

**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, July 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. Recognition of Certificates of Service
- D. Department reports:
 - 1. Resolution in honor of Mike Fisher from Congressman McCaul; Judge Pape
 - 2. Update on Texas Water Development Board Flood Protection Planning Grant final Report; Carolyn Dill, Paul Morales (Halff Associates)
- 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. Canvass of Special Election held on June 30, 2018 for US Congressional District 27th; Bridgette Escobedo
 - 4. Proclamation supporting healthy summer meals for kids; Debbie Bresette
 - 5. Accept grant award from Hogg Foundation on behalf of Bastrop County Cares; Debbie Bresette
 - 6. Resolution for Texas Water Development Board Flood Protection Planning Grant Application; Carolyn Dill
 - 7. **9:30 am Public Hearing** regarding establishment of a 40 MPH speed limit on Charcoal Rd from FM1296 to the Fayette County Line; Precinct 2; Commissioner Beckett, Carolyn Dill
 - 8. **9:30 am Public Hearing** regarding placement of a stop signs on:
 - Robin Rd at FM 713
 - Robin Rd at FM 1296
 - Jeddo Rd at FM 713
 - Peach Creek Rd at FM 713
 - Harold Rd at Charcoal Rd; Precinct 2; Commissioner Beckett, Carolyn Dill
 - 9. Approve 40 MPH speed limit on Charcoal Rd from FM1296 to the Fayette County Line; Precinct 2; Commissioner Beckett, Carolyn Dill
 - 10. Approve placement of a stop signs on:
 - Robin Rd at FM 713
 - Robin Rd at FM 1296
 - Jeddo Rd at FM 713
 - Peach Creek Rd at FM 713
 - Harold Rd at Charcoal Rd; Precinct 2; Commissioner Beckett, Carolyn Dill
 - 11. Set public hearing for Monday, July 23, 2018 at 9:30 am regarding the establishment of a 30 MPH speed limits on:
 - South Cedar Creek Drive, from FM 535 to end of South Cedar Creek Drive,
 - Mount Pleasant Road, from South Cedar Creek Drive to end of Mount Pleasant Road,
 - Maple Drive, from South Cedar Creek Drive to end of Maple Drive,
 - North Cedar Creek Drive, from FM 535 to end of North Cedar Creek Drive;
 - Commissioner Meuth

12. Amend ILA (ILA of 101716) with BCWCID #2 to include additional roads; Commissioner Hamner
13. Accept roadways and drainage improvement in the Lanzola MHP1 Subdivision Phase 1 as complete and to Bastrop County standards and accept the roadways and drainage improvements into the one year maintenance period; Precinct 3; Carolyn Dill
14. Medical healthcare insurance renewal for FY 2018-2019; Michele Walty
15. Dental-Vision-Life-LTD insurance renewal for FY 2018-2019; Michele Walty
16. Health Reimbursement Account (HRA) contribution for FY 2018-2019; Michele Walty
17. Amend contract with 304 Construction, LLC for Cedar Creek Park Repair Project (RFB 17BCP12A); Leon Scaife
18. Award contract to Langford Community Management Services for Phase 1 Environmental Review for FMAG-5116; Leon Scaife
19. Award contract to WJC Constructors, LLC for Pony Express Bridge Construction, Precinct 2; Leon Scaife
20. Consideration and action on an order authorizing the issuance of approximately \$9,500,000 Bastrop County, Texas combination tax and revenue certificates of obligation, series 2018; Lisa Smith
21. Possible litigation regarding environmental enforcement action; Commissioner Meuth

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 06/29/18; Laurie Ingram
- CA3. Approval of Payroll 07/13/18: 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. LPHCP Conservation Easements: Pittman; Cari Croft
- CA5. Ratify amendment of MOU with Texas Department of Family and Protective Services and Bastrop County Cares for increase of \$150,000 for the Prevention and Early Intervention contract; Debbie Bresette
- CA6. Amend plat lots 8-24 & 8-25, resubdivision of a portion of Tract 8, Circle D East ; Owners: Beverly Lowery & Melody Nunn; Surveyor: Olson Surveying; Pct. 2; Jessica Martinez

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.)