

**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, August 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. Healthy Parks Plan; Katie Coyne, Julia Cleary
- 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. Reappoint Barbara Bogart to Bluebonnet Trails board of trustees, effective September 1, 2018 to August 31, 2020; Judge Pape
  - 4. Refurbish County Courthouse Gazebo; Dan Hayes, Bastrop County Democratic Party
  - 5. Letter to Apple Developer Program authorizing Judge Pape to sign agreements and naming Krystal Burton as support services manager; Kevin Unger
  - 6. Amendment to the Solid Waste Interlocal contract regarding progress and reimbursement results reporting schedule; Kevin Berry
  - 7. Annual Bastrop County Indigent Healthcare Program FY 2018-2019 plan renewal including:
    - A.) Optional Services, B.) Public Notice, C.) Monthly Income Standards; Yolanda Morales
  - 8. Agreement with Walgreens for annual Flu Clinic; Virna Jameson
  - 9. Select FSA and HRA administrator for FY 18-19; Michele Walty, Ashley Mutschink
  - 10. **9:30 am Public Hearing** regarding utilizing a portion of a 46 acre tract of county-owned property on John Craft Road for a law enforcement firearm training site
  - 11. **9:30 am Public Hearing:** Pursuant to Sections 232.0095, 212.014, and 212.015 Local Government Code: Request for a revision regarding the replat of Lots 2-468, 2-488 Block 5 Unit 2, & 2-509, resubdivision of Lots 2-509, 2-510, 2-511, 2-512, 2-513, 2-514, 2-515, 2-216 Block 5, Tahitian Village Unit 2 with a variance to Section VI.3.a.; Owners: John J. Hardy & Joann Hardy; Surveyor: James E. Garon & Assoc. Professional Land Surveyors; Precinct . This division will create a tract of 3.389 acres. The replat does not attempt to amend or remove any covenants or restrictions
  - 12. **9:30 am Public Hearing:** Pursuant to Sections 232.0095, 212.014, and 212.015 Local Government Code: Request for a revision of a portion of a 15.150 acre tract, Smithville West; Owners: Douglas Kip Adams & Emma Adams; Surveyor: Olson Surveying; Precinct 2. This division will create tracts of 1.154 acres, 1.994 acres, 1.998 acres and 1.999 acres. The replat does not attempt to amend or remove any covenants or restrictions
  - 13. **9:30 am Public Hearing** regarding establishment of a 20 MPH speed limit on El Camino River Rd from Lovers Ln to end; Precinct 1; and a 35 MPH speed limit on Monkey Rd from FM 1704 to the Travis County Line; Precinct 4
  - 14. **9:30 am Public Hearing** regarding placement of stop signs on: Monkey Rd at FM 1704, Monkey Rd at Upper Elgin Rd, Monkey Rd at Littig Rd; Precinct 4
  - 15. Approve utilizing a portion of a 46 acre tract of county-owned property on John Craft Road for a law enforcement firearm training site; Sheriff Cook
  - 16. Approve revision of Lots 2-468, 2-488 Block 5 Unit 2, & 2-509, resubdivision of Lots 2-509, 2-510, 2-511, 2-512, 2-513, 2-514, 2-515, 2-216 Block 5, Tahitian Village Unit 2 with a variance to Section VI.3.a.; Owners: John J. Hardy & Joann Hardy; Surveyor: James E. Garon & Assoc. Professional Land Surveyors; Precinct 1; Jessica Martinez
  - 17. Approve replat of a portion of a 15.150 acre tract, Smithville West; Owners: Douglas Kip Adams & Emma Adams; Surveyor: Olson Surveying; Precinct 2; Jessica Martinez
  - 18. Approve establishment of a 20 MPH speed limit on El Camino River Rd from Lovers Ln to end; Precinct 1; and a 35 MPH speed limit on Monkey Rd from FM 1704 to the Travis County Line; Precinct 4; Commissioners Hamner and Snowden, Carolyn Dill
  - 19. Approve placement of stop signs on: Monkey Rd at FM 1704, Monkey Rd at Upper Elgin Rd, Monkey Rd at Littig Rd; Precinct 4; Commissioner Snowden, Carolyn Dill
  - 20. Application for 2016 Floods CDBG-DR funds from the General Land Office; Carolyn Dill
  - 21. Interlocal agreement with Capital Area Emergency Communications District (CAECD) for Network Connectivity; Kevin Unger, Steve Long
  - 22. Bastrop County Holiday Schedule for FY 18-19: A.) General Employee Schedule B.) Road and Bridge Schedule; Judge Pape
  - 23. Bastrop Co. Commissioners Court Regular Meeting Schedule for FY 18-19; Judge Pape
  - 24. Memorandum of Understanding (MOU) for bidders for the historic Lower Elgin Road Bridge; Judge Pape
  - 25. Request to petition State Legislature to amend the transportation code to allow Bastrop County to designate an emergency evacuation route in subdivisions; Commissioner Hamner
  - 26. Appointment to ESD #2 Board of Commissioners; Judge Pape
  - 27. Realign Special Project - Wildfire Fuels Mitigation under the direction of the Lost Pines Habitat Conservation Plan department; Commissioner Beckett
  - 28. Agreement with Neustar for usTLD Locality Domain Name registration; Kevin Unger

29. Resolution to apply for FEMA grant funds regarding DR 4332 (Hurricane Harvey); Leon Scaife, Judy Langford
30. Contract with 360 Painting regarding the Household Hazardous Waste facility; Leon Scaife
31. Declare two (2) service firearms as surplus and authorize the purchase of the firearms by retiring Bastrop County Sheriff's Officers, pursuant to Government Code 614.051, Peace Officers and Firefighters and Code of Criminal Procedure, Article 2.12; Leon Scaife
32. Order for the November 6, 2018 General Election; Bridgette Escobedo
33. Notice for the November 6, 2018 General Election; Bridgette Escobedo
34. Contracts for Election Services and Agreement to Conduct Joint Elections for Nov. 6, 2018 for: A) Austin Community College District B) Bastrop County Water Control & Improvement District #3 C) McDade Independent School District; Bridgette Escobedo
35. Order of Appointment for Presiding and Alternate Election Judges for 2018 General Election; Bridgette Escobedo
36. Consult with an attorney regarding pending litigation on property tax lawsuit; Noe Reyes

F. Discussion Only:

1. Illegal dumping sites in Bastrop County; Commissioner Meuth
2. Revision of Bastrop County Purchasing Policy; Leon Scaife
3. Proposed Budget FY 2018-2019; Judge Pape, Lisa Smith

G. 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 08/10/18; Laurie Ingram
- CA3. Approval of Payroll 08/24/18: 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. Booth rental agreement for Lackland Air Force Vacation Expo; Adena Lewis
- CA5. Temporary Construction Easement Agreements: A) E. Goertz, B) Patrick, C) Tucker, D) Garza, E) Espinoza, and F) Bentura properties and authorize Commissioner Meuth to sign agreements; Commissioner Meuth
- CA6. Ratify amendment to SAVNS maintenance grant contract; Amber Quinley
- CA7. Ratify acceptance of the Edward Byrne Memorial JAG grant award; Amber Quinley
- CA8. LPHCP Implementing agreement with Farquar/Enright property; Cari Croft
- CA9. Tahitian Village, Unit 4, Amended Plat of Lots 4-1338 through 4-1341, Block 8; Owners: Dennis & Cindy Guenther; Surveyor: Richard Ralph, Professional Land Surveyors; Precinct 1; Sonia Thomas
- CA10. Marler Subdivision; Owner: Virginia Marler; divide 2 lots out of 5.01 acres in the Charles S. Smith Survey; Surveyor: James E. Garon & Assoc., Professional Land Surveyors; Precinct 2; Jessica Martinez
- CA11. 2 year renewal of Interlocal agreement with the CAECD for Public Safety Answer Point maintenance, equipment and training, FY 2019; Dawn Adams
- CA12. 2 year renewal of Interlocal agreement with the CAECD for Next Generation 911 Database program, FY 2019; Dawn Adams, Julie Sommerfeld
- CA13. Renewal of agreement with Department of Family and Protective Services to establish and maintain a Child Welfare Board; Judge Pape
- CA14. Contract with Sullins Landscaping and Lawn Care for mowing services in Precinct 1 and Precinct 2; Leon Scaife
- CA15. Service agreement with Ricoh copier in the Dist. Attorney's office; Leon Scaife
- CA16. Order authorizing an MOU with Flora A. Bentura regarding Heritage Oaks clean-up project; Commissioner Meuth
- CA17. MOU with Flora A. Bentura regarding a Heritage Oaks clean-up project; Commissioner Meuth

H. 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)