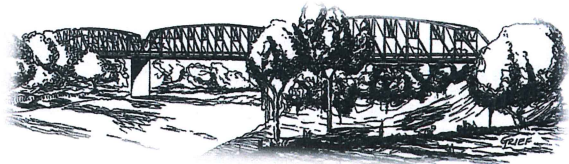


**Bastrop City Council
April 26, 2016 at 6:30 pm**



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 April 26, 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** – Mayor Pro Tem DeLaRosa
- 4. **PRESENTATIONS** –
 - A. Update on Bastrop Economic Development Corp. and Youth Career Day– Executive Director Shawn Kirkpatrick
 - B. Presentation by Main Street Board regarding a future DMO
- 5. **PROCLAMATIONS - NONE**
- 6. **CITIZEN COMMENTS**
- 7. **ANNOUNCEMENTS**
 - A. Update on Comprehensive Plan Steering Committee – Kay Garcia McAnally and Dock Jackson
 - B. Items Targeted for Future Meetings.
May 17, 2016
Canvassing of the May 7, 2016 election results and ceremony to celebrate the contributions of the 2015-2016 Council and welcoming the new Council as it organizes for a new year.

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.*

TAB PG REQUESTOR

- A.1 Consideration, discussion and possible action regarding approval of minutes from regular council meetings of April 12, 2016 and special called meeting of April 19, 2016. A.1 1 City Secretary, Ann Franklin
- A.2 Consideration, discussion and possible action on acceptance of the Quarterly Investment Report for the period ending in March 31, 2016. A.2 11 Chief Financial Officer, Tracy Waldron

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

C. OLD BUSINESS

- C.1 **CONSIDERATION, DISCUSSION AND POSSIBLE ACTION FOR THE SECOND 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. (FROM THE APRIL 12TH MEETING ITEM D.4)** C.1 14 Director of Public Works, Parks and Utilities, Trey Job
- C.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 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, being the northwest of the intersection of Magnolia and Water Street with the city limits. **(FROM THE APRIL 12TH MEETING ITEM B.2)** C.2 53 Director of Planning and Development, Melissa McCollum

D. NEW BUSINESS

- D.1 Appointment by Mayor, subject to confirmation by City Council of William (Bill) Ennis to Place 7 on the Bastrop Arts in Public Places. D.1 61 Mayor Kesselus

- D.2 Consideration, discussion and possible action on the adoption of a resolution establishing the City of Bastrop agrees to provide full-time employment to the firefighters that are grant funded by the assistance to firefighters grant program at the conclusion of the grant period. **D.2 66** Public Safety Director/Chief of Police Steve Adcock
- D.3 Consideration, discussion and possible action approving the First reading of an ordinance amending Section 1.15.035; “Ethics Ordinance” in the Code of Ordinances of the City of Bastrop; providing a severability clause; and providing an effective date. **D.3 68** City Manager Mike Talbot
- D.4 Consideration, discussion and possible action regarding potential charter amendments to the City of Bastrop’s City Charter. **D.4 74** City Manager Mike Talbot
- D.5 **CONSIDERATION, DISCUSSION AND POSSIBLE ACTION ON THE FIRST READING OF A PROPOSED ORDINANCE BY 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.** **D.5 75** Chief Financial Officer, Tracy Waldron
- D.6 Consideration, discussion and possible action regarding potential “Capital Improvements Projects” currently under review the City Council. **D.6 99** City Manager, Mike Talbot
- D.7 Consideration, discussion and possible action on authorizing the City Manager to construct an eight-inch [8”] water main, commencing from Old Austin Highway down Hasler Shore Road to Bob Byrant Park and connecting into the ground storage tanks located in BOB Byrant Park. **D.7 101** City Manager, Mike Talbot
- D.8 Consideration, discussion and possible action regarding the future use and/or the disposition of the City owned lot at 921 Main Street. **D.8 105** Mayor Kesselus

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:

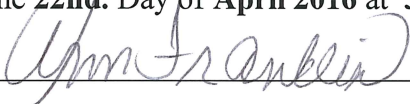
1. **SECTION 551.071(1)(A) & SECTION 551.071(2)** – Consultation with Attorney concerning: (1) potential, pending, threatened, and/or contemplated litigation, claims, and/or settlement/mediation, including (*but not limited to*) the following: municipal water supply, pending and potential code enforcement, , appeal of denials of requests for variance(s) from zoning code and Zoning Board of Adjustment actions/orders, litigation related to subdivision development, City statutory compliance issues, and/or (2) matter upon which the Attorney(s) have a duty and/or responsibility to report to the governmental body, concerning these matters, 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 551.087 – To discuss, evaluate or deliberate regarding commercial, financial, business or other information that the City has received related to economic development opportunities or prospects in or near the territory of the City.
4. **SECTION 551.086** – To discuss Certain Public Power Utilities: Competitive Matters – Bastrop Power and Light Budget, and/or related electric public power utility information and matters.
- 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 **22nd**. 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