



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, **March 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 “Self-Reliance”
4. PROCLAMATION - Isabella Gage Carver Meshack’s 102nd Birthday on March 19, 2014.
5. CITIZEN COMMENTS
6. ANNOUNCEMENTS

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 February 25, 2014.	A.1	4	E. Lopez
A.2 Approval of Bastrop Marketing Corporation’s request for reimbursement of expenses.	A.2	9	K. Stovall

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 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. **D.1 12** M. McCollum
- D.2 Consideration, Discussion and Possible Action on the **FIRST READING** of a **D.2 17** M. Talbot Proposed Revision to an **ORDINANCE** by the City Council of Bastrop, Texas **CORRECTING a SCRIVENER’S OMISSION** in the Bastrop City Code, Chapter 14, “ZONING,” ARTICLE 14.03 *ET SEQ.*, related to **HISTORIC LANDMARK** Preservation; providing a savings clause; and establishing an effective date.

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 **7st day of March 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