

MEMO

TO: Mayor Kesselus & City Council

FROM: Michael H. Talbot
City Manager

DATE: July 8, 2014

RE: City Manager's Informational Update Report: July 8, 2014 City Council Meeting.

I. Meeting and Events Attended:

1. Attended a Special Meeting of the Lost Pines Groundwater Conservation District on June 23, 2014.
 2. Attended the Monthly Meeting of the Planning & Zoning Commission on June 27, 2014.
 3. Attended the Monthly Meeting of the Bastrop Main Street Advisory Board on July 2, 2014.
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II. Update on City Projects and Issues:

1. Water Usage Report for the Period from June 9, 2014 to July 7, 2014: Attached as "Exhibit A" for the City Council's review and discussion is a report demonstrating the daily water consumption by the citizens and business of the City of Bastrop for the period from June 9, 2014 to July 8, 2014.
2. Update on the Short/Long Term Water Project:
 - A. XS Ranch Project: The City's production permit is currently pending before the LPGWD. Both Forestar and McCall Ranch filed protests at the District, to the City's permit, at this time. The City was postured to participate in a hearing before the LPGWD Board on July 9th, at which time the question of "standing" of both Forestar and McCall Ranch would be determined by the Board. However, the City's team and representatives of the McCall Ranch met on Monday July 30th to discuss a 'potential resolution' to the McCall concern/protest. Both parties agree that continued discussions might resolve

the concerns of the McCall Ranch team which, if accomplished would mean that McCall Ranch would withdraw its protest. Therefore, all parties (FOrestar, McCall, XS and the City) entered into a written agreement to request that the LPGWD approve a 90 day extension for the District's hearing. The District's legal Counsel accepted that written request on Thursday, July 3rd. Accordingly, the hearing on the 9th is off and the City's team will continue to work with representatives of the McCall Ranch in an attempt to identify a means to resolve their concerns prior to the rescheduled LPGWD hearing (e.g., in October 2014). The Council will be an important part of this process, in the weeks to come. I will keep you updated on these discussions. In addition, we are moving forward with the installation of the second test well, located in the northern portion of the well field. At this time, it appears that that well will be installed in late July or early August.

B. Ingram Property: At this time, the City has executed a contract for the purchase of the Ingram unimproved tract, which includes the underlying water rights. Bastrop Abstract will assist the City and Ingram with the closing, which is currently scheduled to take place on July ____, 2014. The Title Policy initially reflected many exceptions, which gave us some concern. But, the City Attorney worked with Bastrop Abstract and Mr. Ingram to clear several of these issues and the remaining exceptions are related to matters that the Council is already aware of, such as the existence of the HOA's 'Restrictive Covenants' limiting the use of the property, etc. The City will work with the LPGWD on permitting as the District's and the City's schedules, allow.

3. Update on Hasler Street Reconstruction Project: As the City Council is aware; the City is currently reconstructing Hasler Blvd. from SH 71 to Old Austin Highway.

The contractor, Patin Construction, today received passing results for subgrade compaction, meaning they can now begin moving the flexible base material onto the roadbed. This work should last through the early part of next week.

After the flexible base is properly compacted, the contractor will lay and compact the first layer of asphalt. After that, the traffic lanes will be switched and similar work will be done on the west side of Hasler. The contractor has tentatively scheduled the 'traffic lane switch' for the week of July 14th, depending on the weather. Exhibit "B" reflects pictures illustrating the work being performed by Patin in the reconstruction of Hasler Street.

4. Discussion and Review regarding the Construction of Left Turn Lane, as part of the Hasler Street Reconstruction Project: As I am sure the Council knows, the City has been approached by First National Bank with an offer to "dedicate the right-of-way" required to accommodate a new 'right-turn lane' from Hasler Blvd. onto the westbound feeder road of SH 71. Ideally, the work could be included as part of our current construction contract with Patin Construction.

The City Engineer has met with local TxDOT official at the area office. The City Engineer has also reviewed the turn Lane with Patin Construction to determine the costs and work scope items involved with the turn lane improvements. These major work items include:

1. Surveying required for right-of-way dedication and work area topography;
2. Design of turn lane geometry;
3. Contractor 'change order' for additional construction work.

The total estimated cost of the turn lane is an additional \$30,000. Patin Construction has determined that there would be no increase in contract times if this work is included in the Project. The TxDOT area office has tentatively committed to providing the necessary efforts to relocate and/or remove conflicting signal and pedestrian crosswalk facilities.

Additionally, we expect to see approximately \$20,000 in project savings due to existing pavement thicknesses differing from original estimates.

I recommend reviewing our current budget to determine if funding options are available to support the additional work that would be involved in the turn; lane requested. If funding is available, I further recommend approving a change order to authorize Patin Construction to construct the dedicated right-turn lane within the current Hasler Blvd Reconstruction contract. In my opinion, as well as the opinion of the City Engineer, the addition of a right turn lane would significantly improve the turning movements in and around this intersection. Exhibit "C" is preliminary drawing of what the turn lane would look like.

5. Discussion and Update Regarding the City of Bastrop "Public Access Channels":
As I have previously advised the Council, the City of Bastrop has two (2) "Public Education and Governmental Access Channels" (PEGs). To date, the City has allowed Upstart to operate the two (2) channels, on behalf of the City. When the Council accepted these channels a 'small fee' was assessed to the subscriber, and remitted to the City on a quarterly basis. This fee is called a "Peg Fee". The City has collected this fee for several years and currently has a PEG fund balance of approximately \$34,000. By Federal law, Peg Fees can only be used by the City for Capital Expenditures associated with public broadcasting. I would like to use a portion of the Peg Fee to upgrade some equipment in the Council Chambers, which is a qualified expenditure of the funds. Because Upstart has spent a considerable amount of money upgrading their facilities, they would like the City Council to consider allocating some portion of the Peg Fee funds to them, so that they can handle some capital needs that Upstart has related to is broadcasting over the PEG Channel. Currently, the PEG Channels are granted by AT&T and Time Warner to/in the name of the City of Bastrop. We are currently working on an agreement that will reflect details a sot how the City may contract with Upstart, as the City agent, to operate the PEG Channel. Upstart does need some new equipment, but if the that equipment is purchased with the PEG funds, an agreement and method will need to be developed that will allow Upstart to use the equipment purchased with PEG funds provided by the City, while the ownership of the equipment will remain with the City. This agreement will help both parties properly account for what equipment has been purchased by the Peg Funds, and what the City will allow Upstart to use for its broadcasting over the PEG Channel, etc. Upstart would like access to the Peg Funds right now but, in my view, a process has to be put in place to properly account for the expenditures of the Peg Fund, so that the City doesn't do something that would

cause the City to lose this funding. We're working very hard on this issue and hope to have something to the Council by the end of the month.

6. Update on the AMI Project: The contractor, Aquametrics, took approximately three (3) weeks to review the contract documents. At this point, the report that they are satisfied with the contract documents, so the City is in the process of reviewing and finalizing them. The AMI Team and I should have completed our work on the contract documents in the next few days. We have a pre-construction meeting tentatively scheduled in two (2) weeks.
7. Update on the Bastrop Main Street/Sidewalks Improvements Projects: All fifty (50) "Sidewalk Maintenance and Access Agreements" have been prepared and sent out to the property owners. Approximately five (5) have been returned to date. Starting next week City Staff and I will be meeting, on weekly basis, to evaluate which Access Agreements have been returned to the City, and to work on obtaining others. At this point, we will be breaking Main Street into segment with City personnel being assigned to directly work with the various property owners, answer questions, etc., so that we can facilitate execution of the "Access Agreements". At this point I am projecting that we will have all of the Access Agreements in place by the end of August.
8. Update on the Form Based Codes Projects: Councilmember Beal contacted my office expressing concerns about the traffic counts on S.H. 71 that were present by the consultant during the June 23, 2014 "Workshop Session on Form Based Codes". I conveyed Councilmember Beal's concerns onto the consultant and he responded as follows: ***"Catalyst evaluated regional traffic patterns to understand trends in greater Bastrop, and the potential influence of traffic patterns on retail demand in downtown Bastrop. The aggregated traffic counts of Bastrop total 328,000 daily. The peak traffic counts on Chestnut near Main St. are near 16,000. Rather than reviewing Chestnut or Main Street in isolation, we believe downtown Bastrop is impacted from multiple trip generators and these consumers likely cross-shop between downtown and other areas within Bastrop. Based upon previous studies, typical thoroughfares capture 2-3% of drive by traffic. However, a portion of traffic counts in Bastrop are likely double counted since there are multiple points of entry into downtown, therefore Catalyst utilized a conservative capture rate of .05% against the aggregated traffic that likely influences Bastrop. Our initial estimate indicates that downtown may capture \$6.2M of commuter driven retail expenditures, which can support 18,000 square feet (SF) of retail annually. As downtown Bastrop's commercial core is increased and upgraded, this capture rate can likely increase significantly."***
9. Update on the Chambers Street Reconstruction Project: All the Parties have signed the contract documents for this project. The pre-construction meeting is scheduled for this Wednesday July 9, 2014. Construction should commence in 4 to 7 business days after the preconstruction conference, e.g., July 14th to 20th.
10. Update on the Comprehensive Plan Project: Ms. McAnally's 'Envision Task Force' is currently going through the 2001 Comprehensive Plan to identify what it believes to be the strengths and weakness of that Comprehensive Plan. I am currently in the process of drafting the RFQ for the development of new/updated Comprehensive Plan for the City of Bastrop. Further, I am in the process of

obtaining "Comprehensive Plans" from cities who have updated or developed a new comprehensive plan in the last couple of years, to ensure that we include all the appropriate elements in the City's future Compressive Plan. I know that everyone would like to have had this project start yesterday," and I am doing all I can to expedite that work. One element of updating the Comprehensive Plan, which we have had little discussion about, is paying for the work that is required for developing the new Comprehensive Plan. Preliminary estimates indicate that this type of work will cost 'in the neighborhood of \$200,000.00', so a discussion on funding will need to take place. .

11. Update and Review Regarding Dirty Water being Reported in Various Parts of the City: In response to the 'dirty water calls' the following action has been undertaken:

- We have reviewed several different types of 'automatic flush valves' in the past week and have selected the Kupferle Model 9400 WC. The price is \$2,595.00, per unit, and the first 10 units are on the way. I expect to start installing within the next two weeks, at the most.
- We continue to have a few 'dirty water complaints' trickles in each week, but this week, two were commercial accounts. I have attached a map Exhibit "D" that shows the locations of the active construction meters and the proximity of the construction sites to the areas with the most complaints. This will, no doubt, tell a story as to why these issues have begun to crop up in town.
- I have sent a letter to the TCEQ regarding the addition of Polyphosphates at well H & I.
- The Water Department has also changed its standard operating procedure, at my request, to follow the AWWA recommended standard, which is to flush lines at a minimum velocity of 2.5 feet per second. Keep in mind that this is the minimum velocity. Some recommendations indicate velocities to range from 2.5 feet per second to 6 feet per second. Flushing will help eliminate and remove debris, sediment, and biological material that accumulate and cause issues within the lines. It is important to raise the velocity to remove these materials. In other words, line flushing is housekeeping for our distribution system that improves water quality and service. Flushing these lines can also keep disinfection by-products down.
- All of this combined will increase the overall water quality of our system and the "flush" will continue until we clear the mains of all sediment. Ironically the solution is also the cause of our problem, but I believe the track we are on is the right one.

12. Update on the Proposed Infrastructure Improvements for the Willow Street Groundwater Well Fields: The City of Bastrop has been notified by the Texas Commission on Environmental Quality [TCEQ] that the "Compliance Plan" for the wells submitted by CH2MHill on behalf of the City has been approved by TCEQ. Ch2MHill and City Staff are currently evaluating the approved plan to develop a strategy for implementing the plan. At this time of year, because of water demands, we cannot have the wells down for an extended period of time. By July 22, 2014, I will have a more detail plan of implementation to share with you. I am just delighted that the City finally received approval.
13. S.H. 71 Proposed Improvements – Meeting with Network Modeling Center of the University of Texas: As I previously advised the Council, the first phase of the S.H. 71 highway improvements will be the overpass of Hwy 71, at Tahitian Drive. This work is set to begin this September which, in planning terms, is "NOW". Work will then transition to improvements at Whys 71 & 95 and to access roads north and south of Hwy 71, along College Street, between Hwy 95 and the Colorado River. These improvements will also entail bridging the Colorado for the local access roads. As the Council and I have previous discussed, these improvements have the distinct potential of being *very disruptive* for local motorists and residents, along and near and either side of Chestnut St. -- from Hwy 95, across the river bridge to Hwy 71. The roadways and intersections that will be under construction are among the most highly travelled in Bastrop County. As thru-motorists find their progress through Bastrop impaired by construction, they could really complicate life in Bastrop by detouring, in large numbers, through the center of town. To address the Council's concern the City staff and I met with Dr. Jen Duthie, Director of the "Network Modeling Center of the University of Texas. The upshot of this meeting is that the City will be actively engaged with the UT Transportation Center and the Capital Area Metropolitan Planning Organization (CAMPO) in modeling the traffic implications of these highway projects for Bastrop. All of this will be done with an eye toward identifying means for dealing with the issues posed as effectively and efficiently as possible --- to preserve the locals' safety and sanity during the TXDOT improvements process. But, there will be significant challenges regardless.
14. Update on the Proposed Improvements for Chestnut Street/Loop 150: I have been advised by our local Texas Department of Transportation Office that proposed improvements on Chestnut Street/Loop 150 from Pecan Street to the S.H. 71 service roads should start around July 17, 2014. I will I keep you posted if the date changes again.
15. Update on the Purchase of the Advertiser Building: I have reached an agreement with Cox Media on the purchase of the "Advertiser Building". I have turned over all the deal points to the City Attorney, so that Ms. Brown can develop the formal contractual agreements. I plan on sending Cox Media the contracts by the end of the week.
16. Update on the FY-15 Budget: Work continues on the FY-15 budget and we're awaiting the delivery of the certificated "Tax Roll" on July 29, 2014.

17. Updated Regarding the Drafting Two (2) Ordinances: Per the direction of the City Council, we're in the process of drafting two ordinance:

- An ordinance increasing the speed on Blakey Lane and eliminating two (2) of the three (3) stop signs on Blakey Laney
- An ordinance limiting the size of vehicle that can park in front of isle, on Main Street.

These will be before the Council shortly.

18. Update and Discussion Regarding Arts in Public Places: In a previous City Manager's Report, I advised the Council that I was working on changing "Arts in Public Places" from a Task Force to a City Board. Since that time, it has been suggested to me that, rather than having Arts in Public Places as City Board, it might be better to work on the creation of a broader "Cultural Arts Council". This concept is somewhat new to me, and poses some complexity, but over the last two (2) weeks I have been gathering information to determine what would be entailed for the City to create "Cultural Arts Council". I will be presenting to the Council a basic framework of a "Cultural Arts Council" for the City Bastrop at the July 22, 2014 City Council Meeting.

19. Update and Discussion Regarding the City of Bastrop's Ongoing Partnership with the YMCA: As the City Council is aware; Bastrop County is designated to receive a large sum of funds for the construction of Emergency Shelters. Now that it appears that the funding for Bastrop County is almost certain, I have started a dialog with the YMCA regarding what type of partnership could be created between the City and the YMCA in pursuing this project. The YMCA is very open and excited about such a partnership with the City. At this time, the discussions have been preliminary in nature. I am going to proceed to develop a draft 'partnership agreement' to present to the Council for your review and input. If this is something the Council is interested in pursuing, the City needs to be ready move on this project, once Bastrop County receives funding.

20. Update on Making Building Improvements to Fire Station #1 on Chestnut Street: I have been searching for architectural firm to assist with making façade repairs on the Fire Station. Unfortunately, because of the relatively small size of the project, I have not been successful in finding a firm. However, as a separate matter, the roof of the station also needs to be repaired. So, since architectural work isn't necessary for that work we will move forward with that now. Replacing the roof must be done prior to undertaking the façade repair, and is work that is separate from the façade design work. Accordingly, the City has obtained three (3) bids to replace the roof. Low bid for the replacement of the roof is \$22,000.00. While the roof is being replaced the City will be trying to identify and select a firm to design and repair/replace the façade. I will keep you updated.

III. Other City Activities:

1. CONVENTION CENTER:

- Events:
 - June 28th – Quincenerra - Ballrooms A and B – 100 people

- July 3rd – Farm Street Opry – Ballrooms A and B 250 people
- **Marketing/PR:**
- - The Director worked with Graphic Artist on upcoming ads/artwork on industry publications.
 - The Director worked with Graphic Artist on Farm Street Opry PowerPoint and ad.
 - The Director met with Bill Peterson regarding '2015 Juneteenth Celebration'.
 - The Director continues to work on MPI- THCC Meeting Professional International – Texas Hill Country Chapter – Annual Meeting.
 - The Director attended the Fayette County Country Music Show in Shelby to promote our Opry.
 - The Director is working on logistics for a larger scale concert to be held outdoors.
- **Operations:**
 - A great deal of staff time is being spent on the upcoming TML conference and other conferences to be held in the middle of July.
 - Kathy and staff worked on all final details/coordination of July 3rd Farm Street Opry.
- **Walk Ins:**
 - 6/27/14 – Zach with Movie Company came by to take photos of facility for possible set location.
 - 6/30/14 – Maricela Juarez (Client) came by to pick up jewelry her daughter left in bathroom during event of June 28th.
 - 7/1/14 – man and woman looking for art gallery
- **Inquiries:**
 - 6/27/14 – (NEW LEAD) – Joann Banda – for June 13, 2015, gave proposal over phone
 - 6/20/14 – (CLIENT) Amber Carter's decorator Diane Garner called about needing more hours to rental for her to drop off items early -
 - 6/20/14 – Joanne Vander – (NEW LEAD) – June 13 2015 wedding event –
 - 6/23/14 – Sandi Wahl for her daughter (NEW LEAD from Bridal Show) – sent email with pricing
 - 6/30/14 – (CLIENT) Glen Wortham (TX OIL Policy Summit) – called - questions about insurance.
 - 6/30/14 – (CLIENT) Julie Gunter (DADS) Liability Insurance questions
 - 6/30/14 – Luann Washington w/Aunt Lou's – came by to pick up new paperwork to become a BCEC Caterer again – explained the requirements
 - 7/1/14 – Lisa Turrell (NEW LEAD)- called about holding an event here on Nov 6, 7, 8, 2014, however we are already booked, but suggested the next weekend.
- **Appointments:**
 - 6/27/14 – (NEW LEAD) appt for Javiar Montelongo to tour facility for daughters Quinceanera in July next year – proposal was given
 - 7/1/14 – (CLIENT) – 2:00pm appt for July 1--wanted to meet her decorator here for discussing the Oct 18th event.
 - 6/30/14 – Lucero Leyva (NEW LEAD) gave tour of facility and proposal given for Dec 27, 2014

- **Farm Street Opry –**
 - 6/27/14 – received call about the lineup of singers for July 3
 - 7/2/2014 – received call from musician wanting to be considered as a band member.
- **CALL LOG:**
 - Incoming Calls: estimated 61 plus
 - Client: 12 New Leads: 11 Outgoing: 42
 - Outgoing –Client: 6 Outgoing- Caterer/Vendor: 4 Internal/Misc - 33

2. BASTROP MAIN STREET PROGRAM:

Report period covers June 25 through July 5, 2014

New/Expanded Businesses

- A new store, EON Vintage, opened on Pine Street at 705 C Pine Street on June 28. This shop specializes in men's 'vintage clothing' and collectables and will also serve coffees, teas and some food items.

Business Activities

- DBA's 'Third Thursday Event' activities are being planned for the remainder of 2014 and will culminate in December with a drawing for a \$1000 gift card redeemable at all participating downtown stores. Customers enter the drawing by participating in monthly activities on the third Thursday monthly and by visiting various shops for a "treasure hunt" of clues.

Committee/Board Updates

- On June 25, the BMSP Organization Committee hosted a Visitor Appreciation event at the Community Volunteer Center. Over 30 volunteers of various organizations attended and were treated to cupcakes from Simply Sweet Bakery. Director read the City Council Proclamation and unveiled a print that is scheduled to be installed in the building by BAIPP later in July. ; BMSP sourced eight new volunteers for their projects at this event.
- On June 26, the Promotions Committee met and discussed plans for Alley B to draw customers to back door entrances to shops for the rest of 2014 and through the Main Street construction project in 2015. We also discussed marketing the area as "Baron's Crossing" and encouraging back door enhancements like flower boxes and signage.
- On June 27, the Economic Restructuring Committee met and discussed the needs of the Culinary District for marketing. We shared the possibility of a food event in partnership with the Bastrop Fine Arts Guild's Lost Pines Art Show which will be held outdoor on Pine Street on October 4, and possibly finishing the Saturday event with a Margarita Pour contest (still in the brainstorming and planning stages).

Main Street Events

BMSP Advisory Board – Met on July 2 and discussed some kind of presentation for BEDC Board, on July 21, to make the case for BMSP as an economic development body, in response to recent newspaper articles questioning the funding from BEDC for the program. The group will prepare a short Power Point and it will be presented by

BMSP Advisory Board Chair Steve Dewire. We discussed the status of “compact car parking only” ordinance for light islands on Main Street and heard reports from all committees. We will have the Noon Whistle and the No Smoking Ordinance discussions at the August meeting.

3. PLANNING DEPARTMENT:

Inspections Bi-Weekly Construction Report – July 3, 2014

For July 8, 2014 City Council Meeting

	New Residential Permits (since 9/2011)	Total Final Inspections (since 9/2011)
Tahitian Village Homes	34*	15

*New Permits Total Value \$3,817,907

Air Quality McKinney Roughs Monitoring Site CAMS 684				
June 2014 Date	Max Value (POC 1)*	Time of Highest Ozone	Avg Value (POC 1)*	Air Quality Condition
21	19	3:00PM	11	Good
22	18	4:00PM	11	Good
23	24	11:00AM	12	Good
24	19	2:00PM	10	Good
25	15	2:00PM	9	Good
26	28	5:00PM	13	Good
27	20	2:00PM	15	Good
28	22	3:00PM	16	Good
29	20	3:00PM	14	Good
30	23	3:00PM	15	Good
July				
1	26	2:00PM	16	Good
2	23	3:00PM	15	Good
3	35	11:00AM	6	Good
*Parts per billion				

Air Quality Index (AQI) Values	Levels of Health Concern	Colors
<i>When the AQI is in this range:</i>	<i>...air quality conditions are:</i>	<i>...as symbol by this color</i>
0 to 50	Good	Green
51 to 100	Moderate	Yellow
101 to 150	Unhealthy for Sensitive Groups	Orange
151 to 200	Unhealthy	Red
201 to 300	Very Unhealthy	Purple
301 to 500	Hazardous	Maroon

- 3-Day Form Based Code, Greater Downtown Initiative Planning Workshop is scheduled for Monday, Tuesday and Wednesday, July 21-23 at Convention Center
 - Monday, July 21, 2014 @ 6-7:30 PM – Community **Kick Off** Open House
 - Wednesday, July 23, 2014 @6-7:30 PM – Community **Closing** Open House
- Staff is working on applications to CAMPO for STP-MM projects. Deadline was extended, Staff will submit up to three projects for the next three year funding cycle.
- Engineer Report
 - Current Projects Engineering – Plan Review

- Hasler Blvd. Re-paving project – approximately 40% complete
- Bastrop County Medical Center – site development received 6/17/14; distributed to staff
- Pecan Park – utilities & roadway started; rain delayed
- Tahitian Village Amended Plat combine 4 lots – comments issued; awaiting resubmittal
- Hunters Crossing 7B- Maintenance Bond ready to expire, inspection and coordinating maintenance repairs prior to expiration of bond
- Wastewater Treatment Plant – Industrial Stormwater permit completed
- The Grove – Preliminary Plat – P&Z recommended approval 6/26/14; going to City Council 7/8/14
- Covert Chevrolet – Awaiting certification from engineering

- Major Construction Projects in process:
 - Lone Star Circle of Care – CO issued 6/27/14
 - Bastrop Art Warehouse – CO issued 6/25/14
 - GWR Holdings, LP (Garner & Riley PT) – CO issued 7/1/14
 - JAMCo – site work 95% complete; building is approximately 97% complete
 - Chick-fil-A – site approximately 97% complete; building approximately 97% complete
 - Covert Maintenance Service Center Remodel – remodel approximately 50%
 - Good Shepherd Lutheran Church – completing kitchen area - approximately 95% complete
 - Hunter’s Crossing Retail Center FM 304 – walls are up, approximately 40% complete
 - Academy – Site work; building approximately 20% complete
 - Little Colony Retail Center - site work approximately 25% complete; rain delayed
 - HEB Expansion – demolition approximately 90% complete; Phase I remodel approximately 55%; Phase II expansion approximately 25% complete
 - Southside BBQ – site work approximately 50% complete; slab being poured, approximately 25% complete.

4. YMCA:

Membership:

- Currently at 429 units
- 1110 active members
- Total new unit in June: 141
- Membership Appreciation Ice Cream Social is July 23rd at the pool from 4-6pm.

Facility Usage at Bastrop YMCA			
Month	2012	2013	2014
January	N/A	458	832

February	N/A	689	702
March	N/A	616	780
April	not on report	609	949
May	not on report	1,323	1423
June	not on report	3,936	3828
July	184	3,787	
August	1,746	3,249	
September	455	1,390	
October	152	1,045	
November	233	554	
December	173	573	
TOTAL	2,943	18,229	8514

- Large number of non-member participation in June which explains the drop in facility checks in.



Economic Impact/Administrative:

- The Bastrop Y sites are operated by 64 part-time employees and 2 full-time staff.
- Currently operating programs in 4 different locations

Y Initiatives Report:

- **Youth Development & Families**
 - Summer programming is in full swing.
- **Healthy Living**
 - New Strength & Conditioning class going on schedule on Thursday 5:30pm at the Kerr Center.
 - Water fitness classes continue to grow.
- **Aquatics**
 - 8 swimmers participated in the swim league competition with the YMCA of Austin
 - Summer continues.....
- **Social Responsibility**
 - July 12 Movie in the Park is Frozen. Family games and activities and concessions by the Bastrop Skate Group start at 7 with the movie starting at dusk.
 - First day of the *Pay what you can Farmstand* will be Wednesday, July 9 from 8am to noon at 1111 Main St. in front of the Bastrop Y Community Garden. Local growers are donating produce in an effort to increase the funding for the materials to expand the garden. *Farmstand* will operate every Wednesday morning. Looking for volunteers to assist. Flyer attached.

Inviting input from the City Council related to issues for possible inclusion on future agendas related to issues such as (but not limited to) municipal projects, personnel, public property, development and other City/public business.

EXHIBIT B



WATER WORKS OPERATIONS FOR GROUND WATER SUPPLIES
CITY OF BASTROP, BASTROP COUNTY, TEXAS

EXHIBIT A

WATER SYSTEM I. D. #: 0110001

Month of:

Jun-14

Date	Raw water from wells										Pumped from high service pumps			Well/Pump			
	C	F	CRF	G	D&E	G D&E	H raw	I	total MGD	Zone 1	Zone 2	Zone 3	MGD	Percent	Z 1	Z 2	Z 3
1	126	307	433	139	146	285	286	379	1,383	411	273	555	1,239	0.144	0.33	0.22	0.45
2	126	309	435	129	149	278	287	306	1,306	438	283	509	1,230	0.076	0.36	0.23	0.41
3	134	328	462	150	162	312	253	336	1,363	430	301	496	1,227	0.136	0.35	0.25	0.40
4	143	353	496	144	163	307	330	435	1,568	506	306	658	1,470	0.098	0.34	0.21	0.45
5	164	398	562	141	156	297	310	341	1,510	532	289	619	1,440	0.070	0.37	0.20	0.43
6	171	412	583	146	157	303	295	391	1,572	584	296	553	1,433	0.139	0.41	0.21	0.39
7	158	387	545	152	177	329	333	442	1,649	545	335	646	1,526	0.123	0.36	0.22	0.42
8	142	348	490	153	167	320	323	428	1,561	492	315	632	1,439	0.122	0.34	0.22	0.44
9	148	366	514	153	164	317	256	350	1,437	499	321	560	1,380	0.057	0.36	0.23	0.41
10	129	315	444	155	164	319	234	313	1,310	446	313	446	1,205	0.105	0.37	0.26	0.37
11	159	389	548	155	171	326	310	413	1,597	516	321	629	1,466	0.131	0.35	0.22	0.43
12	165	408	573	157	187	344	373	421	1,711	589	349	633	1,571	0.140	0.37	0.22	0.40
13	151	349	500	145	145	290	167	301	1,258	494	283	420	1,197	0.061	0.41	0.24	0.35
14	135	338	473	254	284	538	224	302	1,537	428	559	474	1,461	0.076	0.29	0.38	0.32
15	117	285	402	296	326	622	260	346	1,630	394	653	532	1,579	0.051	0.25	0.41	0.34
16	110	270	380	141	169	310	261	348	1,299	400	325	501	1,226	0.073	0.33	0.27	0.41
17	129	314	443	157	172	329	216	286	1,274	417	325	447	1,189	0.085	0.35	0.27	0.38
18	140	346	486	151	165	316	332	437	1,571	466	311	646	1,423	0.148	0.33	0.22	0.45
19	156	384	540	167	200	367	294	390	1,591	534	384	610	1,528	0.063	0.35	0.25	0.40
20	146	357	503	194	225	419	347	450	1,719	502	428	672	1,602	0.117	0.31	0.27	0.42
21	125	307	432	158	188	346	382	486	1,646	457	353	822	1,632	0.014	0.28	0.22	0.50
22	153	376	529	175	205	380	342	447	1,698	502	379	616	1,497	0.201	0.34	0.25	0.41
23	159	393	552	166	189	355	286	384	1,577	516	355	565	1,436	0.141	0.36	0.25	0.39
24	123	274	397	133	161	294	199	269	1,159	399	310	410	1,119	0.040	0.36	0.28	0.37
25	115	284	399	154	184	338	281	377	1,395	391	328	550	1,269	0.126	0.31	0.26	0.43
26	120	293	413	125	149	274	217	297	1,201	412	276	448	1,136	0.065	0.36	0.24	0.39
27	108	271	379	147	183	330	215	277	1,201	399	327	425	1,151	0.050	0.35	0.28	0.37
28	129	314	443	139	165	304	229	311	1,287	409	303	454	1,166	0.121	0.35	0.26	0.39
29	142	349	491	132	175	307	266	354	1,418	474	299	525	1,298	0.120	0.37	0.23	0.40
30	113	280	393	140	184	324	274	363	1,354	408	332	536	1,276	0.078	0.32	0.26	0.42
31																	
Total	4,136	10,104	14,240	4,748	5,432	10,180	8,382	10,980	43,782	13,990	10,232	16,589	40,811	2.971			
Aver	138	337	475	158	181	339	279	366	1,459	466	341	553	1,360	0.099	0.34	0.25	0.41
Max	171	412	583	296	326	622	382	486	1,719	599	653	822	1,632	0.201	0.41	0.41	0.50
Min	108	270	379	125	145	274	167	269	1,159	391	273	410	1,119	0.014	0.25	0.20	0.32

WATER WORKS OPERATIONS FOR GROUND WATER SUPPLIES
CITY OF BASTROP, BASTROP COUNTY, TEXAS

WATER SYSTEM I. D. #: 0110001

Month of:

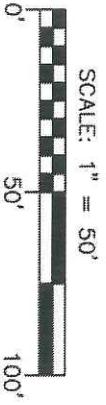
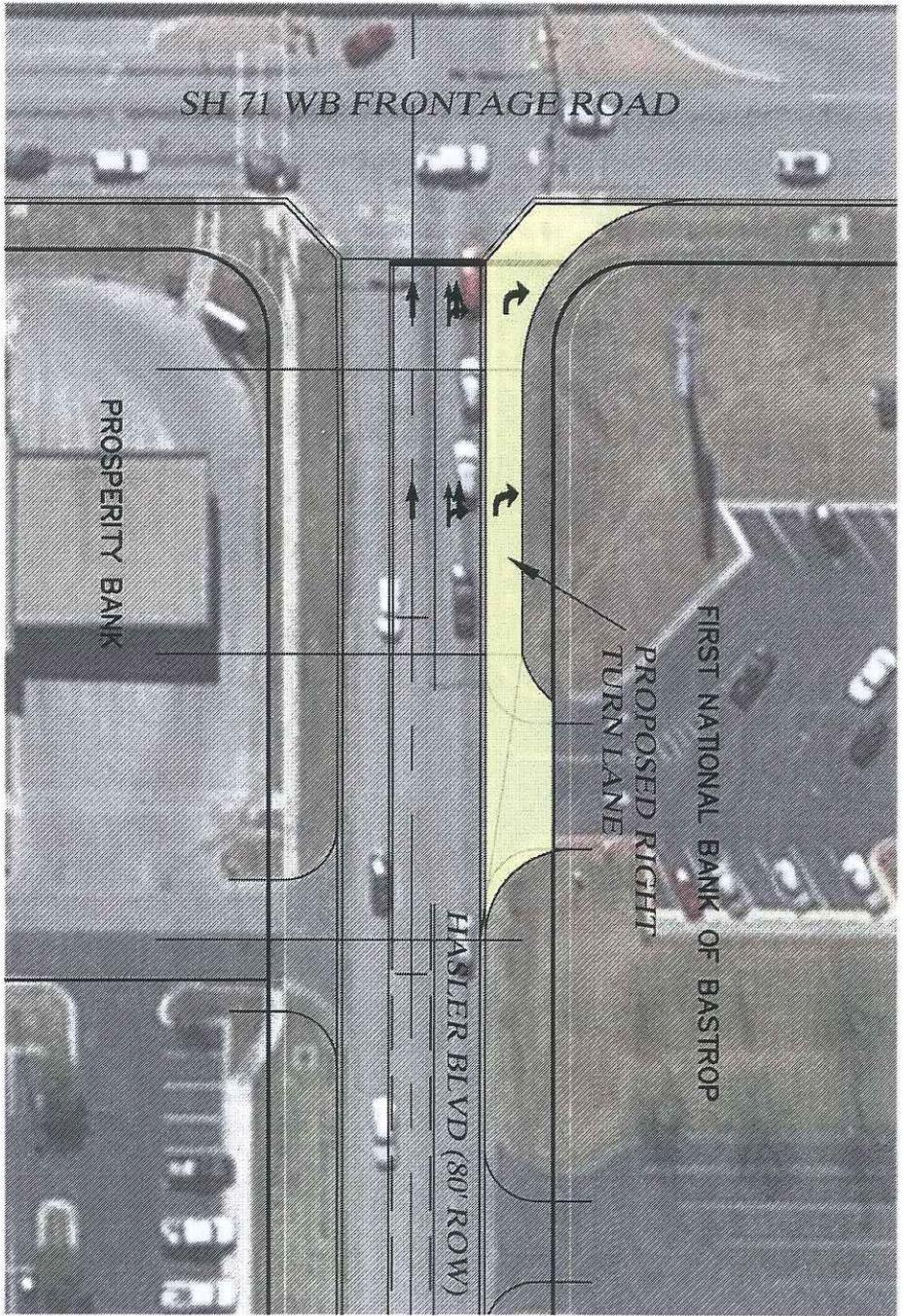
Jul-14

EXHIBIT A

Date	Raw water from wells										Pumped from high service pumps			Jul-14			
	C	F	C&F	G	D&E	G D&E	H raw	I	total MGD	Zone 1	Zone 2	Zone 3	MGD	Well/Pump	Percent	Z 1	Z 2
1	193	324	517	123	248	371	225	301	1,414	460	364	473	1,297	0.117	0.35	0.28	0.36
2	142	349	491	119	160	279	336	441	1,547	530	272	645	1,447	0.100	0.37	0.19	0.45
3	150	368	518	146	206	354	350	458	1,680	501	362	675	1,538	0.142	0.33	0.24	0.44
4	157	386	543	190	253	443	273	362	1,621	537	452	575	1,564	0.057	0.34	0.29	0.37
5	169	417	586	94	129	223	237	316	1,362	575	213	459	1,247	0.115	0.46	0.17	0.37
6	153	378	531	135	181	316	206	271	1,324	519	299	403	1,221	0.103	0.43	0.24	0.33
7	145	356	501	87	131	218	235	311	1,265	492	194	484	1,170	0.095	0.42	0.17	0.41
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Total	1,109	2,578	3,687	896	1,308	2,204	1,862	2,460	10,213	3,614	2,156	3,714	9,484	0.729			
Averf	158	368	527	128	187	315	266	351	1,459	516	308	531	1,355	0.104	0.39	0.22	0.39
MaxW	193	417	586	190	253	443	350	458	1,680	575	452	675	1,564	0.142	0.46	0.29	0.45
MinW	142	324	491	87	129	218	206	271	1,265	460	194	403	1,170	0.057	0.33	0.17	0.33

EXHIBIT B





*RIGHT TURN LANE
SKETCH - HASLER BLVD*

DATE: JULY 3, 2014

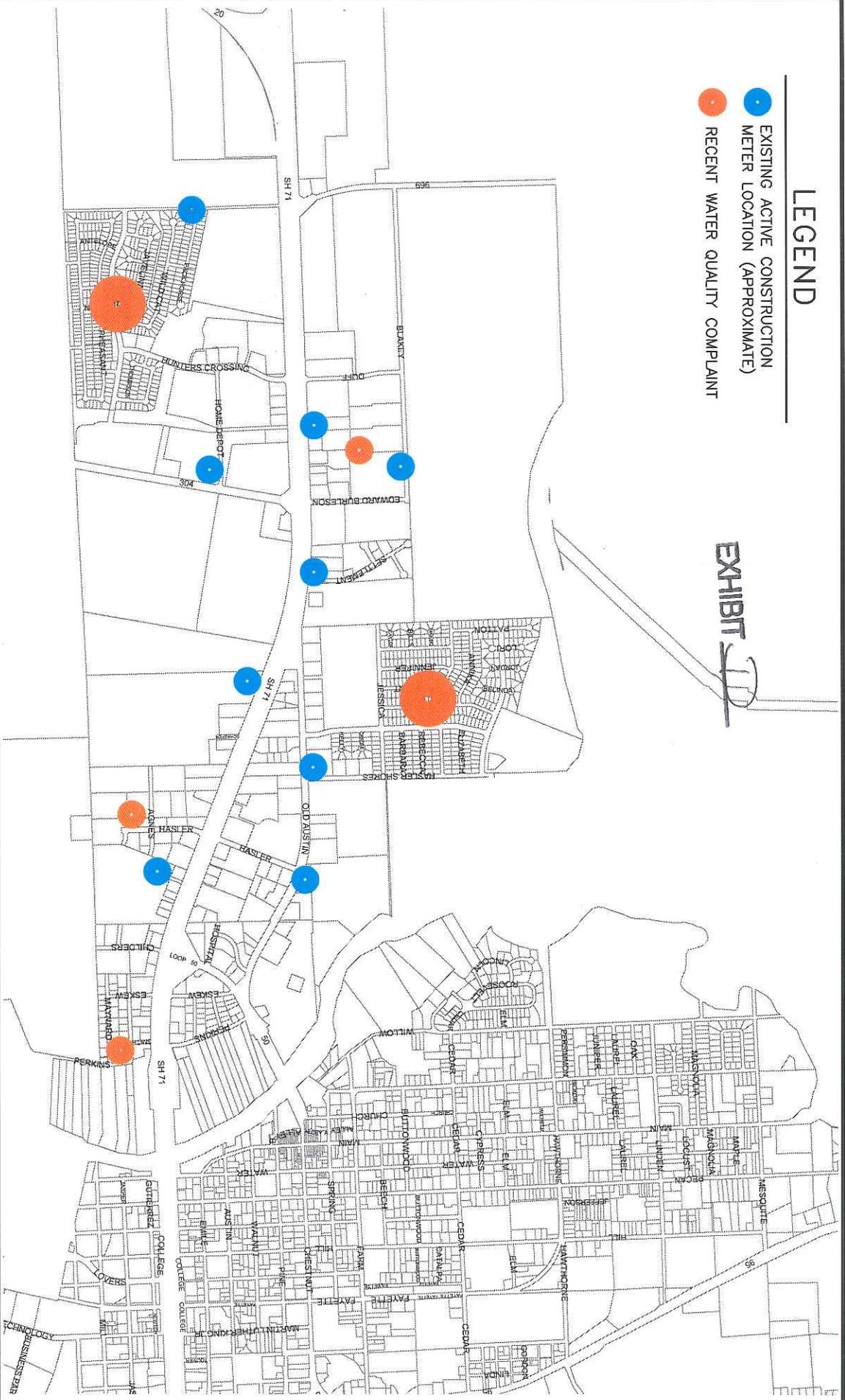
SCALE: 1"=50'

PAGE 1 of 1

LEGEND

- EXISTING ACTIVE CONSTRUCTION METER LOCATION (APPROXIMATE)
- RECENT WATER QUALITY COMPLAINT

EXHIBIT 



ACTIVE CONSTRUCTION METER LOCATIONS

DATE: JULY 3, 2014

SCALE: 1"=2,000'

PAGE 1 of 1