



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 AND WORKSHOP SESSION** ON TUESDAY, **August 12, 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 – Daniel Brevelle
INVOCATIONAL BLESSING – Council Member Joe Beal
3. PRESENTATION - Bastrop Student Character Trait Education “**Respect**” by James Etzel, 5th Grader
Accompanied by proud parents Lance and Marilyn Etzel
4. PROCLAMATION(S)
5. CITIZEN COMMENTS
6. ANNOUNCEMENTS
 - a) City Manager Talbot – Announcement and Acknowledgement
 - b) Council Member McAnally – River “Take-Out” point at Tahitian Village
 - c) Report on recent New City Officials Workshop – Kelly Gilleland
 - d) Other

City Manager’s Informational Report for August 12, 2014: Items for update, discussion & possible action:

I. MEETINGS AND EVENTS ATTENDED:

- A. Attended the Form Based Code Public Presentation on July 23, 2014.
- B. Attended the Monthly Meeting of the Bastrop Economic Development Corporation on July 28, 2014.
- C. City Council Budget Workshops of July 29, 2014 and August 5, 2014.
- D. Special Meeting of the Lost Pines Groundwater Conservation District on August 6, 2014.

II. UPDATE ON CITY PROJECTS AND ISSUES:

- A. Discussion and Review of Water Usage from July 22, 2014 through August 10, 2014..
- B. Update on the Short/Long Term Water Project.
- C. Update and a Presentation on the City of Bastrop’s Code Enforcement Program.
- D. Update on the City of Bastrop’s Mobility Study Regarding the Proposed Improvements for S.H. 71.
- E. Update on the Hasler Street Boulevard Reconstruction Project.
- F. Update on Updating the Comprehensive Plan.
- G. Update on the Chambers Street Reconstruction Project.
- H. Update on the PEG Funding and Operations Agreement.
- I. Report submitted to the City Manager’s Office by Republic Services regarding Brush Pick-up in the City of Bastrop.
- J. Overview of Well G at the Willow Park Well Field in Fisherman’s Park.
- K. Discussion, Review and Consideration for the City of Bastrop to provide Funding to Bastrop Fine Arts Guild “Lost Pines Art Center Project”.
- L. Discussion and Review Regarding a Zoning Issue at the 500 Block in the Young Subdivision.
- M. Letter to the Citizens of Bastrop regarding “Dirty Water”.
- N. Update on the Purchase of the Advertiser Building.
- O. Update on the FY-15 Budget.
- P. Closing of the “Splash Pad” for Three (3) Weeks
- Q. Update regarding improvements made to the Wastewater Plant and Texas Commission on Environmental Quality requirements.

- R. Review and Discussion regarding “The City of Bastrop’s Ranked Top Priorities for 2014 through 2016.

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 agendas related to issues 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.

REQUESTOR	TAB	PG	
A.1 Approval of Minutes for the City Council Special Meeting/ Budget Workshop held on July 29, 2014	A.1	5	E. Lopez
A.2 Consider, discussion, and possible action approving the SECOND READING of an ORDINANCE of the City Council of the City of Bastrop, Texas, establishing a specific SPEED LIMIT of 45 MPH on BLAKEY Lane within Bastrop, Texas; providing for enforcement; providing a repealer clause; providing a severability clause; and providing an effective date.	A.2	8	M. Talbot
A.3 Consideration, discussion, and possible action regarding the SECOND READING of an ORDINANCE amending “Schedule III: Stop Signs” referenced in the Bastrop City Code Ch.12 Traffic Control, Sec.12.04.004, Ordering the Removal of two (2) Existing Stop Signs located at the Intersection of DUFF Drive and BLAKEY Lane ; and providing an effective date.	A.3	11	M. Talbot
A.4 Consideration, discussion, and possible action approving the SECOND READING of an ORDINANCE amending Ch. 4 “Bastrop Regulations”; Article 4.03 “TAXICABS AND TOURING VEHICLES” of the Bastrop Code of Ordinances, to ADD REGULATIONS related to SHUTTLE SERVICES and to expand the definition of and regulation of Taxicabs, Shuttles and Touring vehicles; and amending appendix A4.03.001 – license, of the code of Ordinances, concerning inspection and driver’s fees for same; providing for penalties; and establishing an effective date.	A.4	13	M. Talbot
A.5 Consideration, discussion, and possible action regarding the SECOND READING of an ORDINANCE amending Ch. 12 “Traffic and Vehicles” of the Bastrop Code of Ordinances, Article 12.06 “STOPPING, STANDING AND PARKING” providing for parking of ‘ COMPACT CARS ONLY in certain locations on Main St. ; proving for penalties; and establishing an effective date.	A.5	23	M. Talbot
A.6 A RESOLUTION APPROVING & ADOPTING the INVESTMENT POLICY for the City of Bastrop, Texas, and making various provisions related to the subject.	A.6	27	K. Stovall
A.7 APPROVAL of Bastrop Marketing Corporation’s request for REIMBURSEMENT OF EXPENSES .	A.7	44	K. Stovall
A.8 ADOPTION of a RESOLUTION of Support to CONDUCT A TRANSPORTATION STUDY which will update the City’s Comprehensive Plan for transportation and land use sections.	A.8	47	M. McCollum
A.9 APPROVAL of a request for a TWELVE MONTH (1 YEAR) EXTENSION FOR XS RANCH PHASE 1-A Preliminary Plat within the City of Bastrop, Texas Extra Territorial Jurisdiction (ETJ).	A.9	49	M. McCollum
A.10 APPROVAL of the FINAL PLAT OF THE GROVE PHASE 1, LOT 5, BLOCK A being +/-1.020 acre tract within the Nancy Blakey Survey No. 98 within the city limits of Bastrop, Texas.	A.10	52	M. McCollum
A.11 APPROVAL of the request to WAIVE the \$50.00 sign permit fee for Ascension Catholic Church to create a monument sign in the front of the church to post times of services and other special events	A.11	55	M. McCollum
A.12 APPROVAL of the statutory denial , for a period of 180 days from the date of Council action on this request, for the Administrative Plat of BASTROP STATION ADDITION , 2 commercial lots located west of Childers St, north of Agnes and south of Highway 71 within the city limits of Bastrop, Texas.	A.12	63	M. McCollum

- A.13 **APPROVAL** of the **statutory denial**, for a period of **180 days** from the date of Council action on this request, for the Administrative Replat of Lot 3, Reserve Area “B” of the **BASTROP BUSINESS and INDUSTRIAL PARK**, Phase 1 within the city limits of Bastrop, Texas. A.13 **65** M. McCollum
- A.14 **APPROVAL** of the **statutory denial**, for a period of 180 days from the date of Council action on this request, for the Administrative Plat of **BUTTONWOOD** Subdivision creating two residential lots within the city limits of Bastrop, Texas. A.14 **67** M. McCollum
- A.15 **APPROVAL** of the **statutory denial**, for a period of **180 days** from the date of Council action on this request for the **HEWITT – TAYLOR** Administrative Plat located east of FM 1209 to create two residential lots within the Bastrop, Texas Extra Territorial Jurisdiction (ETJ). A.15 **69** M. 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, discussion and possible action on **ACCEPTANCE** of the **unaudited Monthly Financial Report and Quarterly Investment Report** for the **period ending of June 30, 2014**. D.1 **71** K. Stovall
- D.2 Consideration, discussion, and possible action on **INCREASING** the **FUNDING LEVEL AMOUNT** for **HOTEL MOTEL FUNDS & APPROVAL** of the proposed funding **allocation** to entities request HOT Funding for FY2014-15. D.2 **100** K. Stovall
- D.3 Consideration, discussion, and possible action on the **ACQUISITION** of **ART** from Artist **CM Henderson** for the framed Print titled “**Morning on Main Street**” and recommended by the Bastrop Arts in Public Places Task Force. D.3 **102** K. Stovall
- D.4 Consideration, discussion and possible action on the **ACQUISITION** of **ART** from Artist **Patricia Rendulic** with her Glass Artwork titled “**A River Runs Through It**” recommended by the Bastrop Arts in Public Places Task Force. D.4 **105** K. Stovall
- D.5 Consideration, discussion and possible action on the **FIRST READING** of a proposed **Ordinance** of the City Council of the City of Bastrop Texas, **AMENDING THE BUDGET FOR THE FISCAL YEAR 2014** in accordance with existing statutory requirements; appropriating the various amounts herein; repealing all prior Ordinances and actions in conflict herewith; and providing for an effective date. D.5 **108** K. Stovall
- D.6 Consider and act upon a **RESOLUTION** of the City Council of the City of Bastrop, Texas, to take a record vote to place a proposal for adoption of the **FISCAL YEAR 2014-2015 BUDGET AND TAX RATE** on the September 23, 2014 agenda; specifying the proposed property tax rate; establishing dates for public hearings on the proposed property tax rate; and providing for publication as provided by the Texas Property Tax Code. D.6 **118** K. Stovall

D.7 Consideration, discussion and possible action regarding the City to proceed with Assistance in Transferring the Bastrop Association of the Arts Articles of Incorporation and By-Laws to create the “**THE CULTURAL ART COUNCIL OF BASTROP**”.

D.7 121 M. Talbot

D.8 Consideration, discussion and possible action on the **ACQUISITION OF A PLAQUE** to be placed at the Fireman Statue located at **FIRE STATION #1** at 802 Chestnut Street from the Deep in the Heart Art Foundry and recommended by the Bastrop Arts in Public Places Task Force.

D.8 123 K. Stovall

THE BASTROP CITY COUNCIL WILL **ADJOURN** THE REGULAR CITY COUNCIL MEETING AND **CONVENE** INTO WORKSHOP SESSION TO DISCUSS THE FOLLOWING:

1. Discussion, consideration, and possible action on the Priorities established at the City Council’s Annual Retreat held on March 22, 2014

THE BASTROP CITY COUNCIL WILL **ADJOURN** THE WORKSHOP SESSION AND RECONVENE INTO THE REGULAR CITY COUNCIL MEETING TO TAKE ANY NECESSARY ACTION(S):

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 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.
 - A. Claim against the City of Bastrop for property damages at 1007 Hill Street.
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 – Evaluate Municipal Judge and City Attorney
4. **SECTION 551.086** - Certain Public Power Utilities: 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.

E.3 Discussion and possible action regarding the appointment of the City of Bastrop Municipal Judge.

F. ADJOURNMENT

CERTIFICATION

I, certify that this notice of meeting was posted at the Bastrop City Hall on the **8th** day of August 2014 at _____pm

Traci Chavez, Executive Assistant to the City Manager

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