

SPECIAL WORKSHOP MEETING
Bastrop City Council
April 19, 2016

The Bastrop City Council met in a Special Workshop on Tuesday, April 19, 2016 at 6:30 p.m. at the Bastrop City Hall Council Chambers, located at 1311 Chestnut Street, Bastrop, Texas. Members present were Mayor Ken Kesselus, Mayor Pro Tem Willie DeLaRosa and Council Members, Kelly Gilleland, Kay Garcia McAnally, Gary Schiff and Dock Jackson.

- A. Mayor Kesselus called the meeting to order at 6:03 p.m.
- B. **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). (Continued item D.3 from the April 12, 2016 meeting.)**
Council Member Gilleland made the motion to approve the preliminary plat for Woodrun Subdivision, section two, Phase I, II, III and IV, seconded by Council Member Schiff. The motion was approved on a vote of 5-0.

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

C. **EXECUTIVE SESSION**

C.1 The Bastrop City Council met at 6:09 p.m. in a closed/executive session pursuant to the Texas Government Code, Chapter 551, *et seq*, to discuss the following:

1. **SECTION 551.072** – Deliberation regarding real property: Regarding the purchase, exchange, lease, disposition, or value of real property

C.2 The Bastrop City Council reconvened at 7:29 p.m. 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.

No Action Was Taken.

D. **WORKSHOP SESSION** - The Bastrop City Council recessed the special meeting at 7:30 p.m. and convened into Workshop Session to discuss the following.

D.1 **Discussion; review and update on the H.U.D. Shelter Grant.**

Discussion was held and the City Manager stated in order to meet the deadline he must pursue the building of an activity center which is what was committed to in December 2015 and to build it potentially at Bob Bryant Park.

D.2 **Discussion regarding a review of current “Capital Projects and “Future Capital Projects”, sources of funding for “Future Capital Projects, the impact future projects will have on future budgets, tax rates, rates or fees assessed or charged by the City of Bastrop associated with “Future Capital Projects” and the types of Capital Projects that might be considered for a General Bond Election.**
Questions/Answers:

Q. The three and one half cents under \$.60 was it said that the City could obtain \$4 to \$5 million in a bond? (Mayor Pro Tem DeLaRosa)

A. The answer was yes if the City wanted to stay under the \$.60 and all of the bonds were not issued at one time. (City Manager)

Q. If the voters wanted to go to the \$.62/\$.63 rate what would it mean as far as the millions of dollars in bonds? (Mayor Pro Tem DeLaRosa)

A. The Council could look at potentially \$5 to \$8 million, predicated on not issuing all of the bonds at one time. (City Manager)

The City Manager stated that it was important that as the projects are looked at especially the ones postponed to the future an inflationary factor should be built in, if not when the cost of the project is refigured additional bond money would have to be added to close the gap in cost.

The City Manager stated that the first day to call the Election is August 10, 2016 and in the ordinance there must be defined the bond proposition, how they are going to be stated as part of the ordinance.

Request from Council of the City Manager:

- Map of the projects on one page in order to see the distribution around the City.

Potential Timeline

May – A degree of understanding as to where the priorities lay.

June – Present the public with a list of what the Council is looking at doing. (Public Hearing)

July – Final brush report.

August – Report back to the public the results of public input.

The City Manager will present a list of summarized projects with a map to Council at the April 26, 2016 meeting.

Mayor Kesselus recessed the Council Meeting at 8:15 p.m.

Mayor Kesselus called the Council Meeting back to order at 8:18 p.m.

D.3 Discussion regarding potential charter amendments to the City of Bastrop's City Charter.
This item was withdrawn.

D.4 Discussion and review regarding the second quarter (January – March 2016) utility report.
City Manager Mike Talbot provided the Council with the review.

E. The Bastrop City Council adjourned the Workshop Session at 8:27 and reconvened into the special meeting to take any necessary action(s).

ACTION ON WORKSHOP ITEMS

D.1 Discussion; review and update on the H.U.D. Shelter Grant.

Council Member Gilleland made the motion to reaffirm Council's decision from December 8, 2016, seconded by Council Member Jackson. The motion was approved on a vote of 4-0. Council Member McAnally was off the dais. Direction was given to the City Manager to stay on course with the plan submitted on December 8, 2016.

ADJOURNMENT

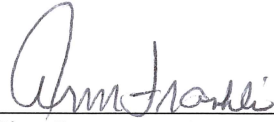
At 8:30 p.m., Council Member Schiff made the motion to adjourn, Mayor Pro Tem DeLaRosa seconded the motion which passed on a 5-0 vote.

APPROVED:



Mayor Ken Kesselus

ATTEST:



City Secretary Ann Franklin