

**Bastrop City Council  
February 23, 2016 at 5:30 pm**



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*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.*

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Pursuant to the Texas Government Code, Chapter 551, the Bastrop City Council will hold a Regular Meeting on February 23, 2016, in the City Council Chambers located at 1311 Chestnut Street, Bastrop, Texas to consider the following matters:

**1. CALL TO ORDER**

**EXECUTIVE SESSION**

E1. The Bastrop City Council will meet in a closed/executive session pursuant to the Texas Government Code, Chapter 551, *et seq.*, to discuss the following:

- 1. **SECTION 551.071(1)(A) & SECTION 551.071(2)** – Consultation with Attorney concerning: (1) potential, pending, threatened, and/or contemplated litigation, claims, and/or settlement/mediation, including *(but not limited to) the following:* water supply/permitting, code enforcement litigation, appeal of denials of requests for variance(s) from zoning code and Zoning Board of Adjustment actions/orders, litigation related to subdivision development, and/or (2) matter upon which the Attorney(s) have a duty and/or responsibility to report to the governmental body, concerning same, and/or any other matters posted on the agenda.
- 2. **SECTION 551.072** – Deliberation regarding real property: Regarding the purchase, exchange, lease, disposition, or value of real property
- 3. **SECTION 551.0-74** – Personnel Matters: City Manager Contract.

E2. 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.

**RECONVENE REGULAR SESSION AT 6:30 P.M.**

**2. PLEDGE OF ALLEGIANCE**

**3. INVOCATION**

Council Member Gilleland

**4. PRESENTATIONS –**

A. Update on Bastrop Economic Development Corp. – Executive Director Shawn Kirkpatrick

**5. PROCLAMATIONS**

A. Black History Month

**6. CITIZEN COMMENTS****7. ANNOUNCEMENTS**

- A. Update on Comprehensive Plan Steering Committee – Kay Garcia McAnally and Dock Jackson
- B. Items Targeted for Future Meetings.
  - i. March 8<sup>th</sup> Consideration of:
    - a. Contract for partnership with YMCA
    - b. Revised contract for Bastrop Marketing Corporation
    - c. New contract with City Manager
  - ii. March 22<sup>nd</sup> Consideration of:
    - a. Proposal by City Manager for use of City property West of the Convention Center and contract with the Farmers Market Association

**City Manager’s Informational Report for the February 23, 2016 City Council Meeting:****I. Meetings and Events Attended:**

- A. **Attended the Annual Membership Meeting of the Pine Forrest Home Owners Association on February 6, 2016.**
  - B. **Attended a Special Meeting of the Pine Forrest Home Owners Association on February 15 &17, 2016**
  - C. **Attended the Monthly Board Meeting of the Lost Pines Groundwater Conservation District on February 17, 2016.**
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**II. Update on City Projects and Issues:**

- A. **Discussion and Review of Water Usage for the period of February 1, 2016 through February 21, 2016.**
  - B. **Update on the Improvements to the Fire Department Building on Chestnut Street.**
  - C. **Update on the Gills Branch Drainage Project**
  - D. **Update on the Comprehensive Plan.**
  - E. **Update on the Water Filtration Project – Willow Park Well Field**
  - F. **Update on the Gills Branch Wastewater Improvements Project.**
  - G. **Update on filling the vacancy of the Main Street Director Position.**
  - H. **Update on the Texas Department of Transportation “Tahitian Village Overpass Project.**
  - I. **Discussion Regarding Proposed Revisions to the City of Bastrop Parks Ordinance and City of Bastrop Park Policies.**
  - J. **Update on the “Elevated Water Storage Facility” on the West Side of the City of Bastrop.**
  - K. **Update on the Construction of New Restrooms in Fisherman’s Park.**
  - L. **Update Regarding the proposed Improvements to Alley D.**
  - M. **Update on the Status of the XS Ranch PID**
  - N. **Review of Current Project and Critical Needs and Holding a Bond Election in November 2016**
  - O. **Management/Administrative Activities**
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**III. Other City Activities:**

- A. **City of Bastrop Convention Center Activities.**
- B. **The City of Bastrop Main Street Program.**
- C. **Planning Department – Inspection Report.**

**D. Update on the YMCA Program**

Inviting input from the City Council related to issues for possible inclusion on future agendas related to issues such as (but not limited to) municipal projects, personnel, public property, development and other City/public business.

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 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  
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**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 Council Retreat of January 23, 2016 and Regular Council Meeting of February 9, 2016.	A.1	1	City Secretary Ann Franklin
A.2	<b>APPROVAL OF THE SECOND READING OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BASTROP TEXAS, AMENDING THE BUDGET FOR THE FISCAL YEAR 2016 IN ACCORDANCE WITH EXISTING STATUTORY REQUIREMENTS; APPROPRIATING THE VARIOUS AMOUNTS HEREIN; REPEALING ALL PRIOR ORDINANCES AND ACTIONS IN CONFLICT HEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE.</b>	A.2	13	Chief Financial Officer, Tracy Waldron
A.3	Consideration, discussion and possible action regarding the approval and acceptance of a resolution of the City Council of the City of Bastrop, Texas establishing a vehicle and replacement fund for the City of Bastrop, Texas and making various provisions related to the future funding of this fund.	A.3	21	Chief Financial Officer, Tracy Waldron
A.4	Approval of City of Bastrop, Texas vehicle and equipment replacement policy.	A.4	24	Chief Financial Officer, Tracy Waldron

- A.5 Approval of the statutory denial, for a period of 180 days from the date of Council action on a request for the Re-subdivision of Lot 1, Woehl Subdivision being a +/- 0.429 acre tract out of Building Block 35, East of Main Street within the city limits of Bastrop, Texas. A.5 30 Director of Planning and Development, Melissa McCollum
- A.6 Approval of the statutory denial, for a period of 180 days from the date of Council action on a request for the Zavodny Final Plat being a +/- 1.621 acre tract out of Farm Lot 38 East of Main within the city limits of Bastrop, Texas. A.6 32 Director of Planning and Development, Melissa McCollum
- A.7 Approval of the Final Plat of Pecan Park Residential Revised Section 4, being +/-14.62 acres within the Mozea Rousseau Survey A-56 located west of Childers Drive within the city limits of Bastrop, Texas. A.7 34 Director of Planning and Development, Melissa McCollum
- A.8 Consideration, discussion, and possible action on a request from the Bastrop Family Rodeo Club for a variance to Section 8.02.001 of the City of Bastrop Code of Ordinances to allow for the sale and consumption of alcoholic beverages during the Yesterfest/Naturefest Rodeo event scheduled for April 29-30, 2016 at the Mayfest Park and Rodeo Arena located at 25 American Legion Drive. A.8 40 City Manager Mike Talbot
- A.9 Approval of a resolution establishing the City of Bastrop will pay a 25 percent match of a grant provided by the Criminal Justice Division of the Governor’s office for body-worn cameras. A.9 43 Director of Public Safety, Steve Adcock

**B. PUBLIC HEARINGS, ORDINANCES, & OTHER ITEMS ELIGIBLE FOR CONSIDERATION AND/OR ACTION - NONE**

**C. OLD BUSINESS**

- C.1 Consideration, discussion and possible action regarding legal fees paid by the City Of Bastrop for FY-15. C.1 45 City Manager Mike Talbot

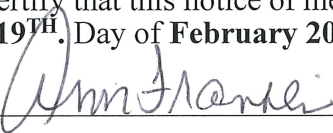
**D. NEW BUSINESS**

- D.1 Appointment by Mayor, subject to confirmation by City Council of Georgina Ngozi to Place 6 on the Bastrop Art in Public Places Board. **D.1 52** Mayor Kesselus
- D.2 Consideration, discussion and possible action on presentation and acceptance of City of Bastrop, Texas Comprehensive Annual Financial Report for the year ended September 30, 2015. **D.2 56.** Chief Financial Officer, Tracy Waldron
- D.3 **PUBLIC HEARING:** Consideration, discussion and possible action on a Variance to the Subdivision Ordinance, Section 7.10.1 Suburban Subdivision Standards – minimum lot size of one acre for an onsite sewage facility requirement. The proposed Prescott Allen Subdivision is +/-0.725 acres out of the Bastrop Town Tract A-11 located on Main Street (Old Bastrop-McDade Road) in the City of Bastrop, Texas One Mile Extra Territorial Jurisdiction (ETJ). **D.3 202** Director of Planning and Development, Melissa McCollum
- D.4 Consideration, discussion and possible action on setting a permanent start time for all meetings and workshops. **D.4 209** Council Member Schiff
- D.5 Consideration, discussion and possible action regarding items under the City Manager’s informational report:
  - Elevated Water Storage Facility on the West Side of the City of Bastrop.
  - Update on the Construction of New Restrooms in Fisherman’s Park.**D.5 210** City Manager Mike Talbot

**E. ADJOURNMENT**

CERTIFICATION

I, Ann Franklin, City Secretary, certify that this notice of meeting was posted at the Bastrop City Hall on the 19<sup>TH</sup> Day of February 2016 at 5:00 pm

  
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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 **TC**