MEMO

TO: Mayor Kesselus & City Council

FROM: Michael H. Talbot
City Manager

DATE: October 14, 2014

RE: City Manager's Informational Update Report for the: October 14, 2014 City Council Meeting

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I. Meetings and Events Attended:

A. Attended National Night Out with the Police Department on October 7, 2014.

II. Update on City Projects and Issues:

A. Discussion and Review of Water Usage for the Month of September 2014 and from October 1, 2014 through October 12, 2014: Attached as **"Exhibit A"** for the City Councils review is the daily water consumption by the Citizens and businesses of the City of Bastrop for the period: (1) The month of September 2014, and for the period of October 1st through October 12, 2014.

B. Update on the Short/Long Term Water Project: (1) Permit Application City Well No. 1 the XS Ranch Well Field Location. The Lost Pines Groundwater Conservation District [LPGWCD or District] has reset the rehearing for the City's Well No. 1 "Production Permit," for the XS Well Field location. The City's Water Team (Gene Kruppa, P.E., James Dwyer P.E., J.C. Brown, Esq., City Attorney and I) have been working on the materials that will be presented to the District Board at the October 22, 2014 hearing. In addition, I will provide the "Well No. 1 Production Permit" presentation materials to the City Council at the Council's "Utility Meeting" on October 21, 2014. You may recall that the City's permit has been 'protested' by Forestar Water Co. and McCall Ranch, which may result in a contested case. In this regard, The Water Team has continued to meet with the representatives of the McCall Ranch to see if a resolution may be arrived at on, basically, two (2) main issues, which are: (1) Their objections to the City's Groundwater Permit Application, pending before the District, on the basis that the City's well will harm their ability to obtain water for the Ranch's development in the future, and (2) The consent to

the creation of a Municipal Utility District (MUD), and acceptance of a related Development Agreement, providing the future developers with certain rights and entitlements. Discussions have been ongoing and some progress has been made on both of these issues. We will meet with the McCall group again prior to the upcoming District meeting, and if all of their concerns are addressed, they will withdraw their protest. We cannot definitively predict, at this time, whether or not a full and final resolution will be achieved by the October 22, 2014 LPGWCD hearing, but both parties continue to work toward that objective.

(2) Permit Application City Well #2 at the Ingram Location: The LPGWCD, currently has the Production Permit #2, which is at the Ingram location, scheduled for a "Public Hearing" at their November 2014 regular Board meeting. The LPGWCD sent the City a letter requesting some additional information on this application, which was minor in nature and will be addressed by Gene Kruppa. Production of the supplemental information should not delay the November hearing but, of course, as the Council is aware, final scheduling is in the hands of the District.

C. Review and Discussion Regarding the Bastrop County Shelter Grant and the YMCA: I met with officials of the YMCA [the "Y"] to advise the their officials that the City had received notification from Bastrop County that $1.5 million had been designated to the City of Bastrop for the construction a "Shelter Facility". I asked the Y's representatives whether they remain interested in a partnership with the City of Bastrop on a they facility here in Bastrop. The Y indicated to me that, to date, the partnership with City had worked very well and the Y was committed to taking this business relationship with the City "to the next level," which would be the construction of the facility in the City of Bastrop. We discussed the elements required by the County's grant funding to the City, e.g., that we anticipate that $1.5 million might fund construction of a facility in the range of 12,500 square feet to 15,000 square feet in size, excluding the cost of land. The Y's representatives advised me that the Y would need a facility that had, at a minimum, 35,000 square feet in size. The Y's rationale for having a facility of 35,000 square feet is that this would allow the Y to have programming capability that would make the facility financially justifiable, vis-à-vis operational costs, etc. Based upon their experience in constructing, equipping, and operating facilities of that size, they believe that the City will be looking at costs (of the facility) in the range of $5 to $7 million dollars. The Y advised me that it was willing to commit $2 million dollars to this Bastrop project. Their financial commitment would cover 'professional fees' for the design of the facility, out fitting the entire facility and staffing the facility. After a lengthy discussion, it looks like the maximum contribution from the City could be as much as $2 million dollars. When the City started its partnership with the Y, a few years ago, it was always the goal of the Y and the City to construct a facility in the City. I believe that construction, at this time, is perhaps a bit sooner than the parties originally anticipated, but the $1.5

million dollar grant from the County has added a new element to this endeavor. The design of the facility is going to have to take into consideration the '*shelter* element', which the Y has said is not a problem. Specifically, if a natural disaster occurs the facility would have to be made available for temporarily housing for people up to thirty (30) days. In essence, that would mean a major portion of the Y's programming activity would not be allowed during this thirty (30) day time frame. The Y has stated that this would not be a problem for them. If the Council decides to move forward and participate by contributing public funds to the project, certain areas of the facility would also have to be designed/designated for "Public Use". The Y has said that they were able to resolve this issue with the City of Austin, when the City of Austin contributed public funds to the construction of a YMCA facility in Austin. I fully understand that timing of this project is sooner than anticipated by the Council. However, my dilemma is that fi the City desires to move forward, I must have a "Grant Application" prepared and submitted to the County by the end of November, and a variety of issues still need to be worked out, if we are going to pursue a partnership with the Y, at this time. Conversely, if you decide ***not*** pursue the partnership with the Y at this time, I still have to put a grant application together for the City, alone. Therefore, I need guidance from the Council on the direction you want me to take on this grant application. I have attached as **"Exhibit B,"** an executive study done by the Y, regarding the subject of city partnerships with the Y on a facility project.

D. Update on the City of Bastrop's Mobility Study, Regarding the Proposed Improvements for S.H. 71 and the Status of the Proposed S.H. 71 Improvements: Attached for the review by the Council as "**Exhibit C"** is a PowerPoint presentation of the work completed, to date, by the University of Texas regarding the City's Mobility Study. I attended a meeting at the Area Texas Department of Transportation Office,(TXDOT) regarding the proposed S.H. 71. I was advised that the contract for "Tahitian Village Overpass" has been awarded to Hunter Construction, as general contractor. Currently, TXDOT and Hunter Construction are working together on the various contract documents associated with this project. At this time, the date for the project's preconstruction conference has not been set. TXDOT has assured me that they will give the City of Bastrop advance notice of the preconstruction conference so that members of the City's staff and I can be in attendance. Construction could begin as soon as November 2014, but the indicate it should not be any later than early January 2015. Once I get a confirmed date for construction, I will notify the Council. TXDOT officials advised us, at the meeting, which that current plans call for awarding the bid for the S.H. 95 & S.H.71 overpass in June 2015, but construction on that component would not commence until December 2015. TXDOT does not anticipate that the "Tahitian Village Overpass" construction will be completed when construction of the S.H. 95 Overpass construction commences. At the meeting, no time

frame for construction of the service roads from S.H. 95 across the Colorado River, connecting to the service roads on the west side of the City, was given for when TXDOT would commence construction.

Mobility Study Update as of October 13, 2014:

- **Summary of Work Performed During the Weeks of September 29 and October 6, 2014:**
- Updated Synchro models with change at SH 95 at LP 150 and extracted new results for intersection
- Updated draft technical memo detailing microsimulation analysis and results

Data Requirements Pending:

- Traffic control plan documents for SH 71 at SH 95/Jackson St construction phasing (to be provided by City of Bastrop/TxDOT – Note: Received 60% drawings on October 10, 2014)
- Estimated timeline for completion of construction phases (to be provided by City of Bastrop/TxDOT)

Summary of Work Anticipated to be Performed During the Week of October 13, 2014:

- Create additional microsimulation models as appropriate to incorporate TCP and final design drawings for SH 71 at SH 95/Jackson St
- Continue to update draft technical memo as appropriate with results for analysis of SH 71 at SH 95/Jackson St interchange
- Meet with TxDOT area office and City of Bastrop representatives to discuss microsimulation results and recommendations (October 17)
- Prepare materials for Bastrop City Council summarizing analysis findings
- Begin preparing materials to present at public meeting on October 22

E. Update on the Camber Street Reconstruction Project: The following provides you with the status of work completed, to date, as well as work that still needs to be done on the Chamber Street Reconstruction Project:

- The drainage improvements are 100% complete.
- The north end of Chambers (approximately 60% of the total length) was open to traffic on October 9, 2014.

- New driveways and sidewalks along the northern section are complete.
- Patin Construction is currently preparing the western side of Chambers; the area from Cedar to the newly poured northern end is being prepared so that concrete can pour in this section on October 15, 2014.
- Patin currently anticipates pouring concrete on the east side of Chamber's Street on October 23, 2014.
- Site clean-up is set to commence on October 24, 2014.
- Note: This is a tight schedule to complete the Chamber's Street Project and weather conditions could alter this schedule.

F. Update on the City Wide Clean-up Project: I understand that preparation for this project is progressing well, but I will defer to Councilmember Gilleland to provide the Council with a more detailed update on the project, overall.

G. Update on the Restructuring of the Convention Center Outstanding Debt: I continue to work with the City's Financial Advisor on restructuring the Convention Center Debt. In this regard, Mr. Dan Wegmiller is continuing to evaluate some additional options on how the City might restructure the Convention Center debt. The major item that will be occurring the week of October 13, 2014, is that he and I will have a conference call with the "rating agency" on October 14, 2014. It will be approximately two (2) weeks before the City receives the views of the rating agencies on the debt restructuring and has information on the potential impact on City's current bond rating. I will update you at that time, of course.

H. Update and Review of the Red Light Camera Program: Members of the Council have asked to discuss the City's "Red Light Camera Program, which was initiated by the Council in 2010. The City has "Red Light Cameras installed at two major intersections: (1) S.H. 71 and Tahitian Drive, and (2) S.H. 71 & S.H. 95. As a reminder, Chief of Police Adcock reported the following information to the Council, about the Program, in June 2014:

- The combined total of 'confirmed violations' for the program year was 13,240. This figure reflects 13,240 drivers who entered one of those two intersections against the red light signal (i.e., after the light had turned red).
- It should be noted that none of these 13,240 motorists entered the intersection on a "yellow light". . all were "red." (The Program doesn't ticket for yellow light entries.)
- 5,626 of the violations occurred at the intersection of S.H. 95 & S.H.71.
- 7,614 of the violations occurred at the intersection of S.H. 71 & Tahitian Drive.

- Traffic information for these intersections was obtained from officials at the Texas Department of Transportation:

    - S.H. 71 & S.H. 95: 36,000 average vehicles per day in 2011, and 37,000 average vehicles per day in 2012.
    - S.H. 71 & Tahitian Drive: 20,000 average vehicles per day in 2011, and 21,000 average vehicles per day in 2012.
    - Please note these are average vehicles, per day.
    - Accidents at the intersection of S.H. 95 & S.H.71 – nine (9) accidents in 2012, and five accidents in 2013.
    - Accidents at the intersection of S.H. 71 & Tahitian: three (3) accidents in 2012, and three (3) accidents in 2013.

- Contract Requirements:
    - The contract for the Red Light Camera Program is between the City of Bastrop and American Traffic Solutions, Inc., a company out of Scottsdale, Arizona.
    - The term of the contract is for five (5) years, and began on November 2, 2010. The contract ends on November 2, 2015, unless the parties agree to a five (5) year extension.
    - We will evaluate and be prepared to discuss termination alternatives and implications.

I. Update on the Form Based Code Project: The Form Based Code Task Force met for their monthly meeting on Thursday, October 2, 2014 to provide comments regarding the DRAFT framework for Form Base Zoning. Work is continuing on the draft and at this time, they anticipate having a combined Form Based Code Task Force meeting with the City Council on Tuesday, December 9, 2014, immediately prior to the City Council meeting, i.e., at 4:30 pm.

J. Update on the Reclaimed Water Project: Application for the City of Bastrop to implement a "Water Reuse Program" was submitted to the Texas Commission on Environmental Quality [TECQ] on September 25, 2014. Materials submitted to the TECQ included: (1) Identification of the area in which the City of Bastrop's reclaimed water could be used. (The area included Williamson, Travis, Caldwell, Bastrop, Lee, Gonzales, Fayette Counties.); (2) A sample "City of Bastrop Water Department – Reclaimed Water Service Application/Agreement"; (3) the required "Purpose and Location Use Form, Annual Amount and Monthly Volumes of reclaimed water sold; (4) a copy of a draft "Ordinance" that would govern how the City of Bastrop would administer and oversee the sale of reclaimed water; (5) a sample of a "Transportation Contract" for those who

purchase the City's reclaimed water and transport it; and (6) a sample "Transporter Data Sheet." We have been told that it normally takes TECQ sixty (60) to ninety (90) days to review applications and documentation, such as ours. If all goes well, the City should be postured to begin selling reclaimed water in January 2015.

K. Update on Upcoming "Special" City Council Meetings: The following are dates regarding future Special City Council Meeting:
   - October 28, 2014 – Workshop with XS Ranch regarding their proposed changes to their MUD development.
   - October 21, 2014 – City Council Utility Meeting.
   - November 18, 2014 – Joint meeting with the Bastrop Economic Development Corporation.
   - December 9, 2014 – Workshop on Form Based Codes
   - January 20, 2015 – Special Meeting on HOT.

L. Discussion Regarding a Request for a Variance Concerning the Amount of HOT Fund Balance that an Entity is allowed to Maintain, at the End of Fiscal Year: A few years ago, when the City Council decided to "pre-fund" in one lump payment, the grants provided to the various entities receiving Hotel/Motel Funds at the beginning of each new fiscal year, the Council stipulated that all of the Hotel/Motel funds had to be expended by the receiving entities in that fiscal year and that the organizations must have a balance of "zero Hotel/Motel funds" in the designated HOT accounts, by September 30. I have received two requests from the Bastrop Museum & Visitor Center (Balance $842.15) and the Bastrop Juneteenth Committee (Balance $456.03), asking that they be granted a variance, that would allow them to carry forward a fund balance to the next year. Please advise. Refer to "**Exhibit D**".

M. Update on the Homecoming/Rodeo Arena: I have been attending meetings with Mayor Kesselus and with representatives from the Homecoming Committee and the members of the Rodeo Club to discuss the feasibility of the Homecoming Committee terminating their Lease with the City, for the Rodeo Area. At our last meeting, the Mayor asked both entities to provide the City with an outline detailing what conditions would be required for the Homecoming Committee to consider voluntarily terminating the Lease, for the Rodeo Arena. Both the Homecoming Committee and the Rodeo Club have submitted a list of issues that would need to be addressed for a voluntary termination of the Lease. I currently have both of these requests under review and will coordinate with Mayor Kesselus a time when he would like to present this matter to the City Council.

N. Update on Repairs to Well G: All of the required repairs have made to Well G. The City staff is currently going through the regulatory process to make Well G operational.

O. Update on the Tahitian Village Overpass – Design Input from Bastrop Arts in Public Places: As part of the Tahitian Village Overpass project, TXDOT

has left open panels on the east end of the overpass, for some type of art to be put in those panel areas. I, along with members of the Bastrop Art in Public Places, met with officials of TXDOT and the contractor to evaluate what type of art work could be installed in these panel areas. A broad range of options were presented at the meeting for members of the Arts in Public Places to evaluate and recommend to the Council for approval. The Bastrop Art in Public Places has already commenced its evaluation. Once some options are developed, I will submit these options to TXDOT to obtain a price quote for the various options the BAIPP wants to recommend to the Council. Once I receive the prices for the various art works under consideration, BAIPP will coordinate with me in making a presentation before the Council, to decide what type of art will be placed in these panels.

P. The Texas Memorial Cross Dedication on November 8, 2014: On November 8, 2014, at 1:30 p.m., the Bastrop County Historical Society will be sponsoring a special event at the Fairview Cemetery. The event will be the "Texas Ranger Memorial Cross Dedication." The purpose behind this event is to honor Texas Rangers who have been buried at the Fairview Cemetery. "**Exhibit E"** is a map illustrating the name and locations where these Texas Rangers are buried at Fairview Cemetery.

Q. Update on the Chestnut Street Parking: The TXDOT agreed not to place down the striping on Chestnut that prohibits no parking on Chestnut Street, at this time. TXDOT was made aware that the City is working very aggressively to create additional parking in Downtown. I would recommend that the City work closely with Tx.D.O.T. that once additional parking is created by the City and have Tx.D.O.T. create as area around the intersection of Chestnut Street and Main Street no parking. You will note that last week the center lane striping was put down on Chestnut Street by TXDOT. The center lane that was created was to assist traffic flow, when a vehicle is turning left. The reason why I believe it's important that the City stay on top of this matter is because, when construction for the Tahitian Village overpass commences traffic on Loop 150 (Chestnut Street), that work will substantially increase the traffic on Chestnut Street. So, having the left turn working well, at the intersection of Loop 150 and Main Street, will be critical to proper traffic flow.

R. Update on the Lease for the Parking Lot on the Conner of Pine Street and Water Street. The draft lease for the parking lot is substantial complete and ready to be sent to the County and BEDC for their review, evaluation and approval. One issue that has created a "kink" in completing the Lease is identifying and documenting how (i.e., which entity) insurance will be provide for the parking lot, since this is the "three-party" lease agreement. I am talking with TML underwriters on this matter, too, to see what, if anything they can offer and I hope to have the matter resolved by the end of the week.

S. Implementation by the Police Department of a "No Refusal Program": Chief Adcock has been working with the local Judges and the District

Attorney on instituting a "No Refusal Program" here in Bastrop. This program relates to circumstances where individuals are stopped for suspicion of appearing driving 'under the influence of alcohol' and to cases where there is an accident and there is evidence of alcohol being involved. The Police Officer performs a field sobriety test and if the Officer determines the individual is likely under the influence of alcohol, then the individual is asked to take 'breathalyzer test' to provide more evidence as to whether or not they are under the influence of alcohol. By law, however, the individual has the right to refuse to take a breathalyzer test. Under the "No Refusal Program," the Police Officer is able to obtain a 'warrant' from a local judge, that enables to PD to obtain a blood sample from the suspect, in lieu of a breathalyzer test, to determine definitively whether alcohol is an issue/cause. San Antonio has just implemented this program and as a result, the conviction rate for alcohol related incidents has gone up considerably. I wanted the Council to be aware of the Chief's desire to implement such a plan in Bastrop, as well.

Review, Discussion and Possible Action Regarding the Bastrop Economic Development Corporation Housing Study: The Bastrop Economic Development Corporation [BEDC] recently took action to approve a project for retaining a consultant to perform a Housing Study which will tell any reader what types of housing are needed/not needed in the Bastrop area, including for example low income housing, multi-family housing, condos, etc. The consultant is ready to start work on the Housing Study and the Contract requires an initial payment of $15,000.00, prior to starting the study. Many of the individuals who attended the various meetings regarding this project would like to see the study get underway, as soon as possible, so that the end product will be available to the community quickly. They report that the City's housing supply is nearing an end and that marketing in the future would benefit from the study's conclusions and finding; thus, time is of the essence. Due to statutory requirements, the BEDC cannot expend 4B funds on this project until mid-November, which would work well, if full payment, were not required until after that time. But, waiting until then will delay the work for a month. A suggestion that could get the Housing Study underway now would be for the City of Bastrop to make the initial payment, of $15,000.00, so the consultants can get started on the Housing Study now and then, in mid-November, the BEDC can reimburse the City the $15,000.00. The City and BEDC have made great progress in working together cooperatively on various projects and this would be another example of that type of cooperative effort, if approved by the Council. Please advise.

III. Other City Business:

A. City of Bastrop's Convention Center Activities:

Events:

- October 2nd – Farm Street Opry – Ballrooms A and B – 200 attendees
- Sept 24 – Best of Bastrop – Entire Facility
- Sept 26 - TX Emergency Management - Ballroom B
- Sept 27th – Anniversary Party – Ballroom A and B -- 300 attendees
- Sept 27th - Quincenerra – Mt. Rooms 1,2,3 and 4 -- 60 attendees
- October 2nd – Farm Street Opry - Ballroom A and B -- 200 attendees
- October 7 - 11 - * Church Conference – Entire Facility – 400 attendees

Marketing/PR:

- The Director attended the BEST Breakfast.
- The Director worked the Austin Bridal Show on Sunday, Sept. 21.
- The Director worked on October Farm Street Opry PR and advertising.
- The Director worked on ad for a wedding publication.
- The Director worked on sponsorship for upcoming MPI –THCC – Meeting Planners International Texas Hill Country Chapter Annual Conference.
- The Director secured advertising in the Texas Meetings and Events Magazine.
- The Director secured advertising in the Texas Society of Association Membership Directory.
- The Director continues to work on MPI – THCC – Meeting Professionals International, Texas Hill Country Chapter – Annual Education Conference

Operations:

- Director and Bowers are working on closing-out all year-end invoices.
- Kathy and Steve met with Jason Alfaro to discuss the Landscape Maintenance proposals for the 2014-2015 year.
- The entire staff worked the week of Oct 7th -11th with the 400 attendees for a Church Conference.
- Ricky Revetta's 1st day was October 6th. He has been a tremendous help this week and a great addition to the team.
- Kathy and Susan met with Chief Adcock and the assistant Chief to discuss Security procedures for the Center.
- Steve Ballard recommended "Pro-Cut" for 2014-2015's yearly Landscape Maintenance.

Walk Ins:

- 9/18/14 – CLIENT – participant of upcoming event wanted tour
- 9/22/14 – NEW LEAD – appt to tour facility for wedding 2015 – proposal given
- 9/23/14 – Vendor – to see K. Danielson
- 9/24/14 – NEW LEAD – stopped to make appt to have a tour – appt made for 10/3/14
- 9/24/14 – Vendor delivery for event of 9/24
- 10/3/14 – NEW LEAD who called about available dated in Mar, Apr, May came by to pick up our folder of information
- 10/7/14 – NEW LEAD – made appt for 10/13/14 4pm

Inquiries:

- 9/18/14 – CLIENT – called with questions for their event of 9/27
- 9/22/14 – Participant of upcoming event had questions –
- 9/22/14 – NEW LEAD – interested in making appt for Sept 22 to tour facility
- 9/22/14 – CLIENT – questions about the amenities set up for their event this week
- 9/24/14 – NEW LEAD Bridal Show attendee made appt to tour facility
- 9/24/14 – Participant of an upcoming event needing information about event;
- 9/24/14 – CLIENT – had questions about caterers
- 9/25/14 – CLIENT – info need on table sizes
- 9/25/14 – CLIENT – questions about caterer
- 9/23/14 – NEW LEAD- wanted availability of dates in March, April and May 2015 for a conference
- 10/6/14 – NEW LEAD – for Quinceanera
- 10/7/14 – lady #3 and #4 needing directions to A.M.E. event
- 10/7/14 – NEW LEAD – event in December
- 10/8/14 – CLIENT – event questions
- 10/9/14 – NEW LEAD – event in November
- 10/9/14 - NEW LEAD – event Monday October 13th 2014

APPOINTMENTS:

- 9/22/14 – Appt w/new lead for tour and pricing – 2015 wedding
- 9/24/14 – Appt w/Client of 9/26/14 event
- 10/3/14 – Appt w/NEW LEAD, given tour & proposal for 9/26/15
- 10/6/14 – Appt w/NEW LEAD paperwork for 10/22 – canceled 10/8/14
- 10/6/14 – Appt w/client plus 2 for layout work
- 10/6/14 – Appt w/client 3:30 – layout, insurance questions

B. Bastrop Main Street Program:

Report period covers September 24 through October 10, 2014

- **Committee/Board Updates**
  - On 9/25 the Promotions and Design Committees met together to work on plans for the marketing of Alley B back doors to businesses during the Main Street Improvement Project in 2015. Also discussed design ideas for Main Street sidewalk project. Discussed project which is updating Trip Advisor with correct data about the community.
  - On 10/8 the Entrepreneur Ready Leadership Team met. Finalized plans for the Adult Entrepreneur Business Plan competition: oral presentations will be made on November 18 with written plans to judges on October 20 and there are six entrants.

- **Main Street Events**
  - **BMSP Advisory Board** – Met on 10/1; elected a new Board Chair – Dick Smith. We discussed an update on Main Street Improvement Project and reviewed committee work plans and projects. We agreed to submit two names, i.e., Anne Beck and Michelle Adams, to the Mayor for the vacant Board spot left by the reassignment of Steve Dewire, who has transferred to Tokyo. We set an annual workshop date for 2015, which will be February 7 and this has been confirmed by the Hyatt.
  - **Quarterly Reinvestment Statistics**
    For Q3, 2014 was able to report to Texas Main Street that over $23.5 million has been reinvested in the BMSP area since 2007; the number of new businesses in the area is 64 with 173 jobs created since 2007; over 8654 volunteer hours supported program projects since 2007.

C. Planning Department:

Inspections Bi-Weekly Construction Report – October 10, 2014

For October 14, 2014 City Council Meeting

Air Quality McKinney Roughs Monitoring Site CAMS 684				
Sept 2014 Date	Max Value (POC 1)*	Time of Highest Ozone	Avg Value (POC 1)*	Air Quality Condition
22	48	1:00PM	30	Good
23	42	3:00PM	29	Good
24	44	12:00PM	28	Good
25	36	11:00AM	28	Good
26	44	9:00PM	30	Good

Air Quality Index (AQI) Values	Levels of Health Concern	Colors
When the AQI is in this range:	*...air quality conditions are:*	*...as symb by this col*
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

27	38	11:00AM	25	Good
28	32	4:00PM	21	Good
29	37	3:00PM	24	Good
30	38	1:00PM	27	Good
Oct 2014 Date	Max Value (POC 1)*	Time of Highest Ozone	Avg. Value (POC 1)*	Air Quality Condition
1	37	5:00PM	19	Good
2	25	3:00PM	17	Good
3	44	4:00PM	28	Good
4	42	2:00PM	28	Good
5	41	3:00PM	28	Good
6	41	5:00PM	26	Good
7	39	4:00PM	21	Good
8	30	3:00PM	16	Good
9	28	4:00PM	18	Good
*Parts per billion				

- Tuesday, October 14th – 6:30 pm City Council Meeting
  - Consent Agenda
    - Acceptance of Hasler Blvd.
    - Statutory denial of Hoovers BB 45 Administrative Plat
    - Sign permit fee waiver request for Keep Bastrop County Beautiful
  - Public Hearing
    - City-initiated zone change – BB 5 – 1702 Linda Street

- Thursday, September 25th – Planning & Zoning Commission Results
  - Preliminary plat for Pecan Park, Section 4 and 5 – tabled; will proceed to October 30 P&Z meeting
  - City-initiated zone change – BB 5, 1702 Linda St – to City Council 10/14/14

- Construction Standards Board will meet for a public hearing on Thursday, November 13, 2014 at 5:30 pm to take action to recommend adoption of the 2009 International Building Codes (IBC) and 2011 National Electric Code (NEC) to the City of Bastrop Building Code. Contractors in all fields have been notified October 7 about the City's desire to update our building codes; notice will also be placed in the Bastrop Advertiser.
- Engineering Projects in process:
  - XS Ranch – Development Agreement Amendment
  - McCall Ranch – Development Agreement
  - Hasler Blvd. Re-paving project – anticipate City Council approval on 10-14-14
  - Bastrop County Medical Center – comments issued 8/20/14; awaiting resubmittal
  - Pecan Park – utilities & roadway construction – Orchard Parkway, approximately 98% complete

- Hunters Crossing 7B- Maintenance Bond – bond has been extended until repairs are complete (contractor coordinating testing and pavement repairs)
- Buttonwood Administrative Plat two residential lots- accepted; waiting on Mylar
- BEDC Replat Lot 3 – accepted; waiting on Mylar
- Covert Chevrolet – final engineer concurrence letter received; staff to prepare informational timeline for future reference
- Pecan Park, Sections 4 & 5 (residential lots) – Preliminary plat tabled at 9/25/14 P&Z Meeting; resubmittal not received as of 10/10/14
- Pecan Park, Section 5A final plat and public utility construction -staff plat comments issued 9/11/14; awaiting resubmittal
- Coghlan Group site development - initial site grading permit issued 9/11/14; resubmitted 9/9/14 for minor corrections
- Bastrop Station Administrative plat – staff comments issued 9/23/14; awaiting resubmittal
- Bastrop Station Site Development – comments issued 9/26/14; awaiting resubmittal
- Hoover Subdivision – Plat received 9/22/14; statutory denial City Council 10/14/14

- Major Construction Projects in process:
  - Dunkin' Donuts – tenant finish-out approximately 85% complete: plumbing complete; installation of equipment in process
  - Johnson's Bakery – tenant finish-out approximately 85% complete
  - Hunter's Crossing Retail Center FM 304 – approximately 80% complete: interior in process
  - Academy – approximately 85% complete; walls insulated, framed, drywall installed
  - Little Colony Retail Center - site work 75% complete, building approximately 75% complete: interior finish in process with on-going changes
  - HEB Expansion – Phase I remodel - approximately 92% complete; Phase II expansion -approximately 97% complete; relocating deli and bakery still in process; exterior site is 85% complete
  - Southside BBQ – site work approximately 90% complete; building approximately 85% complete: interior finish in process; sprinkler system complete

D, Update – YMCA:

Membership

- Currently at 3 units
- 921 active members

Economic Impact/Administrative:

- The Bastrop Y sites are operated by 28 part-time employees and 2 full-time staff.
- Currently operating programs in 4 different locations
- In discussions with BISD on ways to partner with the afterschool and community education programs.

Y Initiatives Report:

- **Youth Development & Families**
  - Bullying Prevention Month activities have begun and have had great participation. Rally's, movies, discussion councils and more are all part of the plan to bring attention to the need to stop bullying.
  - Gymnastics continues to be a great program where classes remain full. It serves 40 youth from ages 5 to 12 each session. The program is held at the BISD West Campus Gym.
  - We had a Youth & Government informational meeting with 6 students participating. The group consists of both BHS students and home school students. There is also an active group meeting at CHS. Thursday, October 16th will be the 1st meeting with Bastrop Middle School students. District competition is November 22nd at Austin High and the public is encouraged to attend.
- **Healthy Living**
  - 1st Happy Kitchens class was held on Tuesday with 13 families represented. The class is intended to help families learn how to prepare healthy meals on a budget.
  - The October fitness schedule includes two new Chair Fit classes.
- **Aquatics**
  - Pool is closed
- **Social Responsibility**
  - Community Garden continues to get better. New plants went in last week. Irrigation is in and working. Work days for volunteers are Wednesday 2:30-4:30 and Saturdays 8:30 -11:30

Impact Story:

A member comment:

"I have lost 50 lbs. this year. Couldn't have done it without the Y!"

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 "A"

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

WATER SYSTEM I. D. #: 0110001

Month of: Sep-14

Date	Raw water from wells									Pumped from high service pumps			Sep-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	Z3
1	166	516	682	0	151	151	272	398	1.503	485	377	582	1.444	0.059	0.34	0.26	0.40
2	153	474	627	0	140	140	270	397	1.434	491	321	544	1.356	0.078	0.36	0.24	0.40
3	157	496	653	0	155	155	283	394	1.485	473	383	652	1.508	-0.023	0.31	0.25	0.43
4	178	543	721	0	156	156	354	500	1.731	564	347	746	1.657	0.074	0.34	0.21	0.45
5	166	518	684	0	155	155	268	394	1.501	507	374	529	1.410	0.091	0.36	0.27	0.38
6	153	474	627	0	137	137	288	415	1.467	485	303	565	1.353	0.114	0.36	0.22	0.42
7	165	510	675	0	146	146	317	462	1.600	486	373	661	1.520	0.080	0.32	0.25	0.43
8	140	442	582	0	122	122	261	394	1.359	415	309	573	1.297	0.062	0.32	0.24	0.44
9	138	423	561	0	131	131	274	385	1.351	415	320	540	1.275	0.076	0.33	0.25	0.42
10	153	472	625	0	135	135	296	427	1.483	467	326	654	1.447	0.036	0.32	0.23	0.45
11	164	504	668	0	146	146	343	474	1.631	525	329	710	1.564	0.067	0.34	0.21	0.45
12	164	507	671	0	142	142	309	410	1.532	489	352	559	1.400	0.132	0.35	0.25	0.40
13	147	453	600	0	131	131	235	349	1.315	461	319	517	1.297	0.018	0.36	0.25	0.40
14	150	463	613	0	134	134	265	371	1.383	435	332	521	1.288	0.095	0.34	0.26	0.40
15	161	498	659	0	140	140	260	371	1.430	460	371	535	1.366	0.064	0.34	0.27	0.39
16	158	484	642	0	143	143	229	376	1.390	463	360	456	1.279	0.111	0.36	0.28	0.36
17	175	538	713	0	159	159	305	369	1.546	543	382	674	1.599	-0.053	0.34	0.24	0.42
18	164	503	667	0	158	158	331	460	1.616	511	356	567	1.434	0.182	0.36	0.25	0.40
19	130	399	529	0	118	118	213	306	1.166	392	273	442	1.107	0.059	0.35	0.25	0.40
20	130	391	521	0	108	108	195	280	1.104	321	288	411	1.020	0.084	0.31	0.28	0.40
21	148	417	565	0	133	133	259	366	1.323	371	330	528	1.229	0.094	0.30	0.27	0.43
22	128	384	512	0	124	124	258	336	1.230	406	371	479	1.256	-0.026	0.32	0.30	0.38
23	131	398	529	0	124	124	212	302	1.167	362	190	421	0.973	0.194	0.37	0.20	0.43
24	139	430	569	0	129	129	256	359	1.313	431	296	517	1.244	0.069	0.35	0.24	0.42
25	208	347	555	0	192	192	291	410	1.448	511	292	589	1.392	0.056	0.37	0.21	0.42
26	168	506	674	0	51	51	229	322	1.276	436	314	460	1.210	0.066	0.36	0.26	0.38
27	158	479	637	0	88	88	240	338	1.303	427	303	501	1.231	0.072	0.35	0.25	0.41
28	144	437	581	0	140	140	274	387	1.382	454	318	548	1.320	0.062	0.34	0.24	0.42
29	153	467	620	0	137	137	248	358	1.363	480	308	516	1.304	0.059	0.37	0.24	0.40
30	157	369	526	0	144	144	217	314	1.201	402	302	446	1.150	0.051	0.35	0.26	0.39
31																	
Total	4,646	13,842	18,488	-	4,069	4,069	8,052	11,424	42.033	13,668	9,819	16,443	39.930	2.103			
Avera	155	461	616	-	136	136	268	381	1.401	456	327	548	1.331	0.070	0.34	0.25	0.41
Maxir	208	543	721	-	192	192	354	500	1.731	564	383	746	1.657	0.194	0.37	0.30	0.45
Minin	128	347	512	-	51	51	195	280	1.104	321	190	411	0.973	-0.053	0.30	0.20	0.36

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

WATER SYSTEM I. D. #: 0110001

Month of: Oct-14

Date	Raw water from wells									Pumped from high service pumps			Oct-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	Z3
1	147	447	594	0	138	138	292	411	1.435	441	317	572	1.330	0.105	0.33	0.24	0.43
2	171	519	690	0	152	152	295	422	1.559	559	336	588	1.483	0.076	0.38	0.23	0.40
3	165	437	602	0	129	129	223	313	1.267	457	302	452	1.211	0.056	0.38	0.25	0.37
4	137	420	557	0	129	129	241	343	1.270	464	283	486	1.233	0.037	0.38	0.23	0.39
5	147	448	595	0	131	131	263	393	1.382	411	314	569	1.294	0.088	0.32	0.24	0.44
6	144	440	584	0	134	134	256	378	1.352	472	294	516	1.282	0.070	0.37	0.23	0.40
7	130	397	527	0	116	116	238	346	1.227	385	279	484	1.148	0.079	0.34	0.24	0.42
8	137	420	557	0	134	134	283	370	1.344	401	330	574	1.305	0.039	0.31	0.25	0.44
9	148	454	602	0	140	140	288	427	1.457	493	300	616	1.409	0.048	0.35	0.21	0.44
10	125	383	508	0	110	110	238	346	1.202	481	111	465	1.057	0.145	0.46	0.11	0.44
11	167	511	678	0	154	154	249	367	1.448	462	434	516	1.412	0.036	0.33	0.31	0.37
12	135	415	550	0	125	125	157	309	1.141	391	310	448	1.149	-0.008	0.34	0.27	0.39
13	119	365	484	0	104	104	258	304	1.150	446	142	425	1.013	0.137	0.44	0.14	0.42
14																	
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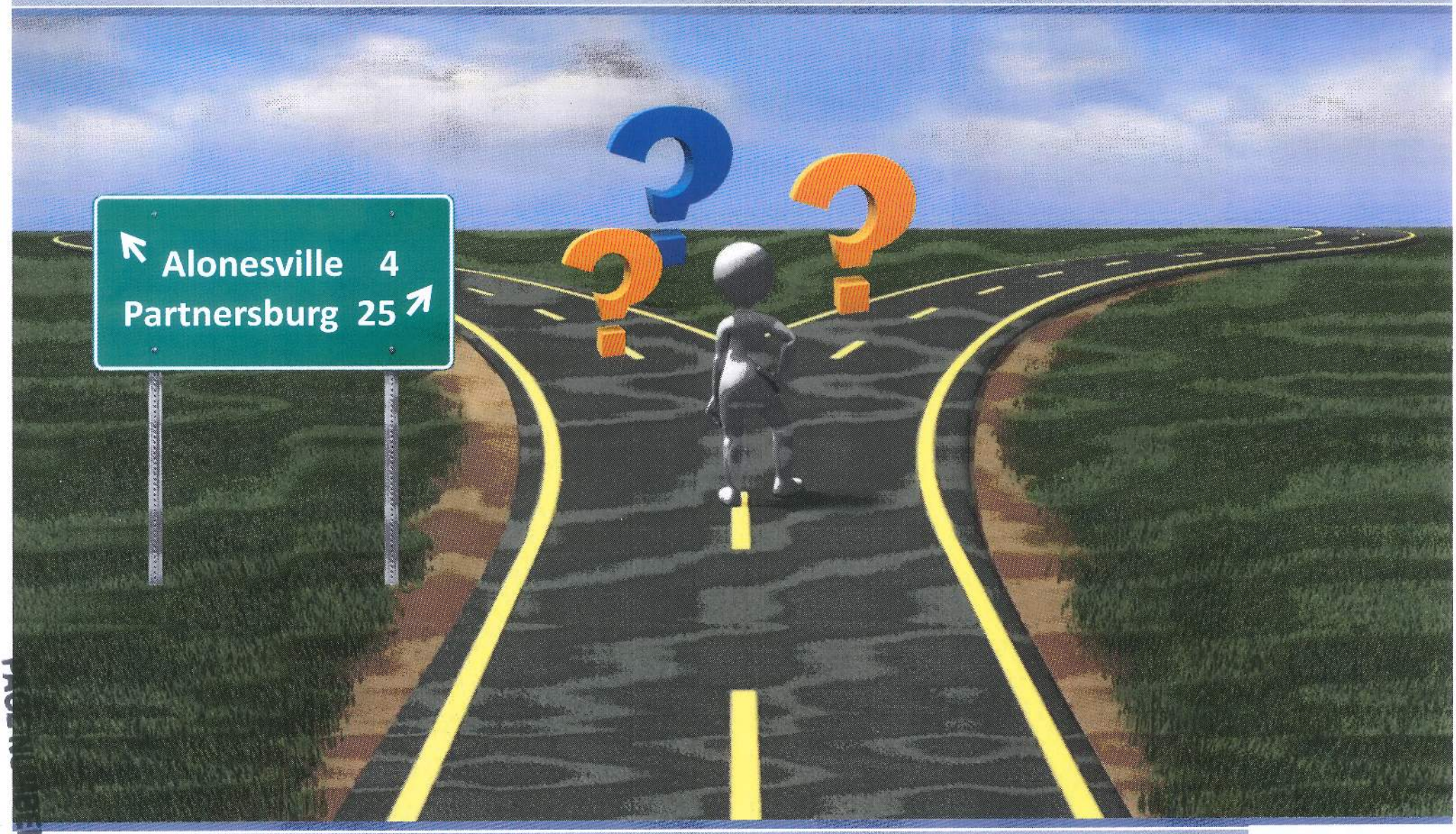
30																	
31																	
Total	1,872	5,656	7,528	-	1,696	1,696	3,281	4,729	17.234	5,863	3,752	6,711	16.326	0.908			
Avera	144	435	579	-	130	130	252	364	1.326	451	289	516	1.256	0.070	0.36	0.23	0.41
Maxir	171	519	690	-	154	154	295	427	1.559	559	434	616	1.483	0.145	0.46	0.31	0.44
Minir	119	365	484	-	104	104	157	304	1.141	385	111	425	1.013	-0.008	0.31	0.11	0.37

EXHIBIT "B"



DOING MORE Together

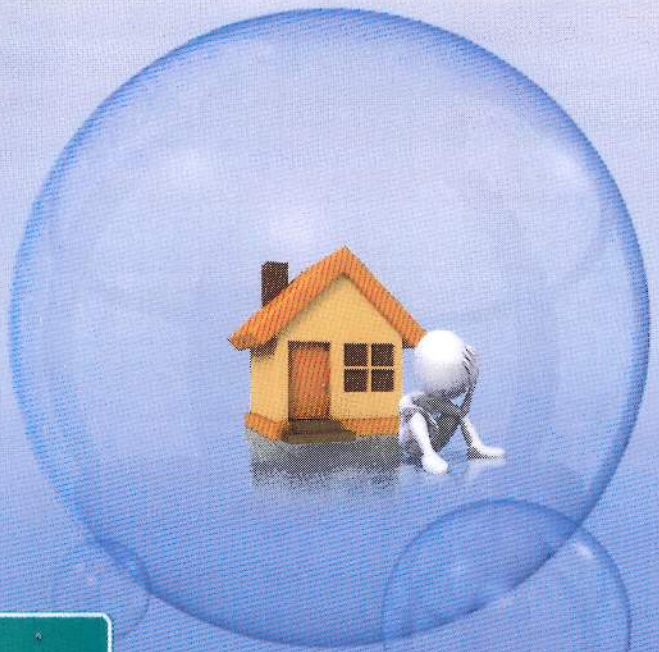
Strengthening Communities through Municipal Partnerships

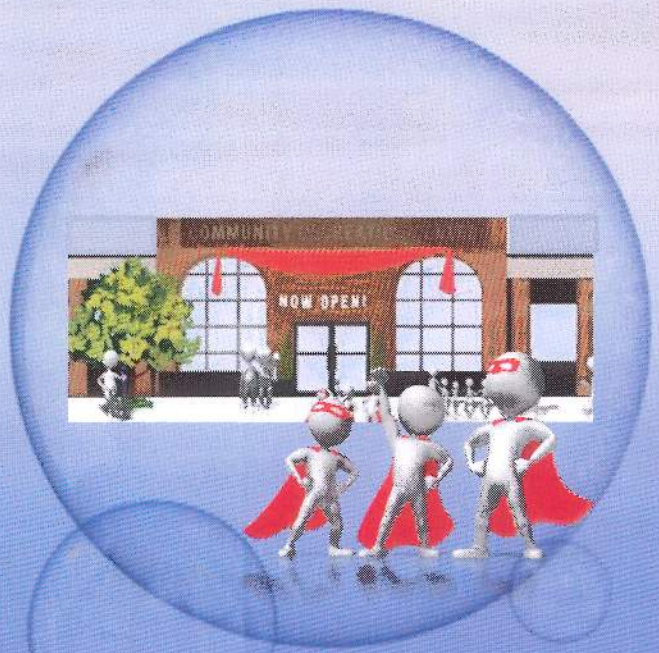
the YMCA

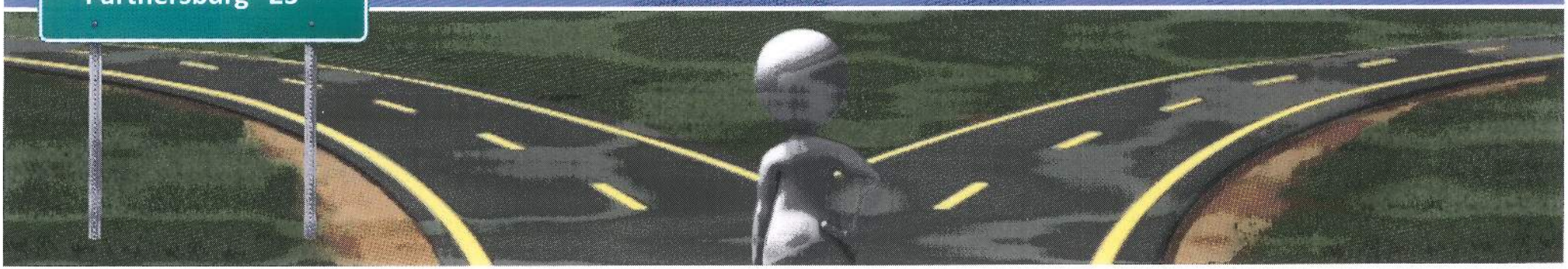
On Our Own vs. Partnering

If we can we do more with others than we can do alone…

what is the road that leads to successful partnership?







What was our task?

RESEARCH OBJECTIVES

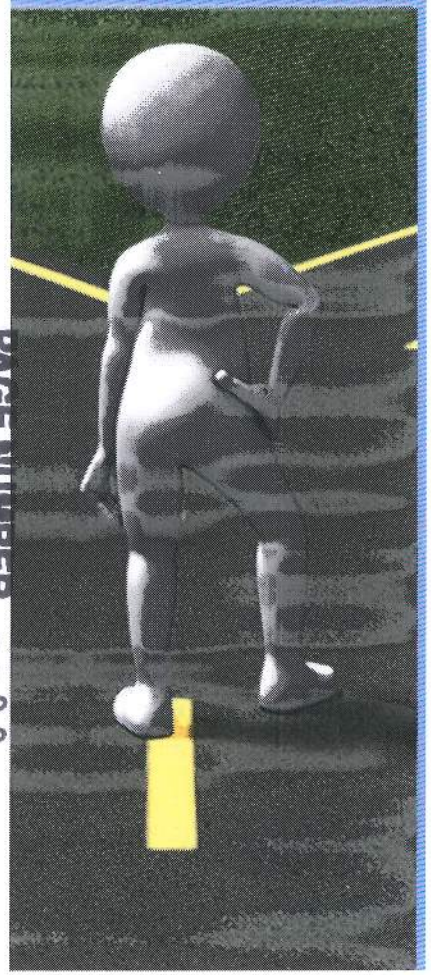
1. Demonstrate how YMCA work is strengthened through municipal partnerships

2. Utilize an objective survey tool to gather specific information on partnerships resulting in:
   - ✓ Significant jointly funded programs, facilities and/or other community assets
   - ✓ YMCA is either sole operator or part of joint operating agreement

3. Identify universal components of successful municipal partnerships

4. Use findings to identify meaningful tools needed to help YMCAs confidently identify and establish sustainable municipal partnerships

What was our approach?



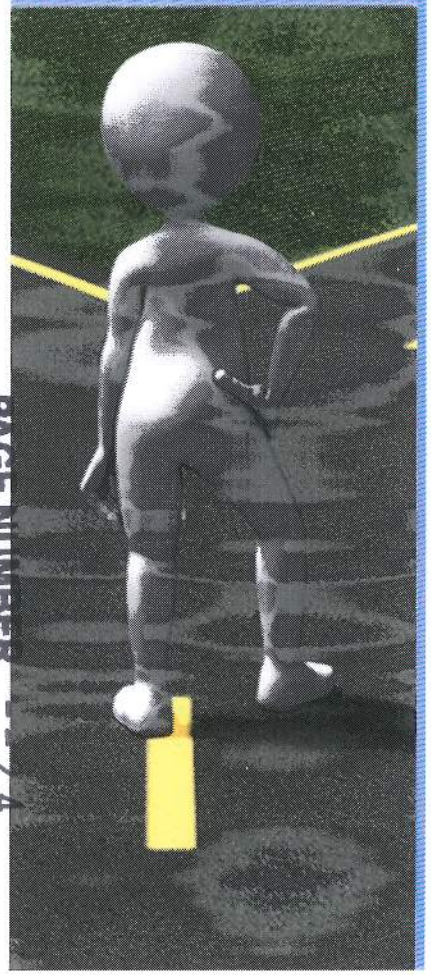
PREPARATION

- Establish a taskforce to support the research process
- Taskforce helped develop survey tool to ensure universal relevance

RESEARCH SUPPORT TASKFORCE

Jeff Andresen	YMCA of Greater Williamson County – Round Rock, TX
Jan Brucato	YMCA of the USA – Chicago, IL
Danny Carroll	Peninsula Metropolitan YMCA – Newport News, VA
Dan Dummermuth	YMCA of the Pikes Peak Region – Colorado Springs, CO
Doug Kohl	Akron Area YMCA – Akron, OH
Sandy Morander	YMCA of Greater San Antonio – San Antonio, TX
Dane Woll	YMCA of Southern Arizona – Tucson, AZ

What was our approach?



DATA COLLECTION

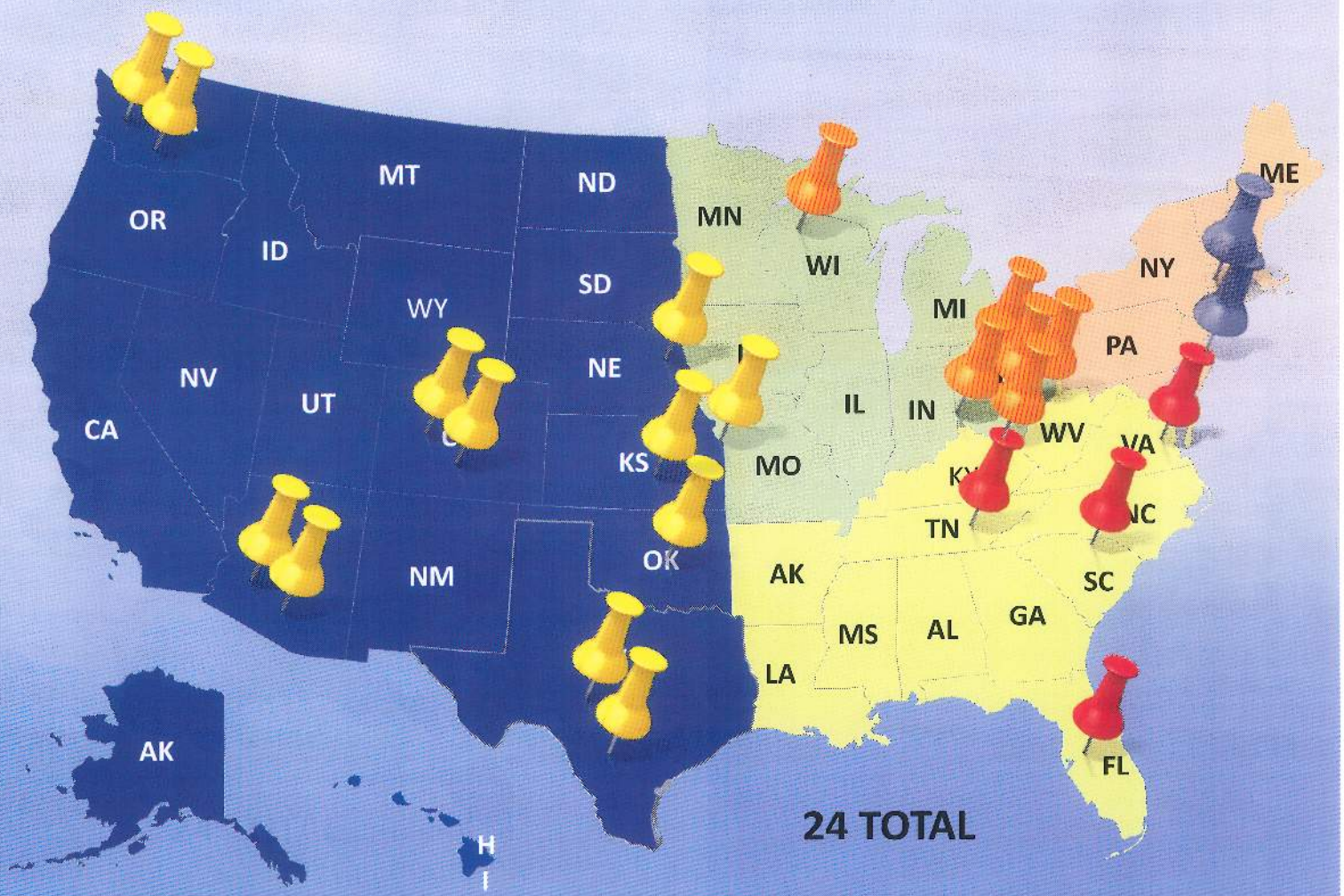
- Telephone surveys
- Taskforce developed questions to objectively explore:
  - ✓ Partnership Types and Classifications
  - ✓ Partnership Development/Due Diligence Phase
  - ✓ Contractual Phase
  - ✓ Community Impact

RESEARCH PARTICIPANTS

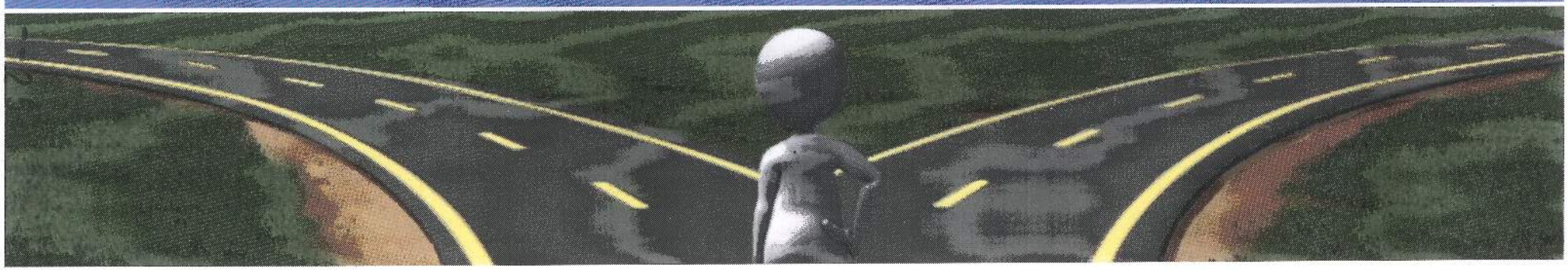
- Sample of YMCA/municipal partnerships with demonstrated success
- Cross section representation by region

Research Participants by YMCA Region

NORTHEAST	2
SOUTHEAST	4
MIDWEST	6
WEST	12

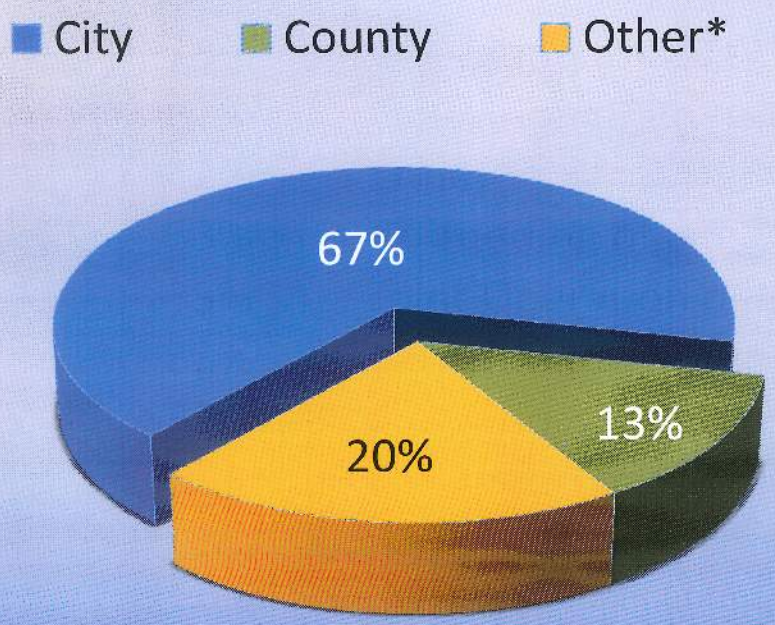


24 TOTAL



Survey Results: Types of Partnerships

Primary Partner

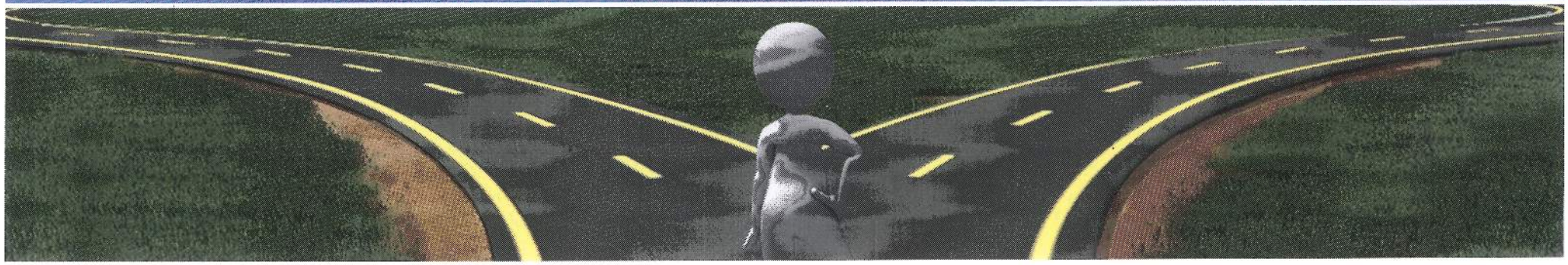


* School district, hospital, university, private company

Classification

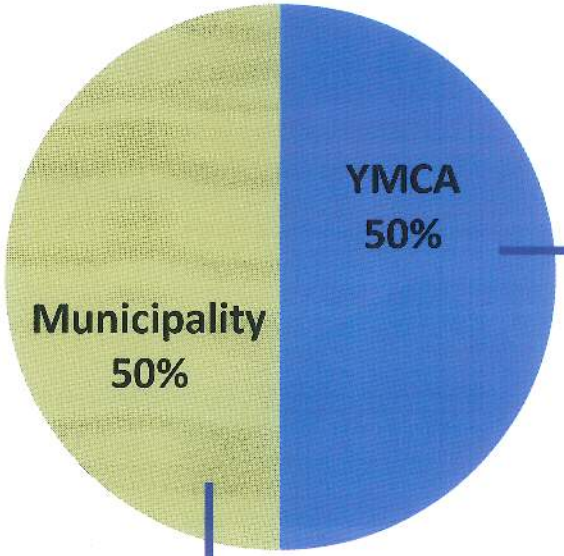
75%	Operation of a New Facility
67%	Operation of an Aquatics Complex
42%	Other*
33%	Co-funding of a Significant Program
33%	Joint Operation of Significant Program
33%	Operation of a Park Program
29%	Operation of an Existing Facility
25%	Operation of a Senior Center

* Land lease, college services or programs, other educational programs, hospital services or programs, sports complex/destination. Some respondents added operational subsidy/funding for operational deficit as a classification.



Survey Results: Partnership Development

Who Initiated the Partnership?



Primary Drivers

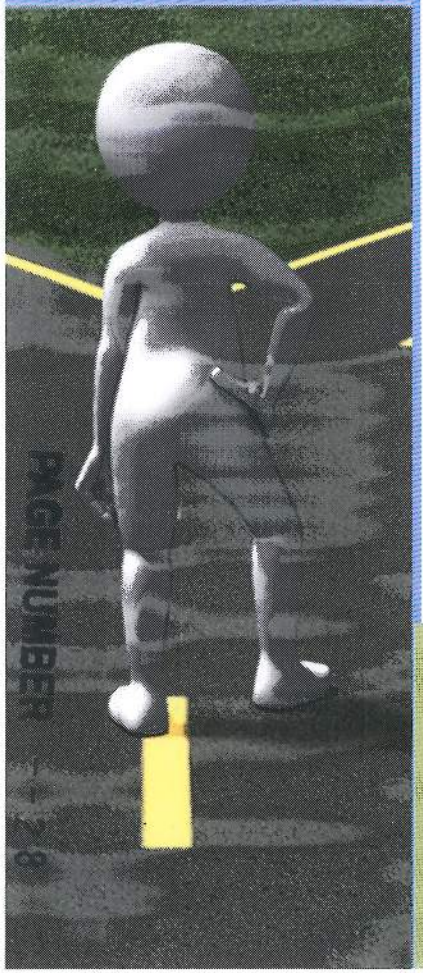
46%	Advocates within municipal leadership
38%	Third party data which verified community need
33%	Well-defined value propositions for all parties
29%	Pre-cultivated relationships utilizing tours, awareness-building techniques

Primary Drivers

38%	The YMCA was the only agency contacted
21%	The YMCA responded to RFP developed specifically for the YMCA
17%	Other*

* Developer with deep pockets, city leadership on the board, healthy combination of public and private meetings, foundation of trust already existed

Setting the Stage for Success



What is a Value Proposition?

- A tool used to **validate why a potential partner should collaborate** with others to create a community benefit.
- It **demonstrates that working together adds more value** versus attempting to meet a community need independently.

"Patience and perseverance are crucial. There may be times when there is no dialogue with the potential partner about moving forward. Just be patient and remain open to continuing to dialogue."

Mike Grady, YMCA of Greater Oklahoma City
Oklahoma City, OK

Survey Results: Motivating Factors for YMCAs

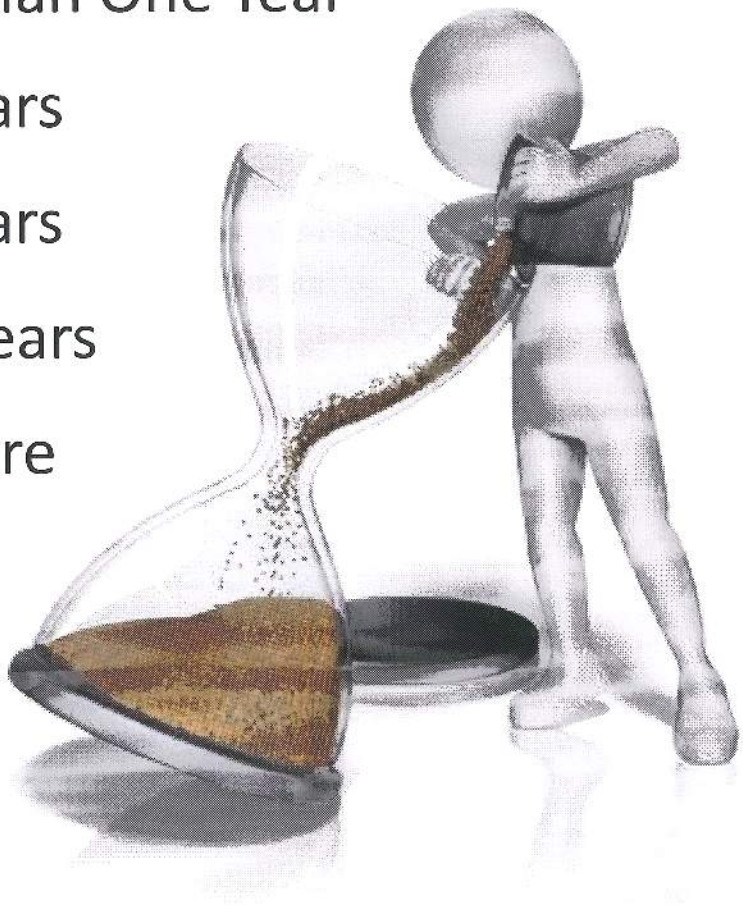
Expanded Service Area	92%
Capital Funding	75%
Minimized Risk related to serving special group(s)	63%
Joint funding/other operational benefit (program)	46%
Revenue Generated from a Management Contract	38%
Other *	8%

Emerging Market	58%
Low Income Area	46%
Under-populated Area	29%
Unique Population	46%

* alternative funding options for fast-tracking facility development, building community relevance, boosting quality of life

Survey Results: Duration of Due Diligence Phase

29%	Less Than One Year
54%	1-2 Years
8%	3-5 Years
4%	6-10 Years
4%	Not Sure



Survey Results: Ownership and Operational Subsidy

Owns Land

YMCA 21%
Municipality 79%

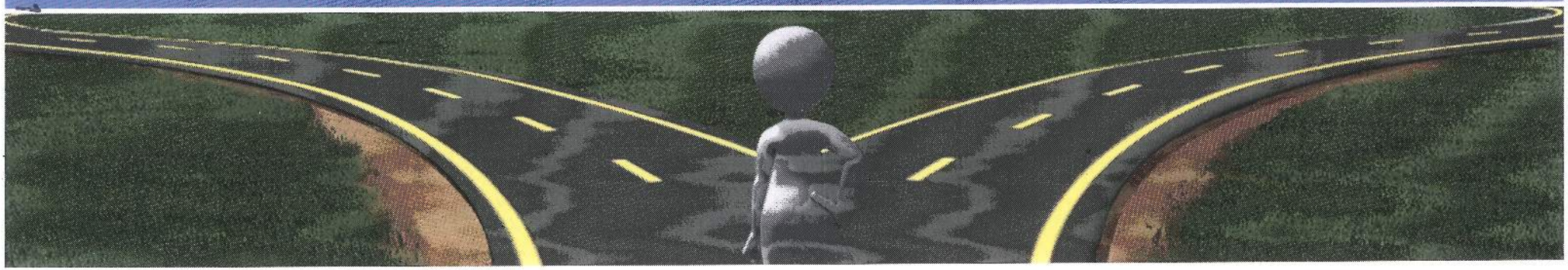
Owns Facility

YMCA 25%
Municipality 75%

Operating Subsidy?

YES 54%

NO 46%



Survey Results: Types of Agreements

Operating	63%
Fee for Service	4%
Operating/Fee for Service	17%
Joint Operating (program)	13%
Home Owners Association	3%

Survey Results: Typical Contract Duration

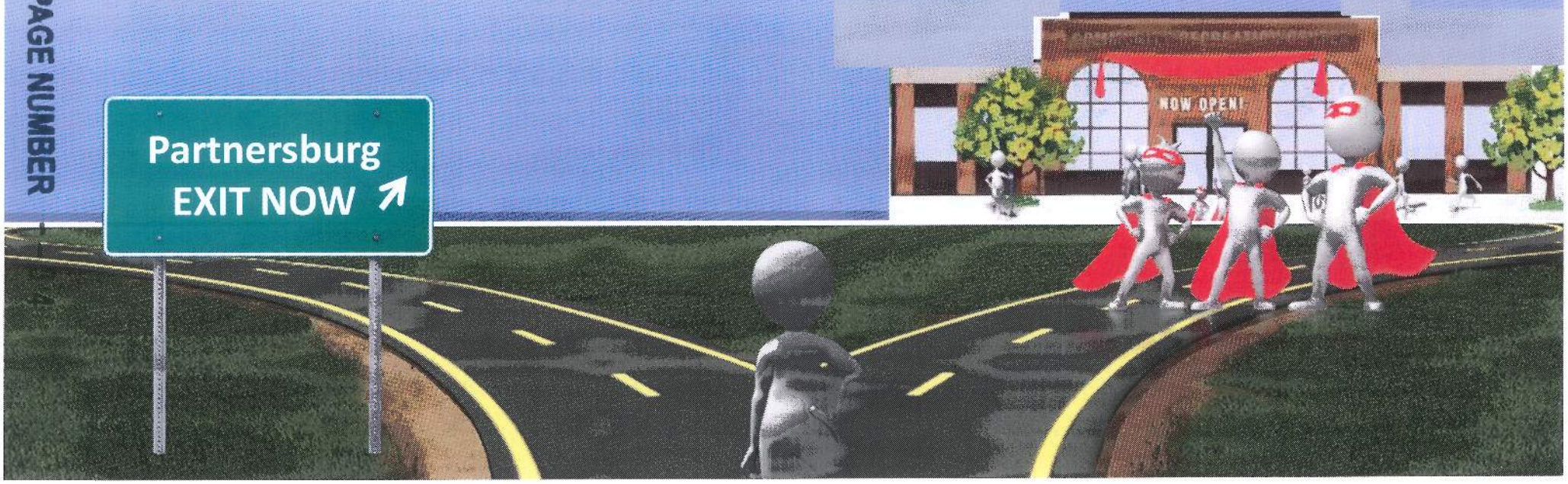
Achieving the Vision: Strengthening Communities

"Stay focused. Do a few things very well and do them to scale. Serve as many folks as you can within the scope of your partnership."

Dennis Schoenebeck, Greater Wichita YMCA
Wichita, KS

"Make sure the playing field is level. In a true partnership model, every partner is equally invested and shares in the collective good or the collective bad."

Sandy Morander, YMCA of Greater San Antonio
San Antonio, TX

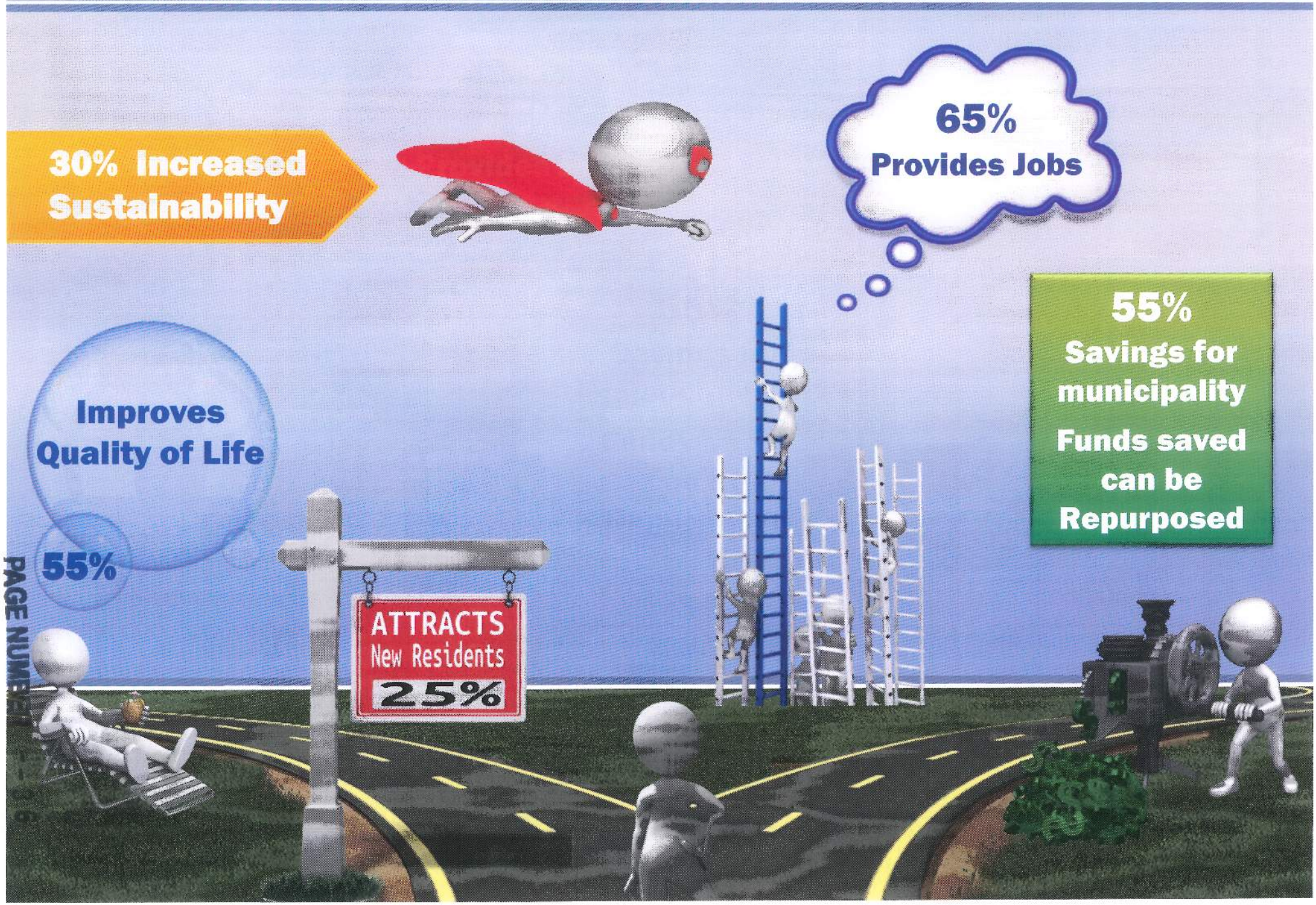


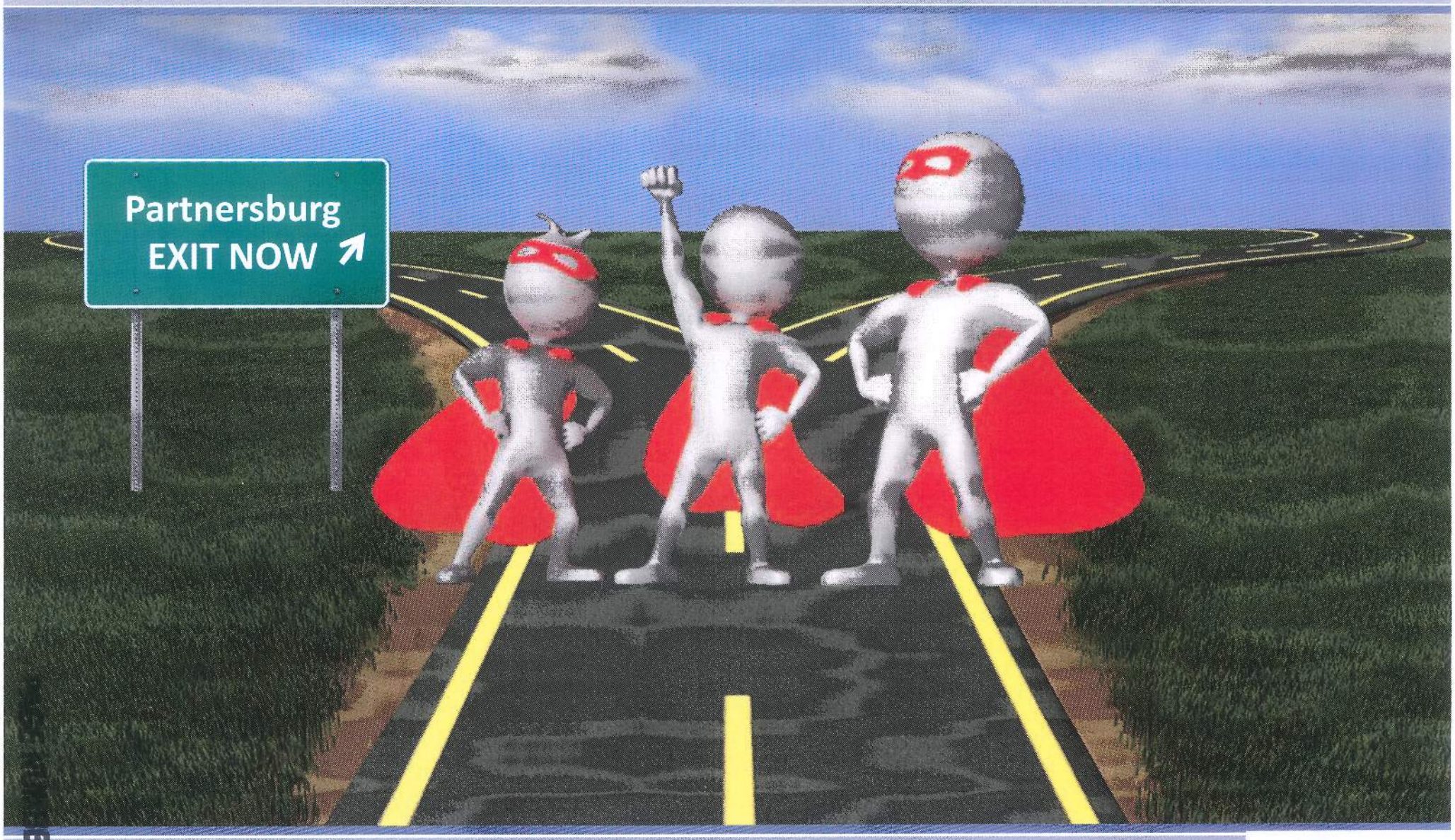
Survey Results: Partnership Outcomes*

57%	Met significant community need
52%	Expanded both partners reach into community
52%	Expanded mission – serving more folks
48%	Increased Y's relevance as community partner
43%	Provided much-needed facility for community
38%	Exceeded membership goals
33%	Exceeded market study projections

*Data reflects 88% of total respondents; several facilities pending completion - no outcomes to report at this time

Survey Results: Economic Impact





DOING MORE Together

Strengthening Communities through Municipal Partnerships

the YMCA

ER - - 3 7

EXHIBIT "C"

Microsimulation (Synchro) Model

- Four intersections modeled:
  - SH 95 at LP 150/SH 21
  - SH 21 at LP 150
  - SH 71 at Jackson Street/SH 95
  - SH 71 at Tahitian Drive/LP 150
- Obtained traffic counts the week of August 25
- Input signal timing plans, plan and count information for AM and PM peak hours, intersection level-of-service (LOS) measurement
- Synchro Models:
  - Existing Conditions
  - SH 71/Tahitian Drive TCP Phase 1 Stage 1; Phase 1 Stage 2; Phase 1 Stage 3a/3b
  - SH 71/Tahitian Drive TCP Phase 2 Stage 1
  - Final Build-out

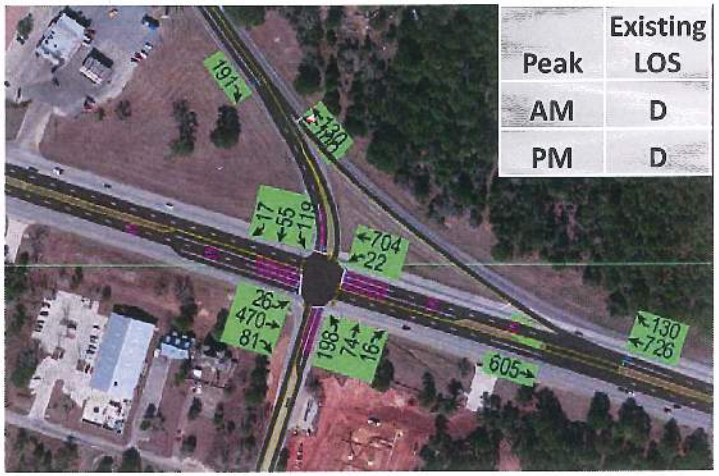
Synchro Model

Existing Conditions (AM Volumes)

Peak	Existing LOS
AM	C
PM	D

Peak	Existing LOS
AM	A
PM	B

Peak	Existing LOS
AM	F
PM	F



Peak	Existing LOS
AM	D
PM	D

Synchro Model (Existing)

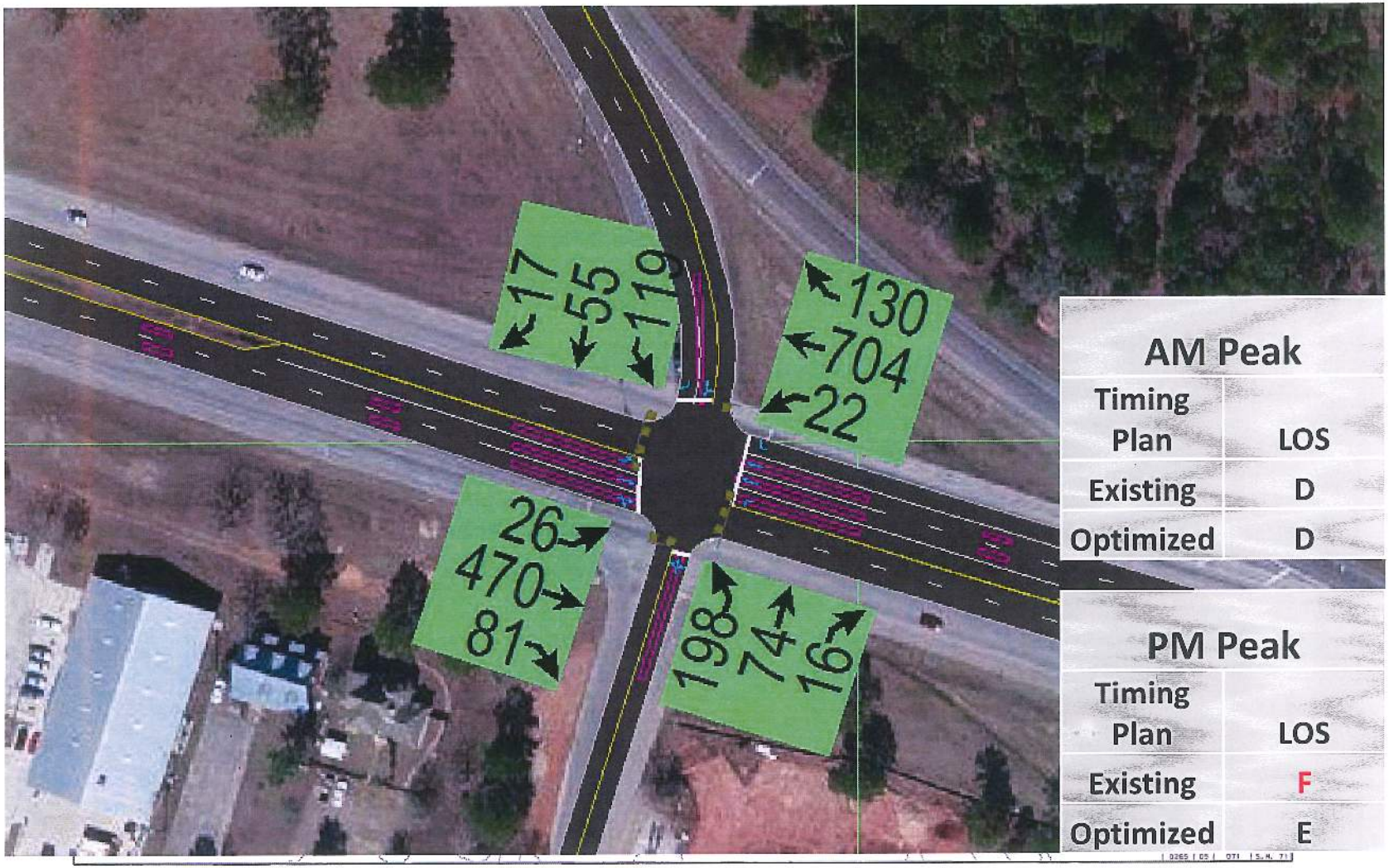
- Notable Issues
  - NB and SB approaches at SH 71 and Jackson St/SH 95 signal (AM and PM peaks); EB and WB left turns during AM peak
  - NB and **SB** approaches at SH 71 and Tahitian
  - PM peak pretimed plan at SH 95 and LP 150; EB and WB left turns, and NB through movement are LOS F (overall LOS D)

TCP Phase 1 Stage 1

AM Peak	
Timing Plan	LOS
Existing	D
Optimized	D

PM Peak	
Timing Plan	LOS
Existing	E
Optimized	E

TCP Phase 1 Stage 2



AM Peak	
Timing Plan	LOS
Existing	D
Optimized	D

PM Peak	
Timing Plan	LOS
Existing	F
Optimized	E

TCP Phase 1 Stage 3a

AM Peak	
Timing Plan	LOS
Existing	E
Optimized	D

PM Peak	
Timing Plan	LOS
Existing	F
Optimized	E

Phase 1 Stage 3b

AM Peak	
Timing Plan	LOS
Existing	D
Optimized	D

PM Peak	
Timing Plan	LOS
Existing	F
Optimized	E

Phase 2 Stage 1

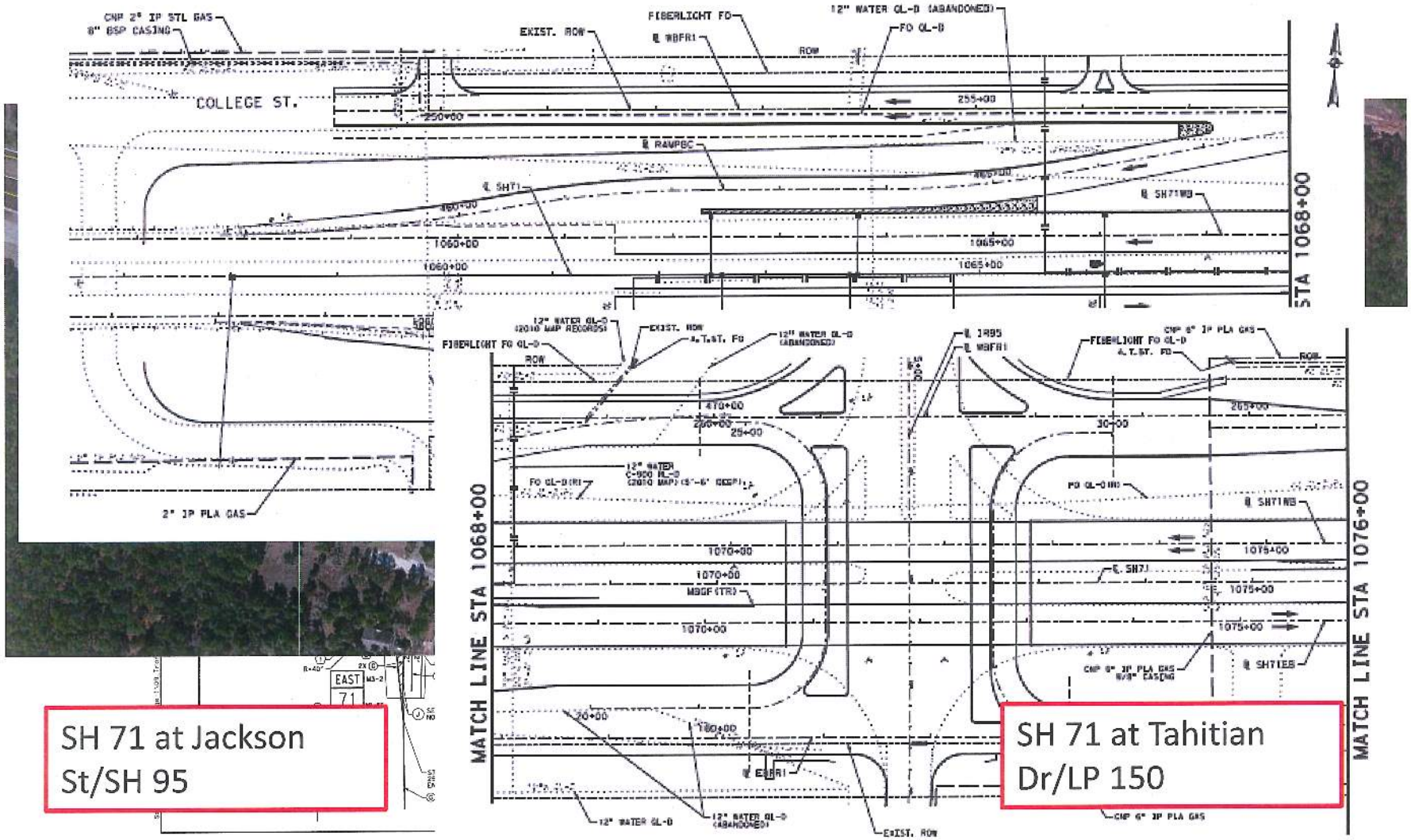
AM Peak	
Timing Plan	LOS
Optimized	D

PM Peak	
Timing Plan	LOS
Optimized	E

Synchro Model (TCP)

- Notable Issues at SH71 and Tahitian Drive
  - NB approach during AM, and SB approach during PM peak a concern; primary issues are with minor approaches
  - Some improvement in operation can be achieved using optimized signal timing for Phase 1, even with consistent timing throughout duration of phase
  - Phase 2 layout does not appear to cause any additional problems if signals are timed appropriately, though model does not account for indirect impact of construction zone

Future Build-Out (PM Volumes)



Synchro Model (Full Build-out)

- Notable Issue
  - SB right turn at SH 71 and Jackson St/SH 95, WB Frontage road west of intersection
    - Weaving between intersection and WB onramp
    - Queuing along onramp
    - Note lane configuration

Recommendations

- A single westbound through lane at WBFR intersection at SH 71 and Jackson St to minimize weaving
- Acceleration lane for WB onramp west of WBFR intersection at SH 71 and Jackson St intersection to minimize queuing on ramp
- Improvement in operation at SH 71 and Tahitian Dr may be achieved with additional signal optimization during construction
- Additional review of SH 71 and Jackson St interchange during construction needed due to heavy turn volumes

Traffic Counts

- Heavy turn movements, AM Peak
  - **SB RT** and **EB LT** at SH 71 and Jackson St/SH95
  - WB LT at SH 95 and LP 150
  - NB LT at SH 71 and Tahitian Dr (moderate)
- Heavy turn movements, PM Peak
  - **SB RT** and **EB LT** at SH 71 and Jackson St/SH95
  - WB LT at SH 95 and LP 150; EB LT (moderate)
  - SB LT at SH 71 and Tahitian Dr (moderate)

Summary of Findings

- Microsimulation Model
  - The intersections along SH 71, particularly at Jackson St, are not currently performing well during the peak periods
  - Using existing signal timings, the operation of SH 71 at Tahitian Dr will experience diminished service, in large part due to the minor streets experiencing more delay - some of this delay can be alleviated with optimization
  - Excessive queuing was not visible from simulation, in particular along SH 71 during construction phasing at Tahitian Dr
  - At final build-out, there is some reason for concern with operation along the WBFR west of the intersection at Jackson St due to weaving - this may be helped by limiting the number of lanes
  - An acceleration lane at the merge point between the WB onramp and SH 71 at this intersection may be helpful with the excessive volume of vehicles accessing the highway here
  - Large turning volumes at this intersection hinder existing operation and will be a concern for construction phasing

EXHIBIT "D"

MUSEUM & VISITOR CENTER
of the Bastrop County Historical Society

October 6, 2014

Karla Stovall, CPM
Chief Financial Officer
City of Bastrop
1311 Chestnut Street
Bastrop, Texas 78602

Re: Bastrop Visitor Center True-Up Report

Dear Karla,

BCHS understands the rule that there must be no more than $100 in our account at the end of the fiscal year; however, at this time the Bastrop Visitor Center has a balance of $842.15.

BCHS asks that the City of Bastrop allow the Bastrop Visitor Center to retain these funds for use in the next fiscal year.

This amount, plus additional funding provided by the Museum, will be needed to cover the approximate cost of Payroll ($1,273.45) payroll taxes ($906.88) Accounting ($100); Utilities ($400); AT&T ($130); Office supplies ($50); Insurance ($140); Housekeeping ($200) and Janitorial supplies ($50) which will be due before we would receive any hotel/motel funding for the 2014-2015 fiscal year.

Please let us know if this is acceptable.

Thank you,

Cindye Wolford
Visitor Center Director
Museum & Visitor Center
904 Main Street
Bastrop, Texas 78602

Oct. 6, 2014

To: Karla Stovall / Bastrop City Council

From: Bastrop Juneteenth

Ref: HOT FUND

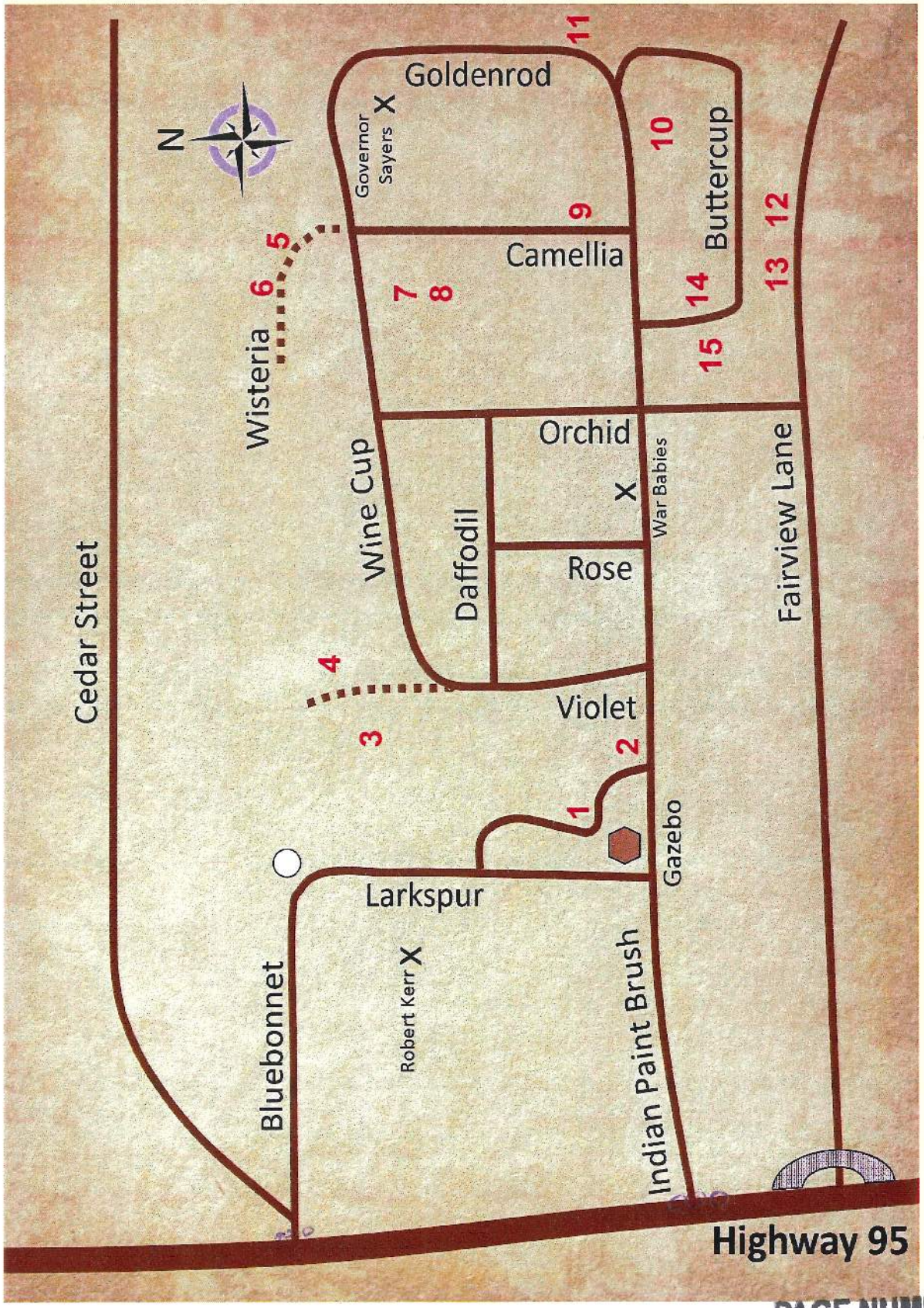
The Bastrop Juneteenth Committee has a small balance left from 2014 of 456.03. We would like to carry the balance over into the next fiscal year.

Thank you for your support.

Cladie Johnson

EXHIBIT "E"

Texas Ranger Memorial Cross Dedication



1. George Allen (1818-1907)
2. William Dunbar (1819-1855)
3. John L. Foster (1797-1872)
4. Theodore Bissell (1800-1876)
5. William Rehum Reding (1807-1858)
6. James Nicholson (1815-1885)
7. Jesse Halderman (1801-1850)
8. Campbell Taylor (1812-1888)
9. John Holland Jenkins (1822-1890)
10. Malcijah Benjamin Highsmith (1827-1893)
11. Charles Martin Brooks (1891-1925)
12. Robert Henry Grimes (1814-1863)
13. James P. Wallace (1819-1855)
14. Daniel Grady (1822-1892)
15. William Thomas Grimes (1877-1936)