

MEMO

TO: Mayor Kesselus & City Council

FROM: Michael H. Talbot
City Manager

DATE: November 25, 2014

RE: City Manager's Informational Update Report for the: November 25, 2014
City Council Meeting

I. Meetings and Events Attended:

- A. Attended the Regular Monthly Board Meeting of the Bastrop Economic Development Corporation on November 17, 2014
 - B. The Special City Council Meeting on November 18, 2014
 - C. Attended the Regular Monthly Board Meeting of the Bastrop Main Street Program on November 17, 2014
 - D. Attended the Regular Monthly Board Meeting of the Bastrop Chamber of Commerce on November 19, 2014
 - E. Attended the Regular Monthly Board Meeting of the Lost Pines Groundwater District on November 19, 2014
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II. Update on City Projects and Issues:

- A. Discussion and Review of Water Usage for the period of November 1, 2014 through November 23, 2014: Attached as "**Exhibit A**" for the City Council's review is a summary of the daily water consumption by the citizens and businesses of the City of Bastrop for the period of November 1, 2014 through November 23, 2014.
- B. Update on the AMI Project: The City was notified by *Aqua Metric* that they have selected *Utiliuse* as their designated contractor to install the new AMI equipped meters within the City. In preparation, the City and Aqua Metric needed to meet certain milestones before for the actual replacement of the meters could start. To date, the following items have been completed:
 - 1. We have successfully ordered and received the I-Perl Water Meters from Sensus/Aqua Metric.
 - 2. The antenna and base station were received, installed and tested at the Library. Subsequently, the certification of the base station was sent to Sensus.
 - 3. Installation and preliminary configuration to the servers was established and verified.

4. Flex ware/ Logic Software and Incode are completed with their configuration and the System Validation workshops that were conducted on November 12 and 13 were successful.
5. In conjunction with the configuration and testing, we have replaced and are monitoring 21 test meters (18 water meters and 3 electric electric).
6. Also, as it relates to the electric meters, BP&L has received and diagnosed 8 electric meters to insure the information requested is displayed accurately. We are in process of discussing the operation and testing of these meters with Sensus. The order for electric meters has been placed. This appears to be ahead of schedule.
7. Completed water meter installation, preconstruction meeting and an additional meeting has been set for December 1, 2014. Meter replacement has been tentatively set for December 3 with water meter installation to begin in Hunters Crossing.
8. In preparation of meter rollout, we have started the customer notification. The initial notification was placed in the October Utility bills notifying customers of the program. The letter provided customers some frequently asked questions and provided an introduction to the subcontractor *Utiliuse*. Additionally, *Utiliuse* was onsite at the Veterans Day Car show to provide handouts and greet the public. Our communication efforts will be continuing as we send postcards to the different neighborhoods prior to meter replacement. Also, door hangers are in process of being printed to be distributed at an address a couple days before replacement of the meter.

C. Review and Discussion Regarding the City-Wide Clean-Up Project Held on November 15, 2014: The City Wide Clean-Up was an extremely successful event, in spite of the weather conditions on Saturday November 17, 2014. I believe if the City of Bastrop continues to hold this type of annual Clean-Up event, it would continue to grow in size each year. There were a total of nine (9) Teams who participated in cleaning up the City's Right-of-Ways, in various designated areas in the City. There were also numerous citizens who dropped off Hazardous Waste and debris at the Public Works Yard on November 15, 2014. Below is a chart that provides the preliminary information on the event. Final numbers were still being tabulated at the time of preparing this report. These tables show the amount of and type of waste collected and costs associated with the "City-Wide Clean-Up" project. I invite the Council to join me in congratulating and expressing appreciation to Councilwoman Gilleland on the innovative nature and success of this event. Ms. Gilleland may wish to add additional information or comments.

SUMMARY TABLE

Total Waste Collected at HHW Event	Hazardous 8,682 lbs. Non-Hazardous 4,213 lbs.
Tires collected	400 passenger/ truck tires
E-Waste collected (computers, TV's, etc...)	3,231 lbs.
Trash collected by 10 teams or 108 citizens	74.3 Cubic yards
Used Oil	150 Gal.
Trash collected at PW Nov. 10th-14th	80 Cubic yards
HHW event participation	County-78/City 26

Estimated cost of Clean-up event	Dollar amount
T-shirts	\$1,320.47
Advertising for Team event	\$1,906.00
Banners, posters, flyers, and art work	1,100.00
HHW event (Clean Harbors)	\$22,000.00
Gloves	\$250.00
HHW advertising(newspaper)	\$1,086.00
Tire disposal	\$2,100.00
Bastrop County contribution	\$13,500.00
Equipment & Labor	[not included]
Total Estimated expense to City	\$16,262.47

- D. Review and Discussion Regarding the UT Mobility Study for the Proposed S.H. 71 Project: The following is status report I received from "The Center for Transportation Research, The University of Texas at Austin" the Mobility Study for the City of Bastrop regarding the "Proposed Improvements for S.H. 71", by the Texas Department of Transportation:

Summary of Work Performed During the Week of November 17, 2014:

- Continued calibrating base DTA models and making updates as necessary
- Continued reviewing preliminary DTA model results
- Met with City of Bastrop representatives on 11/21/14 to discuss project status and present preliminary DTA model results for SH 71 at Tahitian Drive interchange construction:
 - ✚ Determined that during construction of Phase 2, some rerouting is likely to occur with impact to LP 150 east of SH 95; preliminary model results indicated an increase in traffic from SH 71 to SH 95 along LP 150
 - ✚ Preliminary model results indicate a very small impact to traffic along LP 150 (Chestnut St) west of SH 95 during construction; 'near negligible impact' in downtown area

Data Requirements Pending:

- Estimated timeline for completion of construction phases (pending)

Summary of Work Anticipated to be performed during the Weeks of November 24 and December 1, 2014:

- Continue updating DTA models as part of calibration process
- Begin revising analysis of Tahitian Drive TCP scenario using 2005 CAMPO model (2015 forecasted demand) inputs
- Continue updating technical memo as appropriate

E. Update on the Chamber Street Reconstruction Projection: The Chambers Street project is substantial complete. The City Staff, in conjunction with the City's Consulting Engineer, is currently in the process of finalizing this project. Items that are still remaining include: 1.) preparation of the "as built" drawings, 2.) receipt of the maintenance bond, 3.) the final walkthrough, and 4.) final review of the project by the City Staff, City Engineer, and Contractor. We currently anticipate that this project will be submitted to Council for final acceptance at the December 9, 2014 City Council meeting.

F. Update on the Bastrop Fine Arts Guild "Lost Pines Art Guild and Commemorative Sculpture Garden Project": A couple of weeks ago a citizen of Bastrop came by to visit with me regarding the Bastrop Fine Arts Guild "Commemorative Sculpture Garden Project" ["Guild"]. During the meeting, I was advised that all but certain that an announcement would be forthcoming that the Guild would be receiving a 'substantial amount' of funding for their "Commemorative Sculpture Garden Project" [The Project]. Upon receiving this funding the Guild would then need only approximately \$500,000.00 to complete the entire Project. The citizen was inquiring as to whether or not I, as City Manager, could support recommending to the City Council providing a "Grant" by the City in the amount of \$300,000.00 to the Guild, in light of the fact that the Project was now almost entirely completed by other funding. I advised the citizen that if the Guild was going to receiving the amount of funding they were telling me, this certainly would assure the project would succeed in going forth, and thus reduce 'the risk' of loss related to any participation by the City, and so, I felt a business of this magnitude in the City should have some level of economic support from the City. Thus, in light large amount I was being told that the Guild would be receiving, I felt that asking the City for \$300,000.00 in support did not seem unreasonable to me. Yet, I would not discuss this with the Council until I knew for certain that, in fact, the Guild would receive the substantial amount of funding represented to me, for the Project. Attached as "**Exhibit B**" is an article in the November 20, 2014 edition of the *Bastrop Advertiser* stating that, in fact, the Guild is receiving a \$3.1 million dollar grant from Bluebonnet Electric Cooperative for the Project.

In developing an annual City Budget I always try to scan the City's foreseeable environment, to assess what type of financial expenditures the City might conceivably confront, in the course of any given fiscal year. As hard as one tries to anticipate potential expenditures, some unforeseen opportunity always comes

up that will need to be addressed by the City. I feel that the Guild's receipt of this additional funding has created a situation that the City Manager and the City Council must seriously evaluate and address. In my career, I have also approached my role as City Manager as what I guess you might call one of "opportunist," so that I am flexible enough so that if an unplanned opportunity arises, I can embrace the opportunities that will have significant benefit to the community, and if the Council approves such, I can work to find ways for the City to offer assistance for such opportunities. I believe that this is one of those situations, now that the Project is substantially completed by the receipt of major funding from other sources. Accordingly, it is my recommendation to the City Council that we provide an amount of \$300,000.00 to the Guild so that the Project can be completed. The basis of my recommendation is as follows:

- First and foremost, I am *not* recommending that these funds come from the **Hotel/Motel Fund**. Rather, after analyzing the various City funds, I see that this contribution may come from a variety of City Funds, as an economic incentive. The implication of taking this approach will be that I am going to have to closely monitor the revenues and expenditures of the City, for the remainder of the Fiscal Year. I am willing to make that commitment to the Council.
- Secondly, one major benefit of getting this Project completed ahead of schedule will be that once completed, it will compliment the Convention Center, City Hall and the entire Chestnut Street Project. Chestnut Street is probably one of the most heavily traveled streets in the City. People driving through our wonderful City see our impressive Convention Center and City Hall, and will then see the lovely "Commemorative Sculpture Gardens." I believe this will offer a breathing taking experience to visitors and citizens, as well as a feeling that "The City of Bastrop is a future-oriented community" that is creating a great quality of life for the citizens of Bastrop.
- If one steps back and reflects on the projected future appearance of the property, as opposed to what the appearance was a couple of years ago, you must admit that this is simply an unbelievably leap forward, in a short period of time. And, it is appropriate for the City to reward such a remarkable undertaking.
- In my opinion, this Project is going to have a significant economic impact in Bastrop. I believe it would be unfortunate if it was decided to stay on the sidelines and not support it. I believe, in years to come, our non-support would be an issue that would haunt the City, were the City not part of this Project and what this project will bring to the Bastrop Community.
- Though I feel strongly about this Project, I still recognize that the City has the responsibility of being a good steward of City funds. In that regard, the "Local Government Code" authorizes the City to enter into 380 Agreements for "Economic Development Projects" when are deemed by the Council to provide economic benefits to the community. My recommendation for providing the \$300,000.00, is that the City also includes a requirement that the Guild enter into a 380 Agreement with the City, which will be developed between the

City Council and the Guild. This will ensure that the City does act diligently in the use of its funds for the benefit of the City.

I look forward to discussing this matter with the Council Tuesday evening!

- G. Update on the Bastrop County Grant Program for the Construction of a "Shelter Facility": I have been working with Mr. James Tharp (of the Oxley Williams Tharp, Architectural Firm) regarding the submittal a grant application to Bastrop County for a \$1.5 million dollar "Shelter Grant". I selected Mr. Tharp because he had put together Elgin's shelter application and he has a good grasp of the requirements for the grant application. Further, while employed with another firm, Mr. Tharp was involved several years ago with the Episcopal Church renovation/expansion project. So, Mr. Tharp has familiarity with the Bastrop community. The submittal deadline for the grant to Bastrop County is December 3, 2014. At this time, the proposed shelter is going to be approximately 10,400 square feet in size, and has been designed to have a potential to be expanded. It has the "grant required elements" of a gym, a kitchen, a pantry, restrooms, and storage room and administrative office. The preliminary cost for this this facility is approximately \$2,000,000.00. I have worked very closely with Mr. Tharp and if the City scales the design back any more, I do not think we will meet all of the grant requirements. This would mean that the City would have to contribute some money to the Shelter, in the likely amount in the range of \$350,000.00 to \$650,000.00. [The City of Elgin is also looking at having to contribute at least \$500,000.00 for their shelter project.] The cost estimate does not include acquiring a tract of land, at this time.] As previously discussed, there will be time to further discuss this project, and evaluate a potential partnership with the YMCA, prior to notification of being awarded the grant.
- H. Council Activities for the Month December: Just a reminder that in the month of December the Council **will hold only once Council meeting and the date of the meeting is December 9, 2014**. Secondly, the annual Christmas Party will be held on **December 19, 2014**.
- I. Update on the Form Base Code Project: The Form Base Code Task Force is scheduled to meet on December 4, 2014, to begin reviewing the text and drawings for the implementation of Form Base Codes. The drawings that the consultant has developed for this project will be handed out to the City Council on Tuesday evening, for your review. The Form Base Code Task Force would still like to have a work session with the Council at your December 9, 2014 City Council meeting to discuss this project further.
- J. Update on the Water Filtration Project: As of November 20, 2014, CH2MHILL has still has not heard from the TCEQ regarding a final approval of the "Filtration System" at the Willow Wastewater treatment plant. Matt Berg, of CH2MHILL, has reviewed the cost estimate for this project and is still projecting the project will cost \$553,000.00. This cost estimate is fairly close to the original cost estimate previously provided to the City. Once the filtration is installed the City wills being incurring additional O&M cost. It's difficult, at this time, to determine exactly what the additional cost will be, because that will be dependent on when and how often the filters will need to be replaced, etc.

- K. Review and Discussion of the "In-House Parking Study of the Central Business District": The City Staff and I have completed the in-house evaluation of parking in the Central Business District. The report is attached as "**Exhibit C**". The staff and I will cover the contents of the report with the Council Tuesday evening.
- L. Update on the Noon Whistle: Upon my return to Bastrop in 2006, one issue that came up repeatedly was that everyone missed hearing the "noon whistle" and really wished the City could make it operable again. If you haven't heard, the noon whistle is again operational and is going off at noon each day. The policy for using the noon whistle is that it is blown each day at noon, and it will also be used as an alarm whistle in the event the City encounters some type of an emergency. So, this project is now completed.
- M. Update on the Solid-Waste RFP: Per the direction of the City Council, the staff and I have been working on developing an RFP for solid-waste services. It is quite evident, based by the number of solid-waste vendors calling on me, there will be quite a few vendors submitting bids for the City's business. In light of the nature of this highly competitive matter, I have decided to retain the services of Burns & McDonnell, to assist the City with the development of the RFP and to perform an initial evaluation of the RFP's submitted and report to the Council. I have contacted several cities, inquiring how they approached developing the RFP and evaluating the RFPs submitted, and all of the Cities recommended using Burns & McDonnell in this process. I have also prepared the necessary notice to our current provider that we will be ending the contract with them and going out for bids, and have invited them to bid.
- N. City Council Planning Retreat: The Council has set January 31, 2014, as the date for the annual Council Planning Retreat. There have been discussions on potential topics to be included, but that's about all that has been discussed. I would like to discuss with Council, in more detail, at the December 9, 2014 City Council meeting, the structure of the retreat. For example: Does the Council wish to have a facilitator to conduct the workshop? If it's your desire to have a facilitator, whom would you like to facilitate the workshop? Though it would be great to cover all the issues -- in the past, the Council has submitted five (5) to seven (7) issues/topics to cover and they were submitted to the Mayor, and he basically developed the agenda from what the Council and Manager submitted to him. Is that the process you would like to use this year as well? Please give these issues some thought and we can discuss them on December 9th.
- O. Discussion of Grant Awarded by Campo to the City of Bastrop: The Planning Department, in coordination with the City Manager, submitted three projects to be funded by Campo. The projects were: a) sidewalk project, b) a street connecting Burleson Crossing with Riverside Grove subdivision, and c) a trail program connecting the Bastrop State Park with Chestnut Street Sidewalks. I am delighted to notify the Council that the City was awarded a grant in the amount of \$1,040,000 for the trail project. This is project that many citizens have asked the City to considered constructing for many years. The City will need to contribute approximately \$260,000.00 to this project. Campo is projected to fund this project in FY16. So, this going to be an important project for us to bear in mind as we have our discussion regarding issuing bonds, etc.

- P. Consideration of Adopting Resolution requesting that the 84th Legislature Support Increasing the Funding for the Texas Recreation & Parks Account: Councilmember Jackson has asked that the City Council approve the attached "**Exhibit D**" Resolution. I strongly concur with Councilmember Jackson that the Council should pass the attached Resolution. Over the past several legislative sessions, funding available for State Parks and local "Recreational Grants" for local municipalities greatly reduced. I would like to place this Resolution on the December 9, 2014 Council agenda and, upon approval by the Council, send a copy of it to the City's State Senator and State Representative.
- Q. Update on the Construction of the S.H. 71 Overpass at Tahitian Village: I contacted Mr. Roy Dill, who is the Area Engineer for TxDOT, regarding the status of the Tahitian Overpass Project. Mr. Dill provided me the following update: TxDOT has not received the executed contracts from the contractor, so TxDOT has been unable to set a date for the pre-construction meeting and work. . Based upon TxDOT's guidelines, Mr. Dill is projecting construction to commence in February or March 2015, at this point in time. I will keep you updated if I hear otherwise.
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III. Other City Activities:

A. City of Bastrop Convention Center Activities:

➤ Events:

- Nov 8th - Entire Facility and Outdoor Pavilion Area – Wedding and Reception 300- 400 people
- Nov 15th - Ballroom B - 150 – 200 people - City Beautification/Trash Removal Event
- Nov 19th and 20th - Meeting Room 1 - Lawyer's office - 30 people
- Nov 20th - Ballroom B – Bluebonnet Electric - 200 people
- Nov 20th – Meeting Rooms 3 and 4 - Bastrop County Tourism – 30 people
- Nov 21st – Entire Facility – Set-up Sami Show

➤ Marketing/PR:

- The Director continued with marketing and PR efforts for the Center. This includes marketing to brides, meeting planners and upcoming December Farm Street Opry.
- Recent Publications include: Texas Meetings and Events Magazine
- Television Includes: KEYE TV and KXAN

➤ Operations:

- The staff assisted with walk-in tours and appointments with current clients and potential clients. Layout changes, security requirements and administrative issues were addressed.
- Collier Construction was on site to do final roof repair.
- The Director and staff worked with Cami Hardee on marketing and operational information for the Center.
- **Inquiries:**
 - 11/12/14 – NEW LEAD for February concert event – needed info. Info given.
 - 11/12/14 – NEW LEAD (returning client) for December meeting- proposal emailed.
 - 11/12/14 – NEW LEAD – voicemail left and returned about renting facility.
 - 11/12/14 – NEW LEAD – VM inquiry about date already booked, left message
- 11/19/14 NEW LEAD for event this weekend – we are booked for this weekend and could not provide her a space.
- 11/17/14 – NEW LEAD from website – she was contacted and has been left several messages, but not returned calls.
- 11/18/14 - NEW LEAD previously spoken to called to let us know they had found another venue that was larger to accommodate their guests of over 800.
- 11/19/14 – NEW LEAD – wanted to book upcoming Sunday for a birthday party for 50 – facility already booked for SAMI Show.
- 11/19/14 – NEW LEAD for wedding and reception for 300; appt scheduled for afternoon.
- 11/19/14 – NEW LEAD for space due to death in family for upcoming weekend – space already booked.
- 11/19/14 – NEW LEAD had questions about cost of facility – did not want proposal at this time.
- 11/20/14 – NEW LEAD – made appt first week of December to complete paperwork on a summer event.
- 11/20/14 – NEW LEAD – given proposal over phone for a weekday holiday party for 300.
- **APPOINTMENTS:**
 - 11/18/14 – Client appt to discuss layout for February 2015 event.
 - 11/18/14 – Client appt along with their lighting expert to discuss lighting options of space and how layout would be work. *Chamber Banquet committee.
 - 11/18/14 – Client appt to complete paperwork and payment.
 - 11/19/14 – NEW LEAD appt – proposal given for 300.

B. The City of Bastrop Main Street Program:

Report period covers October 29 through November 21, 2014

➤ **Business Activities**

- Downtown Halloween Fest produced by DBA was held on Friday, October 31, and was very successful. We estimate between 6500 and 7000 people attended between 5 p.m. and 11 p.m.
- DBA's annual Veterans Day Weekend Classic Car Show and Celebration was held downtown November 7-9. It was very successful with 290 cars on display and an estimate of 9500 attendees over the three days, most on Saturday
- On 11/18 BMSP's Entrepreneur Ready Leadership Team held the second annual Adult Entrepreneur Business Plan competition. The winner is Cindy Cordova for the expansion plans for her business, Cherry Blossoms Spa. She will receive over \$13,000 in cash and in-kind services including a \$5000 guaranteed loan from BIG Austin and an equal amount in training classes. Last year's winner, Jennifer Johnson, opened her business (not in the BMSP area), Johnson's Bakery, on 11/18 at 7 a.m. on Old Austin Highway

➤ **Committee/Board Updates**

- Promotions Committee met on 10/30; discussed tasks and assignments for the upcoming Lost Pines Christmas Swirl – a Wine Tasting Event to be held on December 11; ticket sales profits go to beautify 921 Main Street meeting plaza
- Entrepreneur Ready Leadership Team met on 11/12 – finalized plans for the second annual Adult Entrepreneur Business Plan competition scheduled for 11/18 at the PAC

➤ **Main Street Events**

- **TDA** – attended the annual Downtown Development Conference in Granbury on November 4-7. The Keynote speaker was Roger Brooks, an expert on destination marketing. He also held a second session on the need for destinations to be open after 6 p.m. and on weekends. Also attended the following sessions:
 - District Parking Perceptions & Solutions
 - Creating Great Public Spaces Downtown
 - Regional Tourism Partnerships (Cami Hardee was on the panel)
 - Form Based Codes (Scott Polikov spoke about Bastrop project as part of panel)
 - Telling Your Story & Creating a Sense of Place

C. The Planning Department:

Inspections Bi-Weekly Construction Report – November 21, 2014

For November 25, 2014 City Council Meeting

- Air Quality is measured from August to November. No additional Air Quality data from McKinney Roughs Monitoring Site is available.
- Tuesday, November 25th – City Council
 - Pecan Park, Section 5A – they did finish getting everything in.
 - **Public Hearing and 1st Reading:**
 - Adopt the 2009 International Building Code & other related codes as produced by the International Code Council & adopt the 2011 National Electric Code
- Engineering Projects in process:
 - Haywood 1 Administrative Plat in ETJ city and county comments issued 11/5/14
 - Bastrop Station Administrative plat – staff accepted 10/30/14; awaiting mylar
 - Bastrop Station Site Development – comments issued 9/26/14; awaiting resubmittal
 - Downtown Parking Analysis – Lot occupancy count report completed; coordinating consultant proposal for further analysis
 - Pecan Park – utilities & roadway construction – Orchard Parkway, improvements accepted at 11/12/14 Council Meeting
 - 2014 Water/Wastewater Improvements – Awaiting final plan submittal from Klotz
 - XS Ranch – Development Agreement Amendment – approved at council workshop scheduled for 11/12/14
 - McCall Ranch – Development Agreement –Awaiting resubmittal after 11/18/14 council workshop
 - Bastrop County Medical Center – comments issued 8/20/14; awaiting resubmittal
 - Hunters Crossing 7B- Maintenance Bond – Phase 1 repairs complete, coordinating final seal coat
 - Buttonwood Administrative Plat two residential lots- accepted; waiting on Mylar
 - Hoover Subdivision – awaiting Mayor signature 11/7/14
 - Pecan Park, Sections 4 & 5 (residential lots) – Preliminary plat approved by Council on 11/12/14
 - Pecan Park, Section 5A final plat and public utility construction – Request for Final Plat approval on 11/25/14 Council Agenda
 - Pecan Park Subdivision Variance to Subdivision Ordinance approved by Council on 11/12/14
 - SH 71 @ Pitt Street – Access grading plan preparation 50% complete; meeting scheduled with TxDOT to discuss
 - Wastewater Master Plan – BEFCO map preparation 80% complete
- Major Construction Projects in process:
 - Dunkin' Donuts – CO issued 10/21/14
 - Hunter's Crossing Retail Center FM 304 – approximately 99% complete
 - Little Colony Retail Center - Conditional CO issued for building shell, Fred Loya Insurance; not started, Sports Clips tenant approximately 90% complete
 - HEB Expansion – approximately 99% complete; old/new deli service area complete; approximately 2 weeks to completion; cleaning up store & exterior

D. YMCA:

Membership

- Currently at 270 units
- 698 active members (this # does not include non-member participants)

Economic Impact/Administrative

- The Bastrop Y will be closed on Thanksgiving Day and the Friday following. Classes will resume on Saturday.

Y Initiatives Report:

➤ **Youth Development & Families**

- Youth track is open for registration through January 4. Track is a 6-week season for kids 6-12 that focuses on conditioning and competition with oneself.
- Youth & Government District conference is November 22nd. The Bastrop Y is sending 7 students, 4 from BHS and 3 from CCHS. There are two clubs with Cedar Creek High School and the Bastrop students meeting at the branch. Makayla Goertz from BHS is governor. She will face competition from other branches at the State Conference in January.
- Special youth programs are planned for the week of Thanksgiving to keep them busy

➤ **Healthy Living!**

- 14 families actively participated in the 1st Happy Kitchens class. It was a free class and was hosted at the Bastrop Church of Christ. Families sampled recipes, were taught healthier options, how to read nutrition labels and received a cookbook. The families were able to build relationships with others who are like minded that are interested in living healthier lives. This program was funded from a grant from Walmart. We will host another free 6 week session in late January.
- There was an Airrosti Foam Roller Clinic held on November 12th in partnership with Dr. Amanda Gibson. 15 participants were taught exercises using foam rollers to assist in healthier living. The class was free and held at the Kerr Center.
- The November exercise schedule has two new classes Nia and ReCharge Zone.
- The Chair Fit classes continue to grow in participation. This class gives an opportunity to individuals who have been less active in the past and want to regain strength and flexibility.

○ **Aquatics**

- Pool is closed

○ **Social Responsibility**

- The Bastrop Y presented a nutritional program to the CenTex Headstart families on November 14th. Teaching families affordable options for eating healthy to build healthy families.

- December 11th the Bastrop Y is partnering with Walgreens to provide a health education day at the Bastrop Senior Center. The Y will provide exercise and nutritional information. Walgreens will be doing prescription drug screenings and immunizations.
- As part of the 2015 Annual Campaign, we are encouraging people to register with Amazon Smiles and choosing YMCA of Austin at the charity of choice. Amazon will donate .05% from holiday purchases.

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.

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

WATER SYSTEM I. D. #: 0110001

Month of:

Nov-14



Date	Raw water from wells										Pumped from high service pumps			Nov-14					
	C	F	C&F	G	D&E	G	D&E	H	I	total	Zone 1	Zone 2	Zone 3	MGID	Well/Pump	Percent			
								raw		MGD						Z 1	Z 2	Z 3	
1	124	292	416	176	83	259		232	332	1,239	452	265	469	1,186	0.053	0.38	0.22	0.40	
2	149	320	469	243	112	355		241	395	1,460	472	374	558	1,404	0.056	0.34	0.27	0.40	
3	127	282	409	160	77	237		248	326	1,220	462	234	458	1,154	0.066	0.40	0.20	0.40	
4	126	282	408	170	94	304		191	285	1,188	407	312	407	1,126	0.082	0.36	0.28	0.36	
5	108	244	352	178	83	261		238	329	1,180	353	275	470	1,098	0.082	0.32	0.25	0.43	
6	105	230	335	181	88	269		182	269	1,055	350	259	386	0.995	0.060	0.35	0.26	0.39	
7	94	216	310	187	86	273		206	306	1,095	334	269	416	1,021	0.074	0.33	0.26	0.41	
8	109	243	352	188	85	273		196	288	1,109	340	389	434	1,163	-0.054	0.29	0.33	0.37	
9	113	252	365	189	92	281		222	326	1,194	422	189	456	1,067	0.127	0.40	0.16	0.43	
10	119	265	384	182	85	267		236	323	1,210	378	265	462	1,105	0.105	0.34	0.24	0.42	
11	106	235	341	159	78	237		202	244	1,024	342	228	383	0.953	0.071	0.36	0.24	0.40	
12	105	232	337	179	81	260		212	309	1,118	363	263	452	1,078	0.040	0.34	0.24	0.42	
13	123	275	398	160	74	234		212	314	1,158	401	224	434	1,059	0.099	0.38	0.21	0.41	
14	152	220	372	181	87	266		182	268	1,090	385	275	384	1,044	0.046	0.37	0.26	0.37	
15	332	1	333	162	77	239		192	283	1,047	322	234	401	0.957	0.090	0.34	0.24	0.42	
16	448	0	448	101	46	147		201	296	1,092	458	99	409	0.966	0.126	0.47	0.10	0.42	
17	427	0	427	202	92	294		201	282	1,204	411	286	402	1,099	0.105	0.37	0.26	0.37	
18	350	0	350	135	63	198		189	265	0.982	355	181	382	0.919	0.063	0.39	0.20	0.42	
19	184	210	394	180	87	267		204	300	1,165	392	274	414	1,080	0.085	0.36	0.25	0.38	
20	105	239	344	184	89	273		209	304	1,130	364	271	450	1,085	0.045	0.34	0.25	0.41	
21	110	245	355	168	78	246		184	273	1,058	374	241	381	0.996	0.082	0.38	0.24	0.38	
22	72	167	239	124	55	179		186	287	0.891	218	172	389	0.779	0.112	0.28	0.22	0.50	
23	111	247	358	261	128	389		202	288	1,237	381	422	408	1,211	0.026	0.31	0.35	0.34	
24																			
25																			
26																			
27																			
28																			
29																			
30																			
31																			
Total	3,799	4,697	8,496	4,090	1,920	6,010		4,748	6,892	26,146	8,737	6,001	9,807	24,545	1.601				
Average	165	204	369	178	83	261		206	300	1,137	380	261	426	1,067	0.070	0.36	0.24	0.40	
Maxim	448	320	469	261	128	389		248	395	1,460	472	422	558	1,404	0.127	0.47	0.35	0.50	
Minim	72	-	239	101	46	147		169	244	0.891	218	99	381	0.779	-0.054	0.28	0.10	0.34	

Donations pour in for art center

Help from Bluebonnet, others has \$3.6M project near its goal.

ACN Newspapers Staff

The Lost Pines Art Center and Commemorative Sculpture Garden has secured \$3.1 million in donations and pledges, which Bastrop Fine Arts Guild officials say "guarantees" the project will move forward.

The guild will continue to solicit donations for the remaining \$500,000 needed for the \$3.6 million facility.

"Thanks to a major donation that Bluebonnet Electric Cooperative helped obtain from the settlement of the Bastrop wildfires litigation, a grant by ArtPlace America and hundreds of other significant donations from individuals, foundations, organizations and businesses, this incredibly meaningful art cen-



This rendering gives an idea of what the new Bastrop Fine Arts Guild's Lost Pines Art Center and Commemorative Sculpture Garden will look like. The project is set to proceed after nearly reaching its fundraising goal, according to guild officials. CONTRIBUTED

ter will be built," said Karol Rice, Bastrop Fine Art Guild board member and project director for the Lost Pines Art Center and Commemorative Sculpture Garden. "This project would not have gotten off the ground, much less to this

point, without a lot of hard work. The art guild is thankful for the donors' remarkable generosity and support from the community."

Rice said she expects the

Garden continued on A5

EXHIBIT B

Thursday, Nov. 20, 2014

bastropadvertiser.com

Garden

continued from A1

Lost Pines Art Center and Commemorative Sculpture Garden to be completed in late 2016, and open to the public in early 2017.

Guild officials say the new Lost Pines Art Center and Commemorative Sculpture Garden will reflect Bastrop County and its residents by combining progressive ideas and art with historic architecture and culture.

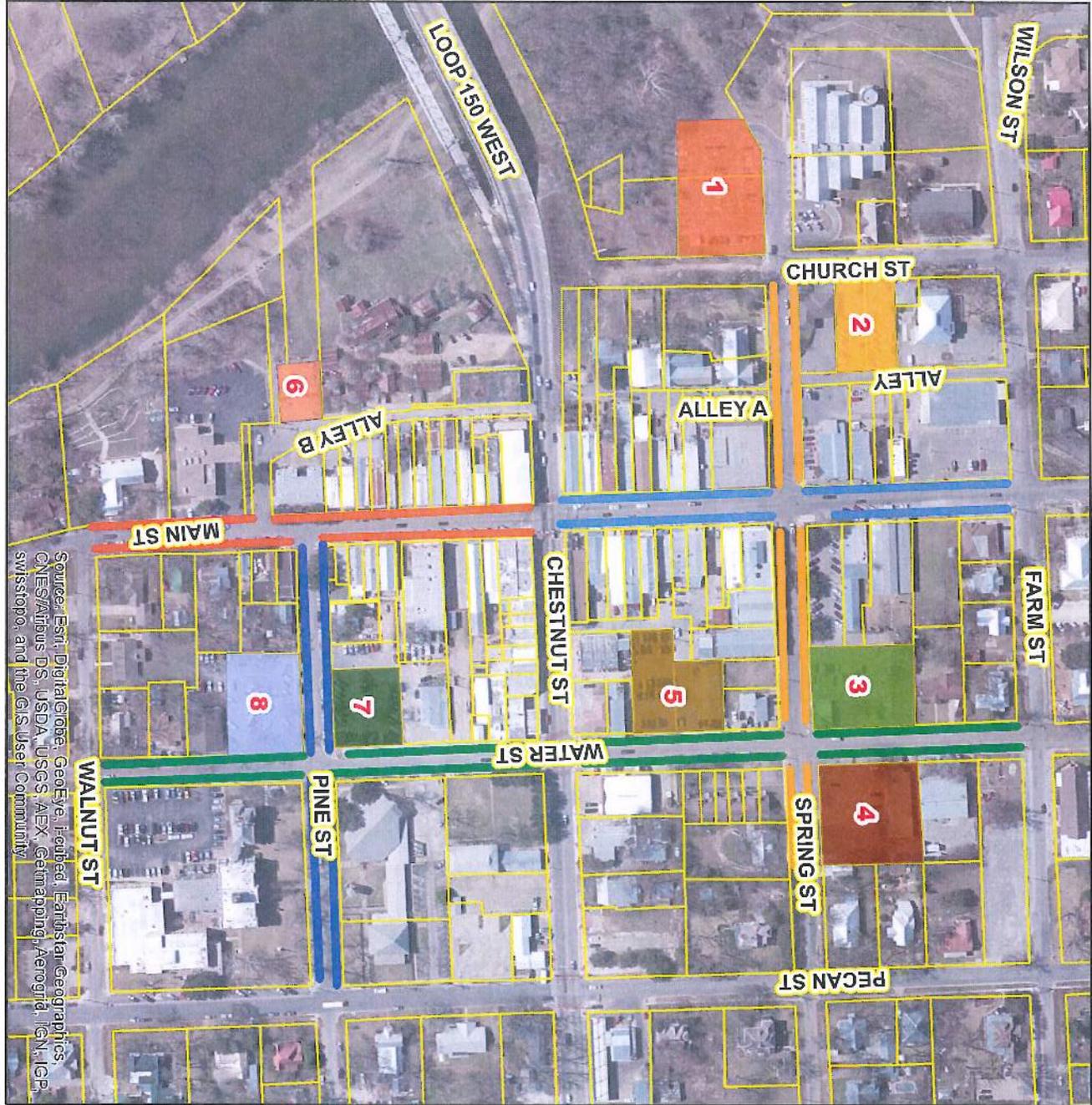
The new 12,000-square-foot art center will house exhibit space, classrooms, a coffee and wine bistro and retail space for art-related businesses. The project will also renovate four 100-year-old silos that were part of the historic Powell Cotton Seed Mill. Three silos will be used as studios — one each for pottery and glass, and

one for metal, wood and stone carving. The fourth silo will be converted to an apartment for an artist in residence.

A commemorative sculpture garden is also planned. Officials say it will focus on the 2011 Bastrop County wildfires.

"Clearly, the 2011 Bastrop Complex wildfire was a significant event in our county's history," said Mark Rose, Bluebonnet's general manager. "Equally significant have been the remarkable recovery efforts in which so much of our community has participated. The Lost Pines Art Center and Commemorative Sculpture Garden will be a thankful place, a place of reflection and a place for expressing the true beauty of our community." For more information, go to bastropfinearts-guild.com.

00015



Off-Street Parking

Parking Lot ID

- 1 Library
- 2 First National Bank
- 3 NW Corner - Spring St. and Water St.
- 4 NE Corner - Spring St. and Water St.
- 5 Lot 3 (Senior Center)
- 6 Alley 'B' - Behind Old City Hall
- 7 Alley 'D' - Pine St. and Water St.
- 8 Pine St. and Water St. (Kershaw Lot)

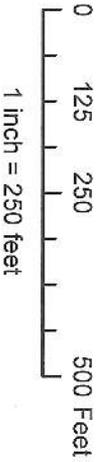
On-Street Parking

Street Name

- North Main St.
- Pine St.
- South Main St.
- Spring St.
- Water St.



EXHIBIT C



00016

City of Bastrop
Downtown Parking Map

Date: 11/21/2014

Source: Esri, DigitalGlobe, GeoEye, Earthstar Geographics, CNES/Airbus DS, USDA, USGS, AEX, Getmapping, Aergrid, IGN, IGP, swisstopo, and the GIS User Community

OFF-STREET PARKING SUMMARY

Lot #	Location	Collection Date & Time													
		Monday 10/20/14 1:15 - 2:00	Wednesday 10/22/14 3:20 - 4:00	Tuesday 10/28/14 11:00 - 11:20	Thursday 10/30/14 11:55 - 12:10	Tuesday 11/4/14 2:15 - 2:35	Thursday 11/6/14 12:00 - 12:20	Average Occupancy							
1	Library	63	23	37%	23	37%	11	17%	11	17%	29	46%	16	25%	30%
2	First National Bank (behind Post Office)	40	26	65%	23	58%	21	53%	27	68%	21	53%	20	50%	58%
3	NW Corner - Spring and Water St	20	4	20%	0	0%	3	15%	8	40%	3	15%	16	80%	28%
4	NE Corner - Spring and Water St	20	1	5%	1	5%	4	20%	4	20%	2	10%	3	15%	13%
5	Lot 3 (Senior Center)	37	32	86%	22	59%	29	78%	37	100%	26	70%	37	100%	82%
6	Alley 'B' - Behind Old City Hall	23	6	26%	8	35%	20	87%	23	100%	4	17%	9	39%	51%
7	Alley 'D' - Pine and Water St	31	24	77%	18	58%	29	94%	26	84%	18	58%	31	100%	78%
8	Pine and Water St (Kershaw Lot)	24*													
TOTAL		234	116	50%	95	41%	117	50%	136	58%	103	44%	132	56%	50%

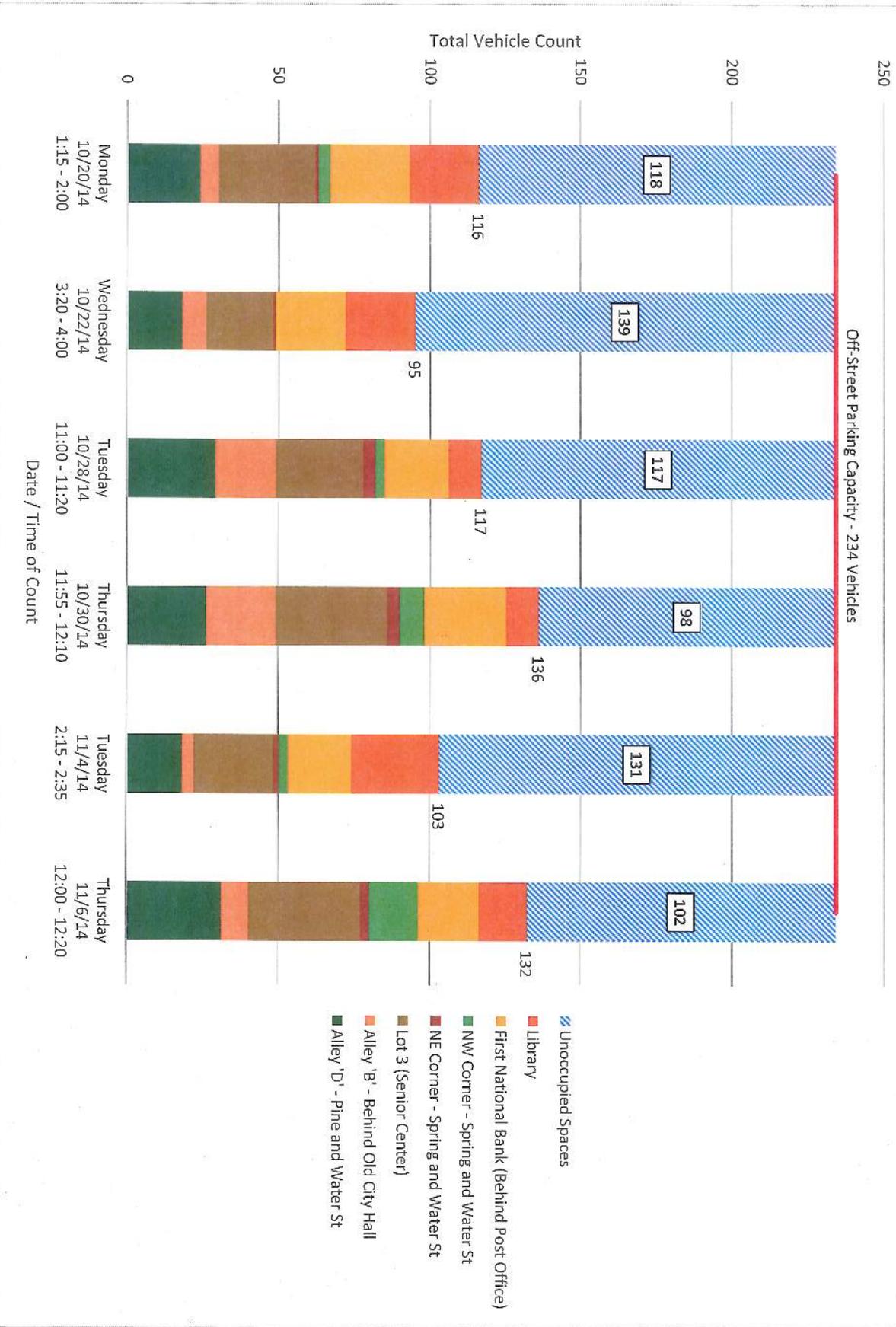
* Note: This lot was closed to the public at the time of counting; therefore, its capacity (24 spaces) is not included in the total available lot capacity (234 spaces).

ON-STREET PARKING SUMMARY

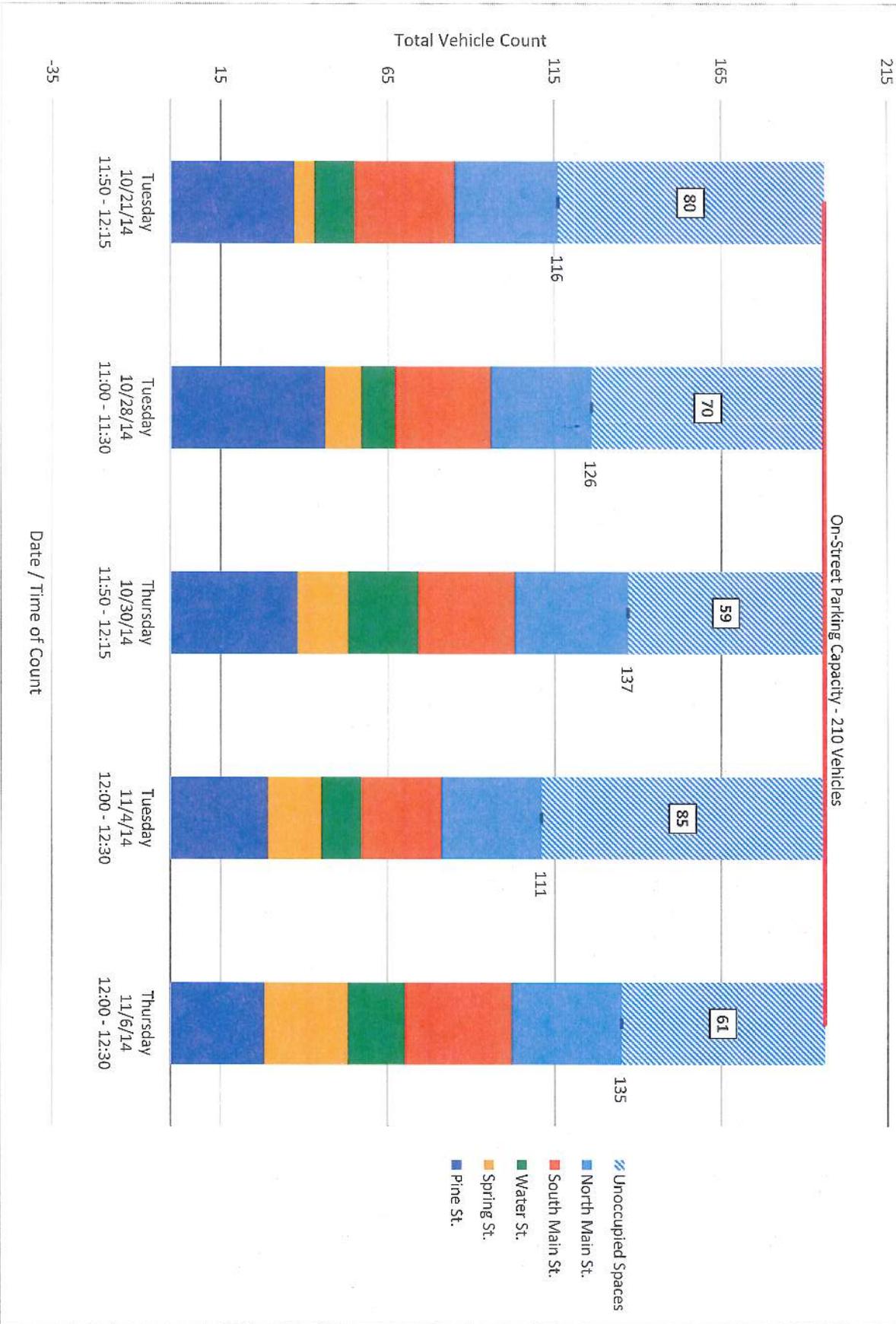
Street Name	Limits	Collection Date & Time							Average Occupancy				
		Tuesday 10/21/14 11:50 - 12:15	Tuesday 10/28/14 11:00 - 11:30	Thursday 10/30/14 11:50 - 12:15	Tuesday 11/4/14 12:00 - 12:30	Thursday 11-6-14 12:00 - 12:30							
North Main St.	Chestnut St. to Farm St.	41	31	76%	30	73%	34	83%	30	73%	33	80%	77%
South Main St.	Walnut St. to Chestnut St.	34	30	88%	29	85%	29	85%	24	71%	32	94%	85%
Water St.	Walnut St. to Farm St.	44	12	27%	10	23%	21	48%	12	27%	17	39%	33%
Spring St.	Water St. to Pecan St.	49	6	12%	11	22%	15	31%	16	33%	25	51%	30%
Pine St.	Main St. to Pecan St.	42	37	88%	46	110%	38	90%	29	69%	28	67%	85%
TOTAL		210	116	55%	126	60%	137	65%	111	53%	135	64%	60%

00017

Off-Street Parking Lot Occupancy Chart



On-Street Parking Space Occupancy Chart



RESOLUTION NO. _____

EXHIBIT D

A RESOLUTION OF THE CITY (COUNTY, LIMITED DISTRICT or COMMISSION, etc.) OF _____ CITY COUNCIL (COUNTY COMMISSION, LIMITED DISTRICT BOARD or PARKS AND RECREATION COMMISSION, etc.) REQUESTING THE MEMBERS OF THE 84th LEGISLATIVE SESSION OF THE STATE OF TEXAS TO SUPPORT LEGISLATION THAT INCREASES FUNDING FOR THE TEXAS RECREATION & PARKS ACCOUNT AND LARGE COUNTY AND MUNICIPALITY RECREATION AND PARKS ACCOUNT LOCAL PARK GRANT PROGRAMS, AND THE TEXAS STATE PARK SYSTEM

WHEREAS, the Texas Parks & Wildlife Department ("TPWD") administers the Texas Recreation & Parks Account Local Park Grant Program ("TRPA") and the Large County and Municipality Recreation and Parks Account (Urban Account) and manages 94 State parks and historical sites in Texas; and

WHEREAS, TPWD has separate accounts in their general revenue fund referred to as the TRPA and Urban Account for the purpose of providing matching grants to political subdivisions for parks and recreation projects, and for outreach grants to introduce new populations to outdoor experiences; and

WHEREAS, the matching grants provided by the TPWD are utilized for the planning, acquisition, and development of local park, recreation and open space areas to be owned and maintained by political subdivisions; and

WHEREAS, funds granted to political subdivisions under the TRPA and Urban Account guidelines have funded 1,629 projects of the 3,470 submitted over 30 years delivering over \$800 million to the local Texas economy; and

WHEREAS, political subdivisions throughout the State of Texas depend on grants from TPWD through the TRPA to stimulate the acquisition and development of parks and recreational areas for the benefit and enjoyment of their citizenry; and

WHEREAS, the TRPA, Urban Account, and State parks are funded from sales tax on sporting goods and that the development of new parks stimulates the purchase of sporting goods; and

WHEREAS, the TRPA, Urban Account, and State parks are partially funded from federal dollars used for parks, recreation, open space, trails, and tourism from the United States Department of the Interior Land and Water Conservation Fund (LWCF), the Sport Fish Restoration Boat Access program and the United States Department of Transportation Recreation Trails; and

WHEREAS, the maintenance and improvements of State park and historic sites and the addition of new parks is a priority to Texans due to the State's expanding population and extensive tourism industry; and

WHEREAS, the development of parks encourages and promotes public health, economic development, job creation, education; corporate relocations, an improved quality of life, and juvenile crime prevention; and

WHEREAS, funds are needed for major repairs at Local and State parks and for the acquisition and development of parks and facilities; and

WHEREAS, it is the desire of this City Council (County Commission, Limited District Board or Parks and Recreation Commission, etc.) that a copy of this resolution with appropriate names affixed be presented to the Governor of Texas and the leadership of the 84th Texas Legislature.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL (COUNTY COMMISSION, LIMITED DISTRICT BOARD or PARKS AND RECREATION COMMISSION, etc.) OF THE CITY (COUNTY, DISTRICT) OF _____, TEXAS:

1. That members of the 84th Legislature of Texas seek passage of legislation maximizing the use of revenues from the sporting goods sales tax and federal funds to increase funding for parks and recreation programs for both Local and State parks and that all TRPA and Urban Account funded park projects be subject to the established TPWD competitive scoring system.
2. That members of the 84th Legislature of Texas restore funding to the TRPA and Urban accounts in the amount of at least \$15.5 million per year.

PASSED AND APPROVED by the City (County, District, etc.) of _____ City Council (County Commission, Limited District Board or Parks and Recreation Commission, etc.) on this the ____ day of _____ 201_.

APPROVED:

Mayor (Judge, Chair, etc.)

ATTEST:

City Secretary (County Clerk, etc.)

APPROVED AS TO FORM:

City Attorney (County Attorney, etc.)

00021