

**Bastrop City Council
January 26, 2016 at 6:30 pm**



In compliance with the requirements of Chapter 551 of the Texas Government Code, the public is hereby provided notice that it is possible that a quorum, or more, of the membership of the Bastrop Economic Development Corporation may be in attendance, to observe and/or participate in the above-referenced meeting of the Bastrop City Council.

Pursuant to the Texas Government Code, Chapter 551, the Bastrop City Council will hold a Regular Meeting on January 26, 2016, in the City Council Chambers located at 1311 Chestnut Street, Bastrop, Texas to consider the following matters:

1. CALL TO ORDER

EXECUTIVE SESSION

(Estimated/Approximate time period for executive session is 6:30 PM – 7:15 PM)

1. The Bastrop City Council may/will meet in a closed/executive session pursuant to the Texas Government Code, Chapter 551, *et seq.*, to discuss any or all of the following matters:

A. SECTION 551.071(1)(A) & SECTION 551.071(2) – Consultation with Attorney concerning: (1) potential, pending, threatened or contemplated litigation or claims, including but not limited to: *Pine Forest, et al, v. City, et al, Vandiver v Bastrop BOA; Watson v. City of Bastrop; SOAH (Administrative Hearing) on the City’s LPGWD pending permit for City Well No. 1;* and/ or matters upon which the attorney has a duty and/or responsibility to report to the governmental body concerning same, and or any other matters posted on the agenda. Pursuant to Section 551.129, which provides that a governmental body may Use a telephone conference call to conduct a private consultation in a closed meeting of the governmental body, one or more Attorneys representing the City may/will attend the above-referenced closed, executive session by telephone.

B. SECTION 551.072 – Deliberation regarding real property: Regarding the purchase, exchange, lease, disposition, or value of real property;

C. SECTION 551.0-74 – Personnel Matters: CITY MANAGER

2. The Bastrop City Council will reconvene into open session to discuss, consider and/or take any actions necessary related to the executive sessions noted herein, or regular agenda items, noted above, and/or related items.

2. PLEDGES OF ALLEGIANCE

3. INVOCATION

- 4. **PRESENTATIONS –**
 - A. Update on TxDOT projects – TxDot Personnel
 - B. Update on Bastrop Economic Development Corp. – Executive Director Shawn Kirkpatrick
- 5. **PROCLAMATIONS**
- 6. **CITIZEN COMMENTS**
- 7. **ANNOUNCEMENTS**
 - A. Update on Comprehensive Plan Steering Committee – Kay Garcia McAnally and Dock Jackson

A. CONSENT AGENDA - *All the following items are considered to be self-explanatory by the Council and will be enacted with one motion; there will be no separate discussion of these items unless a Council Members so requests.*

	<u>TAB</u>	<u>PG</u>	<u>REQUESTOR</u>
A.1 Consideration, discussion and possible action regarding approval of minutes from Special Workshop of November 17, 2015.	A.1	1	City Secretary Ann Franklin
A.2 Approval of Contract for Election Services between Bastrop County Elections Administrator and the City of Bastrop, Texas.	A.2	7	City Secretary Ann Franklin
A.3 Approval of a Bastrop County Agreement to Conduct a Joint Election between the City of Bastrop, Bastrop County Water Control and Improvement District No. 2, the Colony Municipal Utility District 1A, the Colony Municipal Utility District 1B, the Colony Municipal Utility District 1C, the Colony Municipal Utility District 1D, the Colony Municipal Utility District 1E, the Colony Municipal Utility District 1F, the Colony Municipal Utility District 1G and the Bastrop Independent School District for the May 7, 2016 Election	A.3	22	City Secretary Ann Franklin
A.4 APPROVAL OF A RESOLUTION CALLING FOR AND ESTABLISHING PROCEDURE FOR A GENERAL ELECTION IN BASTROP, TEXAS FOR THE MAY 7, 2016 ELECTION.	A.4	36	City Secretary Ann Franklin
A.5 Approval of the Final Plat of Home Place Subdivision being +/- 5.098 acres out of the Stephen F. Austin Survey, Abstract No.	A.5	45	Director of P&D

2 located on Lovers Lane in the Bastrop, Texas Extra Territorial Jurisdiction (ETJ).

Melissa McCollum

EXECUTIVE SESSION: *The Council reserves the right to convene into Executive Session at any time during the meeting regarding any agenda item. In compliance with the Open Meetings Act, Ch. 551 Govt. Code, Vernon’s TX Code, Annotated, the item below will be discussed in closed session.* 1. SECTION 551.071 – Consultations with Attorney related to legal matters

B. PUBLIC HEARINGS, ORDINANCES, & OTHER ITEMS ELIGIBLE FOR CONSIDERATION AND/OR ACTION

- B.1 SECOND READING OF AN ORDINANCE GRANTING A ZONE CHANGE FROM SF9, SINGLE FAMILY RESIDENTIAL-9 AND A/OS – AGRICULTURAL/OPEN SPACE TO PD, RESIDENTIAL PLANNED DEVELOPMENT FOR APPROXIMATELY 90.91 ACRES WITHIN A11 BASTROP TOWN TRACT, LOCATED NORTH OF THE RAILROAD TRACTS ON THE NORTHWEST CORNER OF RIVERWOOD/HAWTHORNE AND CARTER STREET WITHIN THE CITY LIMITS OF BASTROP, TEXAS AS PART OF THE PINEY CREEK BEND; SETTING OUT CONDITIONS AND ESTABLISHING AN EFFECTIVE DATE.**

B.1 49 Planning Director
Melissa McCollum

- B.2 PUBLIC HEARING:** Conduct a public hearing to receive citizens input on an amendment to the Zoning Ordinance, Chapter 14, Section 36.2, Zoning Use Charts and A-3, Definitions regulating the movement of existing building(s) structures(s). Adopting a Conditional Use Permit (CUP) process within residential zoning classifications for relocation and rehabilitation of such moved buildings and amend Chapter 3, Building Regulations, Article 3.16.002 and 3.16. 006.

B.2 66 Planning Director
Melissa McCollum

- B.3 **FIRST READING OF AN ORDINANCE OF THE CITY OF BASTROP AMENDING THE ZONING ORDINANCE, CHAPTER 14, SECTION 36.2, ZONING USE CHARTS AND A.3 DEFINITIONS REGULATING THE MOVEMENT OF EXISTING BUILDING(S)/STRUCTURE(S); ADOPTING A CONDITIONAL USE PERMIT PROCESS WITHIN RESIDENTIAL ZONING CLASSIFICATIONS FOR RELOCATION AND REHABILITATION OF SUCH MOVED BUILDINGS; AMENDING CHAPTER 3, “BUILDING REGULATIONS” ARTICLE 3.16.002 AND 3.16.006; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.** B.3 71 Planning Director Melissa McCollum

C. OLD BUSINESS - NONE

D. NEW BUSINESS

- D.1 Consideration, discussion and possible action on renting the property west of Bastrop Convention Center. D.1 78 Mayor Ken Kesselus
- D.2 Discussion regarding presence of three council members on the Bastrop Economic Development Board. D.2 79 Mayor Kesselus
- D.3 Consideration, discussion and possible action regarding clarification of appointment for Jimmy Crouch to the Construction Standards Board. D.3 80 Mayor Kesselus
- D.4 **FIRST READING OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS, AMENDING CHAPTER 8 OF THE CITY CODE, ENTITLED “OFFENSES & NUISANCES,” AND REVISING CERTAIN DEFINITIONS IN SECTION 8.07.001, AMENDING SECTION 8.07.003 ENTITLED “CARRYING IN CITY BUILDING OR VEHICLE”, PROVIDING FOR PUBLICATION; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE. MOVED FROM 1/12/16 MTG** D.4 83 City Manager Mike Talbot
- D.5 Discussion on items discussed at the 23rd retreat D.5 88 City Manager Mike Talbot

D.6 Consideration, discussion and possible action regarding items posted for discussion at the January 23, 2016 Council Planning Meeting: **D.6 90** Mayor Kesselus

- A. Baron de Bastrop Video – Stan Ginsel and BEDC
- B. Best practices for meetings – Katherine Ray
- C. Council meetings
- D. City Manager reports and questions:
 - Water
 - Waste water
 - Traffic
 - Comprehensive plan
 - Priorities for City Manager and staff
 - Issues related to the North Area of Town
 - City Manager’s contract
 - Staff Restructuring
 - Volume of Open Meeting and Open Records Requests
 - Police Department
 - The Y contract
 - Ally D and Main Street project
 - Other outstanding issues and projects

E. Prioritized Items

- i. Bond:
 - fire station;
 - street improvements;
 - infrastructure improvement need for infill development; and
 - other
- ii. Possible extension/revision of the Bastrop Marketing Corporation
- iii. Consideration of creating a Destination Marketing Organization
- iv. Annexation Issues
- v. City legal fees and consideration of hiring an in-house attorney
- vi. Quality of Life Issues

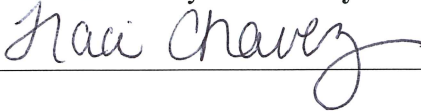
- vii. Consideration of issues regarding boards and commissions (other than diversity)
- viii. Open Meetings Act and who gets to say what at Council meetings; Roles & Responsibilities of City Council and Mayor (review charter?)
- ix. Applications of Rules for new projects and questions of whether we need to change any rules
- x. Diversity on Boards, Commissions, committees, and task forces
- xi. Team work between city council and staff

- D.7 Presentation And Discussion Regarding The Proposed “Public Improvement District’ For The XS Ranch Project. **D.7 91** City Manager Mike Talbot
- D.8 Review And Discussion Regarding A Presentation By representatives Of The 1832 Farmers Markets Regarding The 1832 Farmers Market Located On City Property Adjacent To The Bastrop Convention Center. **D.8 92** City Manager Mike Talbot

E. ADJOURNMENT

CERTIFICATION

I, Traci Chavez, Deputy City Secretary, certify that this notice of meeting was posted at the Bastrop City Hall on the **22nd**. Day of **January 2016** at **5:00 pm**



NOTICE OF ASSISTANCE AT PUBLIC MEETINGS; THE CITY OF BASTROP IS COMMITTED TO COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT. BASTROP CITY HALL COUNCIL CHAMBERS ARE WHEELCHAIR ACCESSIBLE AND SPECIAL MARKED PARKING IS AVAILABLE. PERSONS WITH DISABILITIES WHO PLAN TO ATTEND A MEETING AND WHO MAY NEED ASSISTANCE ARE ENCOURAGED TO CONTACT THE CITY SECRETARY AT 512-332-8800. PLEASE PROVIDE A FORTY-EIGHT (48) HOUR NOTICE. Confirmed by **KR**