

Bastrop City Council
 1311 Chestnut Street, Bastrop, Texas 78602
 Phone (512) 332-8800 Fax (512) 332.8819



Pursuant to the Texas Government Code, Chapter 551, the Bastrop City Council will hold a Regular Meeting on **December 9, 2014 at 6:30 pm** at the City Council Chambers located at 1311 Chestnut Street, Bastrop, Texas to consider the following matters:

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INVOCATION – *The Reverend Grady Chandler – Pentecostals of Bastrop*
4. PRESENTATIONS
 - a) Bastrop Student Character Trait Education “*Perseverance*”
 - b) The Bastrop Economic Corporation, the Bastrop Power & Light, and the Bastrop Main Street Program will be presenting checks to the winner of the Second Annual Adult Entrepreneur Business Plan Competition, Cindy Cordova, owner of Cherry Blossoms Spa.
5. PROCLAMATIONS
6. CITIZEN COMMENTS
7. ANNOUNCEMENTS

City Manager’s Informational Report for December 9, 2014: Items for update, discussion & possible action:

I. Meetings and Events Attended:

- A. Attended the Regular Monthly Meeting of the Zoning Board of Adjustment on December 3, 2014.
- B. Attended the Form Based Code Task Force Meeting on December 4, 2014.

II. Update on City Projects and Issues:

- A. Discussion and Review of Water Usage for the period of November 1 through November 30, 2014 and December 1, through December 7, 2014.
- B. Update on the AMI Project.
- C. Review and Discussion Regarding the UT Mobility Study for the Proposed S.H. 71 Project.
- D. Update on the FY-14 Street Improvement Program.
- E. Review and Discussion Regarding a Letter of Support from the City of Bastrop to Participate and be a Member of B.E.S.T. Health Coalition.
- F. Update on the Bastrop County Grant Program for the Construction of a “Shelter Facility”.
- G. Update on the Form Base Code Project.
- H. Review and Discussion Regarding a Notice of a Rate Change Request from Center-Point Energy Houston Electric.
- I. Update on the Long Term Water Supply Project.
- J. Update on the Solid-Waste RFP.
- K. City Council Planning Retreat.
- L. Update on the Comprehensive Plan Project.
- M. Update on the Construction of S.H. 71 Overpass at Tahitian Village.

III. Other City Activities:

- A. City of Bastrop Convention Center Activities.
- B. The City of Bastrop Main Street Program.
- C. Planning Department – Inspection Report.
- D. Update on the YMCA Program.

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



A. CONSENT AGENDA - All the following items are considered to be self-explanatory by the Council and will be enacted with one motion; there will be no separate discussion of these items unless a Council Members so requests.

- | | <u>TAB</u> | <u>PG</u> | <u>REQUESTOR</u> |
|--|------------|-----------|---------------------------|
| A.1 Approval of Minutes for the following City Council Meetings: | A.1 | 4 | Lopez |
| <ul style="list-style-type: none"> • Workshop Session on Wednesday, November 12, 2014 • Regular Meeting on Wednesday, November 12, 2014 • Workshop Session on Tuesday, November 18, 2014 • Regular Meeting on Tuesday, November 25, 2014 | | | |
| A.2 SECOND READING: Consideration, discussion and possible action on the Second Reading of an ORDINANCE granting an amendment to portions of Chapter 3, “Building Regulations” and Chapter 5 “Fire Prevention and Protection” Chapters of the Code of Ordinances to update and replace portions of Chapter 3 and Chapter 5 to use the 2009 International Building Code (IBC) and code family as produced by the International Code Council and adopt the 2011 National Electric Code (NEC) as produced by the National Fire Protection Agency relating to the building regulations and fire prevention and protection within the City of Bastrop, Texas for both residential and commercial construction; providing a severability clause; and providing and effective date. | A.2 | 15 | McCollum |
| A.3 SECOND READING: Consideration, discussion and possible action on the Second Reading of an Ordinance amending the Budget for the Fiscal Year 2014-2015 in accordance with existing statutory requirements; appropriating the various amounts herein; repealing all prior ordinances and actions in conflict herewith; and providing for an effective date. | A.3 | 30 | City
Manager
Talbot |
| A.4 SECOND READING: Consideration and possible action with respect to the Second Reading of a “ RESOLUTION Expressing Official Intent to Reimburse Certain Expenditures” of the City of Bastrop, Texas. | A.4 | 34 | City
Manager
Talbot |
| A.5 Consideration, discussion and possible action to approve the statutory denial, for a period of 180 days from the date of Council action on this request, for the Administrative Plat of Burleson Crossing Subdivision, to create two commercial lots at the southeast corner of Duff Drive and Blakey Lane located within Burleson Crossing Shopping Center in the city limits of Bastrop, Texas. | A.5 | 41 | McCollum |
| A.6 Consideration, discussion and possible action to approve the proposed tax rebates for Historic Landmarks. | A.6 | 43 | McCollum |

 EXECUTIVE SESSION: *The Council reserves the right to convene into Executive Session at any time during the meeting regarding any agenda item. In compliance with the Open Meetings Act, Ch. 551 Govt. Code, Vernon’s TX Code, Annotated, the item below will be discussed in closed session.*
 1. SECTION 551.071 – Consultations with Attorney related to legal matters

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

- B.1 PUBLIC HEARING:** Consideration, discussion and possible action on a **B.1 47** McCollum
 Variance to the Subdivision Ordinance, Chapter 10, Rural Subdivision Design Requirements Section 6.110.4 Lot Size, to allow the lots to be a minimum of one (1) acre in size within Sections 2 and 3 of WoodRun Subdivision. The property is located north of Smith Road within the City of Bastrop, Texas 1 mile Extra Territorial Jurisdiction (ETJ).

C. OLD BUSINESS**D. NEW BUSINESS**

- D.1** Consideration, discussion and possible action on the **ACCEPTANCE** of the unaudited Monthly Financial Report and Quarterly Investment Report for the period ending September 30, 2014. **D.1 53** Stovall
- D.2** Consideration, discussion and possible action on a **Resolution** for the City Council of the City of Bastrop, Texas (County, Limited District, Commission, or 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. **D.2 82** Talbot

E. EXECUTIVE SESSION

- E.1** The Bastrop City Council will meet in a closed/executive session pursuant to the Texas Government Code, Chapter 551, *et seq.*, to discuss the following:
1. **SECTION 551.071(1)(A) & SECTION 551.071(2)** – Consultation with Attorney concerning: (1) potential, pending, threatened, and/or contemplated litigation or claims, including but not limited to and/or (2) matter upon which the Attorney has a duty and/or responsibility to report to the governmental body, concerning same, and/or any other matters posted on the agenda.
 2. **SECTION 551.072** – Deliberation regarding real property: Regarding the purchase, exchange, lease, disposition, or value of real property
 3. **SECTION 551.074** – Personnel Matters – Administration
 4. **SECTION 551.086** - Certain Public Power Utilities: Competitive Matters
- E.2** The Bastrop City Council will reconvene into open session to discuss, consider and/or take any actions necessary related to the executive sessions noted herein, or regular agenda items, noted above, and/or related items.

F. ADJOURNMENTCERTIFICATION

I, Elizabeth Lopez, City Secretary, certify that this notice of meeting was posted at the Bastrop City Hall on the **5th** day of **December 2014** at **1:00 pm**

Elizabeth Lopez, City Secretary

NOTICE OF ASSISTANCE AT PUBLIC MEETINGS THE CITY OF BASTROP IS COMMITTED TO COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT. BASTROP CITY HALL AND COUNCIL CHAMBERS ARE WHEELCHAIR ACCESSIBLE AND SPECIAL MARKED PARKING IS AVAILABLE. PERSONS WITH DISABILITIES WHO PLAN TO ATTEND THIS MEETING AND WHO MAY NEED ASSISTANCE ARE REQUESTED TO CONTACT THE CITY SECRETARY'S OFFICE AT 512-332-8800. PLEASE PROVIDE A FORTY-EIGHT HOURS NOTICE WHEN FEASIBLE. Confirm time posted: KR

CITY OF BASTROP

AGENDA ITEM A-1

STANDARDIZED AGENDA RECOMMENDATION FORM

CITY COUNCIL

DATE SUBMITTED: December 5, 2014

MEETING DATE: December 9, 2014

1. Agenda Item: Approval of Minutes for the following City Council Meetings:
 - Workshop Session on Wednesday, November 12, 2014
 - Regular Meeting on Wednesday, November 12, 2014
 - Workshop Session on Tuesday, November 18, 2014
 - Regular Meeting on Tuesday, November 25, 2014

2. Party Making Request: Elizabeth Lopez, City Secretary

3. Nature of Request: (Brief Overview) Attachments: Yes No

4. Policy Implication: _____

5. Budgeted: _____Yes _____No N/A

Bid Amount: _____ Budgeted Amount: _____

Under Budget: _____ Over Budget: _____

Amount Remaining: _____

6. Alternate Option/Costs: _____

7. Routing: NAME/TITLE INITIAL DATE CONCURRENCE

8. Staff Recommendation:

9. Advisory Board: _____Approved _____Disapproved _____None

10. Manager’s Recommendation: _____Approved _____Disapproved _____None

11. Action Taken: _____

MINUTES
Bastrop City Council Special Meeting/Workshop Session
November 12, 2014 at 5:30 pm

Pursuant to the Texas Government Code, Chapter 551, the City Council of Bastrop, Texas will hold a Special Workshop Meeting on the aforementioned date and time at the Bastrop City Hall Council Chambers located at 1311 Chestnut Street in Bastrop, Texas to consider the following matters:

- A. CALL TO ORDER** – At 5:32 pm, Mayor Kesselus called the meeting to order with a quorum being present. Council Members present were Dock Jackson, Joe Beal, Kelly Gilleland, Kay Garcia McAnally and Mayor Pro-Tem Willie DeLaRosa.
- B. WORKSHOP SESSION – THE BASTROP CITY COUNCIL WILL RECESS THE SPECIAL MEETING AND CONVENE INTO A WORKSHOP SESSION FOR:**
1. **PRESENTATION AND OVERVIEW OF PROPOSED AMENDMENT TO XS RANCH MUNICIPAL UTILITY DISTRICT, TO PROVIDE FOR INCREASED DENSITY AND THE ADDITION OF NEW HOUSING TYPES, ETC. - DEVELOPER, JOHN LANDERWEHR.**
 2. **CONSIDERATION AND DISCUSSION ON THE PROPOSED AMENDMENTS TO THE XS RANCH MUNICIPAL UTILITY DISTRICT, AS PRESENTED BY THE DEVELOPER.**

City Manager Talbot informed the Council the purpose for holding the Special Meeting/Workshop Session and introduced John Landerwehr who presented a fourteen page PowerPoint Presentation on the XS Ranch Development Agreement 3rd Amendment that highlighted the following information:

XS Ranch Master Plan 2014– Vision had not changed and it reflected the following planning principles:

- Protect Environmental Systems and Conserve Resources
- Identify Sustain Green Infrastructure
- Clustered Planning
- Diversity Housing
- Community Focal Points
- Community Connectivity
- Green Building Practices

Comparison Presentations for the “Master Plan”, “Open Spaces” and “Density Comparison” for XS Ranch Proposed Phase 1A which also included the Transportation and Recreation Plans.

Mr. Landerwehr also discussed other related changes such as:

- Land Uses – MU-2 (Hospitality/Mixed Use)
- Transportation – Minor Arterial
- MUD Districts – Revised timing and total districts allowed
- Development Standards – Includes Trail Design Criteria, Parks Plan Updated and Increased Acreage, Updated Setbacks

PRELIMINARY
Subject To Change
Date _____

- C. THE BASTROP CITY COUNCIL WILL ADJOURN THE WORKSHOP SESSION AND RECONVENE INTO THE SPECIAL MEETING TO TAKE ANY NECESSARY ACTION(S) ON THE WORKSHOP SESSION ITEMS, INCLUDING THE PROPOSED AMENDMENT TO THE XS RANCH MUNICIPAL UTILITY DISTRICT.**

Mayor Kesselus adjourned the Workshop Session and reconvened into the Special Meeting. He thanked City Manager Talbot and John Landerwehr for his presentation. He then moved to Agenda Item D.

- D. EXECUTIVE SESSION - THE BASTROP CITY COUNCIL WILL RECESS THE SPECIAL MEETING TO MEET IN A CLOSED/EXECUTIVE SESSION PURSUANT TO THE TEXAS GOVERNMENT CODE, CHAPTER 551 TO DISCUSS THE FOLLOWING:**
1. **SECTION(S) 551.071(1) (A) & 551.071 (2) - CONSULTATION(S) WITH ATTORNEY: (1) THREATENED AND/OR CONTEMPLATED LITIGATION, AND (2) MATTERS UPON WHICH THE ATTORNEY HAS A DUTY AND/OR RESPONSIBILITY TO REPORT TO THE GOVERNMENTAL BODY.**
 2. **SECTION 551.072 – DELIBERATION REGARDING REAL PROPERTY: REGARDING THE PURCHASE, EXCHANGE, LEASE, DISPOSITION, OR VALUE OF REAL PROPERTY.**
 3. **SECTION 551.086- CERTAIN PUBLIC UTILITIES: COMPETITIVE MATTERS**
 4. **SECTION 551.074 - THE BASTROP CITY COUNCIL MAY/WILL MEET IN A CLOSED/EXECUTIVE SESSION PURSUANT TO THE TEXAS GOVERNMENT CODE, CHAPTER 551, SECTION 551.074 - PERSONNEL MATTERS CONCERNING PENDING PERSONNEL/EMPLOYMENT MATTERS - CITY MANAGER**

- E. THE BASTROP CITY COUNCIL WILL ADJOURN THE EXECUTIVE SESSION AND RECONVENE INTO SPECIAL MEETING TO DISCUSS, CONSIDER AND/OR TAKE ANY ACTIONS NECESSARY RELATED TO THE EXECUTIVE SESSION NOTED HEREIN.**

Mayor Kesselus adjourned the Executive Session and reconvened into the Special Meeting to take necessary action to items discussed in Executive Session. Mayor Kesselus requested a motion.

MOTION – Council Member McAnally made the motion to approve the XS Ranch Development Agreement 3rd Amendment.

SECOND – Council Member Beal seconded the motion.

VOTE–Motion passed unanimously 5-0; *Aye: McAnally, Beal, Gilleland, DeLaRosa, & Jackson*

- F. ADJOURN** – Mayor Kesselus requested a motion to adjourn. Council Member Gilleland made the motion that was seconded by Council Member McAnally and the meeting adjourned by unanimous vote at 6:18 pm.

APPROVED: _____
 Ken Kesselus, Mayor

ATTEST: _____
 Elizabeth M. Lopez, City Secretary

MINUTES
BASTROP CITY COUNCIL MEETING
Wednesday, November 12, 2014 at 6:30 pm

Pursuant to the Texas Government Code, Chapter § 551, the Bastrop City Council held a Regular Meeting on the aforementioned date at the City Hall Council Chambers located at 1311 Chestnut Street in Bastrop, Texas to consider the following matters:



1. **CALL TO ORDER** – At 6:30 pm, Mayor Kesselus called the meeting to order. A quorum was present; Council Members Jackson, Beal, McAnally, Gilleland, and Mayor Pro-Tem DeLaRosa were in attendance.
2. **PLEDGES OF ALLEGIANCE**– Former Council Member Bill Peterson and Council Member Joe Beal held the honor to escort our **World War II Veterans** to the podium to lead the Pledges of Allegiance.
 - United States Army Air Corps – First Lieutenant, Eugene Wilkins
 - United States Army – Staff Sargent, Norman Crawford
 - United States Navy – Aviation Ordinance Man Second Class, Walter Paster
 - United States Navy – Radio Man Third-Class, James B. Crislow
3. **INVOCATION** – “*A Military Chaplin’s Prayer*”
4. **PRESENTATION(S)**– Bastrop Art in Public Places Chairman, Deborah Justice provided an overview of the People’s Choice Award Transformer Project and introduced Susan Cordova as the winner of the \$1,000 dollar award.
5. **PROCLAMATION(S)** – Mayor Kesselus read and presented the following Proclamations:
 - “*National Diabetes Month November 2014*” - Executive Assistant to the City Manager Traci Chavez
 - “*Celebrate Arbor Day on November 14, 2014*”- Parks Superintendent Jason Alfaro
6. **CITIZEN COMMENTS** – Citizen Frank Wise thanked the Council for the opportunity to express his support for a radar placement at Willow Street. He also extended his appreciation to the Bastrop Police Department for doing a great job.
7. **ANNOUNCEMENTS** – Mayor Kesselus thanked the Parks Department and Parks Superintendent Jason Alfaro for organizing the Arbor Day Event that was scheduled for Friday, November 14th at 10:00 am at Bob Bryant Park.

City Manager Talbot thanked the Council for his vacation. He informed the Council that the Bond refinancing went great and the City’s rates were even better than expected.

Council Member Gilleland extended an invitation to the upcoming “Team Up to Clean Up Event” scheduled for Saturday, November 15, 2014.

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- A.** *All the following items are considered to be self-explanatory by the Council and will be enacted with one motion. There will be no separate discussion of these items unless a Council Member(s) so request.*
- A.1 Approval of Minutes for the Regular Meetings held on September 23, 2014 and October 14, 2014.
 - A.2 Approval of request to accept the Public Improvements for Orchard Parkway located south of State Highway 71, within the Pecan Park Subdivision inside the city limits of Bastrop, Texas. (McCollum)
 - A.3 Approval of Bastrop Marketing Corporation’s request for reimbursement of expenses. (Stovall)
 - A.4 Approval of the Twenty Percent Circus Contract from Carson & Barnes Circles from Hugo Oklahoma. (Job)

Mayor Kesselus pulled agenda Item A-2 and A-4 at Council Member Gilleland’s request for further discussion. Mayor Kesselus requested a motion.

MOTION – Mayor Pro-Tem DeLaRosa made the motion to approve items A.1 and A.3 on the Consent Agenda.

SECOND – Council Member Gilleland seconded the motion.

VOTE– Motion passed unanimously 5-0; *Ayes: DeLaRosa, Gilleland, McAnally, Beal and Jackson.*

PRELIMINARY
Subject To Change
 Date _____

In review of Consent Agenda Item A.2, Planning and Development Director McCollum informed the Council that City Engineer Wesley Brandon and Public Works Director Trey Job and collaborated on the project and were recommending approval of the Pubic Improvement for Orchard Parkway within the Pecan Park Subdivision.

The Council held a discussion which was followed by Mayor Kesselus' request for a motion.

MOTION – Council Member Beal made the motion to approve the request to accept the Public Improvements for Orchard Parkway located south of State Highway 71, within the Pecan Park Subdivision inside the city limits of Bastrop, Texas.

SECOND – Council Member Jackson seconded the motion.

VOTE– Motion passed unanimously 5-0; **Ayes:** *Beal, Jackson, DeLaRosa, Gilleland, and McAnally.*

In review of Consent Agenda Item A.4, Public Works Director Job provided the Council a brief overview of the Agreement with Carson & Barnes Circus and requested their approval of the Carson & Barnes Circus Contract from Hugo Oklahoma.

The Council held a discussion which was followed by Mayor Kesselus' request for a motion.

MOTION – Council Member Jackson made the motion to approve the Carson & Barnes Contract from Hugo Oklahoma.

SECOND – Council Member Gilleland seconded the motion.

VOTE– Motion passed unanimously 5-0; **Ayes:** *Jackson, Gilleland, DeLaRosa, Beal, and McAnally.*

Mayor Kesselus requested to move Agenda Item D-1 up for discussion.

**PRELIMINARY
Subject To Change**

D. NEW BUSINESS

D.1 CONSIDERATION, DISCUSSION AND POSSIBLE ACTION ON ACCEPTANCE OF THE PRESENTATION OF THE BASTROP COUNTY HISTORICAL SOCIETY MUSEUM AND VISITORS CENTER OPERATIONS AND MAINTENANCE BUDGET FOR 2015. (WALDRON/STOVALL)

Ms. Libby Sartain held a presentation for the Council and requested their consideration and approval of the above referenced agenda item.

The Council held a discussion that was followed by Mayor Kesselus' request for a motion.

MOTION – Council Member Beal made the motion accept the Bastrop County Historical Society Museum and Visitors Center Operations and Maintenance Budget for 2015.

SECOND – Council Member Gilleland seconded the motion.

VOTE–Motion passed unanimously 5-0; **Aye:** *Beal, Gilleland, McAnally, DeLaRosa & Jackson*

At 7:04 pm, Mayor Kesselus called for an Executive Session.

EXECUTIVE SESSION: The Council reserves the right to convene into Executive Session at any time during the meeting regarding any agenda item. In compliance with the Open Meetings Act, Ch. 551 Govt Code Vernons TX Code, annotated, the item below will be discussed in closed session. SEC.551.071 Consultations w/Attorney related to legal matters

At 7:50 pm, Mayor Kesselus closed the Executive Session and proceeded to Agenda Item B-1.

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

B.1 PUBLIC HEARING: Consideration, discussion and possible action on a **Variance** to the **Subdivision Ordinance, Chapter 10**, Section 5.70 K to eliminate an additional 50' setback from the LCRA high voltage transmission lines or transmission towers for the entire Pecan Park Subdivision, being +/- 311 acres within the A-56 Mozea Rousseau Tract A-1 and the A98 Nancy Blakey Surveys, located south of Highway 71 and south of Childers Drive within the city limits of Bastrop, Texas. (McCollum)

Mayor Kesselus opened the Public Hearing and invited the Planning and Development Director McCollum who provided a brief overview. She requested the Council's consideration to a variance request to the Subdivision Ordinance, as reflected on Chapter 10, Section 5 to eliminate the additional 50' set back from the LCRA high voltage transmission lines or transmission towers for the entire Pecan Park Subdivision.

The Council was provided a LCRA Easement near Hunters Crossing Map and an article written by Steven Salzburg "Do High Voltage Power Lines Cause Cancer."

Citizen Jacob Henry shared his opinion with the Council Members. Mayor Kesselus thanked Jacob Henry for his input and closed the Public Hearing.

Council held a discussion which was followed by Mayors' request for a motion.

MOTION – Council Member Beal made the motion to approve the variance to the Subdivision Ordinance, Chapter 10, Section 5.70 K to eliminate an additional 50' setback from the LCRA high voltage transmission lines or transmission towers for the entire Pecan Park Subdivision, being +/- 311 acres within the A-56 Mozea Rousseau Tract A-1 and the A98 Nancy Blakey Surveys, located south of Highway 71 and south of Childers Drive within the city limits of Bastrop, Texas.

SECOND – Mayor Pro-Tem DeLaRosa seconded the motion.

VOTE–Motion passed unanimously 5-0; *Aye: Beal, DeLaRosa, McAnally, Gilleland, & Jackson*

C. OLD BUSINESS – NONE

D. NEW BUSINESS

Mayor Kesselus moved Agenda Item D-3 up for discussion before ~~Agenda Item D-2.~~

**PRELIMINARY
Subject To Change
Date**

D.3 CONSIDERATION, DISCUSSION, AND POSSIBLE ACTION ON THE PECAN PARK PRELIMINARY PLAT SECTIONS 4 AND 5 BEING +/-40.93 ACRES WITHIN THE MOZEA ROUSSEAU SURVEY A-56, LOCATED SOUTH OF CHILDERS DRIVE AND WEST OF PERKINS STREET WITHIN THE CITY LIMITS OF BASTROP, TEXAS. (MCCOLLUM)

Planning and Development Director McCollum gave an overview on the aforementioned agenda item and requested the Councils consideration and approval.

At 8:15 pm, Council Member McAnally stepped away from the Council Chambers and returned at 8:17 pm.

Public comments were made by citizen's Jacob Henry and Wally Namken in support of the variance request.

The Council held a discussion which was followed by Mayor Kesselus' request for a motion.

MOTION – Council Member Beal made the motion to approve the Pecan Park Preliminary Plat Sections 4 and 5 being +/-40.93 acres within the Mozea Rousseau Survey A-56, located south of Childers Drive and west of Perkins Street within the city limits of Bastrop, Texas..

SECOND – Council Member McAnally seconded the motion.

VOTE–Motion passed unanimously 5-0; *Aye: Beal, McAnally, DeLaRosa, Gilleland, & Jackson*

D.2 CONSIDERATION, DISCUSSION AND POSSIBLE ACTION ON THE FIRST READING OF A PROPOSED ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BASTROP TEXAS, AMENDING THE BUDGET FOR THE FISCAL YEAR 2014 IN ACCORDANCE WITH EXISTING STATUTORY REQUIREMENTS; APPROPRIATING THE VARIOUS AMOUNTS HEREIN; REPEALING ALL PRIOR ORDINANCES AND ACTIONS IN CONFLICT HEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE. (WALDRON)

Assistant Finance Director Waldron requested the Councils consideration and approval on the above reflected agenda item.

After a brief discussion by the Council, the Mayor requested a motion.

MOTION – Council Member McAnally made the motion to approve the First Reading of a proposed ORDINANCE of the City Council of the City of Bastrop Texas, amending the budget for the Fiscal Year 2014 in accordance with existing statutory requirements; appropriating the various amounts herein; repealing all prior Ordinances and actions in conflict herewith; and providing for an effective date. She requested the Second Reading be placed on the Consent Agenda.

SECOND – Mayor Pro-Tem DeLaRosa seconded the motion.

VOTE–Motion passed unanimously 5-0; *Aye: McAnally, DeLaRosa, Gilleland, Beal, & Jackson*

D.4 CONSIDERATION, DISCUSSION, POSSIBLE ACTION REGARDING THE POSSIBILITY OF GRANTING A YEAR-END REBATE TO BASTROP POWER AND LIGHT UTILITY CUSTOMERS. (DeLaRosa)

Mayor moved this for discussion during Executive Session.

At 7:04 pm, Mayor Kesselus moved into Executive Session to discuss Agenda Items D.4, E-1 (1), and E-1 (3).

At 7:55 pm, Mayor Kesselus reconvened into open session and requested a motion with respect to Agenda Item D.4; Consideration, discussion and possible action regarding the possibility of granting a year-end rebate to Bastrop Power and Light Utility Customers.

MOTION – Mayor Pro-Tem DeLaRosa made the motion to grant a seventy-five dollar (\$75) year-end rebate to the Bastrop Power and Light Utility customers, pursuant to the criteria established by the Council in 2012, in the form of a credit on the utility bill.

SECOND – Council Member Jackson seconded the motion.

Council Member Gilleland and Council Member McAnally were in agreement that this rebate should be for **all** B&PL customers and **not** as a reward.

Council Member Beal supported the motion on the floor for the Commercial and Residential customers that were in good standing with their utility bill.

Council Member Jackson made a motion to end the discussion and conduct the roll call. All the Council Members were in agreement to end the discussion and provide their vote on the motion.

VOTE–Motion passed with a majority vote of 3-2; *Aye: DeLaRosa, Jackson and Beal*
Nay: McAnally & Gilleland

PRELIMINARY
Subject To Change
Date

E. EXECUTIVE SESSION

E.1 THE BASTROP CITY COUNCIL WILL MEET IN A CLOSED/EXECUTIVE SESSION PURSUANT TO THE TEXAS GOVERNMENT CODE, CHAPTER 551, *ET SEQ.*, TO DISCUSS THE FOLLOWING:

1. SECTION 551.071(1)(A) & SECTION 551.071(2) – CONSULTATION WITH ATTORNEY CONCERNING:
 - (1) POTENTIAL, PENDING, THREATENED, AND/OR CONTEMPLATED LITIGATION OR CLAIMS, INCLUDING BUT NOT LIMITED TO AND/OR
 - (2) MATTER UPON WHICH THE ATTORNEY HAS A DUTY AND/OR RESPONSIBILITY TO REPORT TO THE GOVERNMENTAL BODY, CONCERNING SAME, AND/OR ANY OTHER MATTERS POSTED ON THE AGENDA.
2. ~~SECTION 551.072 – DELIBERATION REGARDING REAL PROPERTY; REGARDING THE PURCHASE, EXCHANGE, LEASE, DISPOSITION, OR VALUE OF REAL PROPERTY~~
3. SECTION 551.086 – CERTAIN PUBLIC POWER UTILITIES; COMPETITIVE MATTERS

E.2 THE BASTROP CITY COUNCIL WILL RECONVENE INTO OPEN SESSION TO DISCUSS, CONSIDER AND/OR TAKE ANY ACTIONS NECESSARY RELATED TO THE EXECUTIVE SESSIONS NOTED HEREIN, OR REGULAR AGENDA ITEMS, NOTED ABOVE, AND/OR RELATED ITEMS.

At 7:50 pm, Mayor Kesselus reconvened in open session to discuss, consider, and/or take necessary action(s) related to the Executive Session noted herein; no action taken.

F. ADJOURNMENT - Mayor Kesselus requested a motion to adjourn the meeting. Mayor Pro-Tem DeLaRosa made the motion that was seconded by Council Member Gilleland and the meeting adjourned at 8:50 pm.

APPROVED: _____
Ken Kesselus, Mayor

ATTEST: _____
Elizabeth M. Lopez, City Secretary

MINUTES
BASTROP CITY COUNCIL SPECIAL MEETING/WORKSHOP SESSION
Tuesday, November 18, 2014 at 5:30 pm

Pursuant to the Texas Government Code, Chapter § 551, the Bastrop City Council will hold a Special Meeting/ Workshop on the aforementioned date and time at the Bastrop City Hall located at 1311 Chestnut Street in Bastrop, Texas to consider the following matters:

- A. CALL TO ORDER.** - At 5:38 pm, Mayor Kesselus called the meeting to order with a quorum being present. Council Members present were Dock Jackson, Joe Beal, Kelly Gilleland, and Kay Garcia McAnally. Mayor Pro-Tem Willie DeLaRosa was absent. Mayor Kesselus recessed the Special Meeting and convened into the Workshop Session.
- B. WORKSHOP SESSION – THE BASTROP CITY COUNCIL WILL RECESS THE SPECIAL MEETING AND CONVENE INTO A WORKSHOP SESSION TO CONSIDER THE FOLLOWING:**
1. **PRESENTATION (15 - 20 MINUTES) – BY MCCALL RANCH REPRESENTATIVE, REGARDING THE PROPOSED MCCALL RANCH MUD AND RELATED DEVELOPMENT AGREEMENT.**
 2. **CONSIDERATION AND DISCUSSION BY COUNCIL REGARDING PRESENTATION BY MCCALL RANCH REGARDING PROPOSED MUD DEVELOPMENT. QUESTION /ANSWER SESSION BETWEEN COUNCIL, CITY STAFF AND THE DEVELOPER, IF NECESSARY.**

City Manager welcomed Paul Linnehan, Jeff Howard, and Lynn Sherman as representatives for McCall Ranch and Mary Jo Goertz. They provided handouts to the Council Members for their review and consideration.

They began their presentation with a review of the Development Agreement between the city and McCall Ranch L.P., and Mary Joe Goertz. Review ensued of Article I –Definitions, Article II -- Master Development Plan, Article III – Creation of Districts, Article IV- Utilities, Article V – Park and Recreational Amenities and Open Space, Article VI – Development Standards/Review Process, Article VII – Authority and Vesting Rights, Article VIII – Transportation, Article IX – Storm water Drainage, Detention and Water Quality.

“McCall Ranch Project Intent, Existing Conditions and Vision Statement” that included various conceptual drawings, “Site Data Charts” for land use, the “Sub Area Transfer Chart” for Phases 1, 2, 3 and the open space area which included the interconnected trail system.

At 6:08 pm, Mayor moved into Executive Session to discuss Agenda Item B-1 and B-2. Mayor Kesselus adjourned the Executive Session and reconvened into the Special Meeting at 7:10 pm; no action taken.

Mayor Kesselus thanked them and invited Council Member Beal to speak. Council Member Beal stated the Council would not render a response since the project was not as far along as they anticipated and suggested that they continue working with City Staff.

At 7:13 pm, Mayor Kesselus called for a ten-minute recess.

PRELIMINARY
Subject To Change

- C.** The Bastrop City Council will **adjourn** the Workshop Session and ~~reconvene~~ **Date** into the Special Meeting to take any actions necessary related to the Workshop Session noted herein.

Mayor Kesselus adjourned the Workshop Session and reconvened into the Special Meeting. Mayor Kesselus moved into Executive Session to discuss Agenda Item 1 and 3.

- D. EXECUTIVE SESSION - THE BASTROP CITY COUNCIL WILL/MAY MEET IN A CLOSED/EXECUTIVE SESSION PURSUANT TO THE TEXAS GOVERNMENT CODE, CHAPTER §551, ET SEQ, TO DISCUSS THE FOLLOWING:**
1. SECTION(S) 551.071(1) (A) AND 551.071 (2)-CONSULTATION(S) WITH ATTORNEY: (1) THREATENED AND/OR CONTEMPLATED CLAIMS AND LITIGATION–MCCALL PROTEST TO DISTRICT PERMIT FOR CITY WELL NO. 1, AND (2) MATTERS UPON WHICH THE ATTORNEY HAS A DUTY AND/OR RESPONSIBILITY TO REPORT TO THE GOVERNMENTAL BODY.
 2. ~~SECTION 551.072 – DELIBERATION REGARDING REAL PROPERTY: REGARDING THE PURCHASE, EXCHANGE, LEASE, DISPOSITION, OR VALUE OF REAL PROPERTY.~~
 3. SECTION 551.074 - THE BASTROP CITY COUNCIL MAY MEET IN A CLOSED/EXECUTIVE SESSION PURSUANT TO THE TEXAS GOVERNMENT CODE, CH. 551, SEC.551.074- PERSONNEL MATTERS CONCERNING PENDING PERSONNEL/EMPLOYMENT MATTERS - CITY MANAGER
 4. ~~SECTION 551.086 – CERTAIN PUBLIC UTILITIES: COMPETITIVE MATTERS~~

At 8:10 pm, Charles Bundren joined the Executive Session to provide a brief update to the Council Members regarding Agenda Item D-1; he left immediately after his presentation. The Council held a discussion on the above reflected agenda items with City Manager Talbot and City Counselor JC Brown.

- F. THE BASTROP CITY COUNCIL WILL ADJOURN THE EXECUTIVE SESSION RECONVENE INTO OPEN SPECIAL MEETING TO DISCUSS, CONSIDER, AND/OR TAKE ANY ACTIONS NECESSARY RELATED TO THE EXECUTIVE SESSION ITEMS NOTED HEREIN, OR REGULAR AGENDA ITEMS, NOTES ABOVE, AND/OR RELATED ITEMS**

At 8:45 pm, Mayor Kesselus adjourned the Executive Session and reconvened into the Special Meeting; no action taken.

- G. ADJOURNMENT** – Mayor Kesselus requested a motion to adjourn. Mayor Pro-Tem DeLaRosa made the motion that was seconded by Council Member Jackson and the meeting adjourned by unanimous vote at 8:48 pm.

APPROVED: _____
 Ken Kesselus, Mayor

ATTEST: _____
 Elizabeth M. Lopez, City Secretary



MINUTES
BASTROP CITY COUNCIL MEETING
Tuesday, November 25, 2014 at 6:30 pm

Pursuant to the Texas Government Code, Chapter § 551, the Bastrop City Council held a Regular Meeting on the aforementioned date at the City Hall Council Chambers located at 1311 Chestnut Street in Bastrop, Texas to consider the following matters:

1. **CALL TO ORDER** – At 6:30 pm, Mayor Kesselus called the meeting to order. A quorum was present; Council Members Jackson, Beal, McAnally, Gilleland, and Mayor Pro-Tem DeLaRosa were in attendance.
2. **PLEDGES OF ALLEGIANCE & INVOCATION** – Police Chief Adcock led the Pledges of Allegiance and Mayor Kesselus read “A Thanksgiving Prayer.”
3. **PRESENTATION(S)** – None
4. **PROCLAMATION(S)** – None
5. **CITIZEN COMMENTS** – None
6. **ANNOUNCEMENTS** – City Manager Talbot announced that Main Street Director Nancy Wood had submitted her intent to retire on April 30, 2015 to spend time with her husband. City Manager Talbot stated that she outshines all other Main Street Directors he has ever worked with. Since 2007, she has initiated the “Way-Finding Project”, Promoted and encouraged entrepreneurship, and headed up the “Community Volunteer Center”, he wished her the best and thanked her for all that she has done. The Council Members took a moment to express their gratitude for her service.

PRELIMINARY
Subject To Change
Date _____

City Manager’s Informational Report for November 25, 2014: Items for update, discussion & possible action:

- C. Review and Discussion Regarding the City-Wide Clean Project held on November 15, 2014 – City Manager Talbot thanked Council Member Gilleland for initiating the project that was resulted in the collection of 8,682 pounds of hazardous waste and 4,213 pounds on non-hazardous waste. Council Member Gilleland thanked the City Manager, City Staff and all the Community Members who participated and helped make the “City Wide Clean-up” a successful event.
- F. Update on the Bastrop Fine Arts Guild “Lost Pines Art Guild and Commemorative Sculpture Garden Project” – City Manager Talbot made the following statement to the Council, “*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”. 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. He added that the Guild was 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 complement 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 breath 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 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.

Mayor Pro-Tem DeLaRosa extended his appreciation to the City Manager for his recommendation as this project will have positive impacts on our community. Council Member McAnally took a moment to acknowledge the assistance of the BEDC and their collaboration with the City. Council Member Jackson looked forward to the enhanced beauty this project was going to make on this side of town.

Council Member Gilleland expressed her support for the project in recognition of the tourist attraction and requested that HOT Funds not be ruled out as a funding source. Council Member Beal agreed with Council Member Gilleland and suggested future discussions on her suggestion.

Mayor Kesselus' requested a motion.

MOTION – Council Member Jackson made the motion to accept the City Managers recommendation for providing the \$300,000.00, for the Bastrop Fine Arts Guild "Lost Pines Art Guild and Commemorative Sculpture Garden Project, and that the City also include 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.

SECOND – Council Member McAnally seconded the motion.

VOTE– Motion passed unanimously 5-0; Ayes: Jackson, McAnally, Gilleland, DeLaRosa, and Beal.

City Manager took a moment to thank the citizen, Mark Rose for bringing this item to his attention. He emphasized "anyone who does this much work on a project should be rewarded."

Council Member Beal expressed his admiration and respect for Mark Rose and thanked him on behalf of the City of Bastrop for his remarkable vision.

Mayor Kesselus thanked City Manager Talbot for his work on this project

- PRELIMINARY
Subject To Change
Date**
- G. Update on the Bastrop County Grant Program for the Construction of a "Shelter Facility"- City Manager Talbot recommended that the Council read Item G at their leisure for future referencing.
 - K. Review and Discussion of the "In-House Parking Study of the Central Business District"- City Manager Talbot stated that he and the City Staff had completed the in-house evaluation of parking in the Central Business District. He invited City Engineer Wesley Brandon who provided the Council an update on the project. City Manager Talbot added that additional parking would soon be available with the closing of the Advertiser. **The Council Members were all in support of having downtown merchants use that parking for their employees which would free up parking spaces for public use.**
 - N. City Council Planning Retreat- City Manager Talbot confirmed that the Annual City Council Planning Retreat would be held on January 31, 2014. He requested the Councils direction at the upcoming City Council Meeting on December 9, 2014 and the (5) five to (7) seven items for discussion, need for facilitator, if so, who they would recommend.
 - O. Discussion of a Grant Awarded By Campo to the City of Bastrop-. The City Manager informed the Council that the City was awarded a grant in the amount of \$1,040,000 for the trail project. He and the Planning Department Staff had 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. City Manager congratulated Planning & Development Director McCollum for her work on the grant award.
 - P. Consideration of Adopting Resolution Requesting that the 84th Legislature Support Increasing the Funding for the Texas Recreation & Parks Account- City Manager Talbot stated that Councilmember Jackson had requested the City Councils consideration to a Resolution seek available funding for State Parks and local municipal "Recreational Grants". The Council approved the City Managers request to place the Resolution on the December 9, 2014 Council agenda.

- A. All the following items are considered to be self-explanatory by the Council and will be enacted with one motion. There will be no separate discussion of these items unless a Council Member(s) so request.
 - A.1 Approval of Minutes for Meetings on October 21, 2014 and October 28, 2014.
 - A.2 SECOND READING: Consideration, discussion and possible action on the Second Reading of a proposed Ordinance of the City Council of the City of Bastrop Texas, amending the budget for the Fiscal Year 2014 in accordance with existing statutory requirements; appropriating the various amounts herein; repealing all prior Ordinances and actions in conflict herewith; and providing for an effective date. (Stovall)

Mayor Kesselus read the caption for item A-2 in recognition of the second reading and requested a motion.

MOTION – Mayor Pro-Tem DeLaRosa made the motion to approve the items on the Consent Agenda.

SECOND – Council Member Gilleland seconded the motion.

VOTE– Motion passed unanimously 5-0; **Ayes:** DeLaRosa, Gilleland, McAnally, Beal and Jackson.

*******PRELIMINARY*******
 EXECUTIVE SESSION: The Council reserves the right to convene into Executive Session at any time during the meeting regarding any agenda item. In compliance with the Open Meetings Act, Ch. 551 Govt Code Vernons TX Code, annotated, this item will be discussed in a closed session. SEC.551.071 Consultations w/Attorney related to legal matters
 *******Subject To Change*******
 *******Date*******

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

- B.1 PUBLIC HEARING: Consideration, discussion, and possible action on Adoption of the 2009 International Building Code and other related codes as produced by the International Code Council and Adoption of the 2011 National Electric Code. (McCollum)

At 7:15 pm, Mayor Kesselus opened the Public Hearing and invited the Planning and Development Director McCollum. The Constructions Standards Board held a Public Hearing on November 13, 2014 and they unanimously voted to recommended approval of the adoption of the 2009 International Building Codes and other related codes as produced by the International Code Council and Adoption of the 2011 National Electric Code to the City Council.

There were no comments; therefore, Mayor Kesselus closed the Public Hearing at 7:20 pm.

- B.2 FIRST READING: Consideration, discussion, and possible action on the First Reading of an Ordinance to amend Chapter 3 & Chapter 5 on Adoption of the 2009 International Building Codes and other related codes as produced by the International Code Council and Adoption of the 2011 National Electric Code. (McCollum)

Planning and Development Director McCollum requested the Councils approval on the above referenced agenda item. Mayor Kesselus followed with a request for a motion.

MOTION – Mayor Pro-Tem DeLaRosa made the motion to approve the First Reading of an Ordinance to amend Chapter 3 & Chapter 5 on Adoption of the 2009 International Building Codes and other related codes as produced by the International Code Council and Adoption of the 2011 National Electric Code; and requested that the second reading be placed on the consent agenda.

SECOND – Council Member McAnally seconded the motion.

VOTE–Motion passed unanimously 5-0; **Aye:** DeLaRosa, McAnally, Gilleland, Beal, & Jackson

C. OLD BUSINESS – NONE

D. NEW BUSINESS

- D.1 FIRST READING: CONSIDERATION, DISCUSSION AND POSSIBLE ACTION ON THE FIRST READING OF AN ORDINANCE AMENDING THE BASTROP ECONOMIC DEVELOPMENT CORPORATION’S FISCAL YEAR 2014-2015 BUDGET IN THE AMOUNT OF \$35,000. (TALBOT)

City Manager Talbot informed the Council that at the BEDC Board Meeting held on September 22, 2014, the Board approved entering into an agreement with RCLCO to perform a comprehensive housing study of the Bastrop area. The Public Hearing was held on September 8, 2014 and the City Council approved the project on October 28, 2014. The sixty day wait period had passed and the BEDC was requesting approval of an amendment to the FY2015 budget to fund the cost of the study in the amount of \$35,000. Mayor Kesselus requested a motion.

MOTION – Council Member Beal made the motion to approve the First Reading of an Ordinance amending the Bastrop Economic Development Corporation’s Fiscal Year 2014-2015 budget in the amount of \$35,000; and requested that the second reading be placed on the Consent Agenda.

SECOND – Mayor Pro-Tem DeLaRosa seconded the motion.

VOTE–Motion passed unanimously 5-0; **Aye:** Beal, DeLaRosa, McAnally, Gilleland, & Jackson

- D.2 RESOLUTION: CONSIDERATION AND POSSIBLE ACTION WITH RESPECT TO A "RESOLUTION EXPRESSING OFFICIAL INTENT TO REIMBURSE CERTAIN EXPENDITURES" OF THE CITY OF BASTROP, TEXAS. (TALBOT)

City Manager Talbot requested the Councils approval on the reimbursement resolution related to the City’s long term water supply project. The City may be faced with making expenditures related to XS Ranch Option to purchase an additional 3,000 acre-feet of water. This Resolution enables reimbursement for any expenditures made prior to issuing the bonds. Mayor Kesselus requested a motion.

MOTION – Mayor Pro-Tem DeLaRosa made the motion to approve the First Reading of a RESOLUTION: Consideration and Possible Action with Respect to a "Resolution Expressing Official Intent to Reimburse Certain Expenditures" of the City of Bastrop, Texas; he requested to have the second reading placed on the Consent Agenda. **SECOND** – Council Member Jackson seconded the motion.

VOTE–Motion passed unanimously 5-0; *Aye: DeLaRosa, Jackson, McAnally, Gilleland, & Beal*

D.3 CONSIDERATION, DISCUSSION, AND POSSIBLE ACTION ON THE REQUEST FOR APPROVAL OF THE FINAL PLAT FOR PECAN PARK SECTION 5A CONSISTING OF 48 RESIDENTIAL LOTS, TOTALING +/-17.31 ACRES OUT OF A +/- 311.302 ACRE TRACT OUT OF THE MOZEA ROUSSEAU SURVEY WITHIN THE CITY LIMITS OF BASTROP, TEXAS LOCATED SOUTH OF HIGHWAY 71 WEST. (MCCOLLUM)

Planning and Development Director McCollum handed the Council the property owners response related the aforementioned agenda item that reflected they owners opposition to approval of the final plat request for Pecan Park Section 5. Staff requested the Councils approval of the aforementioned agenda item.

After the Councils discussion, Mayor Kesselus requested a motion.

MOTION – Council Member Beal made the motion to request for Approval of the Final Plat for Pecan Park Section 5A consisting of 48 residential lots, totaling +/-17.31 acres out of a +/- 311.302 acre tract out of the Mozea Rousseau Survey within the city limits of Bastrop, Texas located south of Highway 71 West.

SECOND – Council Member Jackson seconded the motion.

VOTE–Motion passed unanimously 5-0; *Aye: Beal, Jackson McAnally, Gilleland & DeLaRosa*

At 7:30 pm, Mayor Kesselus moved into Executive Session to discuss ~~Item E, Section 551.071(1)(A) & Section 551.071(2)~~ –Consultations with Attorney.

**PRELIMINARY
Subject To Change
Date**

E. EXECUTIVE SESSION

E.1 The Bastrop City Council will meet in a closed/executive session pursuant to the Texas Government Code, Chapter 551, *et seq.*, to discuss the following:

1. **SECTION 551.071(1)(A) & SECTION 551.071(2)**–Consultation with Attorney concerning:
 - (1) Potential, pending, threatened, and/or contemplated litigation or claims, including but not limited to **Pine Forest Unit # 6.**
 - (2) and/or matter upon which the Attorney has a duty and/or responsibility to report to the governmental body, concerning same, and/or any other matters posted on the agenda.
- ~~2. SECTION 551.072 –Deliberation regarding real property: Regarding the purchase, exchange, lease, disposition, or value of real property~~
- ~~3. SECTION 551.074 –Personnel Matters –Administration~~
- ~~4. SECTION 551.086 –Certain Public Power Utilities: Competitive Matters~~

E.2 The Bastrop City Council will reconvene into open session to discuss, consider and/or take any actions necessary related to the executive sessions noted herein, or regular agenda items, noted above, and/or related items.

At 8:25 pm, Mayor Kesselus reconvened in open session to discuss, consider, and/or take necessary action(s) related to the Executive Session noted herein.

After consultation with City Attorney JC Brown regarding the posted matter, City Manager Talbot recommended that the Council authorize the City Attorney to work with the attorneys representing the County and the BISD, along with Mr. Charles Bundren, to negotiate and attempt to finalize the terms of an Interlocal Agreement that would provide the mechanism for the Governing Entities to address pending matters in Pine Forest Unit # 6.

MOTION – Council Member McAnally made the motion to “authorize the City Attorney to do as the City Manager recommended; and work with the attorneys representing the County and the BISD, along with Mr. Charles Bundren, to negotiate and attempt to finalize the terms of an Interlocal Agreement that would provide the mechanism for the Governing Entities to address pending matters in Pine Forest Unit # 6.

SECOND – Council Member Gilleland seconded the motion.

VOTE–Motion passed unanimously 5-0; *Aye: McAnally, Gilleland, DeLaRosa, Jackson & Beal*

F. ADJOURNMENT - Mayor Kesselus requested a motion to adjourn the meeting. Council Member Jackson made the motion that was seconded by Mayor Pro-Tem DeLaRosa and the meeting adjourned at 8:29 pm.

APPROVED: _____
Ken Kesselus, Mayor

ATTEST: _____
Elizabeth M. Lopez, City Secretary

CITY OF BASTROP

AGENDA ITEM A-2

STANDARDIZED AGENDA RECOMMENDATION FORM

CITY COUNCIL

DATE SUBMITTED: November 25, 2014

MEETING DATE: December 9, 2014

1. Agenda Item **SECOND READING: Consideration, discussion and possible action on the Second Reading of an ORDINANCE granting an amendment to portions of Chapter 3, "Building Regulations" and Chapter 5 "Fire Prevention and Protection" Chapters of the Code of Ordinances to update and replace portions of Chapter 3 and Chapter 5 to use the 2009 International Building Code (IBC) and code family as produced by the International Code Council and adopt the 2011 National Electric Code (NEC) as produced by the National Fire Protection Agency relating to the building regulations and fire prevention and protection within the City of Bastrop, Texas for both residential and commercial construction; providing a severability clause; and providing and effective date.**

2. Party Making Request: **Melissa McCollum, Director of Planning and Development**

3. Nature of Request: (Brief Overview) Attachments: Yes XX No _____

4. Policy Implication: _____

5. Budgeted: _____ Yes _____ No N/A
 Bid Amount: _____ Budgeted Amount: _____
 Under Budget: _____ Over Budget: _____
 Amount Remaining: _____

6. Alternate Option/Costs: _____

7. Routing: NAME/TITLE INITIAL DATE CONCURRENCE

8. Staff Recommendation: **Staff recommends adoption of the 2009 International Building Codes and other related codes as produced by the International Code Council and Adoption of the 2011 National Electric Code.**

9. Advisory Board: XX Approved _____ Disapproved _____ None
The Construction Standards Board conducted a Public Hearing on November 13, 2014 and voted unanimously 4-0 to recommend approval of the Adoption of the 2009 International Building Codes and other related codes as produced by the International Code Council and Adoption of the 2011 National Electric Code to City Council.

10. Manager's Recommendation: _____ Approved _____ Disapproved _____ None

11. Action Taken: First Reading Approved on November 25, 2014

City of Bastrop

Agenda Information Sheet:



City Council Meeting Date:

November 25, 2014

Project Description:

Public Hearing, discussion, consideration and possible recommendation to adopt the **2009 International Building Code and other related codes** as produced by the International Code Council and to recommend adopting the **2011 National Electric Code**.

Background:

Currently the City of Bastrop is under the 2000 International Building Code (IBC) and the 1999 National Electrical Code (NEC)

Staff has been in discussions with the Construction Standards Board and held a workshop on September 11, 2014 regarding the updates to 2009 IBC and 2011 NEC.

Staff also notified and held a Public Hearing on November 13, 2014. The Construction Standards Board recommends adoption of the 2009 IBC and 2011 NEC.

Basis of Support:

Staff recommends the City of Bastrop update all codes and ordinances to require building plans to be submitted and permitted under the 2009 IBC and the 2011 NEC. This would require changes to the Code of Ordinances - Chapter 3, Building Regulations and Chapter 5 Fire Prevention and Protection.

Special Considerations: None.

Comments: Builders and contractors were mailed letters regarding this meeting and proposed changes on October 6, 2014. Copies of letters were also available at the planning/permitting counter. Newspaper notification was also in the Bastrop Advertiser.

Staff Recommendation:

Staff recommends the Construction Standards Board recommend approval and draft code/ordinance changes for City Council to adopt the **2009 International Building Code and other related codes** as produced by the International Code Council and to recommend adopting the **2011 National Electric Code**.

Construction Standards Board Recommendation:

The Construction Standard Board conducted a meeting November 13, 2014 and made a motion 4-0 to recommend to the City Council to update and change the Code of Ordinances to draft an ordinance to adopt 2009 International Building Code and other related codes as produced by the International Code Council and to recommend adopting the 2011 National Electric Code.

Attachments:

Letters mailed to approximately sixty-five (65) local contractors. Six (6) letters were returned undeliverable; no comments have been received.

City Contact:

Ted Bowers, Building Official and
Melissa M. McCollum, AICP, LEED AP, Director
Planning and Development Department



October 6, 2014

To: Contractors working within the city limits of Bastrop, Texas

Re: City of Bastrop Updating Construction Codes to 2009 IBC and 2011 NEC

From: Ted C. Bowers, Building Official

The City of Bastrop has not updated our construction codes in over ten years. Currently the City of Bastrop is under the 2000 International Building Code (IBC) and 1999 National Electrical Code (NEC). The City of Bastrop is recommending to adopt the **2009 IBC and other related codes** as produced by the International Code Council. Also, we will recommend adopting the **2011 NEC**.

Please come to a public hearing with staff and the Construction Standards Board on Thursday November 13, 2014, to be held at City Council Chambers located at 1311 Chestnut Street in Bastrop at 5:30 p.m. The Construction Standards Board is the recommending board to City Council regarding changes to the building codes. At this meeting we hope to hear your ideas regarding the new codes and hope this meeting will be beneficial for all the contractors, developers, suppliers and vendors doing business in the City of Bastrop.

The Construction Standards Board and our office feels the industries have changed drastically in the last 10 to 15 years, and it is time for us to update our codes to match the manufacturers and construction trade schooling as well as all the new products now available for all trades. Many of the contractors working here also work in other communities and this has been confusing for them to have to revert to the older codes in doing their job here at the City. Please see second page listing some of the surrounding cities current adopted codes.

We look forward to seeing you at the meeting on Thursday, November 13, 2014. If you have any questions or concerns, please do not hesitate to call our office at (512) 332-8840.

Current Building Codes in Surrounding Cities:

BASTROP	2000 IBC	1999 NEC
BASTROP Proposed	2009 IBC	2011 NEC
BRENHAM	2003 IBC	
BOERNE	2006 IBC	2005 NEC
BUDA	2009 IBC	
ELGIN	2006 IBC	2005 NEC
FREDRICKSBURG	2006 IBC	2005 NEC
GONZALES	2009 IBC	
GRANBURY	2012 IBC	2011 NEC
HUTTO	2009 IBC	2008 NEC
KYLE	2009 IBC	2008 NEC
LAGRANGE	2003 IBC	1990 NEC
LOCKHART	2009 IBC	
NEW BRAUNFELS	2006 IBC	2005 NEC
SAN MARCOS	2009 IBC	2008 NEC
TAYLOR	2009 IBC	2008 NEC

ORDINANCE NO. _____

AN ORDINANCE GRANTING AN AMENDMENT TO PORTIONS OF CHAPTER 3, "BUILDING REGULATIONS" AND CHAPTER 5 "FIRE PREVENTION AND PROTECTION" CHAPTERS OF THE CODE OF ORDINANCES TO UPDATE AND REPLACE PORTIONS OF CHAPTER 3 AND 5 TO USE THE 2009 INTERNATIONAL BUILDING CODE (IBC) AND CODE FAMILY AS PRODUCED BY THE INTERNATIONAL CODE COUNCIL AND ADOPT THE 2011 NATIONAL ELECTRIC CODE (NEC) AS PRODUCED BY THE NATIONAL FIRE PROTECTION AGENCY RELATING TO THE BUILDING REGULATIONS AND FIRE PREVENTION AND PROTECTION WITHIN THE CITY OF BASTROP TEXAS FOR BOTH RESIDENTIAL AND COMMERCIAL CONSTRUCTION; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AND EFFECTIVE DATE.

WHEREAS, the City of Bastrop adopted the Building Regulations and Fire and Prevention and Protection Ordinances, 1995 to provide for standards is in keeping with the character of the community; and

WHEREAS, the City Staff prepared recommendations for amendments and presented them to the Construction Standards Board in a workshop on September 11, 2014, notifications were sent to contractors and a Public Hearing was held before the Construction Standards Board on November 13, 2014 to wherein the Construction Standards Board discussed and gave direction to the City Staff to draft an ordinance to adopt the 2009 International Building Code (IBC) and other related codes by the International Code Council (ICC) and to also adopt the 2011 National Electric Code (NEC) by the National Fire Protection Agency and to amend the City's Code of Ordinances for Chapter 3 and Chapter 5; and

WHEREAS, the Construction Standards Board after notice, conducted a public hearing and voted unanimously 4-0 at their regular meeting on November 13, 2014 to recommend amendments to Chapter 3 and Chapter 5 to adopt 2009 International Building Code (IBC) and other related codes by the International Code Council (ICC), and to also adopt the 2011 National Electric Code (NEC) by the National Fire Protection Agency.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BASTROP THAT:

Part 1: Chapter 3, Building Regulations and Chapter 5, Fire Prevention and Protection of the Bastrop City Code of Ordinances is hereby amended to read as follows.

CHAPTER 3 BUILDING REGULATIONS**ARTICLE 3.01 GENERAL PROVISIONS**

Sec. 3.01.001 ~~SBCCI Interpretations adopted~~ International Code Council (ICC) International Code Family

- (a) ~~The SBCCI Interpretations, 1997 edition, as published by the Southern Building Code Congress~~ The 2009 International Code Family, by the International Code Council (ICC) and 2011 National Electric Code (NEC), by the National Fire Protection Agency

~~is~~ adopted by reference as though copied herein fully, except such portions as are deleted, modified or amended in this chapter.

- (b) All portions of the existing code shall remain in effect unless specifically amended in this chapter.

~~Sec. 3.01.002 — Floodplain management code adopted~~

- (a) ~~SBCCI Flood Plain Management, SSTD 4-98, as published by the Southern Building Code Congress, is adopted by reference as though copied herein fully, except such portions as are deleted, modified or amended in this chapter.~~
- (b) ~~All portions of the existing code shall remain in effect unless specifically amended in this chapter.~~

~~Sec. 3.01.003 — Standard for proscenium curtains adopted~~

- (a) ~~SBCCI Standard for Proscenium Curtains, SSTD 1-88, as published by the Southern Building Code Congress The, is adopted by reference as though copied herein fully, except such portions as are deleted, modified or amended in this chapter.~~
- (b) ~~All portions of the existing code shall remain in effect unless specifically amended in this chapter.~~

ARTICLE 3.04 BUILDING CODE

Sec. 3.04.001 Adopted

- (a) The International Building Code (IBC) 2009 2000 edition, with the deletion of appendixes A, B, D and H with appendixes C through J and 2001 Supplement to the International Codes, as published by the International Code Council, Inc., is adopted by reference as though copied herein fully, except such portions as are deleted, modified or amended in this chapter.
- (b) All portions of the existing code shall remain in effect unless specifically amended in this chapter.

~~Sec. 3.04.002 — Addition to section 101.4.1 of Standard Building Code~~

~~The building official shall be appointed by the city manager. The appointment shall continue during good behavior and satisfactory service. He may be dismissed or removed at the will or pleasure of the city council or the city manager.~~

~~Sec. 3.04.003 — Fire district~~~~(a) — The fire district shall be as identified in the city code, section 5.01.010.~~~~(b) — Any wood veneer used on exterior walls in the fire district shall be limited as follows:~~

<u>Distance from Property Line</u> <u>(Common or Assumed)</u>	<u>% of Wood Veneer</u> <u>Permitted</u>
--	---

-

0 ft. to 3 ft. 0%

Over 3 ft. to 10 ft. 10%

Over 10 ft. to 20 ft. 20%

Over 20 ft. to 30 ft. 40%

Over 30 ft. No limits

~~Sec. 3.04.004 — Amendment to drawings and specifications requirements~~~~Section 104.2.1 shall be applied to all commercial construction.~~

Sec. 3.04.006 Board of appeals

~~Section 108 of the Standard Building Code of 1999~~ The International Building Code (IBC) 2009 edition shall be and is hereby replaced with Article 3.02 of the code of the City relating to the Construction Board of Adjustments and Appeals.

ARTICLE 3.05 ELECTRICITY

Division 2. Electrical Code

Sec. 3.05.031 Adopted

- (a) The National Electrical Code, (NEC) 2011 ~~1999~~ edition, ~~with appendixes A through E,~~ as published by the National Fire Protection Association Agency, is adopted by reference as though copied herein fully, except such portions as are deleted, modified or amended in this chapter.
- (b) All portions of the existing code shall remain in effect unless specifically amended in this chapter.

Sec. 3.05.032 References to Uniform Building Code or Standard Building Code

All references to the Uniform Building Code or Standard Building Code in the administrative provisions shall mean the ~~Standard Building Code~~ International Building Code (IBC) 2009 edition as published by the Internal Code Council.

ARTICLE 3.06 PLUMBING

Division 2. Plumbing Code

Sec. 3.06.031 Adopted

- (a) The International Plumbing Code, ~~2000~~ 2009 edition, ~~with appendixes B, C, D, E, F and G,~~ as published by the International Code Council, Inc., is adopted by reference as though copied herein fully, except such portions as are deleted, modified or amended in this chapter.
- (b) All portions of the existing code shall remain in effect unless specifically amended in this chapter.

ARTICLE 3.07 MECHANICAL CODE

Sec. 3.07.001 Adopted

- (a) The International Mechanical Code (IMC), ~~2009~~ 2000 edition, ~~with appendix A,~~ as published by the International Code Council, Inc., is adopted by reference as though copied herein fully, except such portions as are deleted, modified or amended in this chapter.
- (b) All portions of the existing code shall remain in effect unless specifically amended in this chapter.

ARTICLE 3.08 FUEL GAS CODE

Sec. 3.08.001 Adopted

- (a) The International Fuel Gas Code (IFGC), ~~2009~~ 2000 edition, ~~with appendixes A, B, and G,~~ as published by the International Code Council, Inc., is adopted by reference as though copied herein fully, except such portions as are deleted, modified or amended in this chapter.
- (b) All portions of the existing code shall remain in effect unless specifically amended in this chapter.

ARTICLE 3.09 RESIDENTIAL CODE

Sec. 3.09.001 Adopted

- (a) The International Residential Code for One- and Two-Family Dwellings, ~~2000~~ 2009 edition, with appendixes E, G, H and K, as published by the International Code

Council, Inc., is adopted by reference as though copied herein fully, except such portions as are deleted, modified or amended in this chapter.

- (b) All portions of the existing code shall remain in effect unless specifically amended in this chapter.

ARTICLE 3.10 ENERGY CONSERVATION CODE

Sec. 3.10.001 Adopted

- (a) The International Energy Conservation Code (IECC), ~~2000- 2009~~ edition, as published by the International Code Council, Inc., is adopted by reference as though copied herein fully, except such portions as are deleted, modified or amended in this chapter.
- (b) All portions of the existing code shall remain in effect unless specifically amended in this chapter.

~~ARTICLE 3.12 UNSAFE OR SUBSTANDARD BUILDINGS AND STRUCTURES~~

~~Division 1. Generally~~

~~Sec. 3.12.001—Unsafe building abatement code adopted~~

~~(a) The Standard Unsafe Building Abatement Code, 1985 edition, as published by the Southern Building Code Congress, is adopted by reference as though copied herein fully, except such portions as are deleted, modified or amended in this chapter.~~

~~(b) All portions of the existing code shall remain in effect unless specifically amended in this chapter.~~

ARTICLE 3.13 EXISTING BUILDING CODE

Sec. 3.13.001 Adopted

- (a) ~~The Standard Existing Building Code, 1997~~ International Existing Building Code 2009 edition, as published by the ~~Southern Building Code Congress~~ International Code Council, is adopted by reference as though copied herein fully, except such portions as are deleted, modified or amended in this chapter.
- (b) All portions of the existing code shall remain in effect unless specifically amended in this chapter.

ARTICLE 3.14 ~~HOUSING~~ INTERNATIONAL RESIDENTIAL CODE

Sec. 3.14.001 Adopted

- (a) ~~The Standard Housing Code, 1997~~ The International Residential Code (IRC) and International Green Construction Code (IgCC) 2009 edition, as published by the ~~International Code Council (ICC) Southern Building Code Congress~~, is adopted by

reference as though copied herein fully, except such portions as are deleted, modified or amended in this chapter.

- (b) All portions of the existing code shall remain in effect unless specifically amended in this chapter.

ARTICLE 3.15 SWIMMING POOLS

Sec. 3.15.001 Swimming pool code adopted

- (a) ~~The Standard Swimming Pool Code, 1999~~ International Swimming Pool and Spa 2012 edition, as published by the ~~Southern Building Code Congress~~ International Code Council, is adopted by reference as though copied herein fully, except such portions as are deleted, modified or amended in this chapter.
- (b) All portions of the existing code shall remain in effect unless specifically amended in this chapter.

ARTICLE 3.20 SIGNS

Division 1. Generally

Sec. 3.20.013 Construction and installation

All signs shall be constructed and maintained in accordance to the following standards:

- (1) All signs shall comply with the applicable provisions of the adopted versions of the International Building Code (IBC) and the National Electrical Code (NEC) adopted by the city. ~~Signs must comply with appendix H and must comply with the requirements as detailed in chapters 16 and 17 of the IBC 2000.~~

CHAPTER 5 FIRE PREVENTION AND PROTECTION

ARTICLE 5.01 GENERAL PROVISIONS

Sec. 5.01.008 ~~Dangerous buildings and structures~~

~~(a) Prohibited. No person or occupant of a building or other structure or premises shall keep or maintain the same when, for want of repair, or by reason of age or dilapidated condition, or for any cause, it is especially liable to fire and which is so situated as to endanger buildings or property of others, or is especially liable to fire and which is so occupied that fire would endanger other persons or their property therein.~~

~~(b) Abatement. When the fire official finds that a building, structure, or other premises is dangerous for the causes described in subsection (a) above, he shall declare the building, structure or premises illegal and refer the matter to the building official for abatement by repair and rehabilitation or by demolition in accordance with the provisions of the Standard Unsafe Building Abatement Code.~~

~~Sec. 5.01.009 — Fireworks~~

~~(a) — The use, possession, storing, manufacturing, selling, offering for sale, exploding, or burning of any firecracker, rocket, Roman candle or any other type of fireworks within the city shall be, and is hereby defined to be, a nuisance, pursuant to section 217.002 of the Texas Local Government Code, subject to the exceptions set out below.~~

~~(b) — The term “fireworks,” as used herein, shall be defined so as to include, but not be limited to, any combustible or explosive composition or any substance or combination of substances or device prepared for the purpose of producing a visible or an audible effect by combustion, explosion, deflagration, or detonation, and shall include blank cartridges, toy pistols, toy cannons, toy canes, or toy guns in which explosives are used, firecrackers, torpedoes, skyrockets, Roman candles, dago bombs, sparklers, or other devices of like construction and any devices containing any explosive or flammable compound, or any tablet or other device containing an explosive substance, except that the term “fireworks” shall not include any auto flares, paper caps containing not in excess of an average of 0.25 grain of explosive content per cap, and toy pistols, toy canes, toy guns or other devices for use of such caps, the sale and use of which shall be permitted at all time.~~

~~Sec. 5.01.010 — Fire district~~

~~A fire district is hereby established within the incorporated limits of the city, and is located as described hereinafter. The fire district is established in accordance with and for the purposes set forth in the Standard Building Code and is more particularly described as follows:~~

~~Starting at the Colorado River east along Farm Street to the intersection with Pecan Street, south along Pecan Street to the intersection with Walnut, then west along Walnut to the Colorado River, north along the Colorado River to the starting point, and all areas encompassed therein, excluding Building Block 14.~~

ARTICLE 5.02 FIRE CODE

Sec. 5.02.001 Adopted

- (a) The International Fire Code (IFC), ~~2000~~ 2009 edition, with appendixes B, C, D, E, F, G, H, I, and J as published by the International Code Council, is adopted by reference as though copied herein fully, except such portions as may be deleted, modified or amended in this chapter.
- (b) All portions of the existing code shall remain in effect unless specifically amended in this chapter.

~~Sec. 5.02.003 — Amendment to section 603.13 of Standard Fire Prevention Code~~

~~Amend the exception to section 603.13 of the Standard Fire Prevention Code to read:~~

~~Exception: The distance to a fire hydrant may be increased from one hundred fifty (150) feet to three hundred (300) feet when the building in question is a one- or two-family dwelling with or without attached accessory structures.~~

Sec. 5.02.004 Board of adjustment and appeals

~~The board of adjustment and appeals will be in compliance with Section 3.02 Construction Standards Boards of Adjustment and Appeals, Chapter 3, Building Regulations, created by the Standard Fire Prevention Code shall consist of the members of the city council until such time as the city council may choose to appoint other members to serve in that capacity. The fire chief shall be an ex officio member. and shall act as secretary to the board.~~

~~Sec. 5.02.005 — Establishment of limits in which storage of explosives and blasting agents is restricted~~

~~The limits referred to in section 1901.4.2 of the Standard Fire Prevention Code are hereby established as the entire city limits except in that permission may be given by the chief in special applications.~~

~~Sec. 5.02.006 — New materials, processes or occupancies which may require permits~~

~~The city manager, the fire chief and the fire marshal shall act as a committee to determine and specify any new materials, processes, or occupancies for which permits are required in addition to those now enumerated in chapter 4 of the Standard Fire Prevention Code, and to reduce the list shown in chapter 4 of the Standard Fire Prevention Code as may be appropriate from time to time. The fire department shall post such list in a conspicuous place and distribute copies thereof to interested persons.~~

ARTICLE 5.03 LIFE SAFETY CODE

Sec. 5.03.001 Adopted

(a) The Life Safety Code (NFPA 101), ~~2000~~ 2009 edition, as published by the National Fire Protection Association, is adopted by reference as though copied herein fully, except such portions as may be deleted, modified or amended in this chapter.

ARTICLE 5.04 FIRE CHIEF

Sec. 5.04.002 Duties

The fire chief shall:

- (1) Be responsible for all equipment owned by the city and used by the fire department.
- (2) Be responsible for the efficient operation of the fire department.

- (3) Approve all bills incurred in the operation of the fire department.
- (4) Serve as the fire official in matters pertaining to and as described in section 1 of the ~~Standard Fire Prevention Code~~ International Fire Code (IFC) 2009 edition.

ARTICLE 5.07 FIRE LANES

Sec. 5.07.001 Identified

- (a) The areas identified on the fire lane map as maintained on file in the office of the city secretary are hereby identified as fire lanes in the central business district of the city.
- (b) All buildings constructed within the city shall identify and establish fire lanes in compliance with the International Fire Code (IFC), ~~2000-2009~~ 2009 edition, and applicable appendices thereto (fire code), or other pertinent code(s) adopted by the city. All such fire lanes shall be painted and appropriate signs shall be erected identifying for the public the fire lanes in which enforcement activities may occur, in accordance with the fire code.
- (c) The fire chief or his designee is authorized to establish temporary fire lanes during any fire, and to exclude all persons and vehicles other than those authorized to assist in extinguishing the fire from within such fire lanes.

Part 2: The City Manager and/or his designees are hereby authorized and directed to make the necessary changes to all records of the City of Bastrop to reflect this amendment.

Part 3: All ordinances and resolutions, or parts of ordinances and resolutions, in conflict with this Ordinance are hereby repealed, and are no longer of any force and effect. If any provision of this ordinance or application thereof to any person or circumstance shall be held invalid, such invalidity shall not affect the other provisions, or application thereof, of this ordinance which can be given effect without the invalid provision or application, and to this end the provisions of this ordinance are hereby declared to be severable.

Part 4: This Ordinance shall become effective in accordance with the City Charter and the laws of the State of Texas.

READ and ACKNOWLEDGED on First Reading on the 25 day of November, 2014.

PASSED and ADOPTED on Second Reading on the 9 day of December, 2014.

APPROVED:

ATTEST:

Ken Kesselus
Mayor

Elizabeth Lopez
City Secretary

CITY OF BASTROP

AGENDA ITEM A-3

STANDARDIZED AGENDA RECOMMENDATION FORM

CITY COUNCIL

DATE SUBMITTED: November 25, 2014

MEETING DATE: December 9, 2014

1. Agenda Item: **SECOND READING:** Consideration, discussion and possible action on the Second Reading of an ORDINANCE amending the Bastrop Economic Development Corporation’s Fiscal Year 2015 budget in the amount of \$35,000.
2. Party Making Request: Michael H. Talbot, City Manager
3. Nature of Request: (Brief Overview) Attachments: Yes X No

At the BEDC Board Meeting on 09/22/14, the Board approved entering into an agreement with RCLCO to perform a comprehensive housing study of the Bastrop Area. The Public Hearing was held on 09/08/14, and the City Council approved the project on 10/28/14. Now that the 60 day waiting period has passed, the BEDC Board is requesting approval of an amendment to the FY2015 budget to fund the cost of the study, in the amount of \$35,000.

4. Policy Implication: _____
5. Budgeted: _____ Yes _____ No X N/A
 Bid Amount: _____ Budgeted Amount: _____
 Under Budget: _____ Over Budget: _____
 Amount Remaining: _____
6. Alternate Option/Costs: _____
7. Routing:

	<u>NAME/TITLE</u>	<u>INITIAL</u>	<u>DATE</u>	<u>CONCURRENCE</u>
a)	_____	_____	_____	_____
b)	_____	_____	_____	_____
c)	_____	_____	_____	_____
8. Staff Recommendation: _____
9. Advisory Board: _____ Approved _____ Disapproved _____ None
10. Manager’s Recommendation: _____ Approved _____ Disapproved _____ None
11. Action Taken: _____

**FY 2015
BUDGET AMENDMENTS
Bastrop Economic Development Corporation**

Un-Audited Fund Balance as of 9-30-14	2,366,890
FY 2015 Budgeted Revenues	1,790,650
FY 2015 Budgeted Appropriations	(1,790,650)
Budget Amendments (net)	<u>(35,000)</u>
Ending Fund Balance	<u><u>2,331,890</u></u>

<u>DEPARTMENT</u>	<u>BUDGET</u>	<u>AMOUNT</u>	<u>DESCRIPTION</u>	<u>ACCOUNT NUMBER</u>
New Expenditures:				
		\$35,000	Professional Services	601-70-00-5505
		<u>\$ 35,000.00</u>	Total Expenditures	

ORDINANCE NO. _____

AN ORDINANCE AMENDING THE BUDGET FOR THE FISCAL YEAR 2014-2015 IN ACCORDANCE WITH EXISTING STATUTORY REQUIREMENTS; APPROPRIATING THE VARIOUS AMOUNTS HEREIN; REPEALING ALL PRIOR ORDINANCES AND ACTIONS IN CONFLICT HEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City Manager of the City of Bastrop has submitted to the Mayor and Council proposed amendment(s) to the budget of the revenues and/or expenditures/expenses of conducting the affairs of said city and providing a complete financial plan for Fiscal Year 2015; and,

WHEREAS, the Mayor and Council have now provided for and conducted a public hearing on the budget as provided by law. Now, therefore:

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BASTROP, BASTROP COUNTY, TEXAS:

That the proposed budget amendment for the fiscal year 2015, as submitted to the City Council by the City Manager and which budget amendment is attached hereto as Exhibit "A" is hereby adopted and approved as the amended budget of said city for Fiscal Year 2015; and

Ordinance and prior actions in conflict herewith are hereby repealed; and

This Ordinance shall be and remain in full force and effect from and after its final passage and publication in accordance with existing statutory requirements.

READ and APPROVED on First Reading on the 25th day of November 2014.

READ and ADOPTED on Second Reading on the 9th day of December 2014.

APPROVED:

ATTEST:

Ken Kesselus, Mayor

Elizabeth Lopez, City Secretary

**City of Bastrop
Memorandum**

TO: Mayor & City Council Members

FROM: Mike Talbot, City Manager

SUBJECT: Ordinance Amending FY 2015 Budget

DATE: November 19, 2014

Recommendation:

To approve Ordinance Amending the Budget for unanticipated revenue and expenses incurred not included in the original budget approved by City Council.

Background:

The city charter requires that when the budget is amended that the amendment be by ordinance. Staff is requesting budget amendments for the following:

BASTROP ECONOMIC DEVELOPMENT CORPORATION

At the BEDC Board Meeting on 09/22/14, the Board approved entering into an agreement with RCLCO to perform a comprehensive housing study of the Bastrop Area. The Public Hearing was held on 09/08/14, and the City Council approved the project on 10/28/14. Now that the 60 day waiting period has passed, the BEDC Board is requesting approval of an amendment to the FY2015 budget to fund the cost of the study, in the amount of \$35,000.

CITY OF BASTROP

AGENDA ITEM: **A-4**

STANDARDIZED AGENDA RECOMMENDATION FORM

CITY COUNCIL

DATE SUBMITTED: November 25, 2014

MEETING DATE: December 9, 2014

1. Agenda Item: SECOND READING Consideration and Possible Action with Respect to the SECOND READING of a "Resolution Expressing Official Intent to Reimburse Certain Expenditures of the City of Bastrop, Texas.

2. Party Making Request: Michael H. Talbot

3. Nature of Request: (Brief Overview) Attachments: Yes X No _____

The attached "Reimbursement Resolution" is related to the City's Long Term Water Supply Project. In the next thirty (30) to sixty (60) days the City Council may be facing with have to make expenditures regarding the purchase of additional water if the Council determines to exercise the "XS Ranch Option" to purchase an additional 3,000 acre feet of water. This resolution is merely a safe guard that if the Council decides to exercise this option, the Council will be able to reimburse any funds spent prior to issuing any bonds.

4. Policy Implication: _____

5. Budgeted: _____ Yes _____ No N/A

Bid Amount: _____ Budgeted Amount: _____

Under Budget: _____ Over Budget: _____

Amount Remaining: _____

6. Alternate Option/Costs: _____

7. Routing: NAME/TITLE INITIAL DATE CONCURRENCE

8. Staff Recommendation: _____

9. Advisory Board: _____ Approved _____ Disapproved _____ None

10. Manager's Recommendation: _____ Approved _____ Disapproved _____ None

11. Action Taken: _____

LAW OFFICES

M^cCALL, PARKHURST & HORTON L.L.P.

717 NORTH HARWOOD
SUITE 900
DALLAS, TEXAS 75201-6587
TELEPHONE: 214 754-9200
FACSIMILE: 214 754-9250

600 CONGRESS AVENUE
SUITE 1800
AUSTIN, TEXAS 78701-3248
TELEPHONE: 512 478-3805
FACSIMILE: 512 472-0871

700 N. ST. MARY'S STREET
SUITE 1525
SAN ANTONIO, TEXAS 78205-3503
TELEPHONE: 210 225-2800
FACSIMILE: 210 225-2984

MEMORANDUM

DATE: November 19, 2014
TO: Elizabeth Lopez, City Secretary
FROM: J. Bart Fowler
RE: Reimbursement Resolution for Water, Wastewater System Improvements

With respect to the upcoming City of Bastrop, Texas council meeting, we recommend the following agenda language:

- * Consideration and action with respect to "Resolution Expressing Official Intent to Reimburse Certain Expenditures of the City of Bastrop, Texas."

A draft of the Resolution is also attached. Please don't hesitate to contact me with any questions or comments.

cc: Mike Talbot
Karla Stovall
Dan Wegmiller
Jennifer Douglas

CERTIFICATE FOR RESOLUTION

I, the undersigned City Secretary of the City of Bastrop, Texas, hereby certify as follows:

1. The City Council of said City convened in Regular Session on November 25th, 2014, at the regular meeting place thereof, and the roll was called of the duly constituted officers and members of said City Council, to-wit:

Ken Kesselus, Mayor
 Dock Jackson, Council Member, Place 1
 Joseph J. Beal, Council Member, Place 2
 Kay Garcia McAnally, Council Member, Place 3
 Willie DeLaRosa, Mayor Pro-Tem, Place 4
 Kelly Gilleland, Council Member, Place 5

and all of said persons were present, except for the following: _____;
 thus constituting a quorum. Whereupon, among other business, the following was transacted at said meeting: a written Resolution entitled

**RESOLUTION EXPRESSING OFFICIAL INTENT TO REIMBURSE
 CERTAIN EXPENDITURES OF THE CITY OF BASTROP, TEXAS**

was duly introduced for the consideration of the City Council. It was then duly moved and seconded that the said Resolution be passed; and, after due discussion, said motion, carrying with it the passage of said Resolution, prevailed and carried by the following vote:

AYES: _____ NOES: _____ ABSTENTIONS:

2. A true, full and correct copy of the aforesaid Resolution passed at the meeting described in the above and foregoing paragraph is attached to and follows this Certificate; said Resolution has been duly recorded in the official minutes of said City Council; the above and foregoing paragraph is a true, full and correct excerpt from said minutes of said meeting pertaining to the passage of said Resolution; the persons named in the above and foregoing paragraph, at the time of said meeting and the passage of said Resolution, were the duly chosen, qualified and acting officers and members of said City Council as indicated therein; each of said officers and members was duly and sufficiently notified officially and personally in advance, of the time, place and purpose of the aforesaid meeting and that said Resolution would be introduced and considered for passage at said meeting, and each of said officers and members consented in advance to the holding of said meeting for such purpose; and said meeting was open to the public, and public notice of the time, place and purpose of said meeting was given, all as required by Tex. Gov't Code Ann., ch. 551.

SIGNED AND SEALED this November 25, 2014.

City Secretary, City of Bastrop, Texas

[CITY SEAL]

RESOLUTION NO. _____**RESOLUTION EXPRESSING OFFICIAL INTENT TO REIMBURSE
CERTAIN EXPENDITURES OF THE CITY OF BASTROP, TEXAS**

WHEREAS, the City Council of the City of Bastrop, Texas (the "Issuer") expects to pay expenditures in connection with the projects described on Exhibit A attached hereto (the "Project") prior to the issuance of obligations to finance the Project;

WHEREAS, the Issuer finds, considers and declares that the reimbursement of the Issuer for the payment of such expenditures will be appropriate and consistent with the lawful objectives of the Issuer and, as such, chooses to declare its intention, in accordance with the provisions of Section 1.150-2 of the Treasury Regulations, to reimburse itself for such payments at such time as it issues obligations to finance the Project;

THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS:

Section 1. The Issuer reasonably expects to incur debt, as one or more separate series of various types of obligations, with an aggregate maximum principal amount not to exceed \$1,000,000 for the purpose of paying the costs of the Project.

Section 2. All costs to be reimbursed pursuant hereto will be capital expenditures. No tax-exempt obligations will be issued by the Issuer in furtherance of this Resolution after a date which is later than 18 months after the later of (1) the date the expenditures are paid or (2) the date on which the property, with respect to which such expenditures were made, is placed in service.

Section 3. The foregoing notwithstanding, no tax-exempt obligation will be issued pursuant to this Resolution more than three years after the date any expenditure which is to be reimbursed is paid.

PASSED AND APPROVED THIS 25TH DAY OF NOVEMBER, 2014.

Mayor

EXHIBIT A

To pay costs related to (1) constructing, improving and upgrading the City's water, wastewater system and facilities, including acquisition of water rights, land and necessary easements and infrastructure including purchase of water from XS Ranch and (2) paying professional services in connection therewith including legal, fiscal, consulting, engineering fees and other related costs.

CITY OF BASTROP

AGENDA ITEM A-5

STANDARDIZED AGENDA RECOMMENDATION FORM

CITY COUNCIL

DATE SUBMITTED: December 2, 2014

MEETING DATE: December 9, 2014

1. Agenda Item: **Consideration, discussion and possible action to approve the statutory denial, for a period of 180 days from the date of Council action on this request, for the Administrative Plat of Burleson Crossing Subdivision, to create two commercial lots at the southeast corner of Duff Drive and Blakey Lane located within Burleson Crossing Shopping Center in the city limits of Bastrop, Texas.**

2. Party Making Request: **Melissa McCollum, Director of Planning and Development**

3. Nature of Request: (Brief Overview) Attachments: Yes X No

A city must take action on a plat within 30 days or the plat is automatically approved.

4. Policy Implication: _____

5. Budgeted: _____ Yes _____ No N/A
 Bid Amount: _____ Budgeted Amount: _____
 Under Budget: _____ Over Budget: _____
 Amount Remaining: _____

6. Alternate Option/Costs: _____

7. Routing: **NAME/TITLE INITIAL DATE CONCURRENCE**

8. Staff Recommendation:

9. Advisory Board: _____ Approved _____ Disapproved _____ None

10. Manager's Recommendation: _____ Approved _____ Disapproved _____ None

11. Action Taken: _____

CITY OF BASTROP

AGENDA ITEM A-6

STANDARDIZED AGENDA RECOMMENDATION FORM

CITY COUNCIL

DATE SUBMITTED: December 2, 2014

MEETING DATE: December 9, 2014

1. Agenda Item: **Consideration, discussion and possible action to approve the proposed tax rebates for Historic Landmarks.**

2. Party Making Request: **Melissa McCollum, Director of Planning and Development**

3. Nature of Request: (Brief Overview) Attachments: Yes X No _____

4. Policy Implication:

5. Budgeted: XXX Yes _____ No N/A

Bid Amount: _____

Budgeted Amount: **\$20,000.00**

Under Budget: _____

Over Budget: _____

Amount Remaining: _____

6. Alternate Option/Costs:

7. Routing: NAME/TITLE INITIAL DATE CONCURRENCE

8. Staff Recommendation: **Staff recommends approval of the tax rebate amount of 0.1500% for the eligible historic structures.**

9. Advisory Board: _____Approved _____Disapproved _____None

10. Manager's Recommendation: _____Approved _____Disapproved _____None

11. Action Taken: _____

MEMO

Date: December 9, 2014

To: Mayor and City Council Members

From: Yvonne Pritchard, Project Coordinator
Melissa McCollum, Director of Planning and Development

Subject: Tax Rebate for Historic Landmarks

The Historic Landmark Ordinance provides a tax rebate to be given each year to property owners who have a structure or structures, which have received the Historic Landmark designation. These refunds are based on the assessed value of the historic structure(s) and such refunds are to be no less than .1500% and no greater than .2245%.

The table, included in the packet, provides the address of each Historic Landmark, the assessed value of the historic structure(s) and the high and low rebate range.

City Council approved the Planning and Development Department's budgeted \$20,000.00, which with increased property valuation, only added to the 0.14689 % as shown on the table. However, in accordance with Ordinance #2007-30 the minimum 0.15% will be given to property owners which total \$20,423.14 for Historic Landmark expenditures for 2014-2015 fiscal year.

Eligible Historic Structures		20,000		
Address	2014 Historic Structure Value	Tax Rebate 0.1500%	Tax Rebate 0.2245%	Tax Rebate 0.14689%
1002 Buttonwood	\$120,767	\$181.15	\$271.12	\$177.40
402 Cedar	\$164,071	\$246.11	\$368.34	\$241.01
907 Cedar	\$132,422	\$198.63	\$297.29	\$194.52
603 Chestnut	\$281,189	\$421.78	\$631.27	\$413.04
1006 Chestnut	\$212,503	\$318.75	\$477.07	\$312.15
1010 Chestnut	\$147,375	\$221.06	\$330.86	\$216.48
1208 Church	\$243,619	\$365.43	\$546.92	\$357.86
1401 Church	\$193,742	\$290.61	\$434.95	\$284.59
1402 Church	\$288,294	\$432.44	\$647.22	\$423.48
1408 Church	\$162,004	\$243.01	\$363.70	\$237.97
1501 Church	\$215,668	\$323.50	\$484.17	\$316.80
1507 Church	\$192,338	\$288.51	\$431.80	\$282.53
502 Elm	\$218,138	\$327.21	\$489.72	\$320.43
604 Elm	\$52,613	\$78.92	\$118.12	\$77.28
1310 Farm	\$70,359	\$105.54	\$157.96	\$103.35
1102 Hill	\$127,141	\$190.71	\$285.43	\$186.76
1302 Hill	\$327,262	\$490.89	\$734.70	\$480.72
1402 Hill	\$112,167	\$168.25	\$251.81	\$164.76
710 Jefferson	\$357,976	\$536.96	\$803.66	\$525.84
806 Jefferson	\$204,103	\$306.15	\$458.21	\$299.81
1313 Jefferson	\$144,036	\$216.05	\$323.36	\$211.58
802 Main	\$365,108	\$547.66	\$819.67	\$536.32
813 Main	\$158,457	\$237.69	\$355.74	\$232.76
905 Main	\$128,519	\$192.78	\$288.53	\$188.78
906 Main	\$88,654	\$132.98	\$199.03	\$130.23
913 Main	\$104,856	\$157.28	\$235.40	\$154.03
919 Main	\$490,108	\$735.16	\$1,100.29	\$719.93
930 Main	\$660,059	\$990.09	\$1,481.83	\$969.58
931 Main	\$535,911	\$803.87	\$1,203.12	\$787.21
1003 Main	\$111,602	\$167.40	\$250.55	\$163.93
1010 Main	\$266,257	\$399.39	\$597.75	\$391.11
1307 Main	\$149,597	\$224.40	\$335.85	\$219.75
1308 Main	\$154,345	\$231.52	\$346.50	\$226.72
1402 Main	\$116,099	\$174.15	\$260.64	\$170.54
1601 Main	\$429,400	\$644.10	\$964.00	\$630.76
1801 Main	\$144,597	\$216.90	\$324.62	\$212.40
1802 Main	\$173,291	\$259.94	\$389.04	\$254.55
508 Pecan	\$146,621	\$219.93	\$329.16	\$215.37
608 Pecan	\$166,381	\$249.57	\$373.53	\$244.40
801 Pecan	\$389,896	\$584.84	\$875.32	\$572.73

Address		0.1500%	0.2245%	0.14689%
805 Pecan	\$168,825	\$253.24	\$379.01	\$247.99
909 Pecan	\$76,869	\$115.30	\$172.57	\$112.91
1010 Pecan	\$127,005	\$190.51	\$285.13	\$186.56
1106 Pecan	\$82,937	\$124.41	\$186.19	\$121.83
1109 Pecan	\$212,978	\$319.47	\$478.14	\$312.85
1205 Pecan	\$148,884	\$223.33	\$334.24	\$218.70
1303 Pecan	\$155,027	\$232.54	\$348.04	\$227.72
1307 Pecan	\$79,338	\$119.01	\$178.11	\$116.54
1311 Pecan	\$368,344	\$552.52	\$826.93	\$541.07
1404 Pecan	\$103,593	\$155.39	\$232.57	\$152.17
1405 Pecan	\$160,726	\$241.09	\$360.83	\$236.09
1408 Pecan	\$235,354	\$353.03	\$528.37	\$345.72
1502 Pecan	\$275,497	\$413.25	\$618.49	\$404.68
1507 Pecan	\$238,752	\$358.13	\$536.00	\$350.71
1508 Pecan	\$342,903	\$514.35	\$769.82	\$503.70
1606 Pecan	\$173,929	\$260.89	\$390.47	\$255.49
1706 Pecan	\$135,849	\$203.77	\$304.98	\$199.55
1707 Pecan	\$98,084	\$147.13	\$220.20	\$144.08
907 Pine	\$148,546	\$222.82	\$333.49	\$218.20
908 Pine	\$241,540	\$362.31	\$542.26	\$354.80
1002 Pine	\$116,216	\$174.32	\$260.90	\$170.71
1004 Pine	\$163,056	\$244.58	\$366.06	\$239.52
1002 Walnut	\$120,295	\$180.44	\$270.06	\$176.70
1009 Walnut	\$71,314	\$106.97	\$160.10	\$104.75
1702 Water	\$202,641	\$303.96	\$454.93	\$297.66
1404 Wilson	\$445,006	\$667.51	\$999.04	\$653.68
1609 Wilson	\$38,488	\$57.73	\$86.41	\$56.54
1703 Wilson	\$135,887	\$203.83	\$305.07	\$199.61
Totals	\$13,615,428	\$20,423.14	\$30,566.64	\$20,000.00

Tax Exempt

1108 Walnut	Paul Quinn AME Church
1308 Walnut	Kerr Community Center
1002 Chestnut	Children's Advocacy
1409 Hwy 95	Fairview Cemetery
702 Main	Bastrop Co. Historical Museum
1022 Main	Calvary Episcopal Church
301 Paul C Bell	Primera Baptist Church

Delinquent

City of Bastrop**Agenda Information Sheet:****City Council Meeting Date:****December 9, 2014**

Public Hearing: Discussion, consideration and possible action on a Variance to the Subdivision Ordinance, Chapter 10, Rural Subdivision Design Requirements Section 6.110.4 Lot Size, to allow the lots to be a minimum of one (1) acre in size within Sections 2 and 3 of WoodRun Subdivision. The property is located north of Smith Road within the City of Bastrop, Texas 1 mile Extra Territorial Jurisdiction (ETJ).

Item Summary:

Owner: Sidney Lanier, L & L Investment Company, LLC
Applicant: Sidney Lanier
Location: Smith Road north of the intersection with Reids Bend Road, Section 1 of WoodRun Subdivision
Utilities: Aqua water, septic systems and Bluebonnet electric

Background:

WoodRun Subdivision, Section 1 was platted in accordance with Bastrop County Subdivision requirements. Section 1 was platted in 1998 and consists of 47 single family residential lots with a minimum lot size of 1 acre. Sections 2 and 3 were included in a master development plan prepared at that time. The subdivision plat for Section 1 and the master development plan was in accordance with Bastrop County requirements using the 1 acre minimum lot size.

The subdivision is now located within the 1 mile Extra Territorial Jurisdiction (ETJ). Per the City's Inter-local agreement with Bastrop County the remainder of the tract, Section 2 and 3, must be platted in accordance with the City of Bastrop Subdivision requirements.

Issues/Variance:

In accordance with Exhibit A, Subdivision Ordinance Section 9, Variances, the applicant is asking for a variance to the Rural Subdivision Design Requirements for lot sizes.

Section 6.110.4 Lot Size

Rural Subdivision shall be designed to provide an average lot size of two (2) acres excluding streets and public lots or tracts with a minimum area of one (1) acre per each lot located outside the boundary of flood plain or drainage easements. In no case can more than fifteen (15) percent of the total number of lots in the rural subdivision be less than one and one-half (1.5) acres each.

(Ordinance 2000-33 adopted 9/26/00)

Comments: Twenty-three (23) adjacent property owner notifications were mailed 11/25/2014. At the time of report preparation, no public comments have been received.

Staff Recommendation:

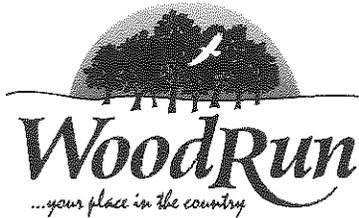
Staff recommends approval of the variance for Sections 2 and 3 of the WoodRun Subdivision to have minimum of 1 acre lot size. All other subdivision requirements will be met. The continuation of Section 2 and 3 will complete the WoodRun Subdivision.

City Contact:

Melissa M. McCollum, AICP, LEED AP, Director
Planning and Development Department

Attachments:

Variance request letter from the owner and Concept Plan for WoodRun Subdivision



A Restricted Subdivision for Manufactured and Site-Built Homes

November 17, 2014

City of Bastrop
P.O. Box 427
Bastrop, TX 78602

Attention: Melissa McCollum, AICP, LEED AP, Planning Director

Subject: Request for Variance from Subdivision Ordinance;
WoodRun Subdivision, Proposed Sections 2 & 3

Dear Ms. McCollum:

As you know, WoodRun subdivision is an existing residential development located on Smith Road just north of the intersection with Reids Bend Road. Section 1 of the subdivision, consisting of 47 lots with a minimum lot area of 1 acre and using on-site septic systems was platted through the Bastrop County process in 1998. The balance of the original 135.9 acre tract was included in a master development plan prepared at that time, also using 1 acre minimum lot size in accordance with Bastrop County requirements.

As you also know, the area is now within the City of Bastrop 1 Mile ETJ and, per the City's inter-local agreement with Bastrop County, subdivision platting of the remainder of the tract (Sections 2 and 3) will be done under the requirements of the City of Bastrop Subdivision Ordinance.

This letter is to request a variance from the Subdivision Ordinance, Exhibit A, Section 6 "Rural Subdivision Design Requirements", to allow WoodRun Sections 2 & 3 to be platted as Rural subdivisions and that a 1 acre minimum lot size be used.

The justifications for this request are as follows:

1. The original approved Section 1 plat and the master development plan used 1 acre lot size for the entire tract. This has been our intent from the beginning of the project.
2. The development is intended for use as affordable housing. A minimum lot size greater than 1 acre will increase lot retail prices and make the lots less affordable to low income buyers.

Location Address: **Smith Road ● Bastrop, Texas 78602**
Internet Address: **Web: www.woodrun.net ● E-Mail: info@woodrun.net**
Mailing Address: **7901 E. Ben White Blvd ● Austin, Texas 78741**
512-385-4422 ● Fax: 512-385-6790

3. There have been no issues with insufficient lot area in the build-out of the existing 1 acre lots in Section 1
4. A copy of the updated subdivision conceptual plan is attached for your reference.

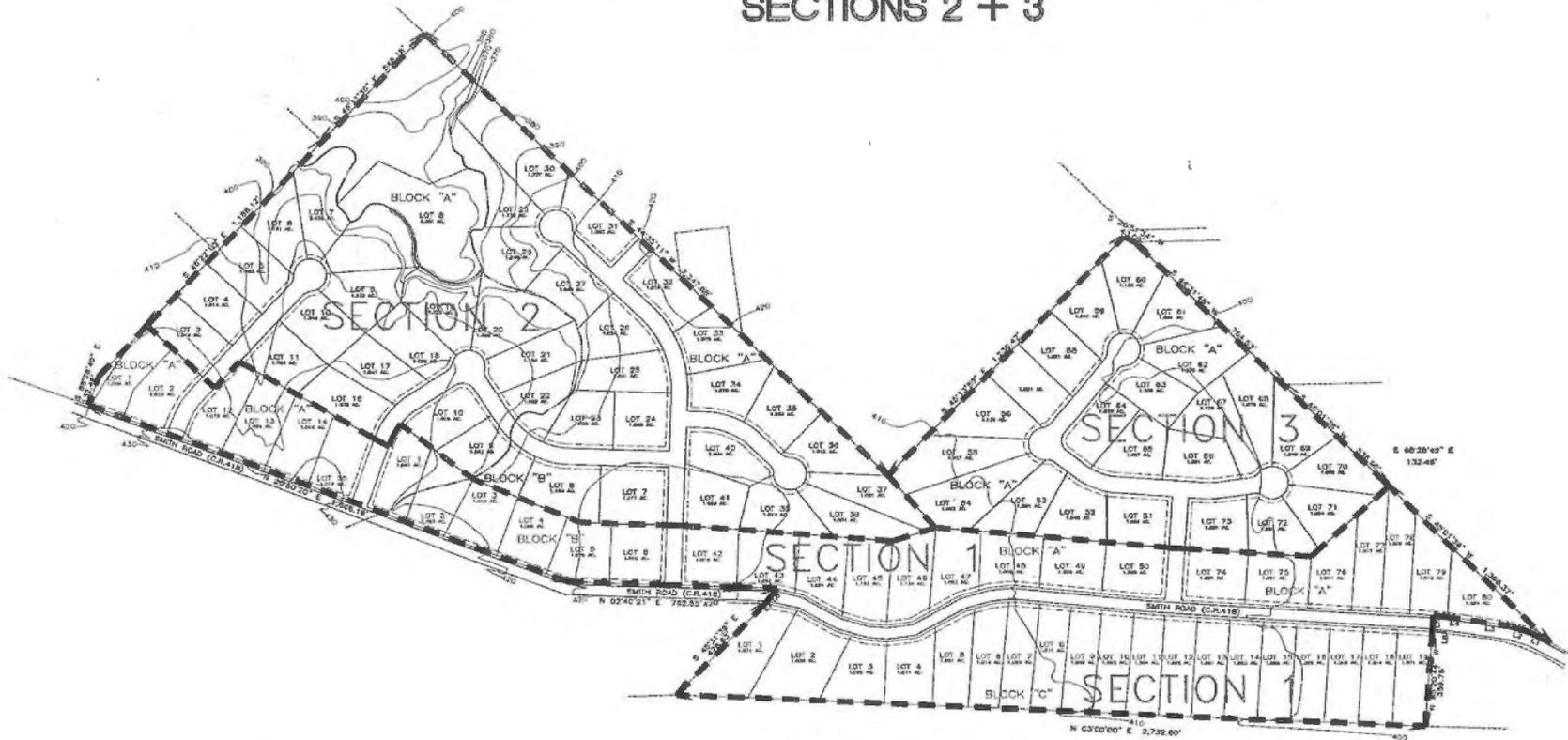
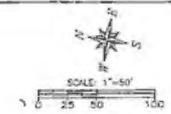
If you have any comments regarding this variance request, please call my office at (512)385-4422.

Sincerely,



Sidney Lanier, President
L&L Investment Company, LLC, General Partner of
Woodrun Development Company, LTD

CONCEPT PLAN FOR WOODRUN SUBDIVISION SECTIONS 2 + 3



	AREA	NO. LOTS	NEW STREETS
SEC. 1 (existing)	52.44 Ac	47	N/A
SECTION 2	55.75 Ac	39	4,710 LF
SECTION 3	27.73 Ac	23	1,898 LF
TOTAL	135.92 Ac	109	6,608 LF

C.E.E. Inc.
CONSULTING ENGINEERS
COMDES ENVIRONMENTAL
ENGINEERING, INC.
1610 WILLIAMS DRIVE
GEORGETOWN, TX 78628
PHONE: (512) 783-3742
FAX: (512) 783-1000
FAX: (512) 819-7384

XXXXX

WOODRUN SUBDIVISION SEC. 2 & 3
SMITH ROAD (C. R. 418)
BASTROP, TEXAS

DEVELOPER:
L&L INVESTMENT COMPANY, LLC

PROFESSIONAL SEAL
David W. Coombs
DAVID W. COOMBS
REGISTERED PROFESSIONAL ENGINEER
1721014

DRAWINGS ISSUED FOR:
16 NOV 14 PRELIM

SCOPE OF THE DOCUMENT
These drawings shall not be used for construction purposes until they have been approved by the appropriate authority.

REVISIONS

NO.	DATE	DESCRIPTION

DESIGNED BY: DATE: 11/11/14
DRAWN BY: DATE: 11/11/14
CHECKED BY: DATE: 11/11/14
PROJECT NO.:
CONCEPT PLAN

1 / 1

CITY OF BASTROP

AGENDA ITEM D-1

STANDARDIZED AGENDA RECOMMENDATION FORM

CITY COUNCIL

DATE SUBMITTED: November 25, 2014

MEETING DATE: December 9, 2014

1. Agenda Item: **Consideration, discussion and possible action on acceptance of the unaudited Monthly Financial Report and Quarterly Investment Report for the period ending of September 30, 2014.**

2. Party Making Request: **Karla Stovall**

3. Nature of Request: (Brief Overview) Attachments: Yes X No

Provide City Council monthly financial report overview for four major funds to include General Fund, Water-Wastewater Fund, Bastrop Power & Light and the Hotel Motel Fund.

4. Policy Implication: _____

5. Budgeted: Yes No N/A
 Bid Amount: _____ Budgeted Amount: _____
 Under Budget: _____ Over Budget: _____
 Amount Remaining: _____

6. Alternate Option/Costs: _____

7. Routing: **NAME/TITLE INITIAL DATE CONCURRENCE**

8. Staff Recommendation: Acceptance of monthly financial report.

9. Advisory Board: Approved Disapproved None

10. Manager's Recommendation: Approved Disapproved None

11. Action Taken: _____

**CITY OF BASTROP, TEXAS
MONTHLY FINANCIAL REPORT
AND QUARTERLY INVESTMENT REPORT
FOR PERIOD ENDING SEPTEMBER 30, 2014**



Fiscal year 2014 is 12 month or 100% completed as of September 30, 2014.

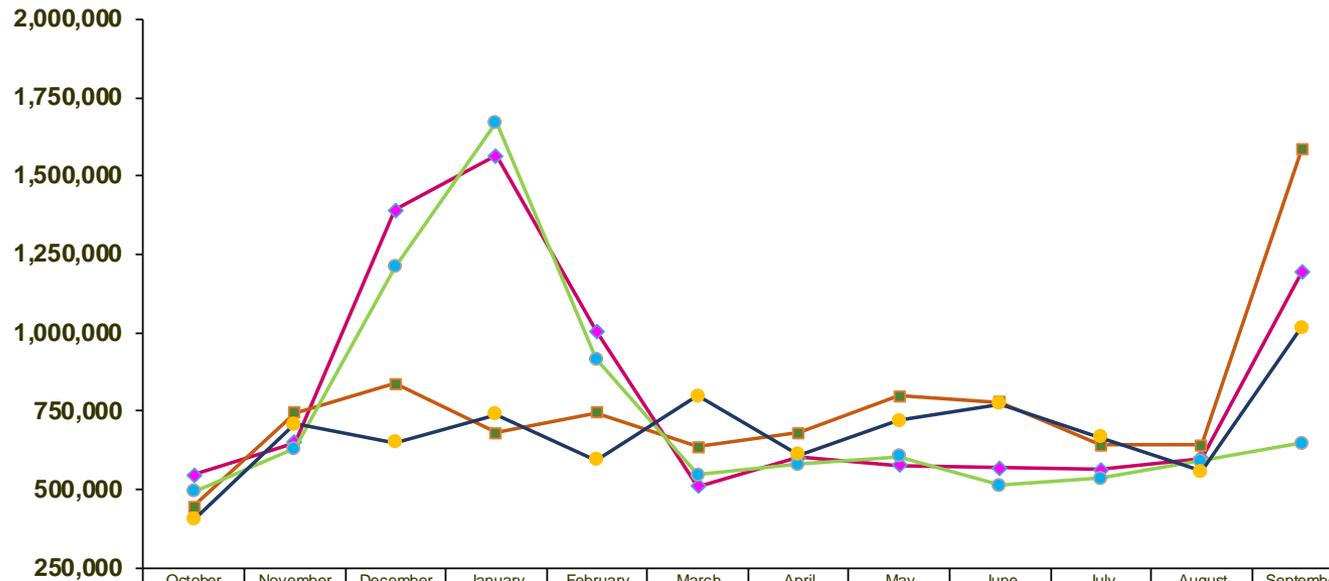
- ❑ General Fund revenues reflect \$9,764,067 collected or 104% of the budgeted revenue received. Expenditures represent \$9,209,285 or 94% of the budget spent.
- ❑ Water/ Wastewater Fund revenues reflect 94% collected or \$3,967,677. Expenditures represent 94% spent or \$3,297,555.
- ❑ The Electric Fund revenues reflect 99% collected or \$7,305,872. Expenditures represent 98% spent or \$7,160,852.
- ❑ The Hotel /Motel Fund revenues reflect 110% collected or \$2,739,249. Expenditures represent 100% spent or \$2,495,989.

Revenues

Expenditures

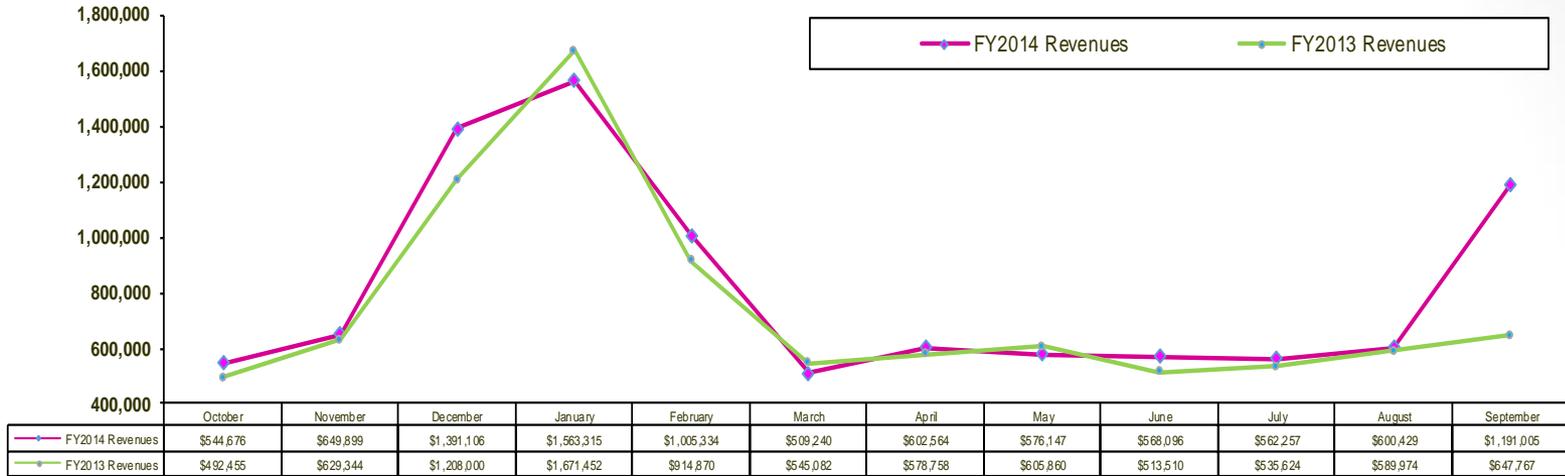
	FY 2014 Budget	FY 2014 Actual	% of FY2014 Budget	FY 2014 Budget	FY 2014 Actual	% of FY2014 Budget
General Fund	\$ 9,405,252	\$ 9,764,067	103.82%	\$ 9,831,252	\$ 9,209,285	93.67%
W/WW Fund	\$ 4,222,105	\$ 3,967,677	93.97%	\$ 3,497,927	\$ 3,297,555	94.27%
Electric Fund	\$ 7,365,390	\$ 7,305,872	99.19%	\$ 7,293,990	\$ 7,160,852	98.17%
Hotel Motel Fund	\$ 2,487,880	\$ 2,739,249	110.10%	\$ 2,508,370	\$ 2,495,990	99.51%

- Revenues will increase in December, January, and February due to collection of the Ad Valorem Taxes.
- Revenues and expenditures for Fiscal Year 2014 increased in September due to the purchase of the Fire truck.

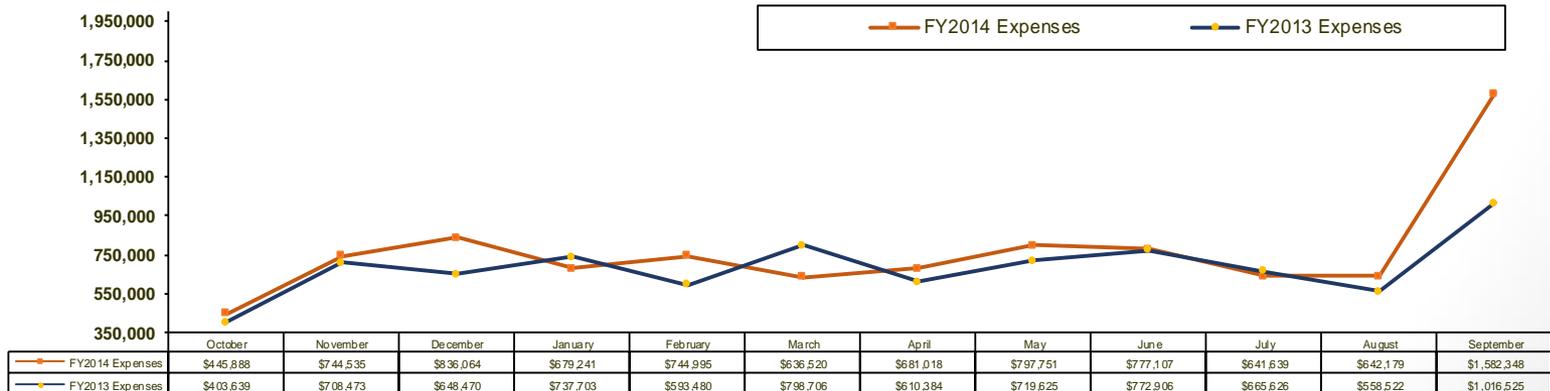


	October	November	December	January	February	March	April	May	June	July	August	September
FY2014 Revenues	\$544,676	\$649,899	\$1,391,106	\$1,563,315	\$1,005,334	\$509,240	\$602,564	\$576,147	\$568,096	\$562,257	\$600,429	\$1,191,005
FY2014 Expenses	\$445,888	\$744,535	\$836,064	\$679,241	\$744,995	\$636,520	\$681,018	\$797,751	\$777,107	\$641,639	\$642,179	\$1,582,348
FY2013 Revenues	\$492,455	\$629,344	\$1,208,000	\$1,671,452	\$914,870	\$545,082	\$578,758	\$605,860	\$513,510	\$535,624	\$589,974	\$647,767
FY2013 Expenses	\$403,639	\$708,473	\$648,470	\$737,703	\$593,480	\$798,706	\$610,384	\$719,625	\$772,906	\$665,626	\$558,522	\$1,016,525

FY 2013 & 2014 Revenues



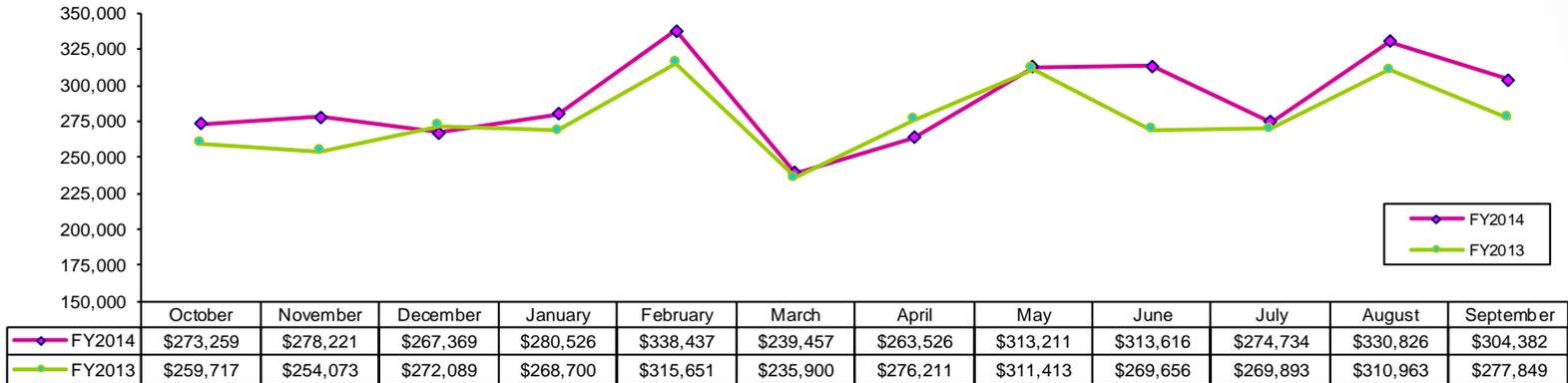
FY 2013 & 2014 Expenditures



Sales Tax

FY2014 YTD \$3,477,564

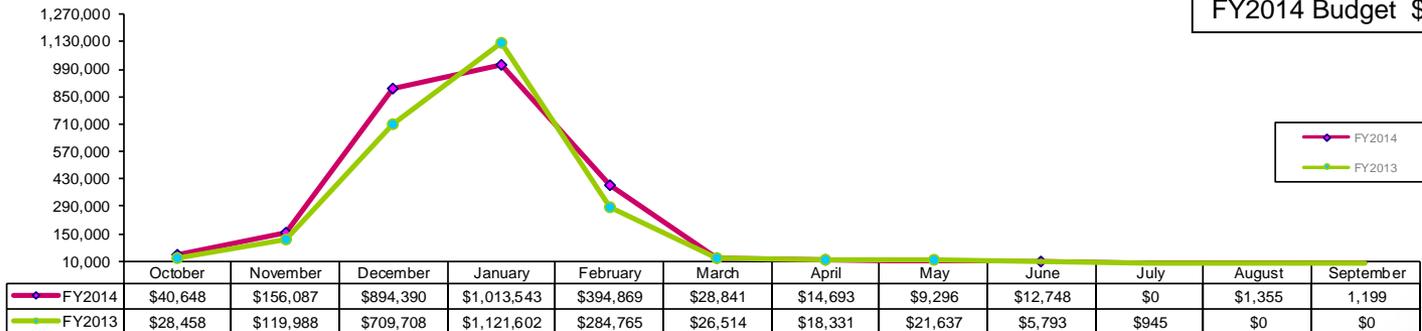
FY2014 Budgeted \$3,155,000

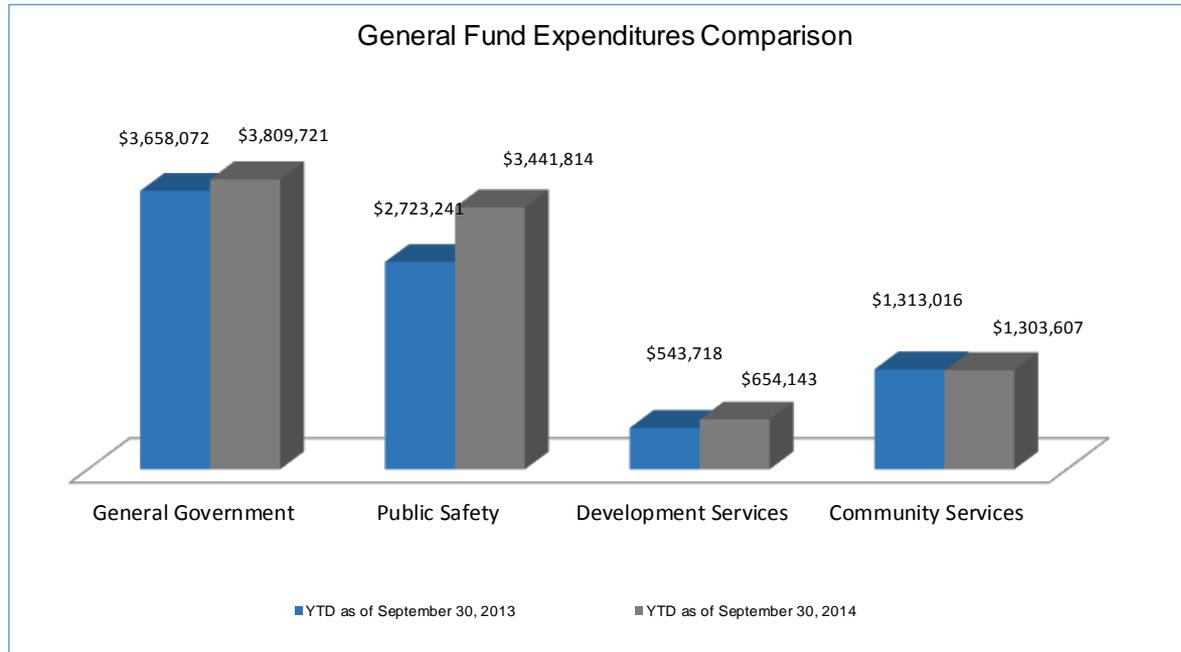


Ad Valorem Taxes

FY2014 YTD \$2,567,670

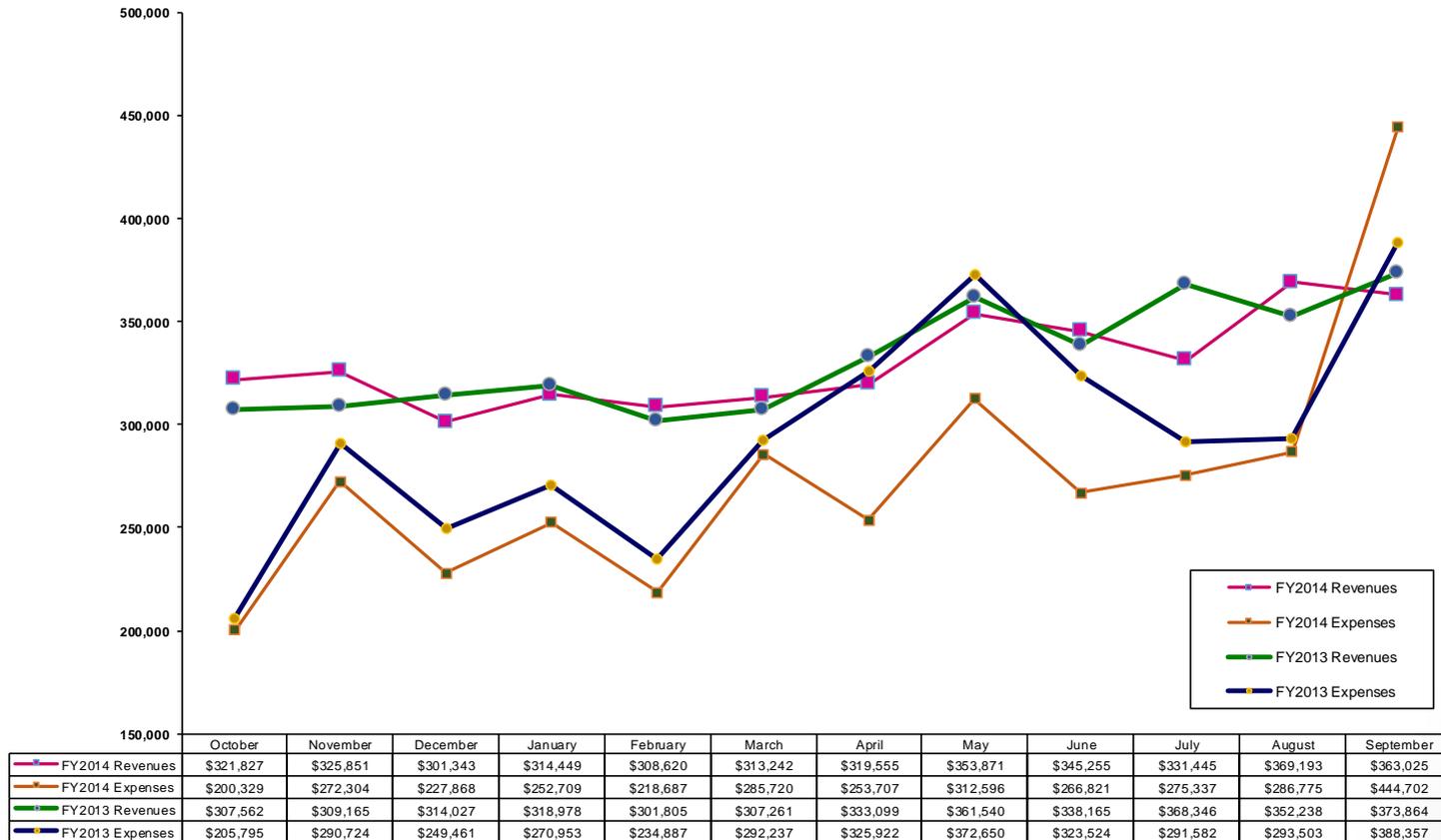
FY2014 Budget \$2,567,343



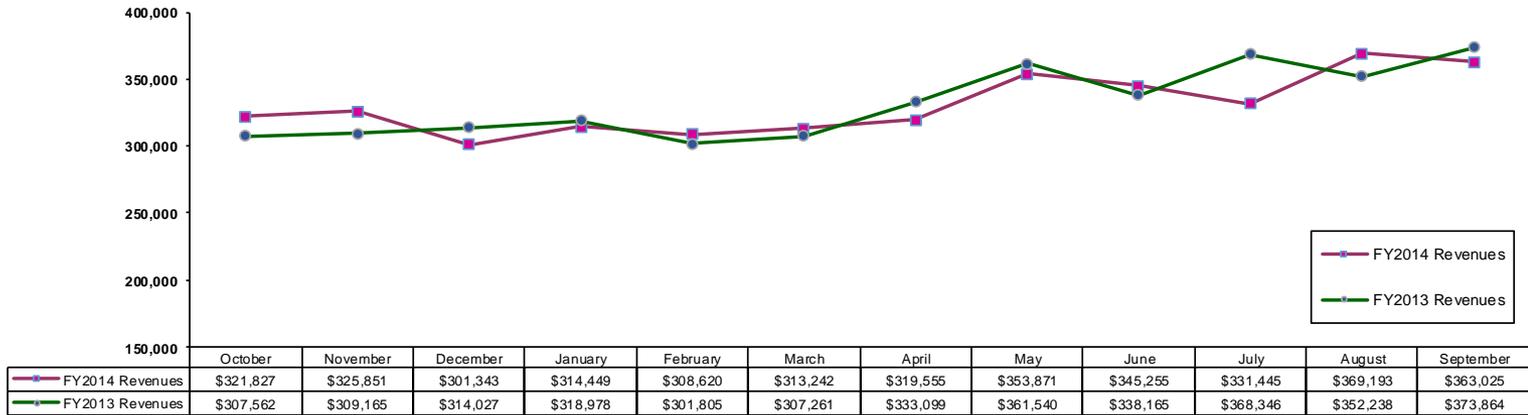


- General Government includes Legislative, Organizational, City Manager, City Secretary, Finance, Human Resources, Information Technology, Public Works, and Building Maintenance
- Public Safety includes Police Department, Fire Department, Health, and Municipal Court
- Development Services includes the Planning Department
- Community Services includes Recreation, Parks, and Library

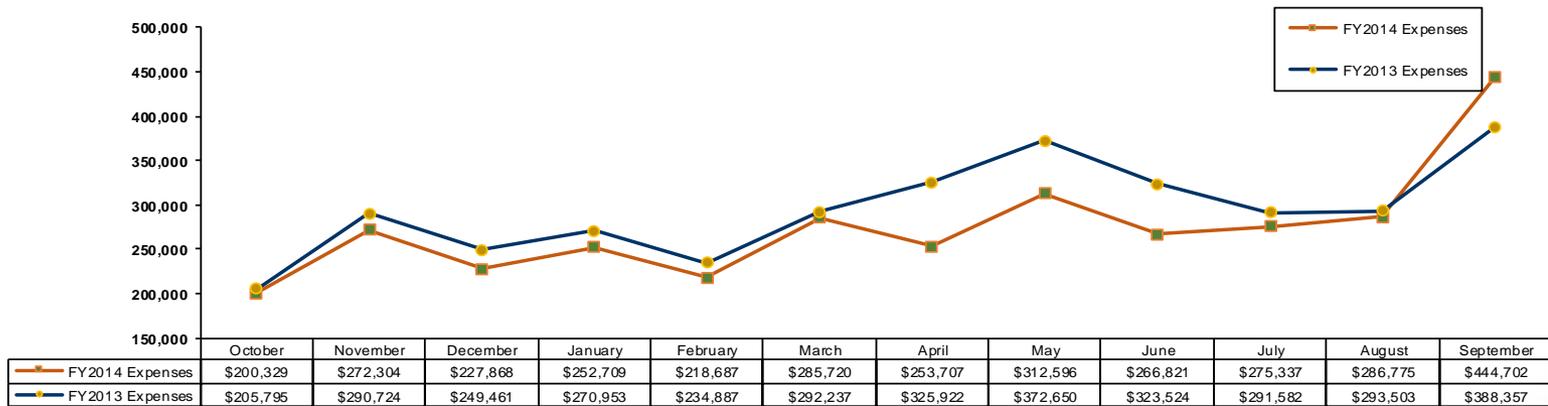
- Water/Wastewater Fund Revenues Year-to-date (YTD) as of September 30, 2014 are \$3,967,677 or 93.97% of the year.



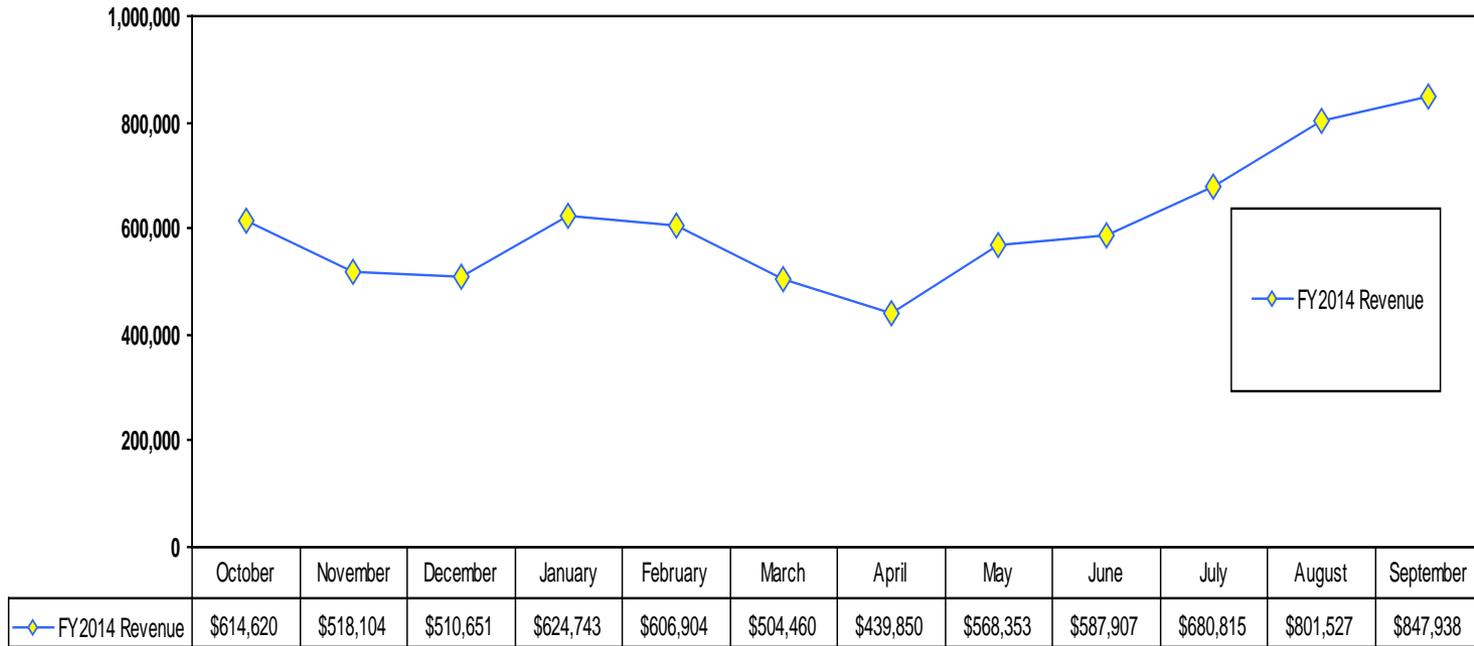
FY 2013 & 2014 Revenues



FY 2013 & 2014 Expenditures



Electric Fund Revenues Year-to-date (YTD) as of September 30, 2014 are \$7,305,872 or 99.19% of the FY2014 adopted budget.



- Revenues as of September 30, 2014 represent YTD earned revenue of \$2,739,250. Due to an audit adjustment that accrues our revenue into the period it was earned, the revenue earned in October is an estimate.
- Expenses in October are increased due to the one-time disbursement of funds to Hotel Motel funded organizations.

Hotel / Motel Fund Revenue



Hotel / Motel Fund Expenses



City of Bastrop

Quarterly Investment Summary

As of September 30, 2014

TEXPOOL

06/30/2014 Beginning Book and Market Value Balance \$36,610,806

Subtractions/ Changes to Market Value (\$2,520,841)

09/30/2014 Ending Book and Market Value Balance \$ 34,089,965

Accrued Interest for Reporting Period: \$2,936

Weighted Average Maturity (WAM): 51 days

Average Monthly Yield, on a simple basis: .03%

CERTIFICATES OF DEPOSIT

06/30/2014 Beginning Balance and Market Value \$1,500,000

Additions/ Changes to Market Value \$0

09/30/2014 Current Balance and Market Value \$1,500,000

Maturity Date: 04/26/2015

Term Date: 365 days

Current Rate: .80 %

POOLED CASH

06/30/2014 Beginning Book and Market Value Balance \$538,356

Subtractions/ Changes to Market Value (\$117,442)

09/30/2014 Ending Book and Market Value Balance \$420,914

Accrued Interest for Reporting Period: \$663.78

FINANCIAL STATEMENT REPORTS ARE ATTACHED

- General Fund
- Water/ Wastewater Utility Fund
- Electric Fund
- Hotel Motel Fund

AS OF: SEPTEMBER 30TH, 2014

101-GENERAL FUND

REVENUES	PRIOR Y-T-D	CURRENT BUDGET	M-T-D ACTUAL	Y-T-D ACTUAL	BUDGET BALANCE	% OF BUDGET
TAXES & PENALTIES						
00-00-4000 BEGINNING FUND BALANCE	0.00	0.00	0.00	0.00	0.00	0.00
00-00-4001 CURRENT TAXES M&O	2,337,740.79	2,567,343.00	1,199.34	2,567,669.55	(326.55)	100.01
00-00-4002 DELINQUENT TAXES M&O	40,570.61	34,265.00	636.59	35,506.03	(1,241.03)	103.62
00-00-4003 PENALTIES & INTEREST M&O	33,508.10	27,412.00	1,099.73	25,901.95	1,510.05	94.49
00-00-4004 FRANCHISE TAX	412,729.81	400,000.00	76,349.09	410,431.90	(10,431.90)	102.61
00-00-4006 CITY SALES TAX	3,322,115.59	3,155,000.00	304,382.14	3,477,564.43	(322,564.43)	110.22
00-00-4008 OCCUPATION TAX	6,115.00	5,000.00	680.00	10,886.95	(5,886.95)	217.74
00-00-4009 MIXED BEVERAGE TAX	30,148.61	30,000.00	11,005.08	39,904.06	(9,904.06)	133.01
TOTAL TAXES & PENALTIES	6,182,928.51	6,219,020.00	395,351.97	6,567,864.87	(348,844.87)	105.61
LICENSES & PERMITS						
00-00-4020 BUILDING PERMITS	112,140.24	120,000.00	5,200.21	119,269.28	730.72	99.39
00-00-4021 ZONING FEES	1,956.00	3,000.00	0.00	1,803.00	1,197.00	60.10
00-00-4022 PLATTING FEES	19,590.00	16,000.00	450.00	16,115.00	(115.00)	100.72
00-00-4023 SPECIAL EVENT PERMIT FEE	1,800.00	2,000.00	800.00	3,600.00	(1,600.00)	180.00
00-00-4024 ELECTRICAL PERMITS	0.00	0.00	0.00	0.00	0.00	0.00
00-00-4025 PLUMBING PERMITS	0.00	0.00	0.00	0.00	0.00	0.00
00-00-4026 MECHANICAL PERMITS	0.00	0.00	0.00	0.00	0.00	0.00
00-00-4027 OTHER PERMITS	0.00	0.00	0.00	0.00	0.00	0.00
00-00-4030 LICENSE FEES	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL LICENSES & PERMITS	135,486.24	141,000.00	6,450.21	140,787.28	212.72	99.85
CHARGES FOR SERVICES						
00-00-4040 ANIMAL SERVICE RECEIPTS	435.00	200.00	25.00	455.00	(255.00)	227.50
00-00-4043 PARKS RECEIPTS	1,065.00	1,600.00	280.00	1,920.00	(320.00)	120.00
00-00-4044 PD ACCIDENT REPORTS	2,633.00	1,800.00	270.00	2,271.00	(471.00)	126.17
00-00-4045 DRUG DOG VISITS	0.00	0.00	0.00	0.00	0.00	0.00
00-00-4046 SPECIAL EVENTS HOT REIMB	28,362.34	40,800.00	23,079.52	31,708.81	9,091.19	77.72
00-00-4047 PROJ ESCROW REIMB	0.00	5,470.00	0.00	5,472.41	(2.41)	100.04
00-00-4049 TRANSFER STATION RECEIPTS	8,774.60	10,000.00	510.00	5,038.02	4,961.98	50.38
TOTAL CHARGES FOR SERVICES	41,269.94	59,870.00	24,164.52	46,865.24	13,004.76	78.28
FINES & FORFEITURES						
00-00-4070 MUNICIPAL COURT FINES	241,224.87	225,000.00	19,791.82	196,685.05	28,314.95	87.42
00-00-4071 BOND FORFEITURE	0.00	0.00	0.00	0.00	0.00	0.00
00-00-4072 SANITATION PENALTIES/RECONNEC	3,266.93	0.00	0.00	0.00	0.00	0.00
00-00-4076 LIBRARY RECEIPTS	17,120.05	16,000.00	1,546.50	16,360.06	(360.06)	102.25
00-00-4077 SANITATION PROCEEDS	40,888.35	0.00	0.00	0.00	0.00	0.00
00-00-4078 JUVENILE CASE MANAGER-M/C	7,480.80	5,100.00	820.14	6,025.51	(925.51)	118.15
00-00-4080 TEEN COURT (MC)	1,703.00	1,000.00	60.00	1,213.58	(213.58)	121.36
TOTAL FINES & FORFEITURES	311,684.00	247,100.00	22,218.46	220,284.20	26,815.80	89.15

AS OF: SEPTEMBER 30TH, 2014

101-GENERAL FUND

EXPENDITURES	PRIOR Y-T-D	CURRENT BUDGET	M-T-D ACTUAL	Y-T-D ACTUAL	BUDGET BALANCE	% OF BUDGET
NON-DEPARTMENT						
00-NON-PROGRAM						
TOTAL 00-NON-PROGRAM	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL NON-DEPARTMENT	0.00	0.00	0.00	0.00	0.00	0.00
LEGISLATIVE						
00-NON-PROGRAM						
PERSONNEL SERVICES	5,261.33	6,070.00	547.44	6,060.49	9.51	99.84
SUPPLIES & MATERIALS	3,828.57	5,785.00	444.86	5,596.87	188.13	96.75
MAINTENANCE & REPAIRS	0.00	0.00	0.00	0.00	0.00	0.00
OCCUPANCY	6,709.60	8,700.00	743.75	8,406.22	293.78	96.62
CONTRACTUAL SERVICES	2,136.00	1,800.00	75.00	1,640.00	160.00	91.11
OTHER CHARGES	9,283.96	14,355.00	224.95	10,404.03	3,950.97	72.48
CAPITAL OUTLAY	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL 00-NON-PROGRAM	27,219.46	36,710.00	2,036.00	32,107.61	4,602.39	87.46
TOTAL LEGISLATIVE	27,219.46	36,710.00	2,036.00	32,107.61	4,602.39	87.46
ORGANIZATIONAL						
00-NON-PROGRAM						
PERSONNEL SERVICES	120,751.34	167,580.00	19,364.20	167,458.83	121.17	99.93
SUPPLIES & MATERIALS	13,965.72	15,855.00	1,552.83	14,622.03	1,232.97	92.22
MAINTENANCE & REPAIRS	6,058.63	8,460.00	248.41	8,027.72	432.28	94.89
OCCUPANCY	0.00	0.00	0.00	0.00	0.00	0.00
CONTRACTUAL SERVICES	524,240.61	553,080.00	74,365.25	482,393.80	70,686.20	87.22
OTHER CHARGES	371,929.56	422,270.00	98,509.16	416,647.73	5,622.27	98.67
CONTINGENCY	0.00	0.00	0.00	0.00	0.00	0.00
CAPITAL OUTLAY	17,402.19	22,500.00	0.00	22,500.00	0.00	100.00
TRANSFERS OUT	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL 00-NON-PROGRAM	1,054,348.05	1,189,745.00	194,039.85	1,111,650.11	78,094.89	93.44
TOTAL ORGANIZATIONAL	1,054,348.05	1,189,745.00	194,039.85	1,111,650.11	78,094.89	93.44
CITY MANAGER						
00-NON-PROGRAM						
PERSONNEL SERVICES	311,564.01	323,001.00	35,045.11	321,862.84	1,138.16	99.65
SUPPLIES & MATERIALS	5,638.37	5,580.00	643.34	5,568.57	11.43	99.80
MAINTENANCE & REPAIRS	0.00	0.00	0.00	0.00	0.00	0.00
OCCUPANCY	7,161.31	8,350.00	915.11	8,329.10	20.90	99.75
CONTRACTUAL SERVICES	165.79	190.00	0.00	108.50	81.50	57.11
OTHER CHARGES	8,814.23	10,590.00	(175.79)	10,309.09	280.91	97.35
CAPITAL OUTLAY	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL 00-NON-PROGRAM	333,343.71	347,711.00	36,427.77	346,178.10	1,532.90	99.56
TOTAL CITY MANAGER	333,343.71	347,711.00	36,427.77	346,178.10	1,532.90	99.56

AS OF: SEPTEMBER 30TH, 2014

101-GENERAL FUND

EXPENDITURES	PRIOR Y-T-D	CURRENT BUDGET	M-T-D ACTUAL	Y-T-D ACTUAL	BUDGET BALANCE	% OF BUDGET
CITY SECRETARY						
00-NON-PROGRAM						
PERSONNEL SERVICES	64,654.95	71,420.00	8,151.11	71,206.23	213.77	99.70
SUPPLIES & MATERIALS	1,479.26	1,565.00	330.25	1,554.46	10.54	99.33
MAINTENANCE & REPAIRS	0.00	0.00	0.00	0.00	0.00	0.00
OCCUPANCY	1,081.23	2,280.00	227.24	2,200.18	79.82	96.50
CONTRACTUAL SERVICES	2,377.39	2,985.00	1,935.00	2,885.00	100.00	96.65
OTHER CHARGES	23,893.28	40,745.00	3,801.90	36,297.73	4,447.27	89.09
CAPITAL OUTLAY	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL 00-NON-PROGRAM	93,486.11	118,995.00	14,445.50	114,143.60	4,851.40	95.92
TOTAL CITY SECRETARY	93,486.11	118,995.00	14,445.50	114,143.60	4,851.40	95.92
FINANCE						
00-NON-PROGRAM						
PERSONNEL SERVICES	300,524.26	328,560.00	36,068.01	309,147.21	19,412.79	94.09
SUPPLIES & MATERIALS	2,868.89	9,810.00	547.27	6,426.61	3,383.39	65.51
MAINTENANCE & REPAIRS	33,446.26	38,000.00	0.00	33,056.95	4,943.05	86.99
OCCUPANCY	5,520.55	7,460.00	623.50	7,052.09	407.91	94.53
CONTRACTUAL SERVICES	39,347.66	48,690.00	10,000.00	37,413.86	11,276.14	76.84
OTHER CHARGES	11,076.46	12,600.00	492.96	11,105.16	1,494.84	88.14
CAPITAL OUTLAY	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL 00-NON-PROGRAM	392,784.08	445,120.00	47,731.74	404,201.88	40,918.12	90.81
METER SERVICE						
PERSONNEL SERVICES	320,366.29	342,110.00	36,926.33	335,475.97	6,634.03	98.06
SUPPLIES & MATERIALS	33,081.70	33,690.00	2,533.09	33,372.50	317.50	99.06
MAINTENANCE & REPAIRS	2,463.84	11,600.00	92.43	9,284.71	2,315.29	80.04
OCCUPANCY	9,016.36	13,620.00	671.76	11,122.22	2,497.78	81.66
CONTRACTUAL SERVICES	11,614.30	14,100.00	1,134.29	11,819.22	2,280.78	83.82
OTHER CHARGES	2,490.90	6,640.00	124.06	3,302.62	3,337.38	49.74
CAPITAL OUTLAY	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL METER SERVICE	379,033.39	421,760.00	41,481.96	404,377.24	17,382.76	95.88
TOTAL FINANCE	771,817.47	866,880.00	89,213.70	808,579.12	58,300.88	93.27
HUMAN RESOURCE						
00-NON-PROGRAM						
PERSONNEL SERVICES	91,346.80	97,360.00	11,029.66	95,815.98	1,544.02	98.41
SUPPLIES & MATERIALS	791.13	2,105.00	183.55	1,020.21	1,084.79	48.47
MAINTENANCE & REPAIRS	0.00	1,500.00	0.00	1,015.96	484.04	67.73
OCCUPANCY	2,922.32	3,565.00	459.54	3,347.69	217.31	93.90
CONTRACTUAL SERVICES	98.58	325.00	1.00	24.74	300.26	7.61
OTHER CHARGES	13,129.31	14,235.00	3,444.60	12,887.92	1,347.08	90.54
CAPITAL OUTLAY	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL 00-NON-PROGRAM	108,288.14	119,090.00	15,118.35	114,112.50	4,977.50	95.82

AS OF: SEPTEMBER 30TH, 2014

101-GENERAL FUND

EXPENDITURES	PRIOR Y-T-D	CURRENT BUDGET	M-T-D ACTUAL	Y-T-D ACTUAL	BUDGET BALANCE	% OF BUDGET
TOTAL HUMAN RESOURCE	108,288.14	119,090.00	15,118.35	114,112.50	4,977.50	95.82
INFORMATION TECHNOLOGY						
00-NON-PROGRAM						
PERSONNEL SERVICES	87,707.57	103,480.00	11,835.21	103,188.31	291.69	99.72
SUPPLIES & MATERIALS	3,178.45	9,147.00	378.13	7,710.40	1,436.60	84.29
MAINTENANCE & REPAIRS	20,100.58	39,825.00	425.53	39,675.78	149.22	99.63
OCCUPANCY	5,547.15	6,690.00	715.18	6,131.99	558.01	91.66
CONTRACTUAL SERVICES	22,269.13	19,210.00	0.00	11,849.07	7,360.93	61.68
OTHER CHARGES	2,849.28	3,900.00	0.00	3,822.62	77.38	98.02
CAPITAL OUTLAY	54,812.61	18,268.00	0.00	18,250.21	17.79	99.90
TOTAL 00-NON-PROGRAM	196,464.77	200,520.00	13,354.05	190,628.38	9,891.62	95.07
TOTAL INFORMATION TECHNOLOGY	196,464.77	200,520.00	13,354.05	190,628.38	9,891.62	95.07
POLICE						
ADMINISTRATION						
PERSONNEL SERVICES	288,027.20	352,523.00	42,713.45	315,105.79	37,417.21	89.39
SUPPLIES & MATERIALS	22,568.77	34,543.00	3,701.23	33,339.18	1,203.82	96.52
MAINTENANCE & REPAIRS	22,861.02	21,020.00	369.00	19,621.64	1,398.36	93.35
OCCUPANCY	46,809.97	53,610.00	6,237.53	53,591.58	18.42	99.97
CONTRACTUAL SERVICES	222,225.25	201,540.00	48,761.75	200,548.83	991.17	99.51
OTHER CHARGES	30,185.24	25,755.00	2,067.96	21,991.58	3,763.42	85.39
CAPITAL OUTLAY	0.00	63,990.00	5,020.00	63,990.00	0.00	100.00
TOTAL ADMINISTRATION	632,677.45	752,981.00	108,870.92	708,188.60	44,792.40	94.05
CODE ENFORCEMENT						
PERSONNEL SERVICES	47,301.52	49,326.00	5,797.04	41,685.94	7,640.06	84.51
SUPPLIES & MATERIALS	1,227.11	3,815.00	592.27	3,472.74	342.26	91.03
MAINTENANCE & REPAIRS	300.00	300.00	0.00	90.29	209.71	30.10
OCCUPANCY	0.00	0.00	0.00	0.00	0.00	0.00
CONTRACTUAL SERVICES	854.70	900.00	20.00	60.00	840.00	6.67
OTHER CHARGES	129.36	6,185.00	306.96	3,272.79	2,912.21	52.91
TOTAL CODE ENFORCEMENT	49,812.69	60,526.00	6,716.27	48,581.76	11,944.24	80.27
EMERGENCY MANAGEMENT						
SUPPLIES & MATERIALS	345.37	300.00	0.00	0.00	300.00	0.00
MAINTENANCE & REPAIRS	0.00	0.00	0.00	0.00	0.00	0.00
OCCUPANCY	0.00	0.00	0.00	0.00	0.00	0.00
OTHER CHARGES	0.00	0.00	0.00	0.00	0.00	0.00
CAPITAL OUTLAY	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL EMERGENCY MANAGEMENT	345.37	300.00	0.00	0.00	300.00	0.00

CITY OF BASTROP
FINANCIAL STATEMENT

AS OF: SEPTEMBER 30TH, 2014

101-GENERAL FUND

EXPENDITURES	PRIOR Y-T-D	CURRENT BUDGET	M-T-D ACTUAL	Y-T-D ACTUAL	BUDGET BALANCE	% OF BUDGET
POLICE-CID						
PERSONNEL SERVICES	158,420.59	161,158.00	17,000.38	153,152.81	8,005.19	95.03
SUPPLIES & MATERIALS	7,341.23	5,900.00	2,994.06	5,096.24	803.76	86.38
MAINTENANCE & REPAIRS	213.66	1,460.00	0.00	329.38	1,130.62	22.56
OCCUPANCY	0.00	0.00	0.00	0.00	0.00	0.00
CONTRACTUAL SERVICES	2,764.41	3,900.00	1,288.43	3,584.69	315.31	91.92
OTHER CHARGES	3,098.41	4,120.00	165.06	3,793.30	326.70	92.07
CAPITAL OUTLAY	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL POLICE-CID	171,838.30	176,538.00	21,447.93	165,956.42	10,581.58	94.01
POLICE-PATROL						
PERSONNEL SERVICES	1,069,593.15	1,097,977.00	123,214.99	1,076,602.83	21,374.17	98.05
SUPPLIES & MATERIALS	59,314.97	69,180.00	8,438.34	66,879.77	2,300.23	96.68
MAINTENANCE & REPAIRS	25,346.49	36,752.00	2,682.00	34,990.87	1,761.13	95.21
OCCUPANCY	0.00	0.00	0.00	0.00	0.00	0.00
CONTRACTUAL SERVICES	9,343.79	25,985.00	4,813.52	21,810.22	4,174.78	83.93
OTHER CHARGES	8,937.47	9,525.00	3,016.65	9,234.61	290.39	96.95
CAPITAL OUTLAY	31,558.41	115,000.00	0.00	114,905.40	94.60	99.92
TOTAL POLICE-PATROL	1,204,094.28	1,354,419.00	142,165.50	1,324,423.70	29,995.30	97.79
POLICE-CRIME PREVENTION						
PERSONNEL SERVICES	0.00	90,102.00	9,812.33	83,605.68	6,496.32	92.79
SUPPLIES & MATERIALS	0.00	670.00	32.67	668.92	1.08	99.84
MAINTENANCE & REPAIRS	0.00	90.00	80.06	80.06	9.94	88.96
CONTRACTUAL SERVICES	0.00	565.00	0.00	561.90	3.10	99.45
OTHER CHARGES	0.00	1,545.00	0.00	1,472.87	72.13	95.33
TOTAL POLICE-CRIME PREVENTION	0.00	92,972.00	9,925.06	86,389.43	6,582.57	92.92
ANIMAL SERVICES						
PERSONNEL SERVICES	28,352.49	29,455.00	0.00	29,228.53	226.47	99.23
SUPPLIES & MATERIALS	2,399.43	3,100.00	55.82	1,912.84	1,187.16	61.70
MAINTENANCE & REPAIRS	1,501.79	1,000.00	165.27	822.08	177.92	82.21
OCCUPANCY	0.00	0.00	0.00	0.00	0.00	0.00
CONTRACTUAL SERVICES	2,099.99	1,175.00	0.00	349.28	825.72	29.73
OTHER CHARGES	12,175.00	13,375.00	5,000.00	12,724.42	650.58	95.14
CAPITAL OUTLAY	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL ANIMAL SERVICES	46,528.70	48,105.00	5,221.09	45,037.15	3,067.85	93.62
TOTAL POLICE	2,105,296.79	2,485,841.00	294,346.77	2,378,577.06	107,263.94	95.69
FIRE-VOLUNTEER						
00-NON-PROGRAM						
PERSONNEL SERVICES	5,706.01	14,370.00	0.00	2,958.96	11,411.04	20.59
SUPPLIES & MATERIALS	54,698.41	68,814.00	15,962.05	65,563.64	3,250.36	95.28
MAINTENANCE & REPAIRS	64,678.03	35,451.00	2,004.27	31,461.55	3,989.45	88.75
OCCUPANCY	35,259.38	43,740.00	3,485.77	40,314.54	3,425.46	92.17
CONTRACTUAL SERVICES	23,026.75	24,000.00	(25.23)	22,977.30	1,022.70	95.74

AS OF: SEPTEMBER 30TH, 2014

101-GENERAL FUND

EXPENDITURES	PRIOR Y-T-D	CURRENT BUDGET	M-T-D ACTUAL	Y-T-D ACTUAL	BUDGET BALANCE	% OF BUDGET
OTHER CHARGES	25,898.21	23,175.00	1,350.63	21,364.81	1,810.19	92.19
CAPITAL OUTLAY	0.00	478,650.00	478,634.00	478,634.00	16.00	100.00
DEBT SERVICE	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL 00-NON-PROGRAM	209,266.79	688,200.00	501,411.49	663,274.80	24,925.20	96.38
TOTAL FIRE-VOLUNTEER	209,266.79	688,200.00	501,411.49	663,274.80	24,925.20	96.38

MUNICIPAL COURT

00-NON-PROGRAM						
PERSONNEL SERVICES	275,751.26	299,040.00	32,346.85	288,417.33	10,622.67	96.45
SUPPLIES & MATERIALS	11,005.40	12,200.00	2,951.88	12,021.28	178.72	98.54
MAINTENANCE & REPAIRS	12,642.72	15,300.00	18.97	12,568.87	2,731.13	82.15
OCCUPANCY	9,065.31	10,490.00	944.50	10,360.44	129.56	98.76
CONTRACTUAL SERVICES	21,804.21	26,420.00	2,019.63	22,427.67	3,992.33	84.89
OTHER CHARGES	7,381.91	7,500.00	756.92	6,815.18	684.82	90.87
CAPITAL OUTLAY	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL 00-NON-PROGRAM	337,650.81	370,950.00	39,038.75	352,610.77	18,339.23	95.06
TOTAL MUNICIPAL COURT	337,650.81	370,950.00	39,038.75	352,610.77	18,339.23	95.06

PLANNING & DEVELOPMENT

00-NON-PROGRAM						
PERSONNEL SERVICES	348,298.30	451,300.00	51,784.68	445,543.45	5,756.55	98.72
SUPPLIES & MATERIALS	15,113.65	18,370.00	2,150.49	14,020.61	4,349.39	76.32
MAINTENANCE & REPAIRS	339.74	3,850.00	2,746.25	3,652.75	197.25	94.88
OCCUPANCY	7,982.55	11,810.00	1,185.38	10,002.08	1,807.92	84.69
CONTRACTUAL SERVICES	133,549.25	138,340.00	21,338.38	138,020.86	319.14	99.77
OTHER CHARGES	38,434.59	41,960.00	4,216.23	37,402.94	4,557.06	89.14
CAPITAL OUTLAY	0.00	7,000.00	(997.54)	5,500.00	1,500.00	78.57
TOTAL 00-NON-PROGRAM	543,718.08	672,630.00	82,423.87	654,142.69	18,487.31	97.25
TOTAL PLANNING & DEVELOPMENT	543,718.08	672,630.00	82,423.87	654,142.69	18,487.31	97.25

HEALTH

00-NON-PROGRAM						
PERSONNEL SERVICES	0.00	0.00	0.00	0.00	0.00	0.00
CONTRACTUAL SERVICES	71,025.96	71,050.00	0.00	47,350.64	23,699.36	66.64
TOTAL 00-NON-PROGRAM	71,025.96	71,050.00	0.00	47,350.64	23,699.36	66.64
TOTAL HEALTH	71,025.96	71,050.00	0.00	47,350.64	23,699.36	66.64

PUBLIC WORKS

ADMINISTRATION						
PERSONNEL SERVICES	607,298.04	647,060.00	65,246.81	620,136.95	26,923.05	95.84
SUPPLIES & MATERIALS	68,558.07	89,635.00	8,313.88	81,263.28	8,371.72	90.66
MAINTENANCE & REPAIRS	69,384.55	73,735.00	23,660.29	62,879.27	10,855.73	85.28
OCCUPANCY	14,328.05	14,010.00	671.30	10,932.82	3,077.18	78.04
CONTRACTUAL SERVICES	27,378.18	34,200.00	4,104.33	22,809.78	11,390.22	66.70

AS OF: SEPTEMBER 30TH, 2014

101-GENERAL FUND

EXPENDITURES	PRIOR Y-T-D	CURRENT BUDGET	M-T-D ACTUAL	Y-T-D ACTUAL	BUDGET BALANCE	% OF BUDGET
OTHER CHARGES	60,199.02	70,670.00	5,543.14	62,853.70	7,816.30	88.94
CAPITAL OUTLAY	65,493.67	68,700.00	0.00	68,677.80	22.20	99.97
TOTAL ADMINISTRATION	912,639.58	998,010.00	107,539.75	929,553.60	68,456.40	93.14
RECREATION						
PERSONNEL SERVICES	0.00	0.00	0.00	0.00	0.00	0.00
SUPPLIES & MATERIALS	0.00	0.00	0.00	0.00	0.00	0.00
MAINTENANCE & REPAIRS	0.00	0.00	0.00	0.00	0.00	0.00
OCCUPANCY	0.00	0.00	0.00	0.00	0.00	0.00
CONTRACTUAL SERVICES	39,500.00	39,500.00	19,750.00	39,500.00	0.00	100.00
OTHER CHARGES	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL RECREATION	39,500.00	39,500.00	19,750.00	39,500.00	0.00	100.00
PARKS						
PERSONNEL SERVICES	484,282.16	556,725.00	51,003.27	454,611.95	102,113.05	81.66
SUPPLIES & MATERIALS	53,465.75	44,700.00	2,730.88	42,221.42	2,478.58	94.46
MAINTENANCE & REPAIRS	41,771.22	44,940.00	2,984.00	41,018.65	3,921.35	91.27
OCCUPANCY	63,171.68	61,740.00	5,137.71	49,248.29	12,491.71	79.77
CONTRACTUAL SERVICES	10,113.23	13,045.00	1,622.04	12,566.84	478.16	96.33
OTHER CHARGES	3,902.63	9,265.00	322.51	6,808.60	2,456.40	73.49
CAPITAL OUTLAY	11,500.00	43,200.00	28,279.58	41,467.98	1,732.02	95.99
TOTAL PARKS	668,206.67	773,615.00	92,079.99	647,943.73	125,671.27	83.76
BUILDING MAINTENANCE						
PERSONNEL SERVICES	152,420.98	157,858.00	16,715.06	150,421.25	7,436.75	95.29
SUPPLIES & MATERIALS	3,053.14	8,900.00	929.90	7,229.11	1,670.89	81.23
MAINTENANCE & REPAIRS	2,866.17	3,800.00	0.00	2,894.55	905.45	76.17
OCCUPANCY	315.98	472.00	37.74	347.54	124.46	73.63
CONTRACTUAL SERVICES	1,809.30	2,090.00	190.08	1,783.06	306.94	85.31
OTHER CHARGES	0.00	110.00	0.00	92.58	17.42	84.16
CAPITAL OUTLAY	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL BUILDING MAINTENANCE	160,465.57	173,230.00	17,872.78	162,768.09	10,461.91	93.96
TOTAL PUBLIC WORKS	1,780,811.82	1,984,355.00	237,242.52	1,779,765.42	204,589.58	89.69
LIBRARY						
00-NON-PROGRAM						
PERSONNEL SERVICES	480,795.85	526,035.00	54,871.10	470,235.15	55,799.85	89.39
SUPPLIES & MATERIALS	53,231.99	65,808.00	1,311.41	62,685.72	3,122.28	95.26
MAINTENANCE & REPAIRS	9,287.53	15,497.00	1,831.12	14,614.31	882.69	94.30
OCCUPANCY	30,626.18	37,990.00	4,297.45	37,899.29	90.71	99.76
CONTRACTUAL SERVICES	20,332.80	19,920.00	0.00	18,836.30	1,083.70	94.56
OTHER CHARGES	11,034.90	13,325.00	938.43	11,893.70	1,431.30	89.26
CAPITAL OUTLAY	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL 00-NON-PROGRAM	605,309.25	678,575.00	63,249.51	616,164.47	62,410.53	90.80
TOTAL LIBRARY	605,309.25	678,575.00	63,249.51	616,164.47	62,410.53	90.80
*** TOTAL EXPENSES ***	8,238,047.21	9,831,252.00	1,582,348.13	9,209,285.27	621,966.73	93.67

CITY OF BASTROP
FINANCIAL STATEMENT

AS OF: SEPTEMBER 30TH, 2014

101-GENERAL FUND

EXPENDITURES	PRIOR Y-T-D	CURRENT BUDGET	M-T-D ACTUAL	Y-T-D ACTUAL	BUDGET BALANCE	% OF BUDGET
REVENUES OVER/ (UNDER) EXPENDITURES	710,010.79	(426,000.00)	(391,343.26)	554,781.55	(980,781.55)	130.23-

*** END OF REPORT ***

CITY OF BASTROP
FINANCIAL STATEMENT

AS OF: SEPTEMBER 30TH, 2014

202-WATER/WASTEWATER FUND

REVENUES	PRIOR Y-T-D	CURRENT BUDGET	M-T-D ACTUAL	Y-T-D ACTUAL	BUDGET BALANCE	% OF BUDGET
CHARGES FOR SERVICES						
00-00-4046 SPECIAL EVENTS HOT REIMB	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL CHARGES FOR SERVICES	0.00	0.00	0.00	0.00	0.00	0.00
WATER REVENUES						
00-00-4101 WATER SALES-RESIDENTIAL	1,239,475.27	1,255,000.00	118,932.31	1,212,648.73	42,351.27	96.63
00-00-4102 WATER SALES-COMMERCIAL	1,008,923.10	1,041,300.00	102,533.00	1,035,845.03	5,454.97	99.48
00-00-4103 WATER SALES-PUBLIC AUTH	0.00	0.00	0.00	0.00	0.00	0.00
00-00-4150 PENALTIES	31,783.41	30,000.00	2,717.70	30,668.97	(668.97)	102.23
00-00-4152 WATER TAPPING FEES	10,300.00	1,000.00	300.00	8,775.00	(7,775.00)	877.50
00-00-4154 WATER SERVICE FEES	25,720.15	26,000.00	1,550.00	21,468.00	4,532.00	82.57
00-00-4155 SANITATION REVENUE	0.00	0.00	0.00	0.00	0.00	0.00
00-00-4156 OTHER	42,819.09	100.00	0.00	0.00	100.00	0.00
00-00-4161 SPECIAL PROJECT REIMB	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL WATER REVENUES	2,359,021.02	2,353,400.00	226,033.01	2,309,405.73	43,994.27	98.13
WASTEWATER REVENUES						
00-00-4201 WASTEWATER SALES-RESIDENTIAL	819,064.92	838,380.00	71,069.78	824,620.62	13,759.38	98.36
00-00-4202 WASTEWATER SALES-COMMERCIAL	620,450.28	649,340.00	54,840.67	639,521.67	9,818.33	98.49
00-00-4203 WASTEWATER SALES-PUBLIC AUTHO	0.00	0.00	0.00	0.00	0.00	0.00
00-00-4250 PENALTIES	22,035.04	20,000.00	1,539.01	19,999.09	0.91	100.00
00-00-4252 SEWER TAPPING FEES	375.00	1,000.00	0.00	4,950.00	(3,950.00)	495.00
00-00-4253 SEPTIC TANK DUMP FEES	72,712.82	100,000.00	(43.18)	60,478.46	39,521.54	60.48
00-00-4256 OTHER	0.00	100.00	0.00	0.00	100.00	0.00
TOTAL WASTEWATER REVENUES	1,534,638.06	1,608,820.00	127,406.28	1,549,569.84	59,250.16	96.32
INTEREST INCOME						
00-00-4400 INTEREST RECEIPTS	3,678.29	4,200.00	114.02	2,662.00	1,538.00	63.38
00-00-4401 INTEREST RECEIPTS	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL INTEREST INCOME	3,678.29	4,200.00	114.02	2,662.00	1,538.00	63.38
MISCELLANEOUS						
00-00-4501 GRANT PROCEEDS	0.00	0.00	0.00	0.00	0.00	0.00
00-00-4505 SANITATION REVENUE	0.00	0.00	0.00	0.00	0.00	0.00
00-00-4506 SANITATION PENALTIES	0.00	0.00	0.00	0.00	0.00	0.00
00-00-4512 SALE OF FIXED ASSETS	0.00	0.00	0.00	0.00	0.00	0.00
00-00-4519 BACKFLOW TESTING COST	2,450.00	3,000.00	0.00	6,200.00	(3,200.00)	206.67
00-00-4522 WORKER'S COMPENSATION REIMB	0.00	0.00	0.00	0.00	0.00	0.00
00-00-4528 CONSERVATION PROGRAM	110.00	0.00	(182.66)	0.00	0.00	0.00
00-00-4544 PERSONAL PROPERTY ACQ DEBT	0.00	0.00	0.00	0.00	0.00	0.00
00-00-4545 REGULATORY FEES	0.00	0.00	0.00	0.00	0.00	0.00
00-00-4546 SPECIAL PROJECT REIMBURSEMENT	0.00	0.00	0.00	0.00	0.00	0.00
00-00-4547 BY THE WAY CAMPGROUND	21,777.32	15,000.00	3,402.51	28,830.97	(13,830.97)	192.21
00-00-4548 LCRA/WCID	64,375.92	66,000.00	6,251.55	70,609.50	(4,609.50)	106.98
00-00-4549 DON STEWART/VICTORIA BANK REI	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL MISCELLANEOUS	88,713.24	84,000.00	9,471.40	105,640.47	(21,640.47)	125.76

FINANCIAL STATEMENT

AS OF: SEPTEMBER 30TH, 2014

202-WATER/WASTEWATER FUND

EXPENDITURES	PRIOR Y-T-D	CURRENT BUDGET	M-T-D ACTUAL	Y-T-D ACTUAL	BUDGET BALANCE	% OF BUDGET
NON-DEPARTMENT						
00-NON-PROGRAM						
TOTAL 00-NON-PROGRAM	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL NON-DEPARTMENT	0.00	0.00	0.00	0.00	0.00	0.00
WATER/WASTEWATER DEPT.						
ADMINISTRATION						
PERSONNEL SERVICES	763,616.80	713,757.00	75,073.82	705,805.66	7,951.34	98.89
SUPPLIES & MATERIALS	54,288.38	37,686.00	1,930.01	37,143.63	542.37	98.56
MAINTENANCE & REPAIRS	12,433.76	11,708.00	279.62	11,279.68	428.32	96.34
OCCUPANCY	20,299.37	23,470.00	1,714.37	21,034.30	2,435.70	89.62
CONTRACTUAL SERVICES	876,613.33	689,990.00	57,170.74	685,706.52	4,283.48	99.38
OTHER CHARGES	82,019.20	39,130.00	1,616.34	35,314.91	3,815.09	90.25
CONTINGENCY	0.00	0.00	0.00	0.00	0.00	0.00
CAPITAL OUTLAY	62,084.80	0.00	0.00	0.00	0.00	0.00
DEBT SERVICE	581,532.57	928,595.00	63,075.40	756,907.77	171,687.23	81.51
TRANSFERS OUT	185,740.37	171,684.00	14,307.00	171,684.00	0.00	100.00
TOTAL ADMINISTRATION	2,638,628.58	2,616,020.00	215,167.30	2,424,876.47	191,143.53	92.69
W/WW DISTRIBUT/COLLECT						
SUPPLIES & MATERIALS	6,190.71	18,100.00	540.35	17,475.04	624.96	96.55
MAINTENANCE & REPAIRS	154,430.71	140,062.00	80,607.36	139,442.93	619.07	99.56
OCCUPANCY	36,909.05	0.00	0.00	0.00	0.00	0.00
CONTRACTUAL SERVICES	19,123.85	1,967.00	108.30	1,911.55	55.45	97.18
OTHER CHARGES	0.00	1,500.00	66.00	582.00	918.00	38.80
CAPITAL OUTLAY	2,569.00	0.00	0.00	0.00	0.00	0.00
TOTAL W/WW DISTRIBUT/COLLECT	219,223.32	161,629.00	81,322.01	159,411.52	2,217.48	98.63
WATER PRODUCTION/TREAT						
SUPPLIES & MATERIALS	17,860.89	28,060.00	3,661.44	27,027.68	1,032.32	96.32
MAINTENANCE & REPAIRS	102,221.57	120,180.00	78,768.31	120,130.45	49.55	99.96
OCCUPANCY	84,571.71	116,000.00	12,727.39	113,655.48	2,344.52	97.98
CONTRACTUAL SERVICES	85,645.26	95,100.00	6,980.70	95,011.15	88.85	99.91
CAPITAL OUTLAY	(3,200.00)	0.00	0.00	0.00	0.00	0.00
TOTAL WATER PRODUCTION/TREAT	287,099.43	359,340.00	102,137.84	355,824.76	3,515.24	99.02
WW TREATMENT PLANT						
SUPPLIES & MATERIALS	31,857.78	19,600.00	2,802.72	19,256.59	343.41	98.25
MAINTENANCE & REPAIRS	207,477.52	120,055.00	15,604.44	116,984.45	3,070.55	97.44
OCCUPANCY	100,270.61	149,200.00	11,539.29	149,198.84	1.16	100.00
CONTRACTUAL SERVICES	55,037.38	72,083.00	16,128.50	72,002.08	80.92	99.89
CAPITAL OUTLAY	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL WW TREATMENT PLANT	394,643.29	360,938.00	46,074.95	357,441.96	3,496.04	99.03
TOTAL WATER/WASTEWATER DEPT.	3,539,594.62	3,497,927.00	444,702.10	3,297,554.71	200,372.29	94.27

CITY OF BASTROP
FINANCIAL STATEMENT

AS OF: SEPTEMBER 30TH, 2014

202-WATER/WASTEWATER FUND

EXPENDITURES	PRIOR Y-T-D	CURRENT BUDGET	M-T-D ACTUAL	Y-T-D ACTUAL	BUDGET BALANCE	% OF BUDGET
*** TOTAL EXPENSES ***	3,539,594.62	3,497,927.00	444,702.10	3,297,554.71	200,372.29	94.27
REVENUES OVER/(UNDER) EXPENDITURES	446,455.99	724,178.00	(81,677.39)	670,121.79	54,056.21	92.54

*** END OF REPORT ***

CITY OF BASTROP
FINANCIAL STATEMENT

AS OF: SEPTEMBER 30TH, 2014

501-HOTEL/MOTEL TAX FUND

EXPENDITURES	PRIOR Y-T-D	CURRENT BUDGET	M-T-D ACTUAL	Y-T-D ACTUAL	BUDGET BALANCE	% OF BUDGET
NON-DEPARTMENT						
00-NON-PROGRAM						
TOTAL 00-NON-PROGRAM	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL NON-DEPARTMENT	0.00	0.00	0.00	0.00	0.00	0.00
HOTEL/MOTEL TAX FUND						
00-NON-PROGRAM						
CONTRACTUAL SERVICES	1,378,596.74	1,278,690.00	230,882.11	1,277,710.50	979.50	99.92
OTHER CHARGES	30,194.02	43,110.00	23,079.52	31,708.81	11,401.19	73.55
CONTINGENCY	0.00	0.00	0.00	0.00	0.00	0.00
CAPITAL OUTLAY	0.00	0.00	0.00	0.00	0.00	0.00
TRANSFERS OUT	1,224,500.00	1,186,570.00	98,880.87	1,186,570.00	0.00	100.00
TOTAL 00-NON-PROGRAM	2,633,290.76	2,508,370.00	352,842.50	2,495,989.31	12,380.69	99.51
TOTAL HOTEL/MOTEL TAX FUND	2,633,290.76	2,508,370.00	352,842.50	2,495,989.31	12,380.69	99.51
*** TOTAL EXPENSES ***	2,633,290.76	2,508,370.00	352,842.50	2,495,989.31	12,380.69	99.51
REVENUES OVER/(UNDER) EXPENDITURES	(124,075.05)	(20,490.00)	(33,435.63)	243,259.29	(263,749.29)	1,187.21-

*** END OF REPORT ***

CITY OF BASTROP

AGENDA ITEM: D-2

STANDARDIZED AGENDA RECOMMENDATION FORM

CITY COUNCIL

DATE SUBMITTED: November 25, 2014

MEETING DATE: December 9, 2014

1. Agenda Item: **Consideration, discussion and possible action on a Resolution for the City Council of the City of Bastrop, Texas (County, Limited District or 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.**
2. Party Making Request: **Michael H. Talbot, City Manager**
3. Nature of Request: (Brief Overview) Attachments: Yes X No _____
At the City Council Meeting held on November 25, 2014, the City Manager presented this Resolution under his bi-weekly report. The Council directed the City Manager to place the item for action on the agenda scheduled for December 9, 2014.
4. Policy Implication: _____
5. Budgeted: _____ Yes _____ No _____ N/A
 Bid Amount: _____ Budgeted Amount: _____
 Under Budget: _____ Over Budget: _____
 Amount Remaining: _____
6. Alternate Option/Costs: _____
7. Routing: **NAME/TITLE INITIAL DATE CONCURRENCE**
8. Staff Recommendation: _____
9. Advisory Board: _____ Approved _____ Disapproved _____ None
10. Manager's Recommendation: _____ Approved _____ Disapproved _____ None
11. Action Taken: _____

RESOLUTION NO. R-2014-18**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS (COUNTY, LIMITED DISTRICT, COMMISSION or 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 OF BASTROP, 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 Council of Bastrop, Texas on this the 9th day of December, 2014.

APPROVED:

ATTEST:

Kenneth W. Kesselus, Mayor

Elizabeth M. Lopez, City Secretary

APPROVED AS TO FORM:

Jo-Christy Brown, City Attorney