



STAFF REPORT

MEETING DATE: December 13, 2022

TITLE:

Consider action to approve the first reading of Ordinance No. 2022-16 of the City Council of the City of Bastrop, Texas, updating the Bastrop Code of Ordinances, adding Chapter 13, Article 13.13, Entitled "Licensing Agreement for Attachments to Utility Facilities"; adding Section 13.13.001, "General Provisions"; adding Section 13.13.002 "Standard Licensing Agreement for Attachments to Utility Facilities"; and providing for: findings of fact, enactment, enforcement, repealer and severability, establishing an effective date, proper notice and meeting, and move to include on the January, 10 2023 agenda for a second reading.

AGENDA ITEM SUBMITTED BY:

Submitted by: Tracy Waldron, Chief Financial Officer

BACKGROUND/HISTORY:

The City of Bastrop approved Ordinance 2016-35 in January of 2017 establishing a licensing agreement and establishing attachment fees. The section that this ordinance was codified to was overwritten by another ordinance in 2019. It was necessary for this ordinance to be taken back to City Council to be approved again, coded to a new section in the Code of Ordinances. Since it had been several years since this ordinance was reviewed, BP&L engaged an engineering firm to review the agreement and conduct a review on the fees being assessed.

This review took longer than expected but has been thoroughly reviewed by City Staff, legal staff and the engaged engineering firm.

FISCAL IMPACT:

Bastrop Power & Light revenue

RECOMMENDATION:

Tracy Waldron, CFO recommends approval of first reading of Ordinance No. 2022-16 of the City Council of the City of Bastrop, Texas, updating the Bastrop Code of Ordinances, adding Chapter 13, Article 13.13, Entitled "Licensing Agreement for Attachments to Utility Facilities"; adding Section 13.13.001, "General Provisions"; adding Section 13.13.002 "Standard Licensing Agreement for Attachments to Utility Facilities"; and providing for: findings of fact, enactment, enforcement, repealer and severability, establishing an effective date, proper notice and meeting, and move to include on the January 10, 2023 agenda for a second reading.

ATTACHMENTS:

- Ordinance 2022-16
- Attachment A – Licensing Agreement for Attachments to Utility Facilities