

**Bastrop City Council
May 24, 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 24, 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**
5. **PROCLAMATIONS**
6. **CITIZEN COMMENTS**
7. **ANNOUNCEMENTS**
 - A. Update on Comprehensive Plan Steering Committee – Kay Garcia McAnally
 - B. Items Targeted for Future Meetings.
June 7, 2016
 - Workshop – consideration of Bond Election and Charter change proposals

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 the regular Council Meeting of May 10, 2016.	A.1	1	City Secretary, Ann Franklin
A.2	Board appointment by Mayor Ken Kesselus and confirmation by the Bastrop City Council Members on the appointment of the following:	A.2	8	Mayor Kesselus
A.2a	Camilo Chavez Place 6	Bastrop Economic Development Corporation 2016-2019	A.2a	
A.2b	Drusilla Rogers Place 2	Bastrop Economic Development Corporation 2016-2019	A.2b	
A.2c	Robert Rogers Alt. 1	Bastrop Board of Zoning & Adjustment 2016-2018	A.2c	
A.2d	Cheryl Long Place 6	Fairview Cemetery Advisory Board 2016-2018	A.2d	
A.2e	Chase McDonald Place 4	Construction Standards Board 2016-2018	A.2e	
A.2f	Michael Osborn Place 1	Construction Standards Board 2016-2018	A.2f	
A.2g	Janie McFarlin Place 4	Bastrop Housing Authority 2016-2018	A.2g	
A.2h	Brandon Anzaldua Place 3	Bastrop Housing Authority 2016 - 2018	A.2h	
A.2i	Phillip Woods Place 5	Bastrop Housing Authority 2016-2018	A.2i	
A.2j	Brandon Johnson Place 7	Hunters Crossing LGC 2016-2017	A.2j	
A.2k	Carolyn Wiginton Place 2	Bastrop Public Library Board 2016-2019	A.2k	
A.2l	Mary Jo Jenkins Place 3	Bastrop Public Library Board 2016-2019	A.2l	
A.2m	Rebecca Schaefer Place 6	Bastrop Public Library Board 2016-2019	A.2m	
A.2n	Ruben Soriano Place 9	Bastrop Public Library Board 2016-2018	A.2n	
A.2o	Terry Moore Place 2	Main Street Program Advisory Board 2016-2019	A.2o	
A.2p	Stephen Bridges Place 3	Main Street Program Advisory Board 2016-2019	A.2p	
A.2q	Richard Smarzik Place 7	Main Street Program Advisory Board 2016-2019	A.2q	

- A.2r Roland Nava Place 2 Parks Board/Public Tree Advisory Board 2016- 2019 **A.2r**
- A.2s Lisa Patterson Place 1 Planning & Zoning Commission 2016-2019 **A.2s**
- A.2t Lee Whitten, Jr. Place 4 Planning & Zoning Commission 2016-2019 **A.2t**

- A.3 Approval of the statutory denial for a period of 180 days from the date of Council action on a request for the Administrative Plat of Baham Interests Subdivision being +/- 0.767 acres within Building Block 17 West of Water Street in the city limits of Bastrop, Texas. **A.3 90** Director of Planning and Development, Melissa McCollum
- A.4 Approval of the statutory denial for a period of 180 days from the date of Council action on a request for the Administrative Plat of R. Aldridge Subdivision being +/- 1.046 acres out of The Mozea Rousseau Abstract No. 56 within Area A of the Bastrop, Texas Extra Territorial Jurisdiction (ETJ). **A.4 92** Director of Planning and Development, Melissa McCollum
- A.5 Approval of the statutory denial for a period of 180 days from the date of Council action on a request for the Administrative Plat of Terrell Subdivision being +/- 0.9212 acres within Building Block 15 East of Main Street in the city limits of Bastrop, Texas. **A.5 94** 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 April 30, 2016. **A.6 96** Chief Financial Officer, Tracy Waldron

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

- B.1 **PUBLIC HEARING:** Receive public input on a request for Amendments to the Consent Agreement for The Colony Municipal Utility District No. 1 and Successor Districts to the Created by Division of the Colony Municipal Utility District No. 1 being +/-1,491.04 acres in the Jose Manuel Bangs Survey A-5 within Area A of the Bastrop, Texas Extra Territorial Jurisdiction (ETJ). **B.1 148** Director of Planning and Development, Melissa McCollum
- B.2 Consideration, discussion and possible action on Amendments to the Consent Agreement for The Colony Municipal Utility District No. 1 and Successor Districts to the Created by Division of the Colony Municipal Utility District No. 1 being +/-1,491.04 acres in the Jose Manuel Bangs Survey A-5 within Area A of the Bastrop, Texas Extra Territorial Jurisdiction (ETJ). **B.2 193** Director of Planning and Development, Melissa McCollum

C. OLD BUSINESS – NONE**D. NEW BUSINESS**

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|-----|--|------------|------------|---|
| D.1 | Consideration, discussion and possible action regarding response to Mr. Michael Jokovich Area Vice President and General Manager of the Hyatt Regency Lost Pines Resort & Spa regarding his recommendation about altering the previously agreed upon plan to extend a modified contractual agreement with the Hyatt Regency for the Bastrop Marketing Corporation. | D.1 | 202 | Mayor
Kesselus |
| D.2 | Instructing the City Manager to have DMO consultant in place and working by June 23, 2016 in order to move the process along and allowing us to finish the process by December 31, 2016. | D.2 | 211 | Council
Member Jones |
| D.3 | Consideration, discussion and possible action on instructing the City Manager to conduct a search for and hire an in-house city attorney with target start date and salary cap. | D.3 | 212 | Council
Member
Schiff |
| D.4 | Consideration, discussion and possible action instructing the City Manager to place in the proposed budget for Fiscal Year 2017 a line item for a new position, Deputy City Manager. | D.4 | 215 | Council
Members
Peterson and
Jones |
| D.5 | Consideration, discussion and possible action regarding a final decision for a location of the HUD shelter grant building. | D.5 | 216 | Mayor
Kesselus |
| D.6 | Consideration, discussion and possible action regarding authorizing the City Manager to implement certain improvements to the vacant City owned lot adjacent to the Convention Center and instructing the City Manager to notify the 1832 Farmers Market Organization that the City Of Bastrop is terminating the lease between the City of Bastrop and the 1832 Farmers Market Organization regarding the vacant lot adjacent to the Convention Center. | D.6 | 218 | Mayor
Kesselus |
| D.7 | Consideration, discussion and possible action adopting a resolution of the City Council Of Bastrop, Texas designating 1302 Chestnut Street as the Bastrop Community Market at the Barn to operate as a community market and special event venue under the direction and leadership of the City Of Bastrop Main Street Program. | D.7 | 221 | Main Street
Director,
Sarah O'Brien |
| D.8 | Consideration, discussion and possible action on the Bastrop Arts in Public Places request for approval of project. | D.8 | 236 | Bastrop Art in
Public Places
Chair,
Deborah
Johnson |

- | | | | | |
|------|---|-------------|------------|---|
| D.9 | Consideration, discussion and possible action regarding approval of the FIRST READING of a Resolution of the City Council of Bastrop approving a project (AEI Technologies Project) using funds provided by the Bastrop Economic Development Corporation, in an amount exceeding \$10,000. | D.9 | 253 | BEDC
Executive
Director,
Shawn
Kirkpatrick |
| D.10 | Consideration, discussion and possible action adopting a resolution of the City of Bastrop, Texas approving the XS Ranch Public Improvement District Preliminary Service and Assessment Plan including the proposed assessment roll and calling and providing for the notice of hearing for levy of assessments in XS Ranch Public Improvement District. | D.10 | 271 | City
Manager,
Mike Talbot |
| D.11 | Consideration, discussion and possible action on approval of a resolution by the City of Bastrop, Texas, (“City”) responding to the application of CenterPoint Energy Resources Corp., South Texas Division, to increase rates under the Gas Reliability Infrastructure Program; suspending the effective date of this rate application for forty-five days; authorizing the City to continue to participate in a coalition of cities known as the “Alliance of CenterPoint Municipalities; determining that the meeting at which the resolution was adopted complied with the Texas Open Meetings Act; making such other findings and provisions related to the subject and declaring an effective date. | D.11 | 331 | City
Manager
Mike Talbot |
| D.12 | Consideration, discussion and possible action on approval of a resolution regularizing the class for Place 6 on the Bastrop Parks Board and Tree Advisory Committee now occupied by Josh Gordon. | D.12 | 339 | Mayor
Kesselus |
| D.13 | Consideration, discussion and possible action on the Final Plat for The Colony MUD 1D, Section 1, Phase A being +/-23.301 acres out of Manuel Bangs Survey A-5 within Area A of the Bastrop, Texas, Extra Territorial Jurisdiction (ETJ). | D.13 | 341 | Director of
Planning and
Development
, Melissa
McCollum |
| D.14 | Consideration, discussion and possible action on the Final Plat for The Colony MUD 1D, Section 1, Phase B being +/- 30.654 acres out of the Manuel Bangs Survey A-5 within Area A of the Bastrop, Texas, Extra Territorial Jurisdiction (ETJ). | D.14 | 344 | Director of
Planning and
Development
, Melissa
McCollum |
| D.15 | Consideration, discussion and possible action on the Final Plat for The Colony MUD 1E, Section 2 Phase A being +/-15.626 acres out of the Manuel Bangs Survey A-5 within Area A of the Bastrop, Texas, Extra Territorial Jurisdiction (ETJ). | D.15 | 347 | Director of
Planning and
Development
, Melissa
McCollum |

- D.16 Consideration, discussion and possible action on the Final Plat for The Colony MUD 1E, Section 2, Phase B being +/-23.918 acres out of the Manuel Bangs Survey A-5 within Area A of the Bastrop, Texas, Extra Territorial Jurisdiction (ETJ). **D.16 350** Director of Planning and Development, Melissa McCollum
- D.17 Consideration, discussion and possible action concerning the approval of a resolution by City Of Bastrop authorizing a tax sale for Farm Lot 13, E.M.ST., +/- 0.285 or 2012 Hill Street. **D.17 353** 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:

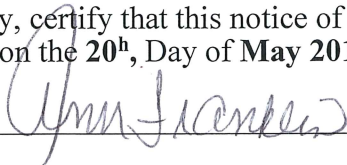
1. **SECTION 551.071(1)(A)(B) & SECTION 551.071(2)** – Consultation with Attorney concerning: (1) potential, pending, threatened, and/or contemplated litigation, claims, and/or settlement/mediation, including (*but not limited to*) the following: municipal water supply, pending and/or potential code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

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.

F. ADJOURNMENT

CERTIFICATION

I, Ann Franklin, City Secretary, certify that this notice of meeting was posted at the Bastrop City Hall on the 20th, 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