



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 25, 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
4. PROCLAMATION
5. CITIZEN COMMENTS
6. ANNOUNCEMENTS

City Manager's Informational Report for February 25th, 2014: Items for update, discussion & possible action:

- A. Meetings and Events Attended:
 1. Attended the Regular Monthly Board Meeting of the Lost Pines Groundwater Conservation District on February 19, 2014.
 2. Made a Presentation to Attendees of the 2014 Citizens on Patrol Academy on January 20, 2014.
 3. Attended a Meeting of the Homecoming Committee on January 20, 2014.
- B. Update on City Projects and Issues:
 1. Water Usage report for the period of February 12th through February 24, 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. Status of Board Vacancies.
 6. Bastrop Art in Public Places – By-laws.
 7. Inspection of the Old Iron Bridge.
 8. Update on a “Proposed Amendment to the City of Bastrop Park Ordinance.
 9. Update on the Main Street Planning Retreat of February 8, 2014 – Community Issues and Priorities.
 10. Update on the State of Texas Natural Resources Committee.
 11. Annexation Program for 2014.
 12. Hunters Crossing Sections 3B &5B.
- 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 Tuesday, February 11, 2014.	A.1	5	Elizabeth Lopez
A.2 Racial Profile Reporting	A.2	10	Steve Adcock
A.3 Emergency Notification System	A.3	13	Steve Adcock
A.4 Approval of the statutory denial, for a period of 180 days from the date of Council action on this request, for the Bastrop Business and Industrial Park, Phase 1 Administrative Plat to combine two lots being +/-3.745 acres west of Technology Drive within the city limits of Bastrop, Texas	A.4	23	Melissa McCollum
A.5 Approval of the statutory denial, for a period of 180 days from the date of Council action on this request, for the Hoover’s FL 1 WMS Administrative Plat being +/-0.366 acres east of Wilson Street within the city limits of Bastrop, Texas.	A.5	25	Melissa McCollum
A.6 Approval of a request for a 6 month extension for XS Ranch Phase 1-A Preliminary Plat within the City of Bastrop, Texas Extra Territorial Jurisdiction (ETJ).	A.6	27	Melissa McCollum

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

- B.1 **PUBLIC HEARING - A variance request** by “Tahitian Food Mart” to the Bastrop Code of Ordinances, Article 4.02, **sale of alcoholic beverages**, distance restrictions regarding the sale of alcoholic beverages for off-premise consumption, located at 128 Tahitian Village Drive, Suite A, Bastrop, Texas. **Location is within 300 feet of a church, public or private school, or public hospital,** pursuant to authority granted to the City by the Texas Alcohol Beverage Code, Title 4, Chapter 109, Section 109.33. B.1 30 Elizabeth Lopez

- B.2 **DISCUSSION AND POSSIBLE ACTION** concerning a variance request by “**Tahitian Food Mart**” to the Bastrop Code of Ordinances, Article 4.02, sale of alcoholic beverages for off-premise consumption, located at 128 Tahitian Village Drive, Suite A, Bastrop, Texas. Location is within 300 feet of a church, public or private school, or public hospital, pursuant to authority granted to the City by the Texas Alcohol Beverage Code, Title 4, Chapter 109, Section 109.33. B.2 41 Elizabeth Lopez

 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 on presentation and acceptance of City of Bastrop, Texas Comprehensive Annual Financial Report for the year ended September 30, 2013. **D.1 42** Mike Talbot
- D.2 Consideration, discussion and possible action on acceptance of the unaudited Monthly Financial Report for the period ending of January 31, 2014. **D.2 164** Karla Stovall
- D.3 Consideration, Discussion and Possible Action Regarding a presentation by the Bastrop Art in Public Places Task Force requesting City Council Approval of their "ARTS IN PUBLIC PLACE'S transformer cabinet mural project. **D.3 192** Mike Talbot
- D.4 Consideration, Discussion and Possible Action regarding directing the City Manager or Creating a Charter Revision Committee to make certain revisions to the City Charter. **D.4 197** Mike Talbot
- D.5 Connection Bastrop: Interim Report and Key Initiatives **D.5 201** Kay Garcia-McAnally

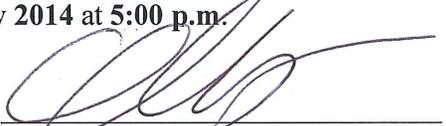
E. EXECUTIVE SESSION

- 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 **21st 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