

**Bastrop City Council
May 10, 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 May 10, 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**
4. **PRESENTATIONS**
 - A. Susan G. Komen Austin Ambassador Training – Eliza May
5. **PROCLAMATIONS**
 - A. National Police Week – Steve Adcock, Public Safety Director, Chief of Police
 - B. Motorcycle Safety Awareness 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.
 June 7, 2016
 - Workshop – consideration of Bond Election and Charter change proposals
 Date to be determined
 - Vendor use policy for property immediately west of the Convention Center
 - Discussion of property at 921 Main Street

City Manager’s Informational Report for the May 10, 2016 City Council Meeting:

I. Meetings and Events Attended:

II. Update on City Projects and Issues:

- A. Discussion and Review of Water Usage for the period of April 1, 2016 through May 8 2016, 2016.
- B. Update on the Chestnut Fire Station Renovation Project.
- C. Review of the Rodeo Arena at Mayfest Park.

- D. Update on the Texas Department of Transportation “Tahitian Village Overpass Project.
- E. Update on the Texas Department of Transportation “S.H.71 – S.H. 95 Overpass Project.”
- F. Update on the DMO and the development of a RFQ.
- G. Update on the Bus Shelter Project.
- H. Update on the Comprehensive Plan
- I. Update on the “HUD Shelter Grant” Building.
- J. Discussion and Review Regarding the City Owned Lot Adjacent to the Convention Center.
- K. Review of the FY-2017 Budget Calendar
- L. 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 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.*

A.1 Consideration, discussion and possible action regarding approval of minutes from the special utility workshop meeting of September 15, 2015 regular Council Meeting of April 26, 2016.

<u>TAB</u>	<u>PG</u>	<u>REQUESTOR</u>
A.1	1	City Secretary Ann Franklin

- A.2**
CONSIDERATION, DISCUSSION AND POSSIBLE ACTION APPROVING THE SECOND 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. (FROM THE APRIL 26TH MEETING ITEM D.3)
A.2
11
City
Manager
Mike Talbot
- A.3**
CONSIDERATION, DISCUSSION AND POSSIBLE ACTION ON THE SECOND 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. (FROM THE APRIL 26TH MEETING ITEM D.5)
A.3
17
Chief
Financial
Officer,
Tracy
Waldron
- A.4**
Approval of the statutory denial for a period of 180 days from the date of Council action on a request for the Replat of Lots 21 and 22B of Suburbia Estates being a +/- 3.500 acres out of the Nancy Blakey Survey Abstract No. 98 within the City of Bastrop, Texas One Mile Extra Territorial Jurisdiction (ETJ).
A.4
41
Director of
Planning
and
Developme
nt, Melissa
McCullum
- A.5**
Approval of the Final Plat of Magnolia Gardens being +/-0.467 acres within Farm Lot 8, East of Main Street, also known at 704 Magnolia Street, located northwest of the intersection of Magnolia and Water Street within the city limits
A.5
43
Director of
Planning
and
Developme
nt, Melissa
McCullum
- A.6**
Approval of Bastrop Marketing Corporation's request for reimbursement of funds for March 2016 in accordance with the agreement to be spent on advertising and marketing the City of Bastrop area.
A.6
47
Chief
Financial
Officer,
Tracy
Waldron
- A.7**
Consideration, discussion and possible action on acceptance of the unaudited Monthly Financial Reports for the period ending March 31, 2016.
A.7
50
Chief
Financial
Officer,
Tracy
Waldron

- A.8 Consideration, discussion and possible action acknowledgment of the Bastrop Market Corporation Quarterly Report. A.8 76 City Manager, Mike Talbot

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

- B.1 **PUBLIC HEARING: For a request that the Council grant two (2) Variances to the Fairview Cemetery Ordinance; (1) 2009-31, Sec. 15.16.f. stating that “Mausoleum and Crypts are not permitted in the Fairview Cemetery” and (2) Sec. 15.16.e. concerning maximum height of markers stating that “Height restrictions. Monuments, markers, memorials, or tombstones in the Fairview Cemetery shall be four (4) feet in height or less, unless approved by the City Manager. The two (2) variances requested ask the Council to allow: (1) construction and placement of an ‘above-ground mausoleum structure (which will containing human remains) in the Fairview Cemetery, (2) at a total height of 7’2”, which exceeds the height allowed by City Code by three feet and 2 inches.** B.1 105 Chief Financial Officer, Tracy Waldron

C. OLD BUSINESS - NONE

D. NEW BUSINESS

- D.1 Consideration, discussion and possible action on a presentation by Mr. Michael Jokovich Area Vice President and General Manager of the Hyatt Regency Lost Pines Resort & spa regarding the creation of a Destination Marketing Organization as it relates to the Bastrop Marketing Corporation and the implications as it relates to the Hotel/Motel Tax. D.1 113 City Manager, Mike Talbot
- D.2 Consideration, discussion and possible action on the donation of a 1.7 acre tract for a pocket park. D.2 .114 Council Member Jackson

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| <p>D.3 Consideration, discussion and possible action on a request that the Council grant two (2) Variances to the Fairview Cemetery Ordinance; (1) 2009-31, Sec. 15.16.f. stating that “Mausoleum and Crypts are not permitted in the Fairview Cemetery” and (2) Sec. 15.16.e. concerning maximum height of markers stating that “Height restrictions. Monuments, markers, memorials, or tombstones in the Fairview Cemetery shall be four (4) feet in height or less, unless approved by the City Manager. The two (2) variances requested ask the Council to allow: (1) construction and placement of an ‘above-ground mausoleum structure (which will containing human remains) in the Fairview Cemetery, (2) at a total height of 7’2”, which exceeds the height allowed by City Code by three feet and 2 inches.</p> | <p>D.3 118 Chief Financial Officer, Tracy Waldron</p> |
| <p>D.4 Consideration, discussion and possible action on the adoption of a resolution giving permission to the Bastrop Fire Department to apply for a grant from FEMA for three (3) full-time firefighters.</p> | <p>D.4 123 Public Safety Director/Chief of Police Steve Adcock</p> |

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:

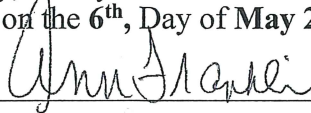
1. **SECTION 551.071(1)(A)(B) & SECTION 551.071(2)** – Consultation with Attorney concerning: (1) potential, pending, threatened, and/or contemplated litigation, claims, and/or settlement/mediation, including (*but not limited to*) the following: municipal water supply, pending and/or potential code enforcement, litigation related to subdivision development, and/or (2) matter upon which the Attorney(s) have a duty and/or responsibility pursuant to the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas 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, negotiations 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, and/or to deliberate the potential offer of economic incentives to a business prospect, as note herein.
4. **SECTION 551.086** – To discuss Certain Public Power Utilities: Competitive Matters – Bastrop Power & Light Budget, and/or related electric public power utility information and matters.

E2. The Bastrop City Council will reconvene into open (public) session to discuss, consider and/or take any actions necessary related to the executive session(s) items noted herein, or regular agenda items, noted above, and/or related agenda items.

E. ADJOURNMENT

CERTIFICATION

I, Ann Franklin, City Secretary, certify that this notice of meeting was posted at the Bastrop City Hall on the 6th, Day of May 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**