

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, May 29, 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. Department report(s):
 - 1. Recognition of Alum Creek Wildlife Management Association; Judge Pape, Cari Croft
 - 2. Update on application to Hogg Foundation for Well-Being in Rural Communities grant; Debbie Bresette
- D. 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 Proclamation with City of Bastrop regarding 2018 Juneteenth Recognition and Celebration; Judge Pape
 - 4. Appointment to ESD # 2 Board of Commissioners; Judge Pape
 - 5. Accept additional grant funds and amend Bastrop County Cares budget ; Debbie Bresette
 - 6. Formation of the Flood Damage Prevention Order review committee and appointment of members; Brenda Retzlaff
 - 7. Funding for Bastrop County Transfer Station equipment; Commissioner Meuth
 - 8. **9:30 am Public Hearing** - placement of stop signs on various intersections at FM 812: 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
 - 9. Approve placement of stop signs on various intersections at 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
 - 10. Advance Funding Agreement for bridge replacement or rehabilitation Off the State System for the Old McDade Rd Bridge at Big Sandy Creek; Precinct 4; Commissioner Snowden, Carolyn Dill
 - 11. Acknowledge the historical facts and accept a 30 foot wide tract of land serving as a roadway known as Autumn Ridge, beginning at SH 21 (at FM 1441) to approx. 2500 ft. to the SE ending at parcel 27958, into the Bastrop County Road System; Precinct 2; Commissioner Beckett, Carolyn Dill
 - 12. Land lease agreement with City of Bastrop for Bastrop County Community Center/Shelter; Carolyn Dill
 - 13. Set public hearing for Monday, June 25, 2018 at 9:30 a.m. regarding the Replat of portions of Lots 88 & 89, Pioneer Pines Farm Subdivision with a variance to Section VI.3.a.; Owner: Pedro J. Diaz and Hermina Diaz; Surveyor: Olson Surveying; Precinct: 2; Jessica Martinez
 - 14. Set a public hearing for Monday, June 25, 2018 at 9:30 a.m. regarding the replat of the remaining portion of Tract 10, Circle "D" Country Acres East.; Owners: Gloria A. Markum, Melody Markum, Larry Kemp, Richard Martin and Rebecca Lynn Martin; Surveyor: James E. Garon & Associates, Professional Land Surveyors; Precinct 2; Sonia Thomas
 - 15. Award contract to Vinyl Tape and Sign Blanks vendors - RFB 18BCP04E; Leon Scaife
 - 16. Award contract to Flex Base and Topping Rock vendors - RFB 18BCP04F; Leon Scaife
 - 17. Award contract to Gravel and Road Materials vendors - RFB 18BCP04G; Leon Scaife
 - 18. Award contract to Hot and Cold Mix vendors - RFB 18BCP04H; Leon Scaife
 - 19. Award contract to Emulsified Asphalt vendor - RFB 18BCP04I. There is a sole source letter attached from P2 Emulsions Plant LLC ; Leon Scaife
 - 20. Award contract to Petroleum Products vendors - RFB 18BCP04J; Leon Scaife
 - 21. Award contract to Culvert vendors - RFB 18BCP04K; Leon Scaife
 - 22. Award contract to Trucking and Hauling vendors - RFB 18BCP04L; Leon Scaife
 - 23. Award contract to Westar Construction, Inc. for RFB 18BCP04D – Old McDade Road Culvert Replacement Project; Leon Scaife
 - 24. Award contract to Canteen Vending Service Company for consolidating all Bastrop County vending services; Leon Scaife
 - 25. Solicit bids for repair of rip rap and embankment at the Pony Express Bridge, Precinct 2; Commissioner Beckett, Leon Scaife
 - 26. Interlocal agreement with Texas A&M Agrilife Extension Service regarding feral hog abatement; Lisa Smith

E. For Discussion Only:

- DO1. Park Planning and Funding Opportunities; Julia Cleary
- DO2. Revision of Discrimination/Harassment Policy; Michele Walty
- DO3. Reorganization of Development Services and assignment of department liaisons; Judge Pape

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 Treasurer's Report
- CA2. Approve bonds, if any; Rose Pietsch
- CA3. Ratify payroll for 05/18/18; Laurie Ingram
- CA4. Approval of Payroll 06/01/18: 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
- CA5. Temporary Construction Easement: Hobbs property; Commissioner Snowden
- CA6. LPHCP Conservation Easements: (A) N Murray, (B) Anderson; Cari Croft
- CA7. Correct Scrivener's error from April 23, 2018 Commissioners Court. The approved stop sign at the Bateman Rd and Wilson Rd intersection will be placed on northbound Wilson Rd. at Bateman Rd; Precinct 3, Commissioner Meuth, Carolyn Dill
- CA8. Dispose of surplus and salvage Bastrop County furniture computers, electronics, electronic accessories, scrap and maintenance tools; Leon Scaife

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.)