

**Bastrop City Council
June 14, 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 June 14, 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. The Baron de Bastrop video.
5. **PROCLAMATIONS**
 - A. Juneteenth Celebration
6. **CITIZEN COMMENTS**
7. **ANNOUNCEMENTS**
 - A. Update on Comprehensive Plan Steering Committee – Kay Garcia McAnally
 - B. Juneteenth activities. – Bill Peterson
 - B. Items Targeted for Future Meetings.

City Manager’s Informational Report for the June 14, 2016 City Council Meeting:

- I. **Meetings and Events Attended:**
 - A. Texas Department of Transportation Pre-Construction Meeting for the S.H. 71 – S.H. 95 Overpass Project.
 - B. Monthly Meeting of the Zoning Board of Adjustment on June 1, 2016
 - C. Special City Council Meeting of June 7, 2016

II. Update on City Projects and Issues:

- A. Discussion and Review of Water Usage for the period of April 1, 2016 through June 12, 2016.
- B. Update on the Chestnut Fire Station Renovation Project.
- C. Review and Update of the creation of Creating “Destination Marketing Organization”.
- 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 and Review of the Storm Event of May 26th & 27th 2016.
- G. Update on the Bus Shelter Project.

- H. Update on the Comprehensive Plan
- I. Update and Discussion regarding the “Boiled Water Notice” issued by the City during the Week of May 2, 2016.
- J. Discussion and Review of the Gills Branch Wastewater Improvements Project.
- K. Review and Discussion regarding the FY-17 Budget.
- L. Zika Virus – Mosquito Management
- M. 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.*

			<u>TAB</u>	<u>PG</u>	<u>REQUESTOR</u>
A.1	Consideration, discussion and possible action regarding approval of minutes from the regular Council Meeting of May 24, 2016.	A.1	1		City Secretary, Ann Franklin
A.2	Consideration, discussion and possible action regarding approval of the SECOND 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. (FROM THE MAY 24TH MEETING ITEM D.9)	A.2	10		BEDC Executive Director, Shawn Kirkpatrick
A.3	Approval of Bastrop Marketing Corporation’s request for reimbursement of funds for April 2016 in accordance with the agreement to be spent on advertising and marketing the City of Bastrop area.	A.3	14		Chief Financial Officer, Tracy Waldron

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| A.4 | Correction of term end dates for BEDC members Drusilla Rogers and Camillo Chavez. | A.4 | 17 | City Secretary,
Ann Franklin |
| A.5 | Approval of the statutory denial for a period of 180 days from the date of Council action on a request for the Amending Plat of Tahitian Village, Unit 2, Block 16, Lots 2-1402, 2-1403, 2-1404, 2-1405, 2-1460, 2-1461 and 2-1462 located within the Bastrop, Texas One Mile Extra Territorial Jurisdiction (ETJ). | A.5 | 19 | 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 Administrative Plat of XS Ranch Fund Subdivision being +/- 1.317 acres out of The Jose Manuel Bangs Survey A-4 within Area A of the Bastrop, Texas Extra Territorial Jurisdiction (ETJ). | A.6 | 21 | Director of
Planning and
Development,
Melissa
McCollum |
| A.7 | Board appointment by Mayor Ken Kesselus and confirmation by the Bastrop City Council Members on the appointment of the following: | A.7 | 24 | Mayor
Kesselus |
| A.7a | Kristi Koch
Place 2 | A.7a | | Bastrop Art in Public Places
2016 - 2019 |
| A.7b | Corporal Wuthipong Tantaksinoukij
Place 3 | A.7b | | Ethics Commission
2016 - 2019 |
| A.7c | Kathryn Lang
Place 6 | A.7c | | Historic Landmark Commission
2016 - 2019 |
| A.7d | Robbie Sanders
Place 7 | A.7d | | Historic Landmark Commission
2016 - 2017 |
| A.7e | Dan Hays-Clark
Place 2 | A.7e | | Historic Landmark Commission
2016 - 2019 |
| A.7f | Dan Hays-Clark
Place 2 | A.7f | | Zoning Board of Adjustment
2016 - 2018 |
| A.7g | Carolyn Smith
Place 4 | A.7g | | Hunters Crossing LGC
2016 - 2018 |
| A.7h | Becki Womble
Place 4 | A.7h | | Bastrop Vision Task Force
2016 - 2017 |
| A.7i | Nancy Wood
Place 6 | A.7i | | Bastrop Vision Task Force
2016 - 2017 |
| A.7j | Tresha Silva
Place 7 | A.7j | | Bastrop Vision Task Force
2016 - 2017 |

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

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| B.1 | <p>PUBLIC HEARING: Receive public input on a request for Amendment to the Zoning Ordinance, Chapter 14, Section 36.11, Zoning Use Charts, Section 43.9(B) Supplemental Regulations and A-3, Definitions.</p> <ul style="list-style-type: none"> • Section 43 Supplemental Regulations, Section 43.9 (B) Uses classified as sexually oriented business or as tattoo studio or body piercing studios, to modify phrasing referencing “tattoo studio or body piercing studios”; and • Section 36 Use Regulation (Charts) Section 36.11 to add Tattoo Studio and Body Piercing Studio to the Use Chart; and • Section A-3 Definitions to update definitions for 270.2 Tattoo Studio, to reference micropigmentation (permanent makeup) as an allowable incidental/accessory use in definition #75, Custom Personal Service Shop definition. | B.1 | 56 | <p>Director of Planning and Development,
Melissa McCollum</p> |
| B.2 | <p>FIRST READING OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS AMENDING SECTIONS 36.11 RELATED TO ZONING TO ADD USES FOR TATTOO STUDIOS AND BODY PIERCING STUDIO TO ALLOW TATTOO AND BODY PIERCING STUDIOS TO BE LOCATED IN DISTRICTS ZONED C-2, IP, LI AND PD,; SECTION 43.9(B) RELATED TO AMEND LOCATIONS FOR PIERCING AND TATTOO STUDIOS, AND AMENDING DEFINITION #75 AND #270.2 IN APPENDIX A-3 OF THE CITY OF BASTROP ZONING ORDINANCE, FOR THE TERM “CUSTOM PERSONAL SERVICE SHOPS” TO INCLUDE PERMANENT MAKEUP SERVICES AS ACCESSORY USE TO BARBER/BEAUTY SHOP USES; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.</p> | B.2 | 60 | <p>Director of Planning and Development,
Melissa McCollum</p> |

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| B.3 | <p>PUBLIC HEARING: Receive public input on Variances to the Subdivision Ordinance, Suburban Subdivision Standards Section 7.10.2 Layout Requirements A. Minimum lot width shall be one hundred and twenty five feet and Section 7.10.2 G. Lot depth to width ratio shall not exceed 3 to 1. The proposed 512 House Group Subdivision is +/-0.997 acres within the Stephen F. Austin Survey Abstract No. 3 located on Phelan Road within the City of Bastrop, Texas One Mile Extra Territorial Jurisdiction (ETJ).</p> | B.3 | 64 | <p>Director of Planning and Development,
Melissa McCollum</p> |
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| B.4 | <p>Consideration, discussion and possible action on Variances to the Subdivision Ordinance, , Suburban Subdivision Standards Section 7.10.2 Layout Requirements A. Minimum lot width shall be one hundred and twenty five feet and Section 7.10.2 G. Lot depth to width ratio shall not exceed 3 to 1. The proposed 512 House Group Subdivision is +/-0.997 acres within the Stephen F. Austin Survey Abstract No. 3 located on Phelan Road within the City of Bastrop, Texas One Mile Extra Territorial Jurisdiction (ETJ).</p> | B.4 | 71 | <p>Director of Planning and Development,
Melissa McCollum</p> |
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| B.5 | <p>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).</p> | B.5 | 72 | <p>Director of Planning and Development,
Melissa McCollum</p> |
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| B.6 | <p>Consideration, discussion and possible action on the proposed Amendment #1 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 the City of Bastrop Extra Territorial Jurisdiction (ETJ).</p> | B.6 | 83 | <p>Director of Planning and Development,
Melissa McCollum</p> |
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C. OLD BUSINESS - NONE

D. NEW BUSINESS

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| D.1 | <p>Consideration discussion and possible action regarding setting the start time for all Council meetings at 6:30 p.m.</p> | D.1 | 92 | <p>Council Member Schiff</p> |
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| D.2 | <p>Election of City Council Member to fill Place 6 on the Hunters Crossing Local Government Corporation.</p> | D.2 | 93 | <p>City Secretary, Ann Franklin</p> |
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| D.3 | Consideration discussion and possible action regarding the follow up on charter changes. | D.3 | 95 | City Manager,
Mike Talbot |
| D.4 | Consideration discussion and possible action regarding the process for selecting consultant for DMO process. | D.4 | 97 | Mayor Kesselus |
| D.5 | Consideration, discussion and possible action on a proposal to partner with various entities in promoting a celebration entitled "Bastrop County Remembers" by offering the convention center for the event with the waiver of fees as the city's contribution. | D.5 | 98 | Mayor Kesselus |
| D.6 | Consideration, discussion and possible action on a proposed change in the type of parking on Main Street from the intersection of Pine Street traveling south for approximately 225 feet. | D.6 | 100 | Mayor Kesselus |
| D.7 | Consideration, discussion and possible action regarding use of city attorney's time and reporting on legal fees. | D.7 | 103 | Mayor Kesselus |
| D.8 | Consideration, Discussion and possible action for the City Council to offer to grant free of charge, the property at 921 Main to prospective developers who submit proposals for the best use of the property that justifies such a grant. | D.8 | 106 | Council Member
Schiff |
| D.9 | Discussion, consideration 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.9 | 109 | Director of
Planning and
Development,
Melissa McCollum |
| D.10 | Discussion, consideration 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.10 | 113 | Director of
Planning and
Development,
Melissa McCollum |
| D.11 | Discussion, consideration 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.11 | 116 | Director of
Planning and
Development,
Melissa McCollum |
| D.12 | Discussion, consideration 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.12 | 121 | Director of
Planning and
Development,
Melissa McCollum |
| D.13 | Consider and take possible action on resolutions regarding 921 Main Street from the Downtown Business Association and the Main Street Advisory Board | D.13 | 125 | Main Street
Program Director,
Main Street |

E. EXECUTIVE SESSION

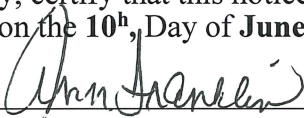
E1. The Bastrop City Council will meet in a closed/executive session pursuant to the Texas Government Code, Chapter 551, *et seq.*, to discuss the following:

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 551.071(1)(A) & SECTION 551.071(2)** – Consultation with Attorney concerning: (1) potential, pending threatened and/or contemplated litigation or claims, including but not limited to and/or (2) matter upon which the Attorney has a duty and/or responsibility to report to the governmental body, concerning same, and/or any other matters posted on the agenda. 911 Farm Street.
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.

F. ADJOURNMENTCERTIFICATION

I, Ann Franklin, City Secretary, certify that this notice of meeting was posted at the Bastrop City Hall on the 10th, Day of June 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**