

**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, June 11, 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 on south Ingress/Egress project between Tahitian Village and ColoVista subdivisions; 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. Interlocal Agreement with City of Elgin for detention services; Sheriff Cook
 - 4. Agreement with Texas Health and Human Services Enterprise for use of Remote Birth System, subject to removal of indemnification language; Rose Pietsch
 - 5. Consider Burn Ban; Brad Ellis
 - 6. Consider order regulating certain fireworks in the unincorporated areas of the County under drought conditions for the Fourth of July ; Brad Ellis
 - 7. Service agreement with WC of Texas for a Lake Thunderbird clean-up and authorize Commissioner Beckett to sign agreement; Commissioner Beckett
 - 8. Set a public hearing for Monday, June 25, 2018 at 9:30 am regarding the establishment of speed limits:
 - 30 MPH**
South Cedar Drive, from FM 535 to end of South Cedar Drive,
Mount Pleasant Road, from South Cedar Drive to end of Mount Pleasant Road,
Maple Drive, from South Cedar Drive to end of Maple Drive,
North Cedar Drive, from FM 535 to end of North Cedar Drive,
Oak Lane, from Union Chapel Road to Leisure Lane,
Fair Oaks Drive, from Blue Flame Road to Oak Lane, and
Blue Flame Road, from SH 71 to FM 1209
 - 35MPH**
Union Chapel Road, from SH 21 W to 625' southeast of Stoney Brook Drive and
Union Chapel Road, from South Pope Bend to 265' northwest of Rabbit Trail,
Precinct 1 and Precinct 3; Commissioner Hamner and Commissioner Meuth
 - 9. Existing metes and bounds division of 0.936 acres and 3.064 acres in the Martha Barker Survey; Precinct 3; (pursuant to Section 232.0015 of the Texas Local Government Code); Sonia Thomas
 - 10. Consider a six (6) month extension for the Preliminary plan of Ireland Oaks Subdivision; which lays out 158 lots out of 289.43 acres in the Mozea Roseau Survey; Precinct 1; Sonia Thomas
 - 11. Old Coach Estates, Preliminary Plan; which lays out 6 lots out of 10 acres in the William Goodwin Survey; Precinct 4; Owner: L4S, LLC; Engineer: VanGarD Engineering; Surveyor: James E. Garon & Assoc.; Jessica Martinez
 - 12. Application to the TCEQ TERP Emissions Reduction Incentive Program (ERIG); Julia Cleary

FILED

JUN 07 2018

Rose Pietsch
Bastrop County Clerk

2:58 p.m.

13. Solicit bids for a contract to mow County right of ways in Precinct 1 and Precinct 2; Leon Scaife
14. Award contract to 304 Construction, Inc. for RFB 18BCP04A - DR-4245 HMGP - Box Culvert Upgrades for Longhorn Trail and Willie May Way; Leon Scaife
15. Award construction contract to Wade CSB for concrete pad and metal canopy at the Household Hazardous Waste Facility in Smithville; Leon Scaife
16. Order authorizing the issuance of Bastrop County, Texas combination tax and revenue certificates of obligation, series 2018; Lisa Smith
17. Adopt revised Discrimination and Harassment Policy; Michele Walty
18. Adopt a resolution updating the Recommended Mitigation Actions in the 2016 Hazard Mitigation Plan; Carolyn Dill
19. Resolution concerning contingent fee contract for legal services regarding loss of the tax revenue from the 2011 Complex Fire, authorize County Judge to request Texas Comptroller approval, and execute amended contract for said legal services; Judge Pape
20. Litigation regarding Transfer Station on SH 21; 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 bonds, if any; Rose Pietsch
- CA2. Ratify payroll for 06/01/18; Laurie Ingram
- CA3. Approval of Payroll 06/15/18: 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, Precinct 1: Whiteaker property; Commissioner Hamner
- CA5. Temporary Construction Easement, Precinct 3: (A) Jimenez (B) Sally Klaus (C) Larry Klaus (D) Voigt properties; Commissioner Meuth
- CA6. LPHCP Conservation Easements: Johnson; 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).



Paul Pape
County Judge

FILED 2:58pm.
JUN 07 2018
Rose Pietsch
Bastrop County Clerk