

**Bastrop City Council
March 22, 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 March 22, 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** - Kay McAnally
4. **PRESENTATIONS** –
 - A. Update on Bastrop Economic Development Corp. – Executive Director Shawn Kirkpatrick
 - B. Presentation by the Vision Task Force regarding a Destination Marketing Organization – John Landwehr, Chair.
5. **PROCLAMATIONS** – NONE
6. **CITIZEN COMMENTS**
 Laura Hammons – Cock fighting roosters abandoned along the 1200 block of Buttonwood.
7. **ANNOUNCEMENTS**
 - A. Update on Comprehensive Plan Steering Committee – Kay Garcia McAnally and Dock Jackson
 - B. Jason Alfaro received his Certified Park and Recreation Professional Certificate (CPRP) – Trey Job
 - C. Curtis Hancock received his Class B Waste Water Treatment License – Trey Job
 - D. Items Targeted for Future Meetings – City Manager and Mayor
 - a. March 29, 2016
Special workshop meeting regarding Bond Election.
 - b. March 31, 2016
Workshop meeting to gather information from citizens and Council regarding the content of a request for proposal for a consultant to assist with the process of creating a DMO.
 - c. April 12, 2016
Proposal by City Manager for use of City property west of the Convention Center and contract with the Farmers Market Association.

City Manager’s Informational Report for the December 8, 2015 City Council Meeting:

I. Meetings and Events Attended:

- A. Attended the Monthly Meeting of the Main Street Advisory Board on March 7, 2016.**
- B. Attended the Vision Task Force Meeting on 2-14-16.**

II. Update on City Projects and Issues:

- A. Discussion and Review of Water Usage for the period of February 22, 2016 through March 6, 2016.**
- B. Update on Water Quality Issues.**
- C. Update and Discussion on Alley D Infrastructure Improvements.**
- D. Review and Discussion of the feasibility of refinancing some of the City’s existing debt.**
- E. Special Council Meeting of March 29th, 2016.**
- F. Update on the Texas Department of Transportation “Tahitian Village Overpass Project.**
- G. State of Texas Office of Administrative Hearing on March 23 through 25, 2016 regarding the City of Bastrop’s “Water Permit” pending before the Lost Pines Groundwater Conservation District.**
- H. Update on the DMO and the development of a RFQ.**
- I. Update on the Status of the XS PID.**
- J. Update on the FEMA Shelter Grant Building.**
- K. 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.*

| | <u>TAB</u> | <u>PG</u> | <u>REQUESTOR</u> |
|-----|------------|-----------|--|
| A.1 | A.1 | 1 | City Secretary Ann Franklin |
| A.2 | A.2 | 8 | Chief Financial Officer Tracy Waldron |
| A.3 | A.3 | 15 | City Manager Mike Talbot |
| A.4 | A.4 | 20 | Director of Public Works, Parks & Utilities Trey Job |
| A.5 | A.5 | 37 | City Secretary Ann Franklin |

- A.6 Approval of the statutory denial, for a period of 180 days from the date of Council action on a request for the Pecan Park, Section 5B Final Plat being a +/- 12.72 acre tract out of the Mozea Rousseau Survey Abstract No. 56, located within the city limits of Bastrop Texas. A.6 40 Director of Planning and Development
Melissa McCollum
- A.7 Consideration, discussion, and possible action on a request from the Bastrop Homecoming Committee to add May 12, 2016 to the variance approved by Council on February 9, 2016, a variance to Section 8.02.001 of the City of Bastrop Code of Ordinances to allow for the sale and consumption of alcoholic beverages during the Mayfest Hill Disaster Relief Rodeo event scheduled for May 13-14, 2016 at the Mayfest Hill Park located on American Legion Drive. A.7 44 City Manager
Mike Talbot
- A.8 Consideration, discussion and possible action on acceptance and approval of the FY 2017 Hotel Funding Calendar and FY 2017 Community Support Funding Calendar. A.8 49 Chief Financial Officer Tracy Waldron
- A.9 Consideration, discussion and possible action regarding the approval and acceptance of a resolution of the City Council of the City of Bastrop, Texas adding the costs associated with the operation of a visitor information center to the City's Hotel/Motel Tax Revenue "Tier One" funding. A.9 52 Chief Financial Officer Tracy Waldron

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

- B.1 **PUBLIC HEARING:** Consideration, discussion and possible action on the Replat of Lot #24 being +/- 5.642 acres within The Replat of Piney Ridge Subdivision, Section 3. The replat will create two single family residential lots within the City of Bastrop, Texas One Mile Extra Territorial Jurisdiction (ETJ). B.1 55 Director of Planning and Development
Melissa McCollum

C. OLD BUSINESS - NONE

D. NEW BUSINESS

- D.1 Concerns by citizens living on Perkins, Higgins and Jones Streets regarding the presence of a soup kitchen in their neighborhood. D.1 60 Mayor Kesselus
- D.2 Appointment by Mayor, subject to confirmation by City Council of Tresha Silva to Place 7 on the Bastrop Vision Task Force. D.2 62. Mayor Kesselus

- D.3 Consideration, discussion, and possible action on the adoption of a resolution to select the proxy to represent the City of Bastrop, Texas at the Bluebonnet Electric Cooperative Annual Meeting to be held at 2:30 pm, on Tuesday, May 10, 2016 at the Sons of Hermann Hall, 1031 CR 223, in Giddings, Texas. **D.3 69** City Manager Mike Talbot
- D.4 Consideration, discussion, and possible action for approval of a May 17, 2016 special meeting and Canvass for the May 7, 2016 Election. **D.4 74** City Secretary Ann Franklin
- D.5 Consideration, discussion, and possible action regarding an employment agreement by and between the City of Bastrop and City Manager Mike Talbot. **D.5 76** Mayor Kesselus
- D.6 Consideration, discussion and possible action on acceptance and approval of the revised Hotel Motel Tax Use Policy and Hotel Occupancy Tax Funding Application. **D.6 77** Chief Financial Officer Tracy Waldron
- D.7 Consideration, discussion and possible action on the approval of a resolution of the City Council of Bastrop, Texas regarding authority provided to the County Of Bastrop, Texas and the Bastrop Independent School District concerning real property held in trust for the City, located in Pine Forest, Unit 6, Bastrop County, Texas and resolving matters regarding a real estate contract. **D.7 98** City Manager Mike Talbot
- D.8 Consideration, discussion and possible action on the approval of a resolution of the City Council of Bastrop, Texas accepting into the City’s public records various communications from members of the Pine Forest Property Owners' Association, Inc. **D.8 102** City Manager Mike Talbot
- D.9 Consideration, discussion and possible action regarding a proposed charter amendment stating that the City of Bastrop could not sell a portion of the City’s water system without voter approval. **D.9 111** Mayor Pro Tem Willie DeLaRosa
- D.10 **CONSIDERATION, DISCUSSION AND POSSIBLE ACTION ON THE APPROVAL ON THE FIRST READING OF AN ORDINANCE AMENDING THE BASTROP CITY CODE, CHAPTER 1, ARTICLE 1.10 PARKS, SECTION 1.10.002 (h) AND CHAPTER 8, ARTICLE 8.02, SEC. 8.02.002 (a) CONCERNING ADMINISTRATIVE APPROVAL FOR THE SALE, POSSESSION AND CONSUMPTION OF ALCOHOLIC BEVERAGES IN CITY PARKS AND CERTAIN OTHER AREAS, ALLOWING FOR COUNCIL TO GRANT SUCH WAIVERS WHEN NECESSARY; PROVIDING A SEVERABILITY CLAUSE; AND ESTABLISHING AN EFFECTIVE DATE.** **D.10 112** 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) & SECTION 551.071(2)** – Consultation with Attorneys, by telephone and/or in person concerning: (1) potential, pending, threatened, and/or contemplated litigation or claims, including but not limited to water permits and supply, status of settlement of pending suit(s), threatened litigation, or claims, 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.
2. **SECTION 551.072** – Deliberation regarding real property: Regarding the purchase, exchange, lease, disposition, or value of real property
3. **SECTION 551.0-74** – Personnel Matters: City Manager

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.

E. ADJOURNMENT**CERTIFICATION**

I, Ann Franklin, City Secretary, certify that this notice of meeting was posted at the Bastrop City Hall on the 18TH Day of March 2016, at 5:00 pm



CITY COUNCIL MEETINGS MAY BE VIEWED LIVE AT <http://www.btxn.tv/live/>

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**