

**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, October 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 Years of Service
- D. Department Reports

- 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. Proclamation recognizing October as Domestic Violence Awareness Month; Bernie Jackson
 - 4. Joint Veterans Day Resolution 2018 with the City of Bastrop; William Pina
 - 5. Resolution providing for the public sale of property acquired by Bastrop County from delinquent taxes; Ellen Owens
 - 6. ILA with CAPCOG for conducting a Basic County Correctional Officer Certification Course; Sheriff Cook
 - 7. Add Bastrop Education Foundation as an approved volunteer program participant; Michele Walty
 - 8. **9:30 am Public Hearing** regarding establishing of a 35 MPH speed limit on Colorado Dr from Old 71 to Colorado Bluff; and a 30 MPH speed limit on Colorado Bluff from west end to east end; Colorado Cv from Colorado Dr to east end; Palo Duro Dr from Colorado Dr to ~850' SE of Frio Ct; Frio Ct from Palo Duro Dr to west end; Sabine Dr from Colorado Dr to ~2,170' NE of Llano Ct; Llano Ct from Sabine Dr to east end; Trinity St from Colorado Dr to east end; Pecos St from Colorado Dr to ~1,200' SE; Brazos Dr from Colorado Dr to ~880' west; Concho Dr from Colorado Dr to NW end in the River Crossing Subdivision; Pct.1
 - 9. Approve 35 MPH speed limit on Colorado Dr from Old 71 to Colorado Bluff; and a 30 MPH speed limit on Colorado Bluff from west end to east end; Colorado Cv from Colorado Dr to east end; Palo Duro Dr from Colorado Dr to ~850' SE of Frio Ct; Frio Ct from Palo Duro Dr to west end; Sabine Dr from Colorado Dr to ~2,170' NE of Llano Ct; Llano Ct from Sabine Dr to east end; Trinity St from Colorado Dr to east end; Pecos St from Colorado Dr to ~1,200' SE; Brazos Dr from Colorado Dr to ~880' west; Concho Dr from Colorado Dr to NW end in the River Crossing Subdivision; Pct. 1; Commissioner Hamner, Carolyn Dill
 - 10. ILA with Caldwell County regarding the review of the Marshall Estates subdivision application; Carolyn Dill
 - 11. Award contract to Beck-Reit and Sons, Ltd. for RFB 18BCP09A – Lower Elgin Road Bridge Repair Project – DR-4272 PW729(0); Leon Scaife
 - 12. AG Fertilizer; divide an existing 2 acres in the Edward Jenkins Survey; Owner AG Endeavors, LLC; Precinct 2; Jessica Martinez
 - 13. Annual Community Rating System recertification ; Brenda Retzlaff

- 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 010/05/18; Laurie Ingram
 - CA3. Approve Payroll 10/19/18: The County Treasurer is authorized to issue payroll as approved by previous action of the court (via approval of the annual budget). The County Treasurer is authorized to pay all liabilities associated with payroll for the insurance, taxes, retirement, loans, child support and deductions; Laurie Ingram
 - CA4. LPHCP Implementing Agreement: (A) Webb-Burgess, (B) Salario; Cari Croft
 - CA5. LPHCP Conservation Easements: (A) Webb-Burgess; 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.)