



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, **April 22, 2014** AT **6:30 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 April 22nd, 2014: Items for update, discussion & possible action:

1. Meetings and Events Attended:
 - A. Attended the Monthly Meeting of the Lost Pines Groundwater Conservation District on April 16, 2014.

2. Update on City Projects and Issues:
 - A. Water Usage Report for the Period of April 1, through April 20, 2014.
 - B. Update on the Short/Long Term Water Project.
 - C. Update and Possible Action Regarding the 180-Moratorium on the Prohibition of and Code Enforcement Actions against Breweries and Wineries.
 - D. Review of a Report on the ground water wells in Fisherman Park.
 - E. Discussion and Review of the "Report & Top Priorities" from the March 22, 2014 City Council Planning Retreat.
 - F. Discussion and Review of the Engineer's Inspection Report of the Old Iron Bridge.
 - G. Update on Form Base Code Report.
 - H. Update on the Bastrop Economic Development Corporation Business Park Infrastructure Improvements Project.
 - I. Update on the Bastrop Main Street/Sidewalk Improvements Project.
 - J. Update on the City of Bastrop Arts in Public Places Transformer Project.
 - K. Update on Street Improvements Program.
 - L. Update on the AMI Project.
 - M. Status of Board Appointments.
 - N. Update on CARTS.

3. Other City Activities:
 - A. City of Bastrop Convention Center Activities.
 - B. The City of Bastrop Main Street Program.
 - C. Planning Department – Inspection Report.
 - D. Update on the YMCA Program.

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 Member requests.

	TAB	PG	REQUESTOR
A.1 Approval of Minutes for the City Council Meetings held on April 2 & April 8, 2014.	A.1	4	E. Lopez
A.2 Consideration & Discussion and possible Action on the SECOND READING to amending Ordinance in the City Code Appendix A: Fee Schedule ; Article A4.10 Vehicle Towing .	A.2	13	Chief Adcock
A.3 Consideration, discussion and possible action on the SECOND READING of a proposed Ordinance of the City Council of the City of Bastrop, Texas to grant a Conditional Use Permit to allow a Bed and Breakfast at 605 Water St. being +/- 0.3030 acres Building Block 5, east of Water St. an area zoned SF-7, Single Family Residential located within the city limits of the City of Bastrop, TX; setting out conditions; and providing an effective date.	A.3	16	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 and Action with respect to a “A RESOLUTION by the City Council of the City of Bastrop, Texas AUTHORIZING Proceeding with the ISSUANCE of City of Bastrop, Texas CERTIFICATES OF OBLIGATION ; Directing Publication of Notice of Intention to Issue Certificates of Obligation; and Other Related Matters.”	D.1	30	Mike Talbot
D.2 Consideration, discussion & possible action on APPROVAL of the COMMUNITY SUPPORT funding process for the FY 2015 BUDGET and direct staff to modify process as determined.	D.2	63	Karla Stovall
D.3 Consideration, discussion & possible action on APPROVAL of the (HOT) HOTEL OCCUPANCY TAX funding process for the FY 2015 BUDGET and direct staff to modify process as determined.	D.3	69	Karla Stovall
D.4 Consideration, discussion & possible action on AMENDING FAIRVIEW CEMETERY ORDINANCE , Chapter 15 “Cemeteries” of the Bastrop Code of Ordinances; Article 15.01 “Fairview Cemetery” to ADD section 15.01.026 “Memorial Section” providing for enforcement; providing severability clause; and providing an effective date.	D.4	75	Karla Stovall
D.5 Consideration, discussion & possible action on the FIRST READING of a proposed revision to an ordinance of the City Council of the City of Bastrop, Texas, AMENDING section A13.09.007 SERVICE FEES in the Code of Ordinances of the City of Bastrop; establishing fines and penalties for violations; providing for enforcement; providing an effective date.	D.5	82	Trey Job

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.
3. **SECTION 551.074** – **Personnel Matters**
4. **SECTION 551.086**- Certain Public Utilities: (1) Competitive Matters

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 **4th day of April 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