



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 TUESDAY, **June 24, 2014 AT 6:15 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 AND INVOCATION
3. PRESENTATION
4. PROCLAMATION– The Paul Quinn African Methodist Episcopal Church “Mortgage Note Burning Service” on **June 29, 2014 at 3:30 pm**
5. CITIZEN COMMENTS
6. ANNOUNCEMENTS

A. CONSENT AGENDA

All of the following items on the Consent Agenda are considered to be self-explanatory by the Council and will be enacted with one motion. There will be no separate discussion of these items unless a Council Members so requests.

	TAB	PG	REQUESTOR
A.1 Approval of Minutes for the City Council meetings held on June 3 & June 10, 2014.	A.1	4	E. Lopez

B. PUBLIC HEARINGS, ORDINANCES & OTHER ITEMS ELIGIBLE FOR CONSIDERATION AND/OR ACTION -NO ITEMS

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

C. OLD BUSINESS - NO ITEMS

D. NEW BUSINESS

D.1 Presentations by Organizations seeking funding from Hotel Occupancy Tax for the 2015 Fiscal Year.	D.1	12	CFO K. Stovall
a. Bastrop Chamber of Commerce		P. 13	
b. Bastrop Downtown Business Alliance		P. 46	
c. Bastrop Fine Arts Guild		P. 74	
d. Bastrop County Historical Society		P. 93	
e. Bastrop Homecoming Committee		P. 112	
f. Bastrop Juneteenth Committee.....		P. 127	
g. Bastrop Old Town Visitors Center		P. 146	
h. Bastrop Opera House		P. 165	
i. Family Crisis Center		P. 202	
j. Keep Bastrop County Beautiful		P. 248	
k. Retreat America.....		P. 262	
l. SupCup LLC		P. 284	
m. Texas non-profit Theaters		P. 299	
n. Upstart, Inc.		P. 319	
o. YMCA of Austin		P. 339	

- D.2 Consideration, discussion and possible action on the Award of Contract for the Chambers street Paving and Drainage improvements. **D.2 351** Trey Job
- D.3 Consideration, discussion, and possible action on changing the time City Council meetings will be held. **D.3 356** Council Member McAnally
- D.4 Consideration, discussion, review and possible action on waving for the Calendar Year 2014 Article 1.04 Sec. 1.04.001(c2) identifying in April of each year, the City will provide notice of openings on the City’s advisory boards through local newspapers, the city website, other media sources and/or other appropriate means. **D.4 358** City Manager Talbot
- D.5 Consideration, discussion, and possible action on a Community Cleanup Program for the City of Bastrop. **D.5 359** Council Member Gilleland
- D.6 Consideration, discussion, and possible action with Republic Services regarding brush pickup in the City of Bastrop. **D.6 360** City Manager Talbot
- D.7 Consideration, discussion, and possible action for City Council to nominate a City Council member to the Mayor for appointment on the Hunters Crossing Local Government Corporation Public Improvement District Board. **D.7 361** City Manager Talbot
- D.8 Consideration, discussion and possible action on approval of a petition by Sarah Chalmers for a variance allowing a private well to be drilled within the city limits of The City of Bastrop Located at 404 Cedar Street Bastrop TX. 78602. **D.8 362** Trey Job

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, 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 – Evaluate City Manager
 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. ADJOURNMENT

CERTIFICATION

I certify that the above notice of meeting was posted at the Bastrop City Hall on the 20th day of June 2014 at 5:00 pm
Elizabeth Lopez 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