

**BASTROP CITY COUNCIL
MINUTES OF REGULAR MEETING
March 11, 2014 at 6:15 pm**

Pursuant to the Texas Government Code, Chapter § 551, the City Council of Bastrop, Texas held a Regular Meeting on Tuesday, **March 11th, 2014 at 6:15 p.m.** at the Bastrop City Hall Council Chambers located at 1311 Chestnut Street in Bastrop, Texas to consider the following matters:

1. **CALL TO ORDER** - Mayor Terry Orr called the meeting to order at 6:15 p.m. A quorum was present: Council Members Ken Kesselus, Kay Garcia McAnally and Willie De La Rosa. Council Member Dock Jackson was absent and Mayor Pro-Tem Joe Beal arrived at 6:25 pm.
2. **PLEDGE OF ALLEGIANCE AND INVOCATION** – Police Chief Steve Adcock led the Pledge and Mayor Orr lead us in prayer.
3. **PRESENTATIONS** – There was no Bastrop Student Presentation due to Spring Break.
4. **PROCLAMATIONS** – Isabella Gage Tarver Meshack’s 102nd Birthday on March 19, 2014.
5. **ANNOUNCEMENTS** - City Manager Talbot took a moment to publicly acknowledged City Staff Member Kay Revetta for her “Outstanding Customer Service”. He has received numerous compliments on the service she extends the public, she always greets the public with a smile, she’s courteous and considerate of their needs. The City Council Members joined him in acknowledging her efforts.

City Manager Mike Talbot presented the Council Members a copy of the Community Support Funding Calendar that reflected the milestones that the organizations have to meet. He noted no action was needed at this time by the Council. Council Member Ken Kesselus wanted to note for record that organizations that have not applied are encouraged to do so.

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 Member(s) so request.

- A.1 Approval of Minutes for the Regular Council Meetings held on Tuesday, February 25, 2014.
- A.2 Approval of the Bastrop Marketing Corporation’s request for reimbursement of expenses.

Mayor Terry Orr requested a motion to approve the items on the consent agenda.

MOTION – Council Member Willie DeLaRosa made the motion.

SECONDED - Council Member Ken Kesselus seconded the motion.

MOTION PASSED – Unanimous vote of 3-0. Mayor Pro-Tem Joe Beal entered after the vote at 6:25pm.

B. PUBLIC HEARINGS & ORDINANCES AND OTHER ITEMS ELIGIBLE FOR CONSIDERATION AND/OR ACTION – None.

C. OLD BUSINESS – None.

D. NEW BUSINESS

D.1 APPROVAL OF THE PRELIMINARY PLAT FOR PECAN PARK COMMERCIAL (8 COMMERCIAL LOTS) BEING +/-67.42 ACRES OUT OF A +/- 311.32 ACRE TRACT WITHIN THE NANCY BLAKEY SURVEY NO. 98 WITHIN THE CITY LIMITS OF BASTROP, TEXAS LOCATED SOUTH OF HIGHWAY 71 WEST.

Planning and Development Director Melissa McCollum gave a brief presentation and requested the Council consideration and approval.

MOTION – Mayor Pro-Tem Joe Beal made the motion.

SECONDED – Council Member Willie DeLaRosa seconded the motion.

MOTION PASSED – Unanimous vote of 4-0

D.2 CONSIDERATION, DISCUSSION AND POSSIBLE ACTION ON THE FIRST READING OF A PROPOSED REVISION TO AN ORDINANCE BY THE CITY COUNCIL OF BASTROP, TEXAS CORRECTING A SCRIVENER’S OMISSION IN THE BASTROP CITY CODE, CHARTER 14, “ZONING,” ARTICLE 14.03 ET SEQ., RELATED TO HISTORIC LANDMARK PRESERVATION’ PROVIDING A SAVINGS CLAUSE; AND ESTABLISHING AN EFFECTIVE DATE.

Upon reading the above caption, Mayor Orr requested a motion.

MOTION – Council Member Ken Kesselus made the motion to approve the First Reading of the aforementioned agenda item and place the Second Reading under the consent agenda for the City Council Meeting scheduled for March 11, 2014.

SECONDED – Council Member Kay Garcia McAnally seconded the motion.

MOTION PASSED – Unanimous vote of 4-0

E. EXECUTIVE SESSION

E.1 THE BASTROP CITY COUNCIL MET 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) and 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.

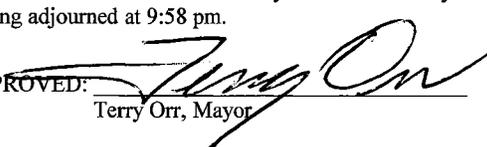
E.2 THE BASTROP CITY COUNCIL WILL RECONVENE INTO OPEN SESSION TO DISCUSS, CONSIDER AND/OR TAKE ANY ACTIONS NECESSARY RELATED TO THE EXECUTIVE SESSIONS NOTED HEREIN, OR REGULAR AGENDA ITEMS, NOTED ABOVE, AND/OR RELATED ITEMS.

At 6:32pm, Mayor Orr convened the Bastrop City Council into Executive Session. Mayor Orr reconvened the Bastrop City Council into open session to discuss, consider and/or take action(s) necessary related to the Executive Session noted herein at 8:57 pm.

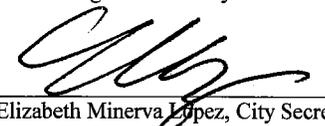
City Manager Talbot acknowledged that the Council Members had undertaken numerous complex legal issues related to the City’s future water supply; he noted that he was not recommending any action. After Council’s consideration they decided not to take action at this time.

F. ADJOURN - Council Member Kay Garcia McAnally made the motion to adjourn the meeting. Seconded by Council Member Willie DeLaRosa, meeting adjourned at 9:58 pm.

APPROVED:


Terry Orr, Mayor

ATTEST:


Elizabeth Minerva Lopez, City Secretary