



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, **June 10, 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
 - a. Bastrop Student Presentation on Character Education - "*Honor*"
4. PROCLAMATION
 - a. "*Juneteenth Celebration on Saturday, June 21, 2014*"
 - b. "*Volunteer Appreciation Month*"
5. CITIZEN COMMENTS
6. ANNOUNCEMENTS

City Manager's Informational Report for June 10, 2014: Items for update, discussion & possible action:

I. Meetings and Events Attended:

1. Attended the Texas Aquifer Conference in Austin on June 2, 2014
2. City Council Budget Workshop on June 3, 2014.
3. Attended the Monthly Meeting of the Main Street Advisory Board on June 4, 2014.
4. Attended the Form Based Task Force Meeting on June 5, 2014

II. Update on City Projects and Issues:

1. Water Usage Report for the period of May 26th through June 8, 2014.
2. Update on the Short/Long Term Water Project.
3. Discussion regarding the Composite Scoring of the "Report & Top Priorities" from the March 22, 2014 City Council Planning Retreat ranking the Priorities.
4. Discussion Regarding City of Bastrop "Public Access Channel".
5. Update on the Bastrop Economic Development Corporation Business Park Infrastructure Improvements Project.
6. Update on the Bastrop Main Street/Sidewalk Improvements Project.
7. Update on the Form Based Codes Project.
8. Update on the Activities of the "Visioning Task Force"
9. Update on the Comprehensive Plan Project.
10. Discussion Regarding the Speed Limit on Blakely Lane.
11. Discussion Regarding Designating certain Parking Spaces for Compact Cars, in Downtown Bastrop.
12. BP&L Marketing Program to Support Electrical Vehicle Charging Station in Downtown Bastrop.
13. Discussion Regarding the City of Bastrop participating in the "Lowe Colorado River Basin Coalition.
14. Submittal by the City of Bastrop for funding certain "Transportation Projects" under the Surface Transportation Program – Metropolitan Mobility Program.
15. .Rating Report from Standard & Poor and Fitch.
16. Current status of "Water Restrictions" in the City of Bastrop.
17. Roof Leaking in the Building at the Farmers Market
18. Attendance by Republic Services at the City Council Meeting of June 24, 2014.

III. 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 Members so requests.

- | | TAB | PG | REQUESTOR |
|--|------------|-----------|----------------|
| A.1 Approval of Minutes for the City Council Meeting held on May 20 & 27, 2014. | A.1 | 6 | E. Lopez |
| A.2 Consideration, discussion, and possible action on approval of the SECOND READING of a petition for a Variance allowing a private well to be drilled within the city limits of The City of Bastrop Located at 2200 Cedar Street Bastrop TX. 78602. | A.2 | 12 | Trey Job |
| A.3 Consideration, discussion, and possible action on approval of the SECOND READING of a petition for a Variance allowing a private well to be drilled within the city limits of The City of Bastrop Located at 1904 Main Street Bastrop TX. 78602. | A.3 | 20 | Trey Job |
| A.4 Board APPOINTMENTS and REAPPOINTMENTS by Mayor Ken Kesselus and confirmation by the Bastrop City Council Members on the appointments and reappointments of the following: | A.4 | 33 | Mayor Kesselus |

APPOINTMENTS

| Name | Board, Commission, Task Force | Place | Term/Years | Liaison |
|---|---|-------|--------------|------------------|
| 1. Roger Osborn | Constructions Standards Board | 1 | 2/ 2014-2016 | Melissa McCollum |
| 2. David Moore | Constructions Standards Board (Public Member) | 3 | 2/ 2014-2015 | |
| 3. Chase McDonald | Constructions Standards Board (General Contractor) | 4 | 2/ 2014-2016 | |
| 4. Andrew Coy | Housing Authority | 2 | 1/ 2014-2015 | Brandi Spencer |
| 5. William Dildine (Nominee of HC-HOA) | Hunters Crossing Local Govt. Corp Board | 4 | 3/ 2014-2017 | Karla Stovall |
| 6. Waiting to hear from Commercial Owners | Hunters Crossing Local Govt. Corp Board (Commercial Representative) | 3 | 3/ 2014-2017 | |
| 7. David F. Bragg | Impact Fee Committee & Planning & Zoning Commission | 8 | 3/ 2014-2017 | Melissa McCollum |
| 8. William Ennis | Impact Fee Committee & Planning & Zoning Commission | 9 | 3/ 2014-2017 | Melissa McCollum |
| 9. Keith Goertz | Main Street Advisory Board | 4 | 2/ 2014-2016 | Nancy Wood |
| 10. Bob Rogers | Municipal Sign Review Board & Zoning Board of Adjustment | Alt 2 | | M. McCollum |

RE-APPOINTMENTS

| Name | Board, Commission, Task Force | Place | Term/Years | Liaison |
|-------------------------------|--|-------|--------------|------------------|
| 1. Ted Schaefer | Cemetery Board | 1 | 3/ 2014-2017 | Karla Stovall |
| 2. Mary Williams | Cemetery Board | 2 | 3/ 2014-2017 | |
| 3. Gary Schiff | Economic Development Corp. | 4 | 2/ 2014-2016 | Dave Quinn |
| 4. Willie DeLaRosa | Economic Development Corp | 2 | 2/ 2014-2016 | |
| 5. The Honorable Chris Duggan | Ethics Commission | 1 | 3/ 2014-2017 | Mike Talbot |
| 6. Marilyn Whites | Historic Landmark Commission | 7 | 3/ 2014-2017 | M. McCollum |
| 7. Annette Hyder | Housing Authority | 3 | 2/ 2014-2016 | Brandi Spencer |
| 8. Nettie M. Kimble | Housing Authority | 4 | 2/ 2014-2016 | |
| 9. Phillip Woods | Housing Authority | 5 | 2/ 2014-2016 | |
| 10. Michael H. Talbot | Hunters Crossing Local Govt. Corp Board | 1 | 3/ 2014-2017 | Karla Stovall |
| 11. Darlene L. Louk | Hunters Crossing Local Govt. Corp Board | 2 | 3/ 2014-2017 | |
| 12. Jim Kershaw | Hunters Crossing Local Govt. Corp Board | 5 | 3/ 2014-2017 | |
| 13. Ken Kesselus | Hunters Crossing Local Govt. Corp Board | 6 | 3/ 2014-2017 | |
| 14. Brandon Johnson | Hunters Crossing Local Govt. Corp Board | 7 | 3/ 2014-2017 | |
| 15. Richard Kindred | Impact Fee Committee & Planning & Zoning Commission | 6 | 2/ 2014-2017 | M. McCollum |
| 16. Rebecca Bennett | Library Board | 1 | 3/ 2014-2017 | Mickey Duvall |
| 17. Lisa Crick | Library Board | 9 | 3/ 2014-2017 | Mickey Duvall |
| 18. Bonnie Coffey | Main Street Advisory Board | 5 | 2/ 2014-2016 | Nancy Wood |
| 19. Shawn Pletsch | Main Street Advisory Board | 8 | 2/ 2014-2016 | |
| 20. Dan Hays-Clark | Municipal Sign Review Board & Zoning Board of Adjustment | 2 | 2/ 2014-2016 | Melissa McCollum |
| 21. Michael Gibbons | Municipal Sign Review Board & Zoning Board of Adjustment | 4 | 2/ 2014-2016 | Melissa McCollum |
| 22. Mark Gracey | Parks Board & Tree Advisory Board | 3 | 2/ 2014-2017 | Trey Job |
| 23. Barbara Wolanski | Parks Board & Tree Advisory Board | 5 | 2/ 2014-2017 | |

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

- B.1 **CONDUCT A PUBLIC HEARING** to receive citizens input on **Replat of Lots 21-33, Block A of Hunters Crossing, Section Five B**, located on Mossberg Lane, consisting of 13 Residential Lots and 1 Landscape Reserve/Public Utility Easement, within the Hunters Crossing Subdivision in the city limits of Bastrop, Texas. **B.1 48** Melissa McCollum

- B.2 Consideration, Discussion, and Possible Action on the approval of the [Replat of Lots 21-33, Block A of Hunters Crossing, Section Five B](#), located on Mossberg Lane, consisting of 13 Residential Lots and 1 Landscape Reserve/Public Utility Easement, within the Hunters Crossing Subdivision in the city limits of Bastrop, Texas. **B.2 52** Melissa McCollum
- B.3 **CONDUCT A PUBLIC HEARING** to receive citizens input on a [Replat of Lot 51, Piney Ridge Section 3](#), consisting of 2 residential lots totaling +/-5.103 acres out of Piney Ridge, Section 3, partially within the city limits of Bastrop, Texas and located on Piney Ridge Drive. **B.3 53** Melissa McCollum
- B.4 Consideration, Discussion and Possible Action on approval of the [Replat of Lot 51, Piney Ridge Section 3](#), consisting of 2 residential lots totaling +/-5.103 acres out of Piney Ridge, Section 3, partially within the city limits of Bastrop, Texas and located on Piney Ridge Drive. **B.4 56** Melissa McCollum

 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 acceptance of the unaudited Monthly Financial Report for the period ending April 30, 2014 **D.1 57** Karla Stovall
- D.2 Approval of Bastrop Marketing Corporation's request for reimbursement of expenses. **D.2 85** Karla Stovall
- D.3 Consideration, Discussion, Possible Action on selecting firm to complete the Camp Swift Joint Land Use Study (JLUS). **D.3 88** Melissa McCollum

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
- 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 at the Bastrop City Hall on the **6th day of June 2014 at 5:00 pm**

Elizabeth Lopez, 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**