



City Council Regular Meeting

February 11, 2014



Bastrop City Council

1311 Chestnut Street, Bastrop, Texas 78602
Phone (512) 332-8800 Fax (512) 332.8819

PURSUANT TO THE TEXAS GOVERNMENT CODE, CHAPTER 551, THE BASTROP CITY COUNCIL WILL HOLD A **REGULAR MEETING** ON TUESDAY, **FEBRUARY 11, 2014** AT **6:15 PM** AT THE CITY COUNCIL CHAMBERS LOCATED AT 1311 CHESTNUT STREET, BASTROP, TEXAS TO CONSIDER THE FOLLOWING MATTERS.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE AND INVOCATION
3. PRESENTATION - Bastrop Student Presentation on the Character Trait "JUSTICE"
4. PROCLAMATION - Black History Month
5. CITIZEN COMMENTS
6. ANNOUNCEMENTS

City Manager's Informational Report for February 11th, 2014: Items for update, discussion & possible action:

- A. Meetings and Events Attended:
 1. Attended the Monthly Meeting of the Parks Board on February 6, 2014.
 2. Attended the Annual Main Street Planning Retreat on February 8, 2014.
- B. Update on City Projects and Issues:
 1. Water Usage report for the period of January 27th through February 9, 2014.
 2. Update on the Short and Long Term Water Supply Options.
 3. Update on the Top 10 Strategic Priorities as Established by the City Council for 2013-2016.
 4. Update on the Bastrop Economic Development Corporations Business Improvements Phase I.
 5. Review and Update of the City Charter Regarding the Sale of City owned Utilities.
 6. Update on the Automated Metering Information System Project.
 7. Update on Proposed Street Improvements for FY-14.
 8. Update on Board Vacancies.
 9. Summary of the Annual Main Street Planning Retreat of February 8, 2014
- C. Update on City Various City Operations:
 1. Convention Center Activities
 2. Main Street Program
 3. Commercial/Residential Construction Projects in the City
 4. YMCA Activities

Inviting input from the City Council related to issues for possible inclusion on future agenda's related to items such as (but not limited to) municipal projects, personnel, public property, development and other City/public business.

A. CONSENT AGENDA

All of the following items on the Consent Agenda 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.

	TAB	PG	REQUESTOR
A.1 Approval of Minutes for the Regular Council Meetings held on January 28, 2014.	A.1	6	Elizabeth Lopez
A.2 Approval of Contract for Election Services between Bastrop County Elections Administrator and the City of Bastrop, Texas.	A.2	13	Elizabeth Lopez
A.3 Approval of a Bastrop County Agreement to Conduct a Joint Election between the City of Bastrop and the Bastrop Independent School District for the May 10, 2014 Election	A.3	27	Elizabeth Lopez
A.4 Approval of a Resolution calling for and Establishing Procedure for a General Election in Bastrop, Texas for the May 10, 2014 Election.	A.4	31	Elizabeth Lopez
A.5 Approval of Bastrop Marketing Corporation’s request for reimbursement of expenses.	A.5	35	Karla Stovall
A.6 Approval of request to accept the Public Improvements for Hunters Crossing, Section 9C located at the corner of Highway 304 and Home Depot Way within the City limits of Bastrop, Texas.	A.6	38	Melissa McCollum
A.7 Approval of the statutory denial, for a period of 180 days from the date of Council action on this request, for the Pecan Park Commercial Preliminary Plat consisting of 8 tracts of land being +/-67.42 acres south of State Highway 71 within the city limits of Bastrop, Texas.	A.7	42	Melissa McCollum

B. PUBLIC HEARINGS, ORDINANCES & OTHER ITEMS ELIGIBLE FOR CONSIDERATION AND/OR ACTION – NO ITEMS.

 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 Government Code, Vernon’s Texas Code, Annotated, the item below will be discussed in closed session.*

1. SECTION 551.071 – Consultations with Attorney related to legal matters

C. OLD BUSINESS - NO ITEMS.

D. NEW BUSINESS

D.1 Consideration, discussion and possible action regarding a Presentation by CH2MHILL Water Demand Projections for the City of Bastrop through 2045.	D.1	44	Mike Talbot
D.2 Consideration, discussion and possible action on acceptance of the unaudited Monthly Financial Report and Quarterly Investment Report for the period ending December 31, 2013.	D.2	45	Karla Stovall
D.3 Consideration, discussion and possible action on the Bastrop Economic Development Corporation entering into an Economic Development Agreement with Good Soul Brewing Company.	D.3	74	David Quinn

D.4 Consideration, discussion and possible action on a resolution from the Bastrop Economic Development Corporation recommending that the Bastrop City Council pass a Resolution committing the City of Bastrop's support for the Pecan Pointe, LP, affordable housing project, and approving BEDC's funding assistance of same, in the amount of a \$68,000 loan.

E. EXECUTIVE SESSION

E.1 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:

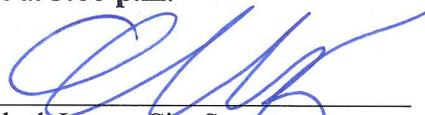
1. SECTION 551.071(1)(A) & SECTION 551.071(2) – Consultation with Attorney concerning: (1) potential, pending, threatened, and/or contemplated litigation or claims, including but not limited to “Pine Forest Investments Group, LLC v The City of Bastrop, et al, cause No. 29,052, In the 21st Judicial District Court of Bastrop County, Texas,” 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.

E.2 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.

F. ADJOURNMENT

CERTIFICATION

I certify that the above notice of meeting was posted on the bulletin board at the City Hall in the Bastrop, Texas on the 7th day of February 2014 at 5:00 p.m.



Elizabeth Lopez, City Secretary

NOTICE OF ASSISTANCE AT PUBLIC MEETINGS THE CITY OF BASTROP IS COMMITTED TO COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT. BASTROP CITY HALL AND COUNCIL CHAMBERS ARE WHEELCHAIR ACCESSIBLE AND SPECIAL MARKED PARKING IS AVAILABLE. PERSONS WITH DISABILITIES WHO PLAN TO ATTEND THIS MEETING AND WHO MAY NEED ASSISTANCE ARE REQUESTED TO CONTACT THE CITY SECRETARY'S OFFICE AT 512-332-8800. PLEASE PROVIDE A FORTY-EIGHT HOURS NOTICE WHEN FEASIBLE.

Confirm time posted: KR