd,
 - Earl Callahan Rd at FM 20,
 - Earl Callahan Rd at Walter Hoffman Rd,
 - Hollow Rd at FM 812,
 - Hollow Rd at High Grove Rd,
 - Lee Rd at Watterson Rd, and
 - Wilhelm Way at Watterson Rd; Precinct 3; Commissioner Meuth, Carolyn Dill

11. Award contract to WJC Constructors, LLC for RFB 18BCP02B – Robbins Cemetery Road Box Culvert Replacement Project in Precinct 2; Leon Scaife
12. Award contract to Terra Excavation & Construction, LLC for RFB 18BCP02C – Patterson Road Low Water Crossing Replacement Project in Precinct 2; Leon Scaife
13. Service agreement with Stericycle, pending acceptance of changes by Stericycle, for disposal of household hazardous waste; Leon Scaife
14. Award contract to Curtis Oltmann Excavation, LLC for RFB 18BCP02D – Shiloh Road bridge excavation project in Precinct 1; Leon Scaife
15. Correction to Scrivener's error for the final plat of Lanzola MHP1 Subdivision Phase 1; Precinct 3; Sonia Thomas
16. Set public hearing for Monday, May 14, 2018 at 9:30 a.m. regarding the replat of Lot 3E, amending plat of a portion of Lot 3, St. Mary Subdivision with a variance to Section VI.3a.; Owner: Brayan Loya; Surveyor: IT Gonzalez Engineers; Precinct:3; Jessica Martinez
17. Existing metes and bounds division of Lot 9-3 of the Circle D Country Acres, Section 3, which establishes a 1.017 acre lot out of 10.920 acres on Limousine Ln., Pct. 2: pursuant to Section 232.010 in the Local Government Code; Jessica Martinez

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 04/06/18; Laurie Ingram
- CA3. Approval of Payroll 04/20/18: 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. Temporary Construction Easement: (A) Strmiska and (B) Sterling properties in Precinct 3; Commissioner Meuth
- CA5. Temporary Construction Easement: Blackwell property in Precinct 1; Commissioner Hamner
- CA6. LPHCP Conservation Easements: (A) Kruger, (B) Grissom, (C) C Zimmer, (D) Schroeder, (E) A Zimmer, (F) Bruno, (G) Naumann, (H) Davis; Cari Croft
- CA7. LPHCP Implementing Agreements: (A) Mills, (B) Trevino; Cari Croft
- CA8. Amendment to LPHCP CE Disturbance Area: Trevino; Cari Croft
- CA9. Amending Plat Lot 1, Block C, High View Ranch Subdivision, Phase 2; Owners: Hugo Lopez & Perla Rodriguez; Surveyor: Olson Surveying; Precinct: 3; Jessica Martinez
- CA10. Bastrop County Sheriff's Office State Forfeiture Report; Rachel Etheredge

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.)