

**Bastrop City Council
April 12, 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 April 12, 2016, in the City Council Chambers located at 1311 Chestnut Street, Bastrop, Texas to consider the following matters:

- 1. **CALL TO ORDER**
- 2. **PLEDGE OF ALLEGIANCE**
- 3. **INVOCATION**
Council Member McAnally
- 4. **PRESENTATIONS –**
A. Presentation of the new City of Bastrop website – Andres Rosales
- 5. **PROCLAMATIONS**
- 6. **CITIZEN COMMENTS**
- 7. **ANNOUNCEMENTS**
 - A. Donation of sculpture at City Hall– Trey Job
 - B. Items Targeted for Future Meetings.
 - a. April 19, 2016
Utility Board Meeting and Possible bond election, bond sales and charter changes special meeting.
 - b. Date is to be determined
Workshop meeting to gather information from citizens and Council regarding the content of a request for proposal for a consultant to assist with the process of creating a DMO.

City Manager’s Informational Report for the April 12, 2016 City Council Meeting:

- I. **Meetings and Events Attended:**
 - A. **Attended the Form Based Code – North Area Task Force Meeting on Aril 7, 2016.**
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- II. **Update on City Projects and Issues:**
 - A. **Discussion and Review of Water Usage for the period of April 1, 2016 through April 10, 2016.**
 - B. **Discussion and Review of the Upcoming 2016 BP MS Houston to Austin Bike Ride to be held on April 16 – 17, 2016.**

- C. Update on the Chestnut Fire Station Renovation Project.
- D. Update on the Antique Lights being installed in Fisherman’s Park.
- E. Update on the Gills Branch Wastewater Improvements Project.
- F. Update on the Texas Department of Transportation “Tahitian Village Overpass Project.
- G. Update on Constructing New Restrooms in Fisher’s Park.
- H. Update on the DMO and the development of a RFQ.
- I. Update on the Bus Shelter Project.
- J. Update on the Comprehensive Plan
- K. Update on the “HUD Shelter Grant” Building.
- L. Discussion and Review Regarding the City Owned Lot Adjacent to the Convention Center.
- M. Special City Council Meeting of April 19, 2016.
- N. Discussion and Review of Repairs to the Opera House.
- O. Sales Tax Collection for the month of April 2016
- P. Update Regarding the Form Based Code North Area Task Force.
- Q. Management/Administrative Activities

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.

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

A. CONSENT AGENDA - *All of 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 Member requests.*

A.1 Consideration, discussion and possible action regarding approval of minutes from Regular Council Meeting of March 22, 2015 and Special Workshop of March 29, 2016.

TAB PG REQUESTOR
A.1 1 City Secretary,
Ann Franklin

- | | | | | |
|---|---|-----|----|--|
| A.2 | CONSIDERATION, DISCUSSION AND POSSIBLE ACTION ON THE SECOND READING OF AN ORDINANCE AMENDING THE BASTROP CITY CODE, CHAPTER 1, ARTICLE 1.10 PARKS, SECTION 1.10.002 (h) AND CHAPTER 8, ARTICLE 8.02, SEC. 8.02.002 (a) CONCERNING ADMINISTRATIVE APPROVAL FOR THE SALE, POSSESSION AND CONSUMPTION OF ALCOHOLIC BEVERAGES IN CITY PARKS AND CERTAIN OTHER AREAS, ALLOWING FOR COUNCIL TO GRANT SUCH WAIVERS WHEN NECESSARY; PROVIDING A SEVERABILITY CLAUSE; AND ESTABLISHING AN EFFECTIVE DATE. | A.2 | 11 | City Manager Mike Talbot |
| A.3 | Approval of Bastrop Marketing Corporation's request for reimbursement of funds for February 2016 in accordance with the agreement to be spent on advertising and marketing the City of Bastrop area. | A.3 | 16 | Chief Financial Officer, Tracy Waldron |
| A.4 | Consideration, discussion and possible action on acceptance of an Interlocal agreement with Bastrop County for the joint reconstruction work related to Homonu Court, Olla Drive, and Pahala Court in which the County agrees to contribute a maximum of \$60,536 towards the project. | A.4 | 19 | City Manager, Mike Talbot |
| A.5 | Approval of the statutory denial, for a period of 180 days from the date of Council action on a request for 512 House Group Subdivision being a +/- 0.907 acre tract out of the Stephen F. Austin Survey Abstract No. 3, located east of Phelan Road within the City of Bastrop, Texas One Mile Extra Territorial Jurisdiction (ETJ). | A.5 | 28 | Director of Planning and Development, Melissa McCollum |
| A.6 | Consideration, discussion and possible action on acceptance of the unaudited Monthly Financial Reports for the period ending February 29, 2016. | A.6 | 30 | Chief Financial Officer, Tracy Waldron |
| B. PUBLIC HEARINGS, ORDINANCES & OTHER ITEMS ELIGIBLE FOR CONSIDERATION AND/OR ACTION - NONE | | | | |
| B.1 | PUBLIC HEARING: Consideration, discussion and possible action on the Replat of Lot #1, Woehl Subdivision Amended Plat being +/-0.429 acres. The replat will create three single family residential lots within the city limits of Bastrop, Texas. | B.1 | 56 | Director of Planning and Development, Melissa McCollum |
| B.2 | PUBLIC HEARING: Consideration, discussion and possible action on a Variance to the Subdivision Ordinance, Section 5.50.1 B Corner lots shall be not less than 25% greater than interior lots and Section 5.50.1 C Corner lots shall have | B.2 | 62 | Director of Planning and Development, |

a minimum width not less than 20% greater than the minimum required by zoning classification but in no case shall corner lots have a width of less than 75 feet. The proposed Magnolia Gardens is +/-0.467 acres within Farm Lot 8, East of Main Street, also known as 704 Magnolia Street, northwest of the intersection of Magnolia and Water Street with the city limits.

Melissa
McCollum

C. OLD BUSINESS - NONE

D. NEW BUSINESS

- D.1 Appointment by Mayor, subject to confirmation by City Council of Joel Edward Bauman to Alternate 1 on the Construction Standards Board of Adjustments.

D.1 69

Mayor Kesselus
- D.2 Consideration, discussion and possible action approving the City Of Bastrop Parks & Recreation Department to enter into an agreement for facility usage for eleven weeks to provide open play at Mina West Gym facility.

D.2 77

Director of Public Works, Parks and Utilities, Trey Job
- D.3 Discussion, consideration and possible action on the Preliminary Plat for Woodrun Subdivision, Section Two, Phase I, II, III and IV being +/-84.897 acres out of the Stephen F. Austin Survey Abstract No. 3 within Area A of the Bastrop, Texas Extra Territorial Jurisdiction (ETJ).

D.3 81

Director of Planning and Development, Melissa McCollum
- D.4 CONSIDERATION, DISCUSSION AND POSSIBLE ACTION FOR THE FIRST READING OF AN ORDINANCE OF THE CITY OF BASTROP, TEXAS ADOPTING A WATER CONSERVATION PLAN IN ACCORD WITH TEXAS COMMISSION ON ENVIRONMENTAL QUALITY AND TEXAS WATER DEVELOPMENT BOARD REGULATIONS; PROVIDING SEVERABILITY AND AN EFFECTIVE DATE.**

D.4 89

Director of Public Works, Parks and Utilities, Trey Job
- D.5 Consideration, discussion and possible action on approving a new Mission and Vision Statement for the City of Bastrop that will replace current Mission/Vision Statement and will be incorporated and used in the City’s Comprehensive Plan.

D.5 127

Director of Planning and Development, Melissa McCollum
- D.6 CONSIDERATION, DISCUSSION AND POSSIBLE ACTION ON THE APPROVAL OF AN ORDINANCE AUTHORIZING THE ISSUANCE OF THE CITY OF BASTROP, TEXAS GENERAL OBLIGATION REFUNDING BONDS; LEVYING AN AD VALOREM TAX IN SUPPORT OF THE BONDS; ESTABLISHING**

D.6 133

City Manager, Mike Talbot

PROCEDURES FOR SELLING AND DELIVERY OF ONE OR MORE SERIES OF THE BONDS; AND AUTHORIZING OTHER MATTERS RELATING TO THE BONDS.

- D.7 Discussion, consideration and possible action on the Preliminary Plat for XS Ranch River Camp, Section 1 located north of the Colorado River and southwest of CR157 within Area A of the City of Bastrop, Texas Extra Territorial Jurisdiction (ETJ). **D.7 179** Director of Planning and Development, Melissa McCollum
- D.8 Consideration, discussion and possible action on approving an engineering services proposal from BEFCO Engineering for the Alley "D" improvements. **D.8 215** City Manager, Mike Talbot

E. 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:

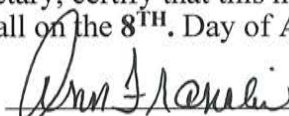
- 1. **SECTION 551.071(1)(A) & SECTION 551.071(2)** – Consultation with Attorney concerning: (1) potential, pending, threatened, and/or contemplated litigation, claims, and/or settlement/mediation, including *(but not limited to) the following:* water supply/permitting, code enforcement litigation, appeal 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

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.

F. ADJOURNMENT

CERTIFICATION

I, Ann Franklin, City Secretary, certify that this notice of meeting was posted at the Bastrop City Hall on the 8TH. Day of April 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 TC