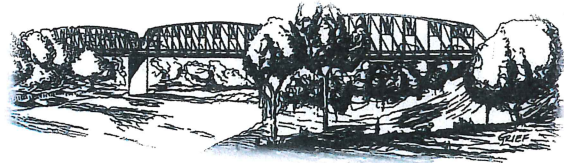


Bastrop City Council
November 8, 2016 at 6:30 pm



Pursuant to the Texas Government Code, Chapter 551, the Bastrop City Council will hold a Regular Meeting on November 8, 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. Bastrop County Historical Society Museum and Visitors Center Operations and Maintenance Budget for 2016 – Georgina Ngozi, Executive Director of Bastrop County Historical Society
(Information Page 1)
- 5. PROCLAMATIONS - NONE
- 6. ANNOUNCEMENTS, INFORMATION AND REQUESTS BY COUNCIL MEMBERS
 - A. Distribution of Items to Council (If Necessary) – Ann Franklin
 - B. Items Targeted for Future Meetings.
 - C. Requests by Council Members for items on future agendas and requests for information from City Manager.
- 7. CITIZEN COMMENTS

 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 Approval of minutes from Regular Council Meeting of October 25, 2016 and Special Workshop Meeting of July 11, 2016.	A.1	PG16	City Secretary, Ann Franklin

- A.2 Consideration, discussion and possible action on acceptance of the Quarterly Investment Report for the period ending in September 30, 2016. A.2 PG23 Chief Financial Officer, Tracy Waldron

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

C. OLD BUSINESS

- C.1 Second reading of an ordinance amending the budget for the Fiscal Year 2016 in accordance with existing statutory requirements; appropriating the various amounts herein; repealing all prior ordinances and actions in conflict herewith; and providing for an effective date. *(Item D.5 from the October 25, 2016 Council Meeting.)* C.1 PG26 Chief Financial Officer, Tracy Waldron
- C.2 Second reading of an ordinance adding Article A1.18 “Filming And Broadcasting”, to Chapter 1 of the Bastrop City Code of Ordinances of the City of Bastrop, Texas; Establishing A Fee Schedule in Appendix A Sec. A1.18; and providing an effective date. This will create the Department of Filming/Broadcasting and establish the fees for the services provided. *(Item D.6 from the October 25, 2016 Council Meeting.)* C.2 PG32 Director of Information Technology, Andres Rosales

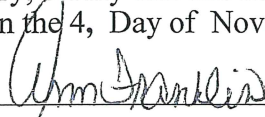
D. NEW BUSINESS

- D.1 Consideration discussion and possible action for renewing the lease agreement executed by and between James Kershaw, an individual and owner of certain real property located at 806 Water Street, also known as Building Block 3 W, Water Street, Bastrop, Tx (“Owner” or “Lessor”), the County of Bastrop, Texas the City of Bastrop, and the Bastrop Economic Development Corporation known singularly as the lessees. D.1 PG36 Public Works Director, Trey Job
- D.2 Recommendation that a workshop presentation on the status and future of Pine Forest Unit 6 be scheduled as part of the City Council meeting on Tuesday, November 22, 2016. D.2 PG44 Interim City Manager, Marvin Townsend
- D.3 Place on the November 27, 2016 agenda discussion regarding the process to be followed to select the next city attorney. D.3 PG45 Mayor Pro Tem DeLaRosa

F. ADJOURNMENT

CERTIFICATION

I, Ann Franklin, City Secretary, certify that this notice of meeting was posted at the Bastrop City Hall on the 4, Day of November 2016 at 3:00 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