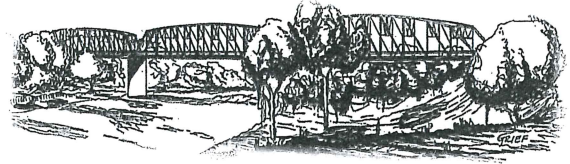


**Bastrop City Council
July 12, 2016 at 6:30 pm**



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 July 12, 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. Update on the SH 71 Corridor Improvements – City Engineer, Wesley Brandon
 - B. Recognition of Bastrop Police and Fire Departments for services above and beyond during the flood of May 2016.
 - C. At this time, for the convenience of presenters under item D.3, we will hear from those listed.
5. **PROCLAMATIONS**
 - A. Volunteer Recognition – Sarah O’Brien, Director of Bastrop Main Street Program
6. **ANNOUNCEMENTS AND INFORMATION:**
 - A. Update on Comprehensive Plan Steering Committee – Kay Garcia McAnally
 - B. Distribution of Items to Council (If Necessary) – Ann Franklin
 - C. Items Targeted for Future Meetings.
 - D. Information in response to Allegations – Mayor Kesselus
7. **CITIZEN COMMENTS**
8. **City Manager’s Informational Report for the July 12, 2016 City Council Meeting:**

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.

TAB PG REQUESTOR

- | | | | | |
|-----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|---|--------------------------------------------------------|
| A.1 | Approval of the statutory denial for a period of 180 days from the date of Council action on a Amended Plat of Lot 2, of the Replat of Lots 1& 2, Reserve B of the Bastrop Business and Industrial Park, Phase 1, being 4.236 +/-acres within the Stephen F. Austin Survey A-2, within the City Limits of the City of Bastrop, Texas. | A.1 | 1 | Director of Planning and Development, Melissa McCollum |
| A.2 | Approval of the statutory denial for a period of 180 days from the date of Council action on a Final Plat for Woodrun Subdivision, Section Two, Phase I (17 residential lots) being +/-24.927 acres out of the Stephen F. Austin Survey Abstract No. 3 within the City of Bastrop, Texas, One Mile Extra Territorial Jurisdiction. | A.2 | 3 | Director of Planning and Development, Melissa McCollum |
| A.3 | Approval of the statutory denial for a period of 180 days from the date of Council action on a Final Plat for Woodrun Subdivision, Section Two, Phase II (17 residential lots) being +/-25.869 acres out of the Stephen F. Austin Survey Abstract No. 3 within the City of Bastrop, Texas, One Mile Extra Territorial Jurisdiction. | A.3 | 6 | Director of Planning and Development, Melissa McCollum |

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

- | | | | | |
|-----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|----|----------------|
| B.1 | PUBLIC HEARING: Receive recommended changes from former Council Member Kelly Gilleland and Public suggestions from citizens regarding potential charter amendments. | B.1 | 9 | Mayor Kesselus |
| B.2 | Consideration, discussion and possible action in response to the public hearing regarding potential charter amendments, from B.1. | B.2 | 10 | Mayor Kesselus |

C. OLD BUSINESS

- C.1 Consideration, discussion, and possible action regarding the replacement of speed bumps in Alley A and all associated cost. **C.1 11** Director of Public Works, Parks, Trey Job

D. NEW BUSINESS

- D.1 Consideration, discussion and possible action regarding the purchase of the sculpture “Sky Shaman” designed by Gene and Rebecca Tobey as part of the City’s permanent art collection. **D.1 13** Director of Public Works, Parks, Trey Job
- D.2 Consideration, discussion regarding utilizing funds from Progressive Waste Solutions for recycling in Bastrop. **D.2 16** Interim City Manager, Steve Adcock
- D.3 Presentation and possible discussion from Civic Organizations seeking Community Support Funding (CS) for services not currently provided by the City for Fiscal Year 2017 and Council setting the funding available for Community Support Services funded in FY17. **D.3 17** Chief Financial Officer, Tracy Waldron
- a. Austin Habitat for Humanity, Inc.
 - b. Bastrop County Emergency Food Pantry & Support Center, Inc.
 - c. Bastrop County Women’s Shelter, Inc. dba Family Crisis Center
 - d. Bastrop Pregnancy Resource Center
 - e. Children’s Advocacy Center of Bastrop County
 - f. Combined Community Action, Inc.
 - g. Court Appointed Special Advocates (CASA) of Bastrop County, Inc.
 - h. Keep Bastrop County Beautiful
 - i. In the Streets-Hands Up High Ministry
 - j. Mission U-too
 - k. YMCA of Austin/Bastrop Branch
- D.4 Consideration, discussion and possible action regarding a resolution in support of an application to the Federal Emergency Management Agency Hazard Mitigation Grant Program. **D.4 151** City Engineer, Wesley Brandon
- D.5 Consideration, discussion and possible action regarding the City’s participation in the Texas Water Development Board Flood Protection Planning Program. **D.5 154** City Engineer, Wesley Brandon

- D.6 Consideration, discussion, and possible action on reallocating funds from the street improvement line item and designating it to immediate drainage efforts. **D.6 161** Director of Public Works, Parks, Trey Job
- D.7 Consideration, discussion and possible action regarding proposal to provide a one-time bill credit to eligible FEMA-registered flood victims. **D.7 174** Council Member McAnally
- D.8 Consideration, discussion and possible action regarding the possibility of providing a one-time rebate to all current BP&L Electric customers. **D.8 176** Council Member McAnally
- D.9 Consideration, discussion and possible action regarding voting to hire a consultant to assist in the creation of a DMO. **D.9 178** Mike Talbot
- D.10 Consideration, discussion & possible action regarding authorization for City staff along with a representative from Langford & Associates to negotiate an agreement to award a contract to Fatter & Associates for the preparation of the plans and specifications to construct the HUD shelter building. **D.10 179** Mike Talbot
- D.11 Consideration, discussion & possible action regarding Bastrop marketing corp. request for spending of reserve funds in accordance with terms and conditions of the agreement between the city of Bastrop and Bastrop Marketing Corp. **D.11 190** 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** – Deliberations about Real Property.
3. **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.
4. **SECTION 551.074** – Personnel Matters: Acting City Manager, Assistant Police Chief, New City Manager Search and Selection Process.

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, Traci Chavez, Deputy City Secretary, certify that this notice of meeting was posted at the Bastrop City Hall on the 8^h, Day of **July 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 **TC**